



Archery NSW

Serving Archery in the Waratah State

Archery NSW

Annual General Meeting Minutes

October 17, 2015

Present:

Committee Position	Name	Present
President	Nigel Matthews	Yes
Secretary	Simon Fairall	Yes
Treasurer	Julie Tonowicz (acting)	
VP Membership	Julie Tonowicz	
VP Publicity	Vacant	
Tournament Coordinator	Craig Young	Yes
Recorder	Sarah Jordan	Yes
Coaching Administrator	Ricci Cheah	Yes
Officials Convenor	Vacant	
Junior Coordinator	Vacant	

Club	Delegate	Voting Strength
Armidale Archers Inc.	Elizabeth Jennison	4
Illawarra Archers Inc.	Graeme Cooper	20
Ku-ring-gai Bowmen Inc.	Roger Irving	6
Liverpool City Archers Inc.	Elizabeth Jennison	16
Mountain Archers Inc.	Jim Barbar	6
Northern Archers of Sydney Inc.	Tyrone Digby	14
Penrith City Archers Inc.	Craig Young	20
Queanbeyan Archery Club	Adam Buoro	4
Sydney Olympic Park Archers Inc.	Jon Barnard	20
Warringah Archers Inc.	Elizabeth Jennison	10
Total		120

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Sports House - Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park

Po Box 3288 North Strathfield, NSW 2137

www.archerynsw.org.au

ABN: 55 636 981 653



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Agenda Items

Meeting opened at 3:06pm

1. President welcome
 2. Motion for previous AGM minutes distributed on 21/9/2014 be accepted as tabled
 - a. Moved Adam Buoro, Seconded by Tyrone Digby
 - b. Carried unanimously
 3. Officers Reports
 - a. Tabled as required
 4. Voting for vacant positions
 - a. Roger Irving volunteered to be a scrutineer
 - b. Coaching Administrator
 - i. No official nominations
 - ii. Nominations from the floor - Lisa Matton
 - iii. Lisa was elected
 - c. Vice President Publicity
 - i. One nomination received – Craig Young
 - ii. Craig was not elected
 - iii. Position is not filled, position becomes a casual vacancy
 - d. Vice President Membership
 - i. No official nominations
 - ii. Nominations from the floor – Adam Buoro
 - iii. Adam was elected
 - iv. President extended thanks to Julie Tonowicz for her service
 - e. Treasurer
 - i. One nomination received – Teresa Nguyen
 - ii. Teresa was elected
 - iii. President extended thanks to Julie Tonowicz for her service acting in this capacity
- Officials Convener
- i. Thank you to Jim Barba for his service over the past year
 - ii. No nominations received
 - iii. No nominations from the floor
 - iv. Position is a casual vacancy, Jim Barba volunteered to continue to fulfill the function without taking the position

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- f. Recorder
 - i. One nomination received – Sarah Jordan
 - ii. Sarah was not elected
 - iii. Position is not filled, position becomes a casual vacancy

- g. Junior Coordinator
 - i. No nominations received
 - ii. No nominations from the floor
 - iii. Position is not filled, position becomes a casual vacancy

- h. Tournament coordinator
 - i. No nominations received
 - ii. No nominations from the floor
 - iii. Position is not filled, position becomes a casual vacancy

- 5. President thanked the returning officer and scrutineer on behalf of the committee and members, and also his thanks to Sarah Jordan and Craig Young for their service.

- 6. Affiliations to external bodies
 - a. Commonwealth games - agreed
 - b. Olympic committee - agreed
 - i. Two delegates Nigel Matthews, Ricci Cheah
 - c. NSW Sports Commission - agreed

- 7. Member protection officer
 - a. Gabriel Tolentino has volunteered to perform this role.
 - b. Currently working for the Department of Family and Community Services.
 - c. Not an elected position. Appointment confirmed by the meeting.
 - d. The President thanked the previous MPO Katlin Turner

- 8. Move to receive and consider the financial statements
 - a. Treasurer is unfortunately not able to be present today
 - b. Moved by Elizabeth Jennison that the financial statements be received, seconded by Jim Barba
 - c. Elizabeth Jennison questions: -
 - i. Income from tournament fees less than expenses
 - 1. The previous committee entered into agreement with SOPA that resulted in the costs exceeding revenue
 - 2. Every event in this calendar year has made a small surplus, due to the new policy

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- ii. Why is there no income received from equipment hire for Penrith hosting junior nationals?
 1. The committee changed the equipment policy such that there would be no charge for hire of ANSW equipment when hosting events. This policy is equally applied to all clubs who have borrowed equipment since the change.
 - d. Elizabeth Jennison moved they be accepted, Roger Irving seconded
 - e. Carried unanimously
9. Consideration of the membership fees
- a. The AA board is suggesting \$5 per individual member for CPI increase, and SQAS are suggesting a levy of \$5 specifically for compound archers
 - i. Position of the meeting is vote no to motion 2 at AA AGM
 - b. In consideration of ANSW fees the President requested the meeting provide input into the approach we should take
 - i. Graeme suggested that he cannot see a reason for increasing fees at this time
 - ii. Elizabeth Jennison advised Warringah will consider it after a fully costed budget with activities is received
10. The President formally closed the meeting

Meeting closed at 4:15pm

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