

**Minutes of Annual General Meeting
30th August, 2013**

Tasman Room, 1st Floor, Sports House,
6 Figtree Drive, Sydney Olympic Parks



Attendees: Andrew Crampton & David Robertson (Erina), John Chaplin (Illawarra), Phillip Street (Ku-Ring-Gai), Garth McKenzie (Northern), Marsden Auerbach (Sydney Bowmen), Jon Barnard & Julie Tonowicz (SOPAAA), Steve Jennison, Elizabeth Jennison, Steve Salmon, Katelin Turner (Warringah), Adam Buoro (Queanbeyan)

Apologies: Dennis & Margaret Carson (Armidale), Brian & Cathy Hugo (Cessnock), Fiona Hyde (Illawarra)

Proxies Club Voting Strength @ 30th June 2013

Received:	Armidale Archers	4	
	Camden & District	4	
	Cessnock Target Archers	2	
	Erina Archery Club	4	
	Illawarra Archers	20	
	Ku-Ring-Gai Bowmen	6	
	Liverpool City Archers	14	
	Northern Archers of Sydney	18	
	Penrith City Archers	18	
	Queanbeyan Archery Club	6	
	St. George Archers	6	
	Sydney Bowmen	16	
	SOPA AA	6	
	Warringah Archers	10	
	Total Available votes	134	50% of votes cast=67

Commenced: 7: 00pm

1. Prior Minutes:

Moved: Erina Archery Club **Seconded:** Ku-Ring-Gai Bowmen "That minutes from the previous Annual General Meeting held 31st August 2012 be accepted. **Carried** by show of hands unanimously.

2. Reports:

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| a. President's Report: | Tabled as circulated |
| b. VP Membership Report: | Tabled as circulated |
| c. Tournament Coordinators Report | Tabled as circulated |
| d. Coaching Administrators Report: | Tabled as circulated |
| e. Junior Co-ordinator's Report: | Tabled as circulated |
| f. Official's Convenor Report: | Tabled as circulated |
| g. Recorder's Report: | Tabled as circulated |
| h. VP Publicity Report: | Read to the meeting |
| i. Treasurers Report: | Tabled as circulated |

Moved: Treasurer **Seconded:** Northern Archers "That the Treasurer's report be received, and open for discussion. After various comments raised.

Moved: Queanbeyan Archery Club **Seconded:** Ku-Ring-Gai Bowmen "That the Treasurer's report be accepted...**Carried** by show of hands.

4. Election of Office Bearers:

Two scrutineers appointed: Garth McKenzie & David Robertson.

No nominations were received within the timeframe allowed under the Constitution for postal votes to apply. Election of Office Bearers from the floor, then took place.

Secretary: 1 year appointment - No nominations received – Casual Vacancy Declared

Vice President/Membership Officer: 2 year appointment

Julie Tonowicz - Nominated: SOPA AA, 2nd St. George Archers

No further nominations received: Julie Tonowicz **elected** by secret ballot.

Treasurer: 2 year appointment - No nominations received – Casual Vacancy Declared

Julie Tonowicz, will assist ArcheryNSW for a short period of time.

Officials Convenor: 2 year appointment - No Nominations received – Casual Vacancy Declared

Recorder: 2 year appointment

Vicki Greenstein - Nominated: Northern Archers, 2nd Illawarra Archers

No further nominations received: Vicki Greenstein **elected** by secret ballot

Junior Coordinator: 2 year appointment

Steve Salmon - Nominated: Erina Archery Club, 2nd Sydney Bowmen

No further nominations received: Steve Salmon **elected** by secret ballot.

5. Election of Other Representatives:

Election of Other Representatives from the floor;

NSW Olympic Delegates (2 required):

Elizabeth Jennison Nominated: Cessnock Target Archers, 2nd Sydney Bowmen,

Adam Buoro Nominated: Cessnock Target Archers, 2nd Northern Archers.

