



inc.1400344

Annual General Meeting Minutes 2016

Venue: Lakeside Bowmen Scout RD Kurwongbah QLD

Date: Saturday 16th July 2016

Time: 1920hrs

Attendees:

Les Simpson, Wayne Hanley, Dave White, Heather Pender, Keith Speight, Cleve Wood, Perry Jackson, Peter Bell, Dave Pender, Jim Mason, Michael Schulz, Peter Van Da Molen, Col Bray, Richard Holyer, Neryle Mason, James Mason. Jim Heiman, P.Skyring (V), Brendan Hope (V). Neil Hope (V).

Apologies: Robert McKenzie, Tony Justice, Steve Linaker, Ian Fenton.

1. KS opened the meeting and thanked Lakeside Bowmen Executive and members for hosting the AGM. Also inviting us to their shoot.
2. KS stated that the following members have been nominated for executive committee positions unopposed except for the position of Treasurer. Peter Bell and Rob McKenzie have both been nominated but Robert McKenzie has stepped down and accepted the position of Committee Member (Shoot Director). The following Committee members have been voted in and accepted:

President: Keith Speight

Vice President: Nick Lintern

Treasurer: Peter Bell

Secretary: Les Simpson

Committee Member- Membership Officer Heather Pender

Committee Member- Shoot Director Robert McKenzie

Committee Member- Web Manager and Promotions Wayne Hanley



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DW forward a motion that we accept our new committee team for 2016/2017. Seconder Cleve Wood. All in favor. Accepted.

PREVIOUS BUSINESS:

3. Bow license update to be discussed in new business.

The Web site and Facebook are working well. We agreed to setting up both last year. Tony Justice is doing a great job with Facebook. Wayne Hanley is doing a great job developing the Web site. KS on behalf of the committee and members thank you Tony and Wayne for their exceptional work

4. Insurance proposal. KS to be discussed in New Business.

5. KS Perpetual Trophy Shoots in each state. Open discussion and ideas. We have the “Bill Baker” trophy handed down by the Hall of Fame Committee.

LS advise that the WA members are discussing having the “Ken Heart Traditional Shoot”. This will be to recognize their first TAA medal recipient.

NSW members are discussing having the “Andy Firth Memorial Shoot” at Hawkesbury Field Archers. To be finalized soon.

KS and LS asked for expression of interest to run the “Bill Baker Memorial Shoot” in QLD.

Barambah Bow hunters. Motion forwarded by the President Jim Heiman that his club will host this shoot next year. Seconded by James Mason.

6. LS requested that the previous minutes be accepted as a true record. Seconded by KS.



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NEW BUSINESS:

7. LS and KS requested that we open a new bank account in QLD. This will allow easy access to the account by our new Treasurer Peter Bell. KS Motion that Peter Bell opens an account and the new signatories will be Peter Bell Treasurer. Keith Speight President and Heather Pender Committee member-Membership Officer.
Seconded by WH. All in attendance agreed.
8. Insurance from point 5 in Previous Business: KS advised that we have a proposal for the members. Over the last twelve months we have spoken to members about providing insurance. The committee would like to propose that we accept the insurance proposal. This proposal is tabled for review. Briefly it will cover all members and also give us the option of providing club insurance. We feel that this will firstly benefit our members and give Stand Alone Traditional Clubs the option of having cost effective insurance. It is public liability and covers our members while attending club shoots, visiting other clubs and while on hunting trips. The members discussed this proposal. KS Motion that we accept the proposal. Seconded by WH and all agreed in favour.
9. LS Postal Shoots. The State Representatives will be running a postal shoot through our web site. Please support and get your clubs involved. All details will be posted on our web site. The first shoot will be run early next year. SRM's managing this process is Glenn McMahon NSW and John Pollard Tas.
10. Membership Officers report. See attached. Presented by Heather Pender. We have a total of 203 financial members. Please remember to renew your membership. LS Motion forwarded that we accept the report. Seconded by KS.
11. Secretary's Report: LS gave an overview of correspondence through the web site. DPI meeting to be discussed later in the meeting. Fair Trading A12 form has been submitted. He has also been coordinating the meetings of our SRM's. They have been working hard.



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We have recently appointed two new SRM's for Tasmania. He would like to officially welcome them aboard. John Pollard and Deb Unwin.

WA hosted their first TAA State Shoot in June. I attended and it was a great success. Thank you to SRM Steve Linaker and the South West Bowmen. Ken Heart received the TAA medal. It was proposed that the shoot is called The Ken Heart Traditional Gathering.

Thank you for all the support I have received from the committee, SRM's and members over the past year. I look forward to working with you all over the next year.

12. Treasurers Report: On behalf of the previous treasurer. LS we currently have \$3,030.05 in the Bank Account. With an expected outstanding payments of \$2,000 for expenses. We have an estimated stock on hand of \$1,100.
13. WH Website report. The website has been under his control for about six months. Please send through shoot photos and any suggestions directly to me. LS thanked WH for his hard work to bring the site up to acceptable standards. WA. There is still more work to do.
14. Vice Presidents Report. We have nothing to table.
15. Presidents Report: KS thanked the committee and SRM's for all their hard work over the past twelve months. A big thank you for the support of our members. We are headed into exciting times for our organization. Be assured that the committee and SRM's will be working even harder over the next twelve months to achieve our goals.
16. LS Australian Traditional Team Travelling to China. 1st September 2016. A small team of traditional archers are competing in a tournament in China. There are three TAA members on the Team. LS proposed that TAA sponsor them with T-Shirts, Caps and a Badge each. Seconder WH. All agree.



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17. NSW DPI hunting Licenses. LS and KS discussed a recent meeting we attended with other Archery Alliance members. NSW government will be introducing a hunting license. All hunters will have to complete hunters Proficiency Course through an authorized group like ABA and apply for a license. They are however going to waver the cost of the license for all members of an authorized archery organization. Archery Alliance Members. Funding will be provided to promote and advertise the new licenses. This includes any private property hunting. KS advised that we would keep the members briefed on the progress through the website and the next meeting.
18. LS Member Cards more in line with ABA and 3DAAA quality. As part of becoming a more professional organization we should offer a better quality member card. Forward that our membership officer investigates the cost and reports back to the committee with a few options. Seconded by WH.
19. KS as our Treasurer is now in QLD we are intending to transfer the bank Account to QLD. As such we will need to have new signatories. Seconded LS all agreed.
20. KS proposed that our membership cost increase to \$10.00 per year to cover the extra insurance cost. Existing members will automatically be covered under the new policy.
21. KS proposed that we have a family membership. The cost to be \$25.00 per family. This will consist of two adults and two children under the age of eighteen. Seconded by HP and all agreed.
22. KS thanked Sue Wallace for all her hard work as P/R Manager. Recently due to personal reasons Sue resigned from her position on the Committee. We all agreed with Keith in thanking her for all her hard work. She will continue to promote Traditional Archery and write her article in Archery Action.



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23. KS and LS 3DAAA offer of running a Traditional Shoot alongside their Nationals next year. The matter was discussed and all agreed that we should get the committee to discuss this offer further with the 3DAAA committee.
24. CW our QLD SRM and KS presented the TAA medals to Perry Jackson and Dale Marsh for their exceptional service to Traditional Archery for many years.
25. The meeting was closed with our appreciation to Lakeside Bowmen for hosting the AGM.

Meeting Closed at: 2040hrs

Next meeting: To be announced

Minutes taken and prepared by Les Simpson, Secretary.