



inc. 1400344

Annual General Meeting Agenda

18th October 2025

4:00pm Australian Eastern Standard Time (AEST)
5:00pm Australian Eastern Daylight Time (AEDT)
2:00pm Australian Western Standard Time (AWST)

via Google Meets

<https://meet.google.com/qah-voma-ccv>

Note: Only current financial TAA members may attend.

**PRE-REGISTRATION IS REQUIRED:
Follow this link to do this please!**

<https://www.traditionalarcheryaustralia.org/event-details-registration/taa-agm-2025>

Online Meeting Rules for Attendees:

1. Attendee Register:

2. RSVP at (<https://www.traditionalarcheryaustralia.org/event-details-registration/taa-agm-2025>) to help with Meeting Attendee Register.

Any questions should be directed to taasecretary23@gmail.com

OR

Upon logging into the meeting, identify yourself by writing your full name and membership number in the chat feature. If multiple people are attending the meeting via your device, enter all their names and membership numbers. Failure to do so may result in removal from the meeting.

3. Mute When Not Speaking: Please keep your microphone muted unless you are speaking. This helps to minimize background noise and ensures the meeting runs smoothly. Unmute only when you are recognized by the Chair or a designated moderator.

4. Use of Chat for Questions: If you wish to ask a question or make a point, please raise your hand (using the 'Raise Hand' feature, or by turning on your video and raising your hand) or post in the chat and wait to be recognized by the Chair. Do not speak out of turn.

5. Appropriate Behavior: Attendees are expected to behave professionally and respectfully at all times. Disruptive or inappropriate behavior will result in being ejected from the meeting. This includes offensive language, spamming the chat, or interrupting others.

6. Voting Procedures: If voting is required, instructions will be provided on how to cast your vote. Ensure that you follow the voting process carefully.

7. Technical Issues: If you experience technical difficulties during the meeting, notify the Chair/moderator via chat or email. Please attempt to resolve any connection or audio/video issues prior to the start of the meeting.

8. Recording of the Meeting: The meeting will be recorded for official purposes (minutes, attendee register, and confirming votes). By attending, you consent to being recorded. The video will not be distributed beyond Office Bearers of the association. The recording will be DELETED once minutes are confirmed.

9. Using Video: While using video is encouraged for better engagement and interaction, it may cause bandwidth issues, especially for users with slower internet connections. If you are speaking, or wish to speak, turn your camera on. This will help alert the Chair.

10. Virtual Backgrounds: If you choose to use video, please be mindful of your background. Google Meet offers virtual backgrounds, which can help reduce distractions.

These rules ensure the AGM runs smoothly and professionally on Google Meet, while accounting for potential technical and bandwidth issues. If you have any questions or concerns with the above, please contact the TAA Secretary prior to the meeting: taasecretary23@gmail.com

President to confirm Quorum with the Secretary:

- A quorum of eligible voting members must be present for any business to be transacted at a general meeting. Five eligible voting members constitute a quorum for general meeting business.

Member Notes:

[illegible]

1. President: Welcome and confirm the 2025 AGM open

1.1 Secretary and Membership Officer to confirm Attendees Current and Financial

Confirmation that all in attendance are current financial members.

Moved: Membership Officer Seconded: Secretary

1.2 Ask for any Apologies.

1.3 Confirmation of 2024 Minutes

Confirmation of minutes of last preceding Annual General Meeting October 2024..

Moved:

Seconded:

1.4 Confirmation of Special General Meetings.

18th Sept 25 - Zanette Williamson in attendance.

1st July 25 - Perry Jackson in attendance.

8th April 25 - Shane Morris in attendance.

Moved:

Seconded:

1.5 Committee Reports

All committee reports received were posted on the TAA Website and attached to this agenda. The President will now present an overview of those reports of his committee: The Presidents Report for 2024/5.

Any questions from the floor?

Moved: Seconded:

1.6 Subcommittee Updates

A. Coaching subcommittee: Task Completed

- New Member Hand-Out Shell (For Club use)
- Come and Try Lesson Plan
- Instructors' Course Handbook and Lesson Plan

B. Grant Submission Forms updated: Task Completed

- Refer to the website for a copy. The committee has taken the request of members on board. To assist clubs to run State and National Shoots. Along with a re-vamp of our current grant application system. The Sub-committee proposed: To assist Clubs to run State and National Shoots. Grant of \$500 for Nationals and \$250 for state shoots. With our current projection of \$3 to \$3.5 annually raised and funding from website sponsorship the cost will easily be covered. This will be reviewed by the new Committee. Funds in excess of \$3,000 are already being held for next year.

C. International Communication and Promotion:

- Develop communication and ties with International Traditional Archery Groups according to TAA constitution. Recently formed.

Les Simpson / Bayar Yambiidonchir / Michael Campbell

(This will be handed over to the new TAA Executive Committee for further development)

1.6 Treasurer:

A. Financial Statement discussed.

Profit& Loss Statement			
Income		Sep-25	
Membership Fees 1 year	\$16,759	Bank Bal 30/09/2024	\$ 61,590.71
Membership Fees 2 year	\$11,202		
Member Fees Family 2yr	\$2,267	Receipts	\$42,702
Member Fees Family 1yr	\$3,204	Payments	\$24,013
		Rounding	-\$ 0.20
		Balance per Statement	\$ 80,280.77
Club Affiliation	\$3,750		
Merchandise	\$1,759		
Bow Making Workshops	\$990		
Petty Cash	\$71		
Development fund	\$2,635		
TAA Youth Fund	\$0		
Misc Income	\$0		
Sundries	\$65		
Total Reciepts	\$ 42,702.48		
Less Expenditure			
<u>Payments</u>			
Insurance	\$8,924		
Webmaster	\$480		
Development fund	\$2,142		
Office Expenses	\$1,615		
Merchandise	\$2,392		
Computer Software	\$1,469		
Office Equipment	\$1,634		
Membership Secretary	\$1,018		
Bookkeeping	\$518		
Petty Cash	\$0		
Filing Fee	\$56		
Refund to Member	\$1,642		
Sundries	\$2,122		
Total Expenditure	\$ 24,012.62		

B.

Questions?

That the October 2024 – September 2025 Profit & Loss Statement be accepted.

Moved:

Seconded:

C. Continue with our current external auditing company. 2025-2026 Auditor:



TLS BAS and Bookkeeping
admin@tlsbookkeeping.com.au
Ph: 0427 879 453
R.A N 26188408
A.B.N 35 548 498 600

Date: 14th October 2025

Bonnie Cabrini
Treasurer
Traditional Archery Association

Bookkeeping Review Report 2024-2025

I have reviewed the financial data and reports prepared by the Treasurer and confirm that the totals presented are accurate.

During the review, minor reallocations were made to separate small expenses into more appropriate categories, thereby improving the clarity and accuracy of financial reporting.

A small rounding variance was noted within the bank account balance on the Profit and Loss statement. This adjustment does not represent an error in data allocation but is a normal rounding difference.

Additionally, a petty cash balance was identified. It is recommended that a petty cash reconciliation process be implemented moving forward to ensure all expenses paid from petty cash are accurately captured and recorded.

Please find attached the Profit and Loss for 2024-2025 and Statement of Receipts and Payments.

Kind Regards

Tanya Scott

Tanya Scott |

TLS BAS and Bookkeeping
R.A N 26188408
A.B.N 35 548 498 600

Moved:

Seconded:

Member Notes:

2. All positions declared vacant

Presiding Chair: Hand over to Glenn McMahon.

3. Executive Nominations

The nominees below satisfy the following eligibility rules:

- Nomination was received by the secretary prior to midnight AWST 1st October 2025.
- Candidate is a current adult financial member of TAA.
- Executive position nomination was endorsed by two current financial adult members other than the candidate.

Nomination eligibility verified by the membership officer and secretary

Name	Role / Delegation
Michael Campbell	Secretary
Zanette	Membership Officer

Nominations Received

Vacant Positions	Nominees
President	Justin McMahon
Vice President	Gary Harris
Treasurer	Bonnie Cabrini
Secretary	Michael Campbell
Ordinary Members x 3	Alison Goodwin
	Bayar Ya

* Expression of Interest (EOI) for the listed roles: Only once the General Committee is formed shall it allocate roles to the 3 elected and 5 appointed Ordinary Members.