No further nominations: Elizabeth Jennison & Adam Borro **appointed**.

NSW Shooting Association Delegate: No appointment made.

Crossbow Liaison Officer: No appointment made.

Member Protection Officer: Katelin Turner Nominated: Erina Archery Club, 2nd SOPA AA

No further nominations: Katelin Turner **appointed**.

DisAbled Liaison Officer: John Robinson, Nominated Erina Archery Club, 2nd SOPA AA

No further nominations: John Robinson **appointed**.

Ranking List Submitter: Fiona Hyde Nominated Illawarra Archers, 2nd Ku-Ring-Gai Bowmen

No further nominations: Fiona Hyde **appointed**.

5. Review of Affiliations to External Bodies:

No changes made.

6. Other Business

Appreciation: President expressed his thanks to those individual officers and collectively for delegates making their attendance this evening. Request was made for delegates, to take back to clubs the issue of casual vacancies. See where clubs may be able to assist ArcheryNSW with someone coming forward with a view to holding one of those positions declared as Casual Vacancies.

Meeting closed @ 9.00 p.m.

Report – Archery NSW V.P. Publicity

Prepared by Andrew Crampton

- Thanks to those clubs who made themselves available with their members, in particular Armidale, Cessnock, Erina, Frog Hollow, Illawarra, Newcastle, Northern, Penrith and Warringah for media comments.
- Early on in my appointment ArcheryNSW enrolled me in a “Working with the Media course”, which I can recommend to all clubs to take part in. If there is a local one being run by your Local Council, take the time to attend. One case study was how netball came out from the female basketball shadows. In short, promoted regional and regional juniors, allocated most state competitions to regional centres where media coverage would be greater. Eventually Netball Australia was able to show major sponsors the regional media coverage gained, which highlighted the link between both organisations. This allowed them to then launch the ANZ netball competition. One of my roles is to encourage and work with our regional clubs in NSW to take a more active part in ArcheryNSW activities and events.
- I am also currently working on some major sponsorship deals with national companies. As we are in the very early stages of negotiations, it is not appropriate to divulge who as yet.
- ArcheryNSW was successful in obtaining more than 10 individual prime time TV news grabs regarding development days, individual results and tournaments from WIN Illawarra, WIN Armidale, NBN Newcastle and NBN Central Coast.
- Twice on local Central Coast community radio promoting Junior QRE at Erina Archery. Once promoting the State/National Indoor hosted by Erina Archery. Once on local AUS Star radio 2GO promoting the Central Coast Youth Centre and the State/National Indoor titles hosted by Erina Archery.
- More than 10 sets of tournament results were published in the Sydney Daily Telegraph.
- On four occasions, editorials were published in Archery Action magazine. Editorials are at no charge as long as ArcheryNSW pays to advertise tournaments.
- After I was contacted by Channel 7 producers, Penrith City Archers supplied archery equipment and instruction for the TV show “The Mole”.
- Contacted by a movie producer wanting to do research for movie and possibly require junior archers for doubles, still at early stages possibly late 2014.
- Steve Jennison and I brokered a sponsorship deal with Benson Archery. \$2000 for prize money for NSW state competition/titles to be split between them all at our discretion on how to use. Also \$2 each sale from an Archery NSW member to go to the NSW State Youth Development Squad, from 1st May 2013 until 27th August 2013 \$453.45 is available from Benson Archery. Clubs should encourage members to always have with them their Archery Australia registration card, as by showing this card they can gain a discount from Benson Archery and results in another \$2 donation to the NSW State Youth Development Squad.
- Local press which have run editorials on tournaments, development days or individual archers that I am aware of are: Newcastle Herald, Cessnock Advertiser, Central Coast Advocate, Manly Daily, Hornsby and Upper North Shore Advocate, Griffith Area News, Armidale Independent, Armidale Express and Penrith Star.

All in all a great year for Archery.