



Archery NSW

Serving Archery in the Waratah State

Archery NSW

Annual 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)	Yes
VP Membership	Julie Tonowicz	Yes
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 3:21pm

1. The ANSW President welcomed the delegates, and acknowledged the presence of life member James Larven
2. The President advised that while the meeting was advertised in November last year in the calendar, the specific requirements of notification periods for a returning officer and applicants to the open positions had not been met. An apology was extended on behalf of the ANSW committee for this. A list of all requirements for notifications and requirements has been gathered to avoid issues of notice in the future.
The delegate from Warringah advised that they felt that rather than go forward with the meeting, considering the constitutional issues, that we should reform the meeting at a later time. This was generally agreed.
The President noted that we are supposed to send all notices by post or fax, according to constitution, email was used instead. An example of how the existing constitution is outdated. The delegate from Liverpool noted that emails are now officially considered legal notifications, equal to post.
It was agreed that a Returning Officer must be appointed, and then at that time they should send out the notifications for nominees as per the constitution. The reformed AGM can then be scheduled according to the required notification period in the constitution.
3. The President formally stepped out of the chair, thereby closing the meeting.

Meeting closed at 3:31pm

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