inc. 1400344

Annual General Meeting Agenda

31st October 2026

2:00pm Australian Western Standard Time (AWST) WA.
4:00pm Australian Eastern Standard Time (AEST) QLD.
5:00pm Australian Eastern Daylight Time (AEDT) NSW, VIC, ACT, TAS.

Via Google Meets

(https://meet.google.com/hiw-hjvi-gse)

Note: Only current financial TAA members may attend.

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

https://www.traditionalarcheryaustralia.org/post/taa-agm-2026

Online Meeting Rules for Attendees:

1. Attendee Register:

2. RSVP at the link below to help with Meeting Attendee Register.
https://www.traditionalarcheryaustralia.org/post/taa-agm-2026

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, Please prefill all names and membership numbers in a Word Doc or Note pad and enter all their names, membership numbers and expiry dates in one entry into the chat. This must be done by 15mins before meeting start time. 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:

1. President: Welcome and confirm the 2026 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 2 0 2 5 Minutes
Confirmation of minutes of last preceding Annual General Meeting October 2025 (available on TAA website).

Moved: Seconded:

1.4 Confirmation of Special General Meetings.
N/A for 2025/2026.

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, plus the announcement of the 2026 TAA Medal Recipient: The Presidents Report for 2025/26.

Any questions from the floor?

Moved: Seconded:

1.6 **Treasurer:**

A. Financial Statement discussed.
B. Supplied here in the Minutes after the AGM.

Questions?

That the October 2025 – September 2026 Profit & Loss Statement be accepted.

Moved: Seconded:

C. Continue with our current external auditing company. 2026-2027 Auditor: To be provided after AGM.

Moved: Seconded:

Member Notes:

2. All positions declared vacant

Presiding Chair: **Hand over to Steven Linaker.**

3. Executive Nominations

The nominees below satisfy the following eligibility rules:

- Nomination was received by the secretary prior to midnight AEST 3rd October 2026.
- 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 Williamson	Membership Officer

Nominations Received

Vacant Positions	Nominees
President	**Gary Harris – 1851**
Vice President	**Danny Manfred – 288**
Treasurer	**Bonnie Cabrini – 372**
Secretary	**Nicky Hatch – 3440**
Ordinary Members x 3	**Zanette Williamson – 769**
	Chris Nelson – 2385
	Michael Campbell – 2616

* 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.

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		
Michael Campbell	Score Recorder		
	Club Communications		
	Coaching Officer		
Kevin Smoothy	Shoot Director		
Zanette Williamson	Membership Officer		
Scott Johnson	Traditional Skills Officer		
Chris Nelson	Risk and Safety Officer		
Chris Nelson	Hunt Adviser		
Laynee Taylor	Web Content Officer		

Role rules

Office bearers may only hold the office bearing role, plus the Public Officer role.

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 2026-2027 General Committee

Steven L: Chair officially announces and confirms the 2026-2027 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		
Add		

7. New President:

(business from the floor)

8. Meeting Closed: 31th October 2026

Traditional Archery Australian Incorporated