*** Where no valid written nominations are received for a position, the Meeting Chair may call for nominations from ordinary members present at the AGM ***

4. Proxy Votes only if needed.

None Received.

Election of Executive Rules

- *If only one legitimate nomination is received for any office bearer position by the due date, the nominee is automatically elected, with the announcement made at the AGM.*
- *If the number of legitimate nominations for executive ordinary member positions is equal to or fewer than the available positions (3), those nominees are automatically elected, and the announcement is made at the AGM.*
- *If no valid nominations are received, the Chairman may call for nominations from the floor during the AGM. If still insufficient, remaining executive vacancies will be considered casual.*
- *If more nominations are received than available executive positions, a ballot will be held at the AGM as directed by the Presiding Chair.*
- *Proxy voting as per Constitution section 5.2.8.1*
- *The first committee meeting of each electoral year shall appoint 5 ordinary members to complete the general committee.*
- *Once formed, the general committee shall allocate roles to the 3 elected and 5 appointed Ordinary Members.*
- *The General Committee consists of the Executive Committee (7 members) plus 5 ordinary members appointed through executive power. Total 12 members.*

Election Order

- 1. President**
- 2. Vice President**
- 3. Treasurer**
- 4. Secretary**
- 5. Ordinary Member 1**
- 6. Ordinary Member 2**
- 7. Ordinary Member 3**

Executive Position	Announcement / Ballot Result
President (office bearer)	
Vice President (office bearer)	
Treasurer (office bearer)	
Secretary (office bearer)	
Ordinary Member 1	
Ordinary Member 2	
Ordinary Member 3	

Appointment of Ordinary Members

New President: The General Committee consists of 12 members: 7 members of the Executive Committee and 5 ordinary members appointed by the Executive Committee.

All appointment decisions made are at the discretion of the elected executive. Any 3 members of the executive committee constitute a quorum.

Appointment Process: President Calls the Secretary to name the member that has expressed interest in writing for each position.

1. **Proposal:** An executive member proposes (moves) a candidate for one of the 5 ordinary member positions.
2. **Seconding:** Another executive member must second the nomination.
3. **Discussion:** The Executive Committee discusses the candidate's suitability for the role.
4. **Voting:** The Executive Committee votes on whether to appoint the candidate. A majority vote is required.
5. **Repeat:** This process is repeated until all 5 ordinary members are appointed.

Only once the General Committee is formed shall it allocate roles to the 3 elected and 5 appointed Ordinary Members.

Ordinary Members appointed to General Committee:

Name	Position	Forwarded	Seconded
Michael Campbell	Public Officer		
Justin McMahon Gary Harris	Alliance Coordinator/Liaison with other Archery Bodies in Australia.		
	Club Communications		
Chris Nelson	Risk and Safety Officer		
	Shoot Director		
Zanette Williamson	Membership Officer		
Perry Jackson	Traditional Skills Officer		
Michael Stuart	Coaching Officer		
Chris Nelson	Hunt Adviser		
Hannah Turner	Web Content Officer		
Alison Goodwin	Score Recorder		

Role rules

Office bearers may only hold the office bearing role, plus either the Public Officer or Alliance Coordinator roles.

Other committee members may hold maximum of any 2 non office bearing positions.

The Public Officer must:

- a. Ordinarily reside in NSW.*
- b. Keep the secretary notified of any change of address or contact details within 28 days.*
- c. Maintain security and confidentiality of any records entrusted to their care.*
- d. Be an authorised signatory for the association.*
- e. Not be bankrupt or insolvent.*

5. Welcome to the 2025-2026 General Committee

Glenn: Chair officially announces and confirms the 2025 – 2026 Committee:

Executive Position	Name	Role(s)
President (office bearer)		
Vice President (office bearer)		
Treasurer (office bearer)		
Secretary (office bearer)		
Ordinary Member		
Ordinary Member		
Ordinary Member		
Appointed Position		
Ordinary Member		
Ordinary Member		
Ordinary Member		
Ordinary Member		
Ordinary Member		

6. New President: Signatories

Treasurer to have the bank details changed to:

Moved:

Seconded:

	Name	Position held
Remove		President
		Treasurer
		Secretary
Add		President

7. New President:

(business from the floor)

8. Meeting Closed: 18th October 2025

Traditional Archery Australian Incorporated



2024 – 2025 General Committee Reports



“Promoting and Protecting Traditional Archery in all Forms”

DATE 21/8/2025

Firstly, I would like to thank all the 2025 committee for what I think has been an astounding success this year.

Initially we had some internal issues that I believe we handled as a team, with a no guns blazing approach, to achieve a result that was an overall positive outcome.

On an individual level, I have had quite an exciting period in office and personally wish to thank all members of the committee that have helped me throughout the year. For me it was a valuable learning opportunity, and I thank you one and all.

From my perspective I believe we as a team have delivered and have further developed TAA to a greater standard than when we began this year's journey. We still have things progressing and are still in the pipeline, for I think the betterment of all our TAA members.

Pointy end forward and enjoy flinging sticks everyone.

Thank you again.

Kev 'Pop' Smoothy.

Vice President.



inc. 1400344

"Promoting and Protecting Traditional Archery in all Forms"

TAA National Treasurer's Report AGM 2025.

Hi All,

Annual Report

I'm pleased to report that the past year has been successful, thanks in part to the support of our new Membership Secretary, Zanette Williamson. Her reliability and organizational skills have been invaluable in assisting me in keeping the Treasurers records up to date.

Financial Update

Our current financial situation is strong, with a bank balance of \$80,280.77 as of September 30th, 2025. This is largely due to the number of club membership renewals and new members joining. Our TAA bookkeeper is currently auditing the accounts for 2024/2025.

TAA Development Grant

The TAA Development grant continues to support clubs, with two clubs receiving grants in 2024/2025. Applications for the 2026 grant will be open soon.

Look out for the new development grant application.

Merchandise Sales

As Merchandise Officer, I'm pleased to report sales of \$1,759.07 this year, with stock available online and at events. Some merchandise will be available at the National Muster.

Acknowledgments

I'd like to thank outgoing committee members for their service and wish them all the best for the future.

Cheers
Bonnie Cabrini
TAA National Treasurer
1.10.25



“Promoting and Protecting Traditional Archery in all Forms”

DATE 25/8/2025

What an experience the last 2 years has been, from starting Traditional Archery in October 2023 to becoming the National Secretary for TAA in October 2024. It's been an amazing journey so far.

When Les Simpson first asked if I wanted to nominate for the role of TAA Secretary, I thought he was joking. I've never been on a committee before or been in a Secretary role. And yet for the last 12 months I've set meeting agendas, taken notes of the Exec Meetings and worked with other members on the committee to achieve goals we set to complete. I've also taken on the role of web content manager for TAA within the last few months keeping the site up to date as best I can.

In June of 2025 I was given the opportunity to represent TAA overseas in South Korea. This was a fantastic experience. While in South Korea I was able to meet committee members of Traditional Archery organizations of different overseas countries. It was truly wonderful to meet people who shared the same passion for archery as I do. I was able to make lasting ties with those members.

I've also made it my mission to attend as many State and National musters as I can while in the role as TAA Secretary.

Hope to see you all in the future.

Michael Campbell
TAA National Secretary 24/25



“Promoting and Protecting Traditional Archery in all Forms”

My first year as Membership Officer with Traditional Archery Australia has been both challenging and rewarding. With little support available during the transition, it was very much a baptism by fire. However, I’ve worked hard to shape the role into something I’m proud of, and the achievements of this year have laid a strong foundation for the future.

For the last two years, Traditional Archery Australia has covered the 2.2% credit card fee on online purchases of memberships, renewals, and merchandise. To bring our processes in line with current practice, this cost will now be applied at the time of purchase rather than absorbed by the association.

A new initiative was launched this year to honour members with five years of continuous membership: a commemorative cloth patch. The response has been overwhelmingly positive, and these patches are being sent out with membership cards as renewals take place.

Thank you to the committee for all the time and effort you’ve given over the past 12 months. I especially want to acknowledge Bonnie—your help and support have meant so much, and I honestly couldn’t have managed the demands of this role without you.

- 1221 Active Members as at 28/09/2025
- 247 New Members 2024-2025
- 490 Renewals
- 222 overdue memberships
- 27 Clubs

TAA extends a warm welcome to the Delegate Archery Club, our newest club for 2025.

