



AGM Meeting Minutes 2017

Incorporation No. 400344

Date: Saturday 7th October 2017
Time: 1255hrs
Venue: ABA Park Mudgee NSW
Executives: Keith Speight (President), Steve Linaker (Vice President), Peter Bell (Treasurer)
Attendees: Les Simpson (Secretary), Heather Pender (Membership Officer),
Wayne Hanley (Website Manager).

Members attendees [Please refer to the attached list].

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1. KS welcome to the executive committee and members. Thanking ABA for allowing us to run our first National Shoot at ABA Park Mudgee NSW.
 2. KS called for LS to advise of nominations from the executive committee positions. LS advised that the following persons were nominated for the executive positions. Further that the nomination process was carried out according to our constitution.

President: Mr. Keith Speight
Vice President: Mr Steve Linaker
Treasurer: Mr Peter Bell
Secretary: Mr Les Simpson
Membership Officer: Mrs Heather Pender
Website Manager: Mr Wayne Hanley

KS. as there is only nominations for the current committee and no other persons have been nominated we will concur that the above persons will be accepted into their positions for another year.

Forward: Perry Jackson **Seconded:** Gary Penshorn **Members agree by show of Hands**

3. Previous minutes accepted.

Forward: Wayne Hanley Seconded: Perry Jackson Members agree

4. Correspondence:
LS advised that there has been many emails and letters written and received throughout the year to promote TAA. The more important communication has been with The Chinese Traditional Archery Association, The Compton Group USA and European Traditional Archery Association.

I ask for the support of the committee and members to develop these relationships with the proposal that we encourage a World Invitational Shoot.



We discussed many options. Open discussion. LS proposed that we start seriously discussing the options with world groups and attempt to find a venue for 2019.

Forward: Les Simpson **Secunder:** Keith Speight **Members agree by show of hands.**

5. KS. The committee have proposed two new positions.

Traditional Skills Officer: Perry Jackson was asked and accepted the position. We request that the members discuss and vote on this position and Perry to fill this position.

Forward: Keith Speight Secunder: Howard O'Connel Members agree by show of hands.

Ethical Hunting Officer: Dave Pender has been offered the position by the committee and accepted. We request a discussion and the members to vote to agree.

Forward: Keith Speight Secunder: Jason Chapman Members agreed by show of hands.

6. Membership Officers Report:

HP advised that the membership is growing steadily.

7. Secretaries Report:

LS advised that he has a steady flow of requests through the Website. They are answered in a timely manner.

We have kept in contact with 3DAAA, ABA and AA through the committee.

Communication is expanding with other Traditional Groups throughout the world.

8. Membership Officers Report:

Membership is at 500 now with three Clubs on board. We estimate that by 2018 Nationals we should have 6 clubs on Board. KS advised that the committee are hoping that the 6 clubs fees will cover our insurance premium. Last years insurance was paid with club membership fees and income from merchandise and the Bowyers Workshops.

Forward that we accept the report: KS and seconded Cleve Wood. Members agree.



9. Treasurers Report Tabled. Discussed.

Accepted LS and Seconded HP members agree.

10. Executive committee members all talked about their role and what they have planned for the next year. Open discussion with members and the committee.

11. KS discussed members requests that we run a division for Carbon arrows. Discussed. Members all agreed that we should continue with current guidelines. The Nationals will be woods only. We suggest club shoots are woods only. But we encourage all types of arrows. They will not be able to claim medals at the Nationals. Clubs will be able to decide for themselves on club internal guidelines and rules.

Forward that this is accepted best practice for TAA: KS and seconded by CW agreed by show of hand by members.

12. KS asked LS to leave the room. Members voted on LS becoming a Life Member of TAA. Agreed. LS made life member.

13. Postal Shoot Discussed. Great success. WH gave us a run down. We all agreed that the Postal Shoot/s would continue. LS asked if we could open it up to world organisations. All agreed.

14. Scott Heiman gave us a brief on the DPI and their ethical hunting program.

15. CW our shoot director discussed venues for our next Muster.

16. PJ discussed and asked for more craftsmen to contact him for displays. Discussed. Ongoing.

17. KS and the committee discussed the TAA medal. It is available for members to nominate persons. If you have someone that should be nominated. Do it.

18. Glenn McMahon from SCTA requested that his club have block membership numbers to issue to their members. We discussed this and agreed that the membership officer would keep in contact with SCTA to ensure member numbers are issued in a timely manner. It was agreed at this stage that we will not issue block member numbers to clubs.

19. The committee thanked SL for his donation to allow the Bowyers Workshops to get up and running. It is hoped that they will eventually pay for themselves.

20. Jason Chapman from Tenterfield Traditional Archers, our newest club spoke on their progress and thanked TAA for their help.

21. The meeting was closed at 1435hrs.
