



inc.1400344

## AGM MINUTES 2018

**Time:** 17300hrs

**Date:** Saturday 16<sup>th</sup> October 2018

Venue: Tenterfield NSW. Council Camp Grounds Hall

Attendees: As per attached list.

I can confirm that all the official committee members were in attendance and a full complement of members to comply to the incorporation act in relation to running this meeting. I am the official returning officer and National Secretary for this organization: Leslie Michael Simpson of 69 Aubrey Street Sydney NSW Australia.

1. The meeting was opened by the President Mr. Keith Speight. KS addressed the committee and members thanking the committee for their hard work and support throughout the year.
2. KS thanked Tenterfield Archers and the local community for their support of the TAA Muster for 2018. This is our second year and we look forward to working with Tenterfield Archers and the local community to ensure that the TAA Muster is a must for all Traditional Archers in Australia and hopefully some from over seas to attend in the future.
3. KS also thanked the support the committee received from our clubs and members. We are moving into an exciting period for TAA.
4. KS . Have all members read the minutes from 2017 AGM. Move that they are recorded as a true record: KS and Seconded: Howard O'Connell. Show of hands- all agree.
5. KS calls for his committee for 2017/2018 to stand down and Mr. Russell Chapman to take the chair.
6. Mr. Russell Chapman advises the meeting attendees that there are the following nominations for committee positions. Checking the nominations and getting Les Simpson acting as a TAA member to check that this is correct. The following nominations for the TAA Executive Committee for 2018/2019 are:

President:	Mr. Keith Speight	
President:	Mr. Steve Linaker	Nomination Declined
Vice President	Mr. Steve Linaker	
Vice President	Mr. Wayne Hanley	Nomination Declined
Treasurer	Mr. Peter Bell	
Secretary	Mr. Les Simpson	
Membership Officer	Mrs. Heather Pender	Nomination Declined
Membership Officer	Ms. Amy Heiman	
Ethical Hunting Officer	Mr. Dave Pender	
Traditional Skills Officer	Mr. Perry Jackson	
Scores Recorder	Mrs. Heather Pender	
Website Manager/PR Officer	Mr. Wayne Hanley	



inc.1400344

7. RC asks the previous Secretary LS to confirm that the above members are all currently financial and full members of TAA. LS confirms this. RC advises the members that there is no competition for the nominated positions. As such calls for a seconder. Mrs. Jane Bell and a show of hands that the above members are accepted into their positions. All members indicate that they agree. RC asked if there is any objection to this motion. There are no objections.
8. RC calls the committee forward to take up their positions.
9. KS thanks RC for his services and takes charge of the proceedings.

#### **NEW BUSINESS:**

10. KS asks the club representatives to speak on behalf of their clubs. Discuss their progress and any issues they need help with.

James Murray from Bega Valley Archers NSW

Gave us a run down on his clubs activities. They have been trying to promote Asiatic archery through the Asian Experience Shoot. Please support this shoot by attending

James also advised clubs that there is government funding and he would be happy to assist clubs through the red tape process.

Chinchilla Archers expressed interest in the government funding and discussed their activities.

Hunter Valley Representative Dave White discussed the clubs activities. The Gathering can claim fame to the largest overall Traditional Shoot in Australia to date. They are a stand alone club. Not a member of any archery organization.

Bob Rogan from Tenterfield Archers thanked the committee and members for their support. They are becoming, very quickly a large club. They receive great support from the local community. He officially welcomed us all and ensured that we would have a great time this week end.

11. Membership Officers Report: We currently have 766 members and 9 clubs.
12. Vice Presidents Report: WA TAA membership is growing. They currently have two clubs and having discussions with another two to join TAA. Southwest Bowmen are also working on the first WA state tournament for 2018.
13. Treasurers Report Tabled. PB asked the report to be accepted by the members. Seconded JM and carried by the members.
14. Public Relations Officer WH briefed the members on the progress with the Website and Facebook



inc.1400344

page. We discussed the progress moving forward. KS stated that on behalf of the committee and

members he would like to thank Wayne for his fine work. The Website is looking great. All agree.

15. Secretary's Report. LS discussed the amount of correspondence that arrives through the Website email address. They are auctioned as required. We continue our good relations with the Department of Primary Industries. Our Ethical Hunting Officer Dave Pender will make even more progress with the DPI and all other interested parties. KS and I attended the American Archery Hall of Fame dinner and awards last month held in Springfield Missouri. We were invited by and accompanied by Ian Fenton one of our life members. It was an experience of a life time for both of us. Not just on a personal level but for TAA.

We presented the AHF a special gift from Australia. A boomerang and Clappers arranged by Bob and Marian Rogan from Tenterfield Archers. The gift was hand made by a local Aboriginal Artist. We were able to thank him for his work earlier today. Please see a copy of the presentation letter attached.

here was great interest from the US archers to attend next years TAA Muster. I ask for support from the committee and members to ensure this happens.

16. Ethical Bow Hunting Officers Report: DP gave us an overview of his responsibilities and the action he has already taken to build good relations with TT, DPI and ABA the main players in this field. He requested that members advise him and take advantage of him to assist them in safe hunting practices to ensure they and TAA are complying to our due diligence related to bow hunting.

DH asked for members to contact him to record their game. Not measure but record. If you need to have your game measured give him a call to direct you to the right people. His contact details are on the Website.

17. Traditional Skills Officer; PJ is working on the Bowyers Workshops. Any assistance or information required please call him. Contact details are on the Website.

He will be managing the TAA Traditional Displays at the Bathurst NSW Archery Festival in August. If you require any information or would like to display items please contact Perry.

18. Presidents Report. KS again thanked the committee and members for their support and discussed the work the committee has undertaken throughout the year. We have a big year ahead with the Bathurst Archery Festival and 2019 Muster.

Bathurst Archery Museum will be closing permanently after the Festival. The TAA Committee are still working hard with the owner Ian Fenton who is a TAA founder and life member to find a permanent



inc.1400344

home. This is ongoing. If anyone has any ideas please share them with the committee.

19. 2019 TAA Muster Venue is discussed. PJ forwarded that we ask Tenterfield to hold the 2019 Muster. Seconded by Glenn McMahon. Open discussion. Accepted by Tenterfield Archers and carried by all members.
20. The members further discussed Bathurst Archery Museum. Members confirmed their support and agree that we should help as much as possible to find a permanent home. All agree.
21. DP Keith and Adriana Speight have kindly offered the 3D targets we have been using for this and last Muster to be purchased at a much reduced price by TAA. This will allow us to have our own targets for future tournaments. The cost will be \$2,500 for about 35 second hand targets.

Forwarded: DP  
Seconded Dave White  
Carried by all in attendance.

22. The committee ask that we can now start looking for a container to house the targets when funds come available.

Forwarded: SL  
Seconded: LS  
Carried by all in attendance.

KS called the meeting over at 1900hrs

The next AGM will be at the same location on Saturday 12<sup>th</sup> October 2019  
Time to be advised  
Venue to be advised.

Minutes taken by the Secretary Mr. Les Simpson