Zanette Williamson
National Membership Officer 2025
Traditional Archery Australia

2024/2025 Annual Report - Hunting & Safety Rep

Started the year with a newsletter article about things to think about in your pack while out bush, hope it encouraged some discussions within clubs.

I have been working in the background to get in touch with other hunting parties, groups and organizations to try to make alliances to bring a bigger voice to the forefront around hunting in this country.

Have organised two sets of hunting targets for TAA which will be out soon “ if they're not already”. Which I am hoping is something TAA can build on in the future. Thank you to the members who donated photos to make this possible.

No Safety concerns have been raised with me or issues brought forward. No incidents known so good work to all those keeping the safety standards up.

Chris Nelson
taasafetyofficer23@gmail.com



inc. 1400344

"Promoting and Protecting Traditional Archery in all Forms"

National Coach 2024/5 Report

Hi to all our TAA Members,

Well, this year is the last time I will be filing a report as part of the TAA Executive Committee. After 20 years working for TAA earning big bucks 😊 Not! I am hanging the towel up, or being put out to pasture waiting retirement 😊

After twenty years with only a couple of years off TAA duty, TAA closed for a couple and my travel to Tassie for a year I have served as President, Vice-President, Secretary and now National Coach.

I have enjoyed every minute. From starting with only 6 crazy Trad Archers. Ian Fenton (The Boss), Nick Lintern, Ron White, Dave (Tow ball) White, Rob McKenzie and I. More crazy mates joining in! travelling to as many trad shoots as we could. Memories of Ron waking us up at 3am for a 5am road trip 😊 we were on the road at 315am 😊 The Tully Boys! Well, what an experience. These mates that we made along the way, special people that I will be best of mates with for the rest of my life. The real meaning of mateship is a Traditional Archer and hunter. I hope to enjoy many more shoots and maybe some hunts with these blokes as I will soon have more time.

In the last 12 months I asked the 2024/5 committee if I can work on the TAA Coaching Program. They were kind enough to trust me to do this. TAA now have a handout for clubs to use for new members to adapt and suit their club, a lesson planner workbook for club coaches to use for come and try and instructor's course. The new National Coach will also be handed a draft of the TAA Coaches Course. This was achieved with working with other club coaches like Ian Finch WA and proof reading from James Murray ACT. Many more coaches throughout our clubs. Thank you to all of them, way too many to list.

The final project I am working on is a Sub committee for TAA to be promoted worldwide. At our AGM in October, I will be standing down off the committee. I hope to continue working for TAA from the sidelines as a R-E-P if approved by the committee.

Also promoting the World Bow Hunters Hall of fame based in the USA. We have an Aussie nominated for 2026, Dave Whiting. Let's hope he gets through, the first Aussie World Hall of Fame Bowhunter 😊

I encourage all members to get involved with your club and TAA management committees. They say build it and they will come! They don't mention the hard work and late nights. It is all so worth it. Be positive, passionate and true to our sport. Archery in all forms, Target/Field/Hunting.

Regards,

Les Simpson
National Coach Co-Ordinator

WWW.traditionalarcheryaustralia.org
P O BOX 984 Tully QLD 4854 Australia



“Promoting and Protecting Traditional Archery in all Forms”

DATE 10/10/2025

SCORE RECODER 2025 – Alison Goodwin

I took over the role of score recorder earlier this year, working closely with clubs hosting the State and National musters to ensure that the scores were sent to the webmaster for display on the website. As a committee, we are always grateful for the clubs that put their hand up to host these events.

The clubs that hosted this year were –

- TAS State Muster was Break O’Day Traditional Archery Club.
- VIC State Muster was White Rose Archery Klub.
- NSW State Muster was Macarthur Traditional Archery Club

With only the National Muster left which is being held at Barambah Bowhunters & Field Archers on the 31st October – 2nd November.

I wish Barambah Bowhunters all the best and look forward to seeing the results and photos.

Thanks Ali



“Promoting and Protecting Traditional Archery in all Forms”

DATE 25/8/2025

I've been working with clubs to organise the National and State Musters and keeping the calendars up to date, this has been a bit of a battle, as the clubs need to understand its important with regards to their insurance that I receive all calendar updates.

2025 Musters.

VIC – State Muster, White Rose Archery Klub was easy to work with.

TAS – Break O Day, a big thank you to this club and its committee as one of our smallest clubs they do a great job promoting TAA in TAS.

NSW – State Muster, MTA was an easiest club to work with and has two TAA committee members on the Macarthur Traditional Archery Committee.

QLD -Worked with Gin Gin to hold the 2025 State Muster, a small club but has a great future good people involved, sadly they had to cancel the muster this year.

National Muster - Barambah and the team deserve our thanks they have put their hand up more than once to host our major event, well done team.

So, 2025 was an up and down year Muster wise hopefully 2026 will be way better, to whom take on this role in 2026 I hopefully have given them a big head start.

2026 Musters.

National Muster 2026 will be confirmed at the 2025 Nationals.

VIC – White Rose Archery Club to host 2026 State Muster.

NSW – Tenterfield to host 2026 State Muster.

TAS - To be confirmed.

WA – Working with TAA Treasurer and TAA Club Communications Officers to find EOI's.

QLD – Working with potential Clubs to host 2026 State muster in QLD.

I also worked on a subcommittee to help redesign the grant funding process.

I attended the monthly meeting to help with the growth of TAA.

Shane Morris

TAA National Shoot Director 24/25



“Promoting and Protecting Traditional Archery in all Forms”

DATE 22/9/2025

I've had a mixed year in my role as Traditional Archery Australia's Traditional Skills Officer in 2024/2025. My personnel life took precedence at times so I have not achieved all I envisioned upon my re-election as TAA's Traditional Skills Officer during 2024/2025.

I put a lot of thought into and made revisions to my original proposal to reinvigorate the Archery Crafters Guild I have been working towards for the last few years. I see the Guild as key to the preservation and a strong future of Traditional Archery related Crafts and Skills in Australia.

I have not been effective in getting this proposal out there. I have generated little more than a passing interest in the Archery Crafters Guild with the wider membership, but I still fiercely believe the Archery Crafters Guild has a great future ahead of it. I believe if we build it - they will come.

I need all of you to help me achieve this goal. I believe the true tradition in Archery is to share our Traditional Archery related Crafts and Skills. Each of us has benefitted from someone else's knowledge during our time as Archers - pay it forward !

During 2024/2025 I have taught people to make Selfbows at TAA Selfbow Workshops and taught fellow Archers other skills in my own home, I represented Traditional Archery and the Archery Crafters Guild at the huge Abbey Medieval Fair and the smaller but no less significant Viking Culture Day.

I've flown the Archery Crafters Guild Banner at these Events and spoken to many about what a stellar organisation Traditional Archery Australia is. It gives me great pleasure to talk to the general public about my lifestyle - Traditional Archery and Archery in general.

I look forward to serving Traditional Archery Australia and its members in which ever manor the future brings and continuing to share my Traditional Archery knowledge and skills, a gift that I owe a dept of gratitude to my mentors.

Lastly, thank you to my fellow Committee Members. I have grown to respect each of you over the last 12 months. It may have seemed I was quite at times. I was paying attention! , listening to and learning from everything you all have had to say. You all helped shape my Votes and my opinions at the meetings.

It's been my privilege serving on the Committee with you.

Regards Perry Jackson

Traditional Skills Officer



“Promoting and Protecting Traditional Archery in all Forms”

DATE 10/10/2025

Club Communications Officer

Ali and I have jointly held the Club Communication Officers role for the past 2 years with Ali transitioning to the role of score recorder through this year while still assisting in the background of the communications officer role.

We have enjoyed the opportunity to get to know archers throughout the country. Our mission over this period has been to try to keep the flow of information between the clubs and the TAA committee. To do this we have been hosting rep meetings about every second month and brought in guest speakers from the committee from time to time.

TAA has grown in numbers quite a lot over the last few years but it's important that that flow of information stays open as TAA is its members. We as a committee have done our best to steer it in a direction that benefits TAA as a whole and our reps meetings are intended to be a conduit for the voice of those members back to the committee as much as it is for passing on info from the committee meetings.

As much as we have enjoyed the role it is our time to pass on this responsibility to someone else who will hopefully pick up where we have left off and run with it, adding their own flare and drive to the role.

