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## Annual General Meeting Agenda 2023

Venue: Online Zoom Platform

Zoom Sign on **319-680-8828** Password: **TAA20bows (Log on early it takes time)**.

Date: Saturday 21<sup>st</sup> 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.

Committee and R-E-P's : Greg Smith, Paul Sparkes, Bonnie Cabrini, Beth Allott, Les Simpson, Ray Hardy, Tim Fox, Liane Gordon, Perry Jackson, Steve Croft, Brian Ross, Alex Allott, Glenn McMahon, Leslie White

Apologies:

Members in attendance:

### Agenda items:

1. GS President to open the AGM. Welcome and thank you. Committee and Members.

**Please: If you are not talking turn your microphone off**

**THIS MEETING WILL BE RECORDED TO ASSIST THE SECRETARY TO TAKE MINUTES ONLY.**

2. GS President to call for the Membership Officer to confirm attendees' memberships. Note some members will be attending in a group club meeting.

BA: The membership Officer will ask for a club representative to confirm members and that their membership is current.

The representatives name and member number will be recorded by the Secretary.

3. President, Previous AGM minutes. Discuss  
GS will ask for Business from the previous AGM.

Accept previous minutes. FWD and Secunder, carried  
(Any discrepancies Discussed at this time). Action as required.



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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: to ask for any discussion or reports to be discussed.

GS: To ask for the Treasurer (BC) to discuss her report. GS to comment. Ask for member Questions related to the financials.

Motion to accept:

2<sup>nd</sup>:

Carried

Committee Reports: To save time reports will not be read out. Members welcome to ask any questions or specific reports to be read out by the author.

President: Greg Smith

Vice President: Paul Sparks

Secretary: Les Simpson

Treasurers. Annual financials to be tabled for the members: Bonnie Cabrini

Membership Officer: Beth Allott

Traditional Skills Officer: Perry Jackson

Hunting Adviser: Ray Hardy

Shoot Director: Tim Fox

Score Recorder: Liane Gordon

5. President to ask members if there are any further questions on the Committee Reports.  
To accept reports      FWD:                      2<sup>nd</sup>:



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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.**

8.5

## 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)**



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- 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.

- 7. GS: Increase in member fees. Committee proposal. Refer to the Presidents Letter to Members. FWD and Seconder

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 remain financially viable. We are currently still relying on mostly committee members to cover financial shortfalls. This is in the form of committee members using their own equipment and paying for postage and other incidentals. We need to be able to financially cover all our costs.

- Postage
- Equipment: Laptops, Printers, Ink, Zoom Account,
- Website Costs
- Insurance
- (Currently some committee members are paying for and supplying stock)**

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

- Adults \$40    Family \$90 includes 2 x adults and 2 x children to 17yrs
- Cubs and Jnrs \$20
- FWD: Committee                                 2<sup>nd</sup>:

- 8. Sue Wallace: Discuss \$10 per archer TAA donation for National Title Musters and State Musters.
- 9. State Muster's not Title Shoots. Refer to National and State Muster Guidelines and information for clubs. Committee proposal to adjust the State Shoot Guidelines to allow more clubs to host this shoot. Also adjust the Constitution and Shoot Guidelines to allow this.



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FWD:                      Seconder:

10. Life Membership under TAA Constitution 3.2.1.5 b

The committee FWD: That the following members are made life members.

Jane (Sarge) Bell

Peter Bell

Graham Foster

11. GS President to stand the committee down.

**Invite TAA R-E-P Glenn McMahon to take the chair**

GM: Come to order

GM: Thank the 2022/3 committee.

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

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

President: Greg Smith

Vice-President: Paul Sparks

Treasurer: Bonnie Cabrini

Secretary: Tania Olsen

Membership Officer: Beth Allott

Hunt Advisor: Ray Hardy

13. GM: To ask for expressions of interest from the floor: **Club Communications Officer**

FWD Nomination:                      2<sup>nd</sup>:                      Carried

14. GM: to invite the new President and committee to take their places.

15. President to thank Glenn McMahon for his service.

16. GS: President to announce the Committee Voted positions. Welcome.





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GS: declares the meeting closed at: