



Archery NSW

Serving Archery in the Waratah State

Archery NSW

Special General Meeting Minutes - Sports House - Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park

August 1, 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	Vacant	
Officials Convenor	Vacant	
Junior Coordinator	Vacant	

Club	Delegate	Voting Strength
Armidale Archers Inc.	Steve Jennison	4
Cessnock Target Archers Inc.	Steve Jennison	4
Coast Archers Inc.	David Robertson	4
Illawarra Archers Inc.	Graeme Cooper	20
Ku-ring-gai Bowmen Inc.	Philip Street	6
Liverpool City Archers Inc.	Warren Rankin	16
Mountain Archers Inc.	Jim Barber	6
Northern Archers of Sydney Inc.	Tyrone Digby	14
Penrith City Archers Inc.	Craig Young	20
Sydney Olympic Park Archers Inc.	Jon Barnard	20
St. George Archers Inc.	Ercan Ozgen	4
Warringah Archers Inc.	Steve Jennison	10
Total		128

Archery Society of New South Wales Inc

P.O.Box 563 Mosman NSW 2088

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www.archerynsw.org.au

ABN: 55 636 981 653

Agenda Items

Meeting opened at 2:03pm

1. The ANSW President welcomed the delegates, and acknowledged the presence of life member James Larven
2. President moved a motion that the voting on the new constitution be removed from the agenda for today.
 - a. Discussion on the motion ensued, with the SOPA delegate asking why the President was proposing the motion. The president confirmed it was due to feedback received since the SGM notice was sent out, and was an act of good faith based on the need for further consultation with the clubs.
 - b. Motion moved by President, seconded by the Liverpool delegate – carried by a vote of 108-20
3. Life membership for Darryl Drake
 - a. Proposal read out by President (see attached)
 - b. President asked if anyone wanted to speak for or against the proposal. No further comments were forthcoming.
 - c. Motion moved by President
 - d. Motion carried unanimously, 128-0 (see below table for specific voting results)
4. Discussion of draft constitution
 - a. Outline of the process undertaken over the prior 9 months was provided by President
 - b. Liverpool asked about model rules, and if they were the latest document as there was a clause that appeared to be outdated. The President confirmed that these rules were the latest, from 2009.
 - c. The SOPA delegate spoke to current constitution being largely acceptable, and asked if any consideration had been given to making the current constitution compliant with the updated legislation.

President agreed it was considered, however would be expensive, costly and possibly would not achieve the outcomes. Most large sports already using constitutions based on draft rules. Asked NSW Sport and Rec for details, Victoria using something very similar, SA are moving towards it.
 - d. The Warringah delegate suggested reverting to the base model rules, as there appeared to be significant additions based on his initial review. The president and James Larven confirmed that there were different model rules for an RGB, and the base document used by the ANSW committee was the correct type.

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- e. The Coast Archery delegate stated that they supported moving a lot of the checks and balances to policy, but stated that the applicable policies should be supplied along with the proposed constitution. This was agreed by the President, and by a number of other delegates.
- f. The SOPA delegate question if it was appropriate for draft policies to be on the website. The president stated that they were only there as an interim due to a lack of time to complete, and that the previous ANSW policies were either incomplete or missing. Further the intention was to allow for feedback from the clubs and members, prior to formal adoption. The President further agreed to address this issue in the near term.
- g. The Warringah delegate further stated that they could see a general move towards changing the constitution was happening, and that they were satisfied with using the model rules as a base. This was generally agreed in the room, however the SOPA delegate was in favour of keeping the existing constitution as a base.
The President further confirmed that there had been advice from a number of sources, with legal and contracts backgrounds that the model rules as a base was the best approach.
- h. President asked for all issues to be documented back to the CoM for compilation and distribution. The date of the 7th of September was generally agreed as the deadline.
- i. The Liverpool delegate proposed a working group be formed. Discussions were had about the makeup of the group, and it was generally agreed that due to the nature of the issue we would need to accept any and all delegates that the clubs wanted to propose. It was agreed that Tuesday 13th of October 2015 will be the first meeting, at 7:30pm. Options will be to attend in person at Sports house or online via Zoom.

5. The President thanked everyone for the quality of the discussion, and closed the meeting.

Meeting closed at 3:02pm

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Details of Voting

1. Motion to remove voting on the adoption of the Constitution from the Agenda of this meeting

Club	Delegate	For	Against
Armidale Archers Inc.	Steve Jennison	Yes	
Cessnock Target Archers Inc.	Steve Jennison	Yes	
Coast Archers Inc.	David Robinson	Yes	
Illawarra Archers Inc.	Graeme Cooper	Yes	
Ku-ring-gai Bowmen Inc.	Philip Street	Yes	
Liverpool City Archers Inc.	Warren Rankin	Yes	
Mountain Archers Inc.	Jim Barber	Yes	
Northern Archers of Sydney Inc.	Tyrone Digby	Yes	
Penrith City Archers Inc.	Craig Young	Yes	
Sydney Olympic Park Archers Inc.	Jon Barnard		Yes
St. George Archers Inc.	Ercan Ozgen	Yes	
Warringah Archers Inc.	Steve Jennison	Yes	
Total		108	20

2. Motion to grant Life Membership to Darryl Drake

Club	Delegate	For	Against
Armidale Archers Inc.	Steve Jennison	Yes	
Cessnock Target Archers Inc.	Steve Jennison	Yes	
Coast Archers Inc.	David Robinson	Yes	
Illawarra Archers Inc.	Graeme Cooper	Yes	
Ku-ring-gai Bowmen Inc.	Philip Street	Yes	
Liverpool City Archers Inc.	Warren Rankin	Yes	
Mountain Archers Inc.	Jim Barber	Yes	
Northern Archers of Sydney Inc.	Tyrone Digby	Yes	
Penrith City Archers Inc.	Craig Young	Yes	
Sydney Olympic Park Archers Inc.	Jon Barnard	Yes	
St. George Archers Inc.	Ercan Ozgen	Yes	
Warringah Archers Inc.	Steve Jennison	Yes	
Total		128	0

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