We would like to thank all the reps who came and actively participated in our meetings. We have loved getting to know the diverse family of fellow archers around this country that make up TAA. And hope to see you again with a bow or a bear in your hand somewhere across this country.

Tane
TAA Club Communications Officer



Annual General Meeting Minutes

19 October 2024

6:00pm Australian Eastern Standard Time (AEST)
7:00pm Australian Eastern Daylight Time (AEDT)
6:30pm Australian Central Daylight Time (ACDT)
4:00pm Australian Western Standard Time (AWST)

via Google Meets

<https://meet.google.com/rbr-zywx-otp>



1. Welcome

1.1 Attendees Current and Financial

Confirmed that all below attendees are current financial members:

- | | | | |
|-------------------|-----------------------|-------------------|----------------------|
| 1. Greg Smith | 6. Tim Fox | 11. Jon Allott | 16. Ray Hardy |
| 2. Bonnie Cabrini | 7. Tane Hardwick | 12. Liane Gordon | 17. Paul Sparkes |
| 3. Tania Olsen | 8. Alison Goodwin | 13. Perry Jackson | 18. Michael Campbell |
| 4. Beth Allott | 9. Zanette Williamson | 14. Shane Morris | 19. Keith Speight |
| 5. Les Simpson | 10. Kevin Smoothy | 15. Chris Nelson | |

1.2 Apologies

Peter Starr; Alex Allott

1.3 Confirmation of Minutes

Confirmation of minutes of last preceding Annual General Meeting 21 October 2023

Moved: Greg Smith

Seconded: Les Simpson

1.4 Confirmation of Special General Meetings

None held.

1.5 Committee Reports

That the attached reports be received and published to the TAA website.

Moved: Tania Olsen

Seconded: Tim Fox

Report	Tabled by	Received
President	Greg Smith	✓
Vice President	Paul Sparkes	✓
Treasurer	Bonnie Cabrini	✓
Secretary	Tania Olsen	✓
Membership Officer	Beth Allott	✓
Club Communications Officers	Tane Hardwick	✓
	Alison Goodwin	
Hunt Advisor & Risk and Safety Report	Ray Hardy	✓
Shoot Director	Tim Fox	✓
Score Recorder	Liane Gordon	
Coaching Officer & Public Officer	Les Simpson	✓
Web Content Manager	Alex Allott	

1.6 Subcommittee Updates

Sticks & Strings subcommittee

- Leslie White tendered her resignation in January 2024.
- New subcommittee formed in March 2024.

Merchandise subcommittee

- Lead by National Treasurer Bonnie Cabrini, with assistance from Web Manager Alex Allott
- Merchandise now via webstore.

Coaching subcommittee

- Led by Les Simpson

No other subcommittees were formed or utilised during the 2023-2024 electoral year.



1.7 Financial Statement

That the October 2023 – September 2024 Profit & Loss Statement be received and considered.

Moved: Les Simpson

Seconded: Greg Smith

Profit& Loss Statement Sep-24			
Income			
Membership Fees 1 year	\$13,265	Bank Bal 30/09/2023	\$ 42,869.14
Membership Fees 2 year	\$10,165		
Member Fees Family 2yr	\$630	Receipts	\$39,741
Member Fees Family 1yr	\$4,780	Payments	\$21,018
	0 \$0	Rounding	
	0 \$0	Balance per Statement	\$ 61,592.43
Club Affiliation	\$3,900		
Merchandise	\$2,941		
Bow Making Workshops	\$990		
Assett Sales - Laverrenne Bow Packs	\$0		
Development fund	\$1,480		
TAA Youth Fund	\$1,480		
Misc Income	\$100		
Sundries	\$10		
Total Reciepts	\$ 39,741.19		
Less Expenditure			
<u>Payments</u>			
Insurance	\$8,598		
Webmaster	\$960		
Development fund	\$2,100		
Website	\$87		
Merchandise	\$3,198		
Petty Cash	\$1,200		
Office Equipment	\$1,314		
Membership Secretary	\$1,245		
Bookkeeping	\$286		
TAA National Raffles	\$425		
Gifs/Donation	\$31		
Refund to Member	\$920		
Sundries	\$654		
Total Expenditure	\$ 21,017.90		



1.8 Yearly Audit October 2023 to September 2024

That the annual audit undertaken by TLS BAS and Bookkeeping be considered and received.

Moved: Tania Olsen

Seconded: Bonnie Cabrini



TLS BAS and Bookkeeping
admin@tlsbookkeeping.com .au
Ph: 0427 879 453
R.A N 26188408
A.B.N 35 548 498 600

Bonnie Cabrini
Traditional Archery Association

Yearly Audit October 2023 to September 2024

I am in agreeance with all allocations and the reconciliation of the bank account.

Regards

Tanya Scott

Tanya Scott



2. All positions declared vacant

Presiding Chair: Keith Speight

3. Executive Nominations

Thank you to everyone who submitted nominations for executive and general committee positions. This year, we received more nominations than we have in recent years.

Nomination eligibility verified by the following at 1pm AEST 19 October 2024:

Name	Role / Delegation
Tania Olsen	TAA Secretary - Receiving Officer
Beth Allott	Membership Officer (membership database access)
Keith Speight	Independent Observer

Nominations received: 20 nominations were received (6 executive, 8 general, 3 both executive and general).

Valid Nominations: 18 nominations were valid and met all the necessary requirements.

Invalid Nominations: 2 nominations were not valid for the following reasons:

- Executive nomination invalid as endorser not current financial member.
- General committee nomination invalid as received after 16 October 2024.

All invalid nominees were advised of verification outcome prior to the AGM.

Valid Executive Nominations & Announcement

When a single legitimate nomination is received for any office bearer position, the nominee is automatically elected.

If the number of valid nominations for executive ordinary member positions is equal to or fewer than the three available spots, those nominees are also automatically elected.

The nominees listed below meet the following eligibility criteria and are hereby declared elected:

- Nomination was submitted to the secretary by midnight AWST on Wednesday, 16 October 2024.
- Candidate is a current adult financial member of TAA.
- Nomination for the executive position was endorsed by two current adult financial members, excluding the candidate.

Positions	Nominees
President	Timothy Fox
Vice President	Kevin Smoothy
Treasurer	Bonnie Mason Cabrini
Secretary	Michael Campbell
Ordinary Members x 3	Zanette Williamson (EOI Membership Officer)
	Les Simpson (EOI Coach; Public Officer)
	Beth Allott (EOI Score Recorder; Web Content Manager)

* Expression of Interest (EOI) for the listed roles: Only once the General Committee is formed shall it allocate roles to the 3 elected and 5 appointed Ordinary Members.



4. Welcome to the 2024-2025 Executive

Elected president to Chair, assisted by 2023-2024 Secretary Tania Olsen.

5. Appointed Ordinary Member Nomination/EOI

The General Committee consists of 12 members: 7 members of the Executive Committee and 5 ordinary members appointed by the Executive Committee.

All appointment decisions made are at the discretion of the elected executive. Any 3 members of the executive committee constitute a quorum.

Appointment Process:

1. **Proposal:** An executive member proposes (moves) a candidate for one of the 5 ordinary member positions.
2. **Seconding:** Another executive member must second the nomination.
3. **Discussion:** The Executive Committee discusses the candidate's suitability for the role.
4. **Voting:** The Executive Committee votes on whether to appoint the candidate. A majority vote is required.
5. **Repeat:** This process is repeated until all 5 ordinary members are appointed.

The following current financial members have nominated to be appointed to the General Committee as Ordinary Members, expressing interest (EOI) in the specified roles.

