



Ordinary General Meeting – Meeting Agenda

DATE: 10.5.15 – 4PM, Sports House

Online - <https://zoom.us/j/133354382>

Phone: +61 2 8015 2088 Meeting ID : 133 354 382

Attendees: Lito Saulo (Shirewood Forest), Anne Gatenby (Bellingen Archers), Simon Fairall (Secretary ANSW), Nigel Matthews (President ANSW), Jon Barnard (SOPA), Sarah Jordan (Northern Archers), Peter Coghlan (Bathurst Archers).

Apologies: Warringah,

FIXED Agenda Items

Voting Strength – Tabled

Min from last meeting – moved by Penrith, seconded by Bellingen. All in favour.

Matters arising – none.

Recorders Reports – none provided, as we had no recorder. Sarah Jordan has joined as new recorder.

Financial Report & Update – questions arising: -

- Receivables are high, CoM working with the clubs to obtain closure on most of this by the end of financial year. Complete accounts receivable list will be published at the AGM with the financial reports.
- SOPA raised a question about increase in postage. President confirmed that this is due to volume of classification medals being sent out to clubs. Offset by increased revenue.
- SOPA noted CoM travel expenses have dropped.

All other reports – reports will be posted online questions only

Strategic initiatives update

- Simon read out a list from CoM meeting minutes.

Risk & Compliance

- SDP funding forms completed and funds received

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This Month's Agenda Items

Casual Vacancies

- Sarah Jordan appointed as recorder
- CoM looking at how/who to appoint to this role/function. May not be a CoM member. SOPA expressed a preference for a single person, rather than breaking the role up. President suggested a breakout session, possibly in the next meeting.

Policy Review update

- Policies reformatted into ISO 9001 format, and published on the ANSW web site. Feedback around member discipline policy so we will leave as draft until the new constitution is voted on.
- All other policies will be considered adopted.

Constitutional Review Update

- We have had 4 meetings where various elements have been discussed, open to all clubs. Thanks to all who participated.
- Draft constitution has been distributed to all clubs. There will be a meeting on the 23rd of May for all clubs to go through the document in detail.

3 Year Plan

- Some verbal feedback received, predominately supportive.
- External organisations (PCYC, and Department of Sport & Rec) positive on the plan.
- CoM has endorsed the plan, and is requesting for the 3 year plan to be adopted in its entirety, with the CoM to come back to the membership at an GM for any item over \$5k as per the constitutional requirements.
- SOPA suggested leaving until the AGM. Agreed.

Officials strategy

- Only a handful of active officials, primarily from areas remote to Sydney. This is causing significant costs above the revenue, as well as potential burn-out. The CoM is concerned and has been trying to get



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new judges moving through the system. The clubs are requested to come forward with further ideas to help alleviate this situation.

- Lito Saulo suggested some interested members from his club were told they had to be judging once a month, which was confirmed during the meeting as incorrect.
- The CoM has been working with AA to try to simplify the process. Specifically the open book exam preparation.

Clubs annual registration

- The CoM proposes introducing a new process to register clubs on an annual basis. This will help with maintaining contact information. Request is for the membership to endorse this process as an obligation. Moved by SOPA, seconded by Bellingen. Unanimous.

General Business

1. Meeting with the Office of the Minister for Sport & Greens MP
 - a. Nigel and Simon met with a representative of the Minister for Sport (NSW). Very positive meeting, they were very happy that we engaged with them proactively.
 - b. Nigel also met with the Greens MP.
2. SOPA – QRE's
 - a. Concerns about the QRE's being supervised appropriately
 - b. Would like to see structured events replace club based QRE's to alleviate the risk to false scores.
 - c. Nigel suggested a working group for broader consensus. He will call a strategy session and reach out to the other RGB's.
 - d. Simon discussed the fact that AA is responsible for QRE's, and that we can influence but not mandate the way they are run in NSW.
3. ANSW 720 event
 - a. Nigel thanked SOPA for the event and remarked on the quality of the event.
4. SOPA – Archers Diary
 - a. Causing problems for SOPA
 - b. AA forcing clubs to use the system



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- c. Concerns around legal action that Jon may be taking personally.
 - d. Nigel confirmed that AA has mandated the entry of scores, 10's and X's into Archer Diary for the purposes of ranking.
 - e. SOPA requested that ANSW approach AA for a directive to use Archers Diary.
5. SOPA – value of ANSW for each member
- a. Requested information on what ANSW is doing with the fees received
 - b. The same request for AA
 - c. Nigel stated that NSW charges less than other RGB's
 - d. Only about 80 people consistently compete, about 120 in any one year
 - e. Nigel stated that ANSW does not have the volunteer strength to run the events, but the clubs have proven they do. This has always been the case for clout and field.