Vacant Positions	Candidate	EOI Role(s)
Ordinary Members x 5	Alex Allott	Web Content Manager
	Zehra Betul Basak	Web Content Manager; Club Communications Officer
	Liane Gordon	Score Recorder
	Alison Goodwin	Club Communications Officer
	Tane Hardwick	Club Communications Officer
	Perry Jackson	Traditional Skills Officer
	Shane Morris	Shoot Director
	Chris Nelson	Hunt Advisor

7. Appointment

The following ordinary members were appointed by the executive committee:

Name	Moved	Seconded	Executive Vote
Alex Allott	Bonnie Cabrini	Tim Fox	Unanimous
Tane Hardwick & Alison Goodwin (shared as 1 person)	Beth Allott	Tim Fox	Unanimous
Chris Nelson	Tim Fox	Beth Allott	Unanimous
Perry Jackson	Les Simpson	Michael Campbell	Unanimous
Shane Morris	Tim Fox	Kevin Smoothy	Unanimous



6. Allocation of Roles

Once formed, the general committee allocated roles to the 3 elected and 5 appointed Ordinary Members as follows:

Role	Name	Moved	Seconded	Committee Vote
Public Officer	Les Simpson	BC	TF	Unanimous
Alliance Coordinator	Tim Fox	LS	BA	Unanimous
Club Communications Officer	Tane Hardwick & Alison Goodwin	BC	TF	Unanimous
Risk & Safety Officer	Chris Nelson	TF	BA	Unanimous
Shoot Director	Shane Morris	TF	BA	Unanimous
Membership Officer	Zanette Williamson	TF	BC	Unanimous
Traditional Skills Officer	Perry Jackson	BC	TF	Unanimous
Coaching Officer	Les Simpson	BC	TF	Unanimous
Hunt Advisor	Chris Nelson	ZW	TF	Unanimous
Web Content Manager	Alex Allott	BC	BA	Unanimous
Score Recorder	Beth Allott	LS	TF	Unanimous

Role rules

Office bearers may only hold the office bearing role, plus either the Public Officer or Alliance Coordinator roles.

Other committee members may hold maximum of any 2 non office bearing positions.

The Public Officer must:

- Ordinarily reside in NSW.*
- Keep the secretary notified of any change of address or contact details within 28 days.*
- Maintain security and confidentiality of any records entrusted to their care.*
- Be an authorised signatory for the association.*
- Not be bankrupt or insolvent.*



7. Welcome to the 2024-2025 General Committee

Chair officially announced and confirmed the 2024 – 2025 Committee:

Executive Position	Name	Role(s)
President (office bearer)	Tim Fox	Alliance Coordinator
Vice President (office bearer)	Kevin Smoothy	
Treasurer (office bearer)	Bonnie Mason Cabrini	
Secretary (office bearer)	Michael Campbell	
Ordinary Member	Zanette Williamson	Membership Officer
Ordinary Member	Beth Allott	Score Recorder
Ordinary Member	Leslie Simpson	National Coach; Public Officer
Appointed Position		
Ordinary Member	Alex Allott	Web Content Manager
Ordinary Member	Alison Goodwin & Tane Hardwick (shared position)	Club Communications Officer
Ordinary Member	Chris Nelson	Hunt Advisor; Risk & Safety Officer
Ordinary Member	Perry Jackson	Traditional Skills Officer
Ordinary Member	Shane Morris	Shoot Director

8. Subcommittees

That the following subcommittees continue in force until review and decision at the November 2024 Committee Meeting:

- *Sticks & Strings* subcommittee
- Merchandise subcommittee
- Coaching Subcommittee

Moved: Bonnie Cabrini

Seconded: Tim Fox

9. Appointment of Auditors

Nomination and appointment of auditors for upcoming year.

Moved: Les Simpson
Seconded: Beth Allott

2023-2024 Auditor:

TLS BAS and Bookkeeping
R.A N 26188408
A.B.N 35 548 498 600

10. Special Resolutions

None proposed.



11. Signatories

Bank details to be changed as per following table.

Moved: Tim Fox

Seconded: Beth Allott

	Name	Position held
Remove	Greg Smith	President
	Beth Allott	Membership Officer
	Tania Olsen	Secretary
Add	Tim Fox	President
	Michael Campbell	Secretary
Remains	Bonnie Mason Cabrini	Treasurer
	Leslie Simpson	Public Officer

Square details to be changed as per below table

Moved: Beth Allott

Seconded: Bonnie Cabrini

	Name	Position held
Remove	Greg Smith	President
	Beth Allott	Membership Officer
Add	Tim Fox	President
	Michael Campbell	Secretary
Remains	Bonnie Mason Cabrini	Treasurer

12. Membership fees

Confirmed membership fee unchanged
from 2023-2024 FY.

Moved: Bonnie Allott

Seconded: Tim Fox

Confirmed annual subscription fee remains
unchanged from 2023-2024 FY.

Moved: Tim Fox

Seconded: Les Simpson

2023-2024 Fees

Adult One year \$40

Two years \$80

Junior/Cub One year \$20

Two years \$40

Family Membership

2 Adults and 2 Children in their care Under 18yo.

One year \$90

Two Years \$180

Club Affiliation One year \$150

13. TAA Development Grant 2024

Grant submissions due 1 December 2024.

Visit <https://www.traditionalarcheryaustralia.org/information-for-clubs> to access form.

14. General Business

No business raised.

15. Meeting Closed 7:17 pm AEST

Attachment 1: 2023 AGM Minutes



nc.1400344

Annual General Meeting Minutes 2023

Venue: Online Zoom Platform

Date: Saturday 21st October 2023

Time: 5.00 pm NSW / 4.00 pm QLD / 2.00 pm WA / 4.30 pm SA / 5.00 pm TAS / NT 3.30 pm NT / 5.00 pm Vic.

Attendees: Committee : **Greg Smith**, Paul Sparkes, Bonnie Mason, Beth Allott, Les Simpson, Ray Hardy, Tim Fox, Liane Gordon, Perry Jackson, Steve Croft, Brian Ross, Alex Allott, TAA R-E-P's: **Glenn McMahon**, Leslie White, Peter Starr. Members: Sue Wallace, Venke Mannes, Heather Pender, Jon Allott, Albert Gentleman, Tania Olsen, Tony Lawson-Brown, Marian Rogan

Apologies: Steve Croft, Helen Wreford, Ian Fenton

Document Pages: 8 Attached Committee Report documents : 7 (11 pages)

1. GS declared the meeting open at 5.05 pm NSW time. The committee and members were thanked for their attendance. He advised that the meeting would be recorded if possible as we were experiencing some technical difficulties. There were no objections to this.
2. GS called for the Membership Officer to confirm attendees' and current memberships. The Secretary entered the attendees names. BA confirmed that all in attendance are current TAA members and have full voting rights under our constitution.
3. GS asked all in attendance if they have read the previous years AGM Minutes. The document was emailed to all Club Representatives after the meeting and has been posted on our website for the last year. Exception was for one week in September when the site was down for rebuilding.

All agree that they have read the minutes from last year.

GS called for Business from the previous AGM. Nil received.

FWD: LS that the AGM Minutes from 2022 be accepted as true and correct

2nd: RH All agree



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4. GS: Committee Reports: They have been sent out to clubs and posted on the website. Messages left on our official members Facebook page where to find them.

GS: Asked if there was any business arising from these reports. No business arising.

GS: Asked the Treasurer (BM) to discuss her report. BM gave us short overview on her report. Advising that TAA have engaged an external independent bookkeeper to prepare our annual reports and ensure our accounting and finances are compliant with government guidelines and any state and national laws.

BM asked if there were any questions on the TAA financials. Nil questions from the floor.

Motion to accept our financial reports: PS 2nd: LS Carried

The committee reports will be attached to this document.

President: Greg Smith

Vice President: Paul Sparks

Secretary: Les Simpson

Treasurers. Annual financials. Profit and Loss/Statement of Accounts

Membership Officer: Beth Allott

Hunting Adviser: Ray Hardy

Score Recorder: Liane Gordon

5. GS asked members if there are any further questions on the Committee Reports.

To accept reports FWD: GS 2nd: PS Carried



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6. GS: Constitution Changes requested by the committee. Changes are in Red.

Constitution adjustments for the 2023 AGM

Proposed by the Membership Officer: Supported by the Executive Committee

3.1 Affiliation

1) Ordinary Affiliate Organisations shall as a provision of the Organisation's constitution, require that all members of the Organisation be financial members of the TAA.

2) Ordinary Affiliate Organisations shall elect a TAA Representative which shall be an Executive position of the Organisation. The TAA representative shall represent their respective organisation and constituents at all TAA general meetings.

3) All subsequent renewals of affiliations will be subject to the same conditions of the original affiliation.

3.1.1 Application process for TAA affiliation

1) An application by an Organisation for membership of the TAA association:

a. Shall be made to TAA in writing (including by email or other electronic means) using the prescribed form, and signed by two Executive Officers of the Organisation.

b. Be accompanied with a commitment to acknowledge the affiliation, within the organisation's own constitution on acceptance. The commitment shall agree to comply with this Constitution and requirements herein.

c. Shall include contact details of the applying organisation and that of its serving committee members.

d. Shall include any other information as required by the executive committee.

3.1.4 Cessation of affiliation

1) An Organisation ceases to be an affiliated member of the TAA association if: a. They resign membership.

b. Are expelled from the association.

c. Fail to pay the annual membership fee under clause 3.1.3 (2) within one month after the fee is due.

d. Fail to provide all documentation within one month after the fee is due.

GS discussed the need for some minor changes. The changes were discussed.

FWD: accept the changes BA 2nd: LS Carried



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Guidelines

- 1) Guidelines form a basis for TAA Associations and members to use when hosting and running National and **State Titles**. They include:
 - a. Code of conduct.
 - b. Shoot Guidelines.
 - c. Equipment Guidelines.
 - d. National and State Titles Guideline.
 - e. All guidelines shall be available for viewing on the TAA website.
- 2) Guidelines can only be changed when the Executive Committee, together with the TAA Club Representatives, agree that change is for the benefit of TAA members and the fair running of the National and **State Titles**. Voting will follow 4.9 Voting and Decisions. (**National Titles and State Muster Shoots**)
- 3) Ordinary members can propose changes. The change and reason for it are to be sent in writing, either postal or electronically to the TAA Secretary. This correspondence, together with the outcome, is to be acknowledged after a decision has been reached by the committee and club representatives.

State Titles removed. Replace with "State Muster".

To be changed for State Shoot Musters only.

NO Change for National Guidelines. State Shoot Guidelines to be changed to reflect more relaxed guidelines to allow all clubs to apply. State Shoot applications and Flyers must clearly state events and scoring process.

FWD: we accept the changes to the guidelines PS 2nd: RH Carried

7. GS: Increase in member fees. Committee proposal. Refer to the Presidents and Secretary's letters attached for more information. Letter to Members.

FWD: Due to increases in costs and financial projections the committee have spent many hours in meetings and must propose the following increases in membership fees to ensure TAA remains financially viable for the future.

There was an open discussion in relation to the changes. Equipment replacement and purchase of new equipment to improve the service to members. Like computer software and updating equipment wearing out. Increased projections with insurance costs over the next three years.



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PS: commented on the committee advising that some of the committee members are still not claiming expenses like postage. And that they should not be doing this. It was an issue when he was on the committee. GS: stated that these people are passionate about supporting TAA and want to do this. LS: as we become a larger organisation we need to make sure that we are financially viable. Allow the committee to be confident that we can cover all our running costs. Therefore claim back all expenses.

FWD: The committee propose an increase in member fees per annum: To

Adults \$40 pa Family \$90 pa includes 2 x adults and 2 x children to 17yrs

Clubs and Jnrs \$20 pa

PS: Asked for clarification on family cost. BA: advised that after 2 children the cost will be \$20 per child. LS: Discussed the option if families are experiencing financial hardship. It will up to the club management to identify this and use the option of our annual Club Development Fund program to assist in these cases.

FWD: Executive Committee 2nd: PS and RH Carried

8. Sue Wallace: Discuss \$10 per archer TAA donation for National Title Masters and State Masters. Open discussion of the process that was agreed on in a previous AGM by members. Discuss the options of a small increase to all members to cover this. SW putting forward that there is a small group that attend all shoots and pay the fee. After an open discussion we agreed to leave this in place. If members would like this fee re-visited it can be at the next AGM.
9. GS: The committee requests the ratification from members. The committee decided to reduce the guidelines for State Masters. Effectively making them a non title shoot. This was done to encourage and enable more clubs to run State Masters. This has been a great success.

The Committee request ratification from the members on the following:



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A) Adjust the Constitution to delete State Title Shoots. They are to be known as State Musters only. Non-Title Shoots.

B) Adjust the Shoot Guidelines to allow State non-Title Musters and **NO** change for National Title Musters. Further that the word Muster replaces Shoot. To be uniform.

FWD: PS Seconder: TF Carried

10. GS: Life Membership under TAA Constitution 3.2.1.5 b.

Our current Life members are: Ian Fenton, Keith Speight, Adrianna Speight and Les Les Simpson.

For Member ratification:

Mrs. Jane (Sarge) Bell Proposed by BA and supported by the Committee.

Mr. Peter Bell Proposed by BA and supported by the committee.

Mr. Graham Foster Proposed by LS and supported by the committee.

FWD: LS 2nd: PS Carried

11. GS stands his committee down and invites Mr. Glenn McMahon TAA R-E-P to take the chair.

GM: thanked the 2022/3 committee for their hard work throughout the year.

12. GM: Directs the Secretary to table the Nominations for positions and votes.

LS: There has been only one person nominated for each position except Club Club Communications Officer.

President: Mr. Greg Smith



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Vice-President:	Mr. Paul Sparks
Treasurer:	Mrs. Bonnie Mason
Secretary:	Ms. Tania Olsen
Membership Officer:	Mrs. Beth Allott
Hunt Advisor:	Mr. Ray Hardy

GM: Asked for nominations from the floor for Club Communications Officer 2023/4. GS advised the members that member Tane Hardwick QLD has expressed interest the position to him in writing.

GM: asked for any other nominations from the floor. Nil received.

GM: accepted Tane Hardwick's nomination. 2nd: LS Carried

GM: FWD that we accept these members into their positions as recorded in this document. 2nd: LS Carried

13. GM: invited the new President and committee to take their places.
14. GS thanked GM for his service at this AGM and all previous AGM's.
15. GS: announced the National Committee Voted positions. Welcome!

Public Officer: Mr. Les Simpson
Alliance Co-Ordinator: Mr. Greg Smith
Risk and Safety Officer: Mr. Ray Hardy
Shoot Director: Mr. Tim Fox
Traditional Skills Officer: VACANT
Coaching Officer: Mr. Les Simpson
Web Content Manager: Mr. Alex Allott
Score Recorder: Mrs. Liane Gordon

16. GS directed the new committee to take their places.
17. GS: Requests the Treasurer to have the bank details changed to reflect the new Secretary as a bank signatory and the previous Secretary's name to be removed.
FWD: LS 2nd: RH Carried
18. GS: called for business from the floor. There was no business to discuss. GS thanked



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all for their attendance and closed the meeting at 6. 00 pm NSW time.

19. Minutes recorded by Mr. Leslie Michael Simpson. Signature: 

20. Minutes checked and accepted by Mr. Greg Smith as a true record of events.

Mr. Greg Smith TAA President: Signature: 

Date signed: 26/10/2023

Reports attached to this document:

Presidents Report

Vice-Presidents Report

Membership Officer

Secretary

Hunt Adviser

Score Recorder Sub-Committee R-E-P and Newsletter

Profit and Loss Statement

Statement of Receipts and Payments



2023 – 2024 General Committee Reports



inc. 1400344

“Promoting and Protecting Traditional Archery in all Forms”

Traditional Archery Australia 2023 – 2024 President & Alliance Coordinator’s Report

Gday folks

another year has passed, and the organisation continues to grow steadily standing strong and financially secure, I attribute this to our committee’s leadership and core values of respect, camaraderie and honesty.

An organisation is only as good as its members; a good committee must work as a team, not as an individual and listen to the members and try to provide support and leadership for them into the future.

With times changing around us rapidly now more than ever all archers need to be united throughout Australia. unfortunately, after countless phone calls, emails and text messages I’ve tried getting the other 3 major parties to the table to form a new alliance, but with no luck to date, hopefully soon.

I will be stepping down this year to focus on work commitments, family and hunting.

throughout my time on the TAA committee, I have gained some fantastic friends and mates which I will forever deem my archery family.

As volunteers, I cannot thank the committee enough for their support, nature and professionalism always helping and giving to so many for the love of the organisation and sport.

To the members who have shown their support to the committee, we thank you for your acknowledgment and trust, they are the little things that make it all worthwhile.

Cheers

Greg smith
TAA PRESIDENT.



inc. 1400344

“Promoting and Protecting Traditional Archery in all Forms”

Traditional Archery Australia 2023 – 2024 Vice President’s Report

G’day everyone,

Wow, this year has flown by! It’s been an absolute honour to serve you all and work alongside our dedicated committee members. Many of these individuals have selflessly given their time and effort to enhance our sport, preserve our professional skills, art, and history, and ensure our compliance with child safety regulations and insurance requirements.

We’re seeing more clubs now that cater to both compound and traditional archers while sticking to the traditional Archery Australia rules and expectations. I understand that some long-time members might have strong feelings about compound shooters in traditional clubs. However, please remember that our membership is aging, and we need a solid succession plan to ensure our survival. There are other associations out there covering various traditional classes for competitions, and we’re fortunate that our member clubs focus on promoting traditional archery whenever possible.

I want to emphasize that all committee members are volunteers. This year, many have dedicated countless hours to strengthen and stabilize our organization for the new committee.

As this will be my final year on the committee and at club shoots, I plan to return to my true passions: bowhunting, camping, fishing, and motorbike riding with friends in FNQ. I also look forward to reconnecting with old mates at Twin City Bowmen.

I’m deeply grateful to the members for the trust you’ve placed in me and to the committee members for their support throughout my tenure. To the incoming Vice President, please don’t hesitate to reach out if you need any assistance or advice.

Thank you all once again.

Best regards,
Paul Sparkes



inc. 1400344

"Promoting and Protecting Traditional Archery in all Forms"

TAA National Treasurer's Report AGM 2024.

Hi All,.

Another great year I have had once again with the support & assistance from the current Executive committee. Working closely with the Membership Secretary Beth Allott has been a breeze keeping records up to date.

Since our AGM is in October 2023, we have changed our financial year from October 1st ending September 31st.

This gives us a more accurate account of our finances to be presented at the October AGM.

Our TAA Book keeper has audited the books 2023/2024.

Current financial situation from October 1st 2023 to September 30th 2024 is strong with a healthy bank account of just over \$61,000.00.

This is largely due to the increase in membership fees& new clubs joining our association.

The TAA Development grant is still going for clubs & the grant amount will be accessed each year depending on the income from State/National events.

I am also currently the TAA Merchandise Officer.

With thanks to Beth & Alex, August saw the opening of our online shop where merchandise can now be purchased online anytime.

Since the online shop has opened we have sold just over \$2,900 in TAA items.

I would like to thank the current committee for the past few years they have dedicated their time to run our association. For those not standing again I wish them all the best for the future.

Cheers

Bonnie Cabrini

TAA National Treasurer

12.10.24



Traditional Archery Australia

2023 – 2024 Secretary Report

This year has been an incredible journey of growth and unity as we continue to promote and protect archery in all its forms. Despite the uncertainties and challenges affecting other archery organisations, we've stayed focused on what matters most — supporting our members and preserving the spirit of traditional archery. Our collective efforts have made TAA stronger and more united.

Navigating this period of change, I'm deeply grateful for the committee's strength and leadership. Each member of the 2023-2024 committee brought their unique skills and perspectives, enabling us to tackle the toughest challenges with creativity and determination. I especially wish to thank Beth Allott-a-hats, who has been invaluable in supporting nearly every role this year. I couldn't have delivered this role without her.

Committee Achievements

The committee held 10 general meetings and countless executive meetings throughout the year. These gatherings were crucial for making key decisions to keep TAA aligned with its strategic goals. Among the most notable achievements were:

- **Cross-Participation Support:** Ongoing recognition and support of cross-participation between 3DAAA, AA, and ABA.
- **Sticks & Strings Subcommittee:** Rapidly established following Leslie White's resignation. Her decision was unexpected, but it created an opportunity for new leadership in delivering the newsletter.
- **Merchandise Subcommittee:** Led by National Treasurer & TAA R-E-P Bonnie Cabrini.
- **TAA Merchandise Web Store:** Thanks to the magic of Alex and Beth Allott, the TAA web store is up and running.
- **Development Grants:** Awarded to Macarthur Traditional Archers, Gympie Field Archers, and White Rose Archery Club.
- **10 year anniversary pin:** Developed by Beth Allott as a special recognition award

Events and Community Engagement

TAA was active in organising and supporting a variety of events that catered to members' interests and showcased the diversity of traditional archery. We successfully hosted a State Muster in every active state, thanks to the dedication of the following clubs:

- NSW: Macarthur Traditional Archers (21-22 September)
- WA: Southwest Bowmen (1-2 June)
- TAS: Break O'Day Traditional Archery Club (24-26 May)
- VIC: White Rose Archery Klub (18-19 May)
- QLD: Gympie Field Archers (13-14 April)

A special thank you goes to **Barambah Bowhunters & Field Archers** for not only joining TAA but stepping up to host our **National Muster** (26-27 October). Their commitment to the traditional archery community, combined with the leadership of Perry Jackson in reviving the **Australian Archery Crafters Guild**, has been nothing short of remarkable. We eagerly await feedback from the Craft Encampment in the next edition of *Sticks & Strings*.

Being kind to volunteers

Even with all the positives, it's important to acknowledge that being a TAA committee member can be challenging. Each of us juggles personal and professional commitments, making the dedication of time and energy to serve TAA all the more commendable. Every committee brings fresh perspectives, qualifications, and skills crucial to the growth and modernisation of TAA. This means the way things are done will change. While it's natural to feel protective of traditions, it's equally important to embrace the evolution that keeps TAA relevant and vibrant. The current committee introduced modern approaches to our organisation, and while change can sometimes feel uncomfortable, it's necessary to ensure TAA remains vibrant and relevant. Whether it's updating how things are done or making decisions based on contemporary knowledge, these adjustments reflect the needs of our diverse membership.

Let's remember to **be kind to our volunteers**, who give their time and energy to ensure TAA's success.

Progress Through Change

Sticks & Strings has been a central part of TAA since its development in 2020-2021 by our first editor, whose vision laid the foundation for the newsletter's success. The role was then passed to a second editor, who built upon this strong base and continued its growth. Now, with a third editor taking the reins, we see this progression as a reflection of our community's ability to adapt, innovate, and embrace change. Each editor has played a role in shaping the newsletter, but it's not about individuals—it's about the collective effort to keep *Sticks & Strings* thriving.

This continuous evolution highlights one of TAA's greatest strengths: our ability to take change in our stride and use it as a stepping stone for greater things. Every member, past and present, has contributed to our journey, and together we move forward with fresh ideas, collaboration, and enthusiasm. *Sticks & Strings* will continue to be a vibrant platform for sharing stories, skills, and updates, and we encourage everyone to contribute content by sending it to TAAeditor23@gmail.com. We're also expanding to more web and social media content, so keep your contributions coming! Your involvement is key to keeping our newsletter dynamic and engaging.

As we look ahead, it's essential that we stay united in our mission, ensuring our messages are clear, consistent, and aligned with TAA's goals. *Sticks & Strings* will play a crucial role in this, helping to strengthen our community and uphold the values that define TAA. To stay informed with the most up-to-date decisions and discussions, we encourage all members to reach out directly to the committee. This approach ensures we remain connected, informed, and aligned with TAA's goals. Any questions or concerns can be directed to secretarytaa@traditionalarcheryaustralia.org, and we look forward to keeping the conversation open and supportive. Additionally, key issues and hot topics raised by members through the committee will be featured in *Sticks & Strings*, helping to keep everyone informed and engaged.

Thank You and Looking Forward

To the 2023-2024 committee, thank you for your dedication, support, and friendship. I am proud of what we've accomplished together, and I look forward to seeing the 2024-2025 committee build on our success.

As we move forward, let's continue to support one another, collaborate, and stay focused on our shared mission. TAA thrives when every voice is heard and every member feels valued. Here's to another year of growth, unity, and shared passion for traditional archery!

Aim true,

Tania Olsen
TAA Secretary 2023-2024



Coaching Officer and TAA Public Officer Report for 2023-2024

Coaching Officer

“Attend all Executive Committee meetings. On Zoom.

Maintain the coaching documents. Lesson Plan for Coaches. (Assess and implement as required) Committee must approve any changes. Maintain communication with all coaches. And clubs utilising social media under the direction and assistance of the Website Manager. Maintain an accurate list of all TAA coaches.

Work remotely to ensure TAA clubs are promoting safe coaching practices.

Develop and promote TAA.s coaching program. (This might have to be implemented by the next coach).”

I would like to firstly thank the hard-working Executive Committee for firstly appointing me in this position and for their support throughout the year. It has been an absolute pleasure working with each one of them.

Our achievements this year has been to get a sub-committee of club coaches together and work to develop a user-friendly club member handout, the Come and Try Lesson Plan and Instructors course lesson plan and work book. On behalf of the Coaching Sub-Committee, I am proud to say that these documents have been produced and approved by the Executive Committee. They have already started to be introduced to clubs. We hope to get more clubs involved over the next few months to come.

I will be looking for re-election of this position by the Executive Committee in 2023/4. Moving forward we would like to introduce a higher level of coaching in the form of a Archery Coaching certificate. Bringing TAA Coaching in line with National and International organisations.

A new proposal I will forward to the Executive Committee and members at the 2024 AGM is a change of name for the Coaching and Traditional Skill Officer to National Coaching and Skills Officer Co-ordinator. I feel that these names are more suited to these roles.

Regards,

Les Simpson

National Coaching Officer

Public Officer

TAA Constitution

“4.2.2 General Committee

5) The Public Officer has special duties and responsibilities under the Act. In addition to the requirements governing appointed committee members. The Public Officer shall: a. Ordinarily reside in NSW. b. Keep the secretary notified of any change of address or contact details within 28 days. c. Maintain security and confidentiality of any records entrusted to their care. d. Be an authorised signatory for the association. e. Not be bankrupt or insolvent.”

I have carried out all my duties according to the NSW Fair Trading rules and our Constitution.

Leslie Simpson



Date: 4 September 2024

Traditional Archery Australia

Membership Officer

End of Financial Year Report 2023-2024

In April 2020 I joined the TAA management committee as Membership Officer not really knowing how to fulfil the role. Over the last four and a half years I've gained much experience and delivered or have been involved in delivering streamlined processes and improvements to the membership and the committee.

In that time, I've developed a membership database that ensured data security and facilitated the introduction of a more durable plastic card. I initiated the TAA newsletter on a MS Word Doc base, and recently updated the template to a more user-friendly MS Publisher platform for the new editor. During 2023, circumstances required the replacement of the TAA web site. Working with the Executive Team, and the new Webmaster (who was still in high school at the time) I assisted in the delivery of the new TAA web page and introduced online membership application and payments for the first time for TAA. The new web page has much scope for committees to come, to provide more resources to our membership and to be a hub for traditional archery in Australia. Recently the Webstore/Merchandise subcommittee was able to bring all our unique TAA merchandise to the web store. I also saw the need for a formal social media platform and initiated the TAA Facebook page and the Members Only group, following for both are growing. This year I noticed that 2024 is the 10year anniversary of TAAs incorporation, so I started a process to recognise our longer-term financial members. I was able to organise the issue of a special 10year anniversary pin for those members and am happy to say that every year we'll be honouring members who have stuck with us and not missed a renewal (one day maybe I'll get one).

I'm very proud of the advancements I've been a part of and am so happy I could deliver these on behalf of our membership. It's been a long four and a half years and this year I'm ready to hand over the reins to another brave soul and take a well-deserved break from responsibility. Next committee year I'll be running a Tag Team with the current Web master to keep the TAA web page up and running smoothly.

Hope to see some of you out on the ranges, be kind to your next MO.



inc. 1400344

“Promoting and Protecting Traditional Archery in all Forms”

Here's the boring stuff:

- 1184 Financial Members as at 30 June 2024
- Clubs 26

Membership remains constant

340 joined in 2019-20

464 joined in 2020-21

243 joined in 2021-22

317 joined in 2022-23

339 joined in 2023-24

Members whose membership lapsed 2023-24: 319

TAA welcomed 1 new club in 2023-24: Barambah Bowhunters and Field Archers

23-24 was a much quieter year for new clubs but committee extends a warm welcome to the TAA family to Barambah Bowhunters, we're very grateful they elected to host the 2024 nationals.

General Business:

- I'd like to remind clubs that although TAA is not a governing body, clubs do have certain responsibilities to the affiliation agreement. The Club Membership Form and Risk Management Audit is an annual requirement to renew the affiliation agreement.
- If you're promoting an event Don't Forget to send your Flyers to TAA so we can put them on the Official pages.
- Members are advised that despite some incorrect information that is circulating, a TAA membership with a unique membership number per person is a requirement for all regular members of TAA affiliated clubs. An individual may attend a club for archery purposes up to 3 times in a year, but after that time they are expected under the insurance policy to Join TAA. The clubs may help members organise this membership, even collect the fee and pass that onto TAA. But they may not claim automatic membership for their members, a TAA membership form (physical or digital) must be completed by the applicant.

Thankyou again for the opportunity to serv as your membership officer and I thank the 2023-24 committee for their dedication and drive but mostly for the friendship and laughs. I don't think I could have made it through if it wasn't for the incredible friendships, I've gained though this organisation. You're all a glorious bunch of absolute pelicans, and I mean that in the nicest possible way.

Beth Allott

Membership Officer 2020-24

Traditional Archery Australia



Traditional Archery Australia

2023 – 2024 Hunt Advisor & Risk and Safety Officer Report

NATIONAL HUNT ADVISER

This year has been challenging as there has been bans placed on hunters in South Australia. In keeping up with the changes to rules, legislation and potential amendments in each state has been tedious at times. In trying to keep up with different states, government, and organizations I have joined various political and sporting parties to try and keep updated with current information.

RISK AND SAFETY OFFICER

Its pleasing to see the safety standard the clubs have set at different shoot events I have attended, with the introduction of the hunting form has shown a positive regard by our hunters in setting a high standard of safety.

Above all there has been no incidents this year, Clubs and individuals should be commended.

Regards

Ray Hardy
National Hunt Adviser
& Risk and Safety Officer

TAA Shoot Director Report 2024

2024 has been a year to remember for many reasons. For the first time in TAA's existence, there has been a State Muster in every State where TAA Clubs are affiliated. This does not just happen on its own and is definitely not because of just the Shoot Director. Without the support of the TAA Committee, Club Committee's and efforts/groundwork put in by previous Committee members in the years leading up to this point, Musters in every State would not exist.

The TAA Committee made the decision to relax the Shoot Guidelines last year. This decision was not taken lightly but was an important one as it allowed smaller affiliated clubs to be involved with hosting a State Muster. There is always going to be small changes that need to be made in our Shoot Guidelines. The challenge is making sure these changes are for the benefit of the Organisation, Clubs and Members as whole while maintaining the integrity of Traditional Archery.

Thank you to all the Clubs who hosted State Musters this year. Your willingness to take on such an event is very much appreciated by not only myself but all TAA Members. By the time this report is made public the National Muster preparations will be ramping up at our newly affiliated Barambah Club. Barambah is not new to hosting Trad Shoots but this is the first time they have hosted an event as a TAA Club. Barambah coming over to TAA was 2024's worst kept secret. I know they did not take this decision lightly and kept the best interests of their members first and foremost when navigating the changeover.

A new shoot format was initiated at the Tenterfield Club last year in the form of an Enduro Shoot. This is not to replace any Trad Shoot but give everyone something different to challenge themselves. This year we started this as a series with North Burnett Field Archers, Chinchilla Archers and Tenterfield each hosting one round. Definitely events to put in your calendar for 2025 with more clubs likely to participate.

Thank you to the entire TAA Committee. Your support and willingness to have each other's back through thick and thin is testament to what this Organisation is about. It always feels like Family catching up at our monthly meetings.

This year there has been challenges and changes, smiles and laughter, seriousness and some stress. There may have been a few tears and tantrums thrown in along the way but, the campfires and cold drinks with Mates old and new made it all worthwhile and I am looking forward to what 2025 has in store.

Regards,

Timothy Fox

2024 TAA Shoot Director



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"Promoting and Protecting Traditional Archery in all Forms"

TAA Club Representative Report

Tane and I have been the Club Representatives this past year and have really enjoyed the challenge.

The role has allowed us to get to know other like minded people from around Australia within TAA.

Our primary goal has been to get clubs communicating and sharing ideas and helping one another. We also act as a two way conduit for information between the clubs and the Executive Committee.

We have not been able to get all clubs on board to attend the zoom meetings, so minutes are sent out to keep everyone up to date.

Hopefully we can improve on attendance over the next year if re-elected.

Alison Goodwin & Tane Hardwick