



Meeting held 9 April 2016 3.00pm at Weston Valley Archery Club

Present:	Melissa Mongan (President)	Apologies:
	Andrew Heldon (Vice President)	Stuart Atkins (Treasurer)
	Rachel Morgan (Secretary)	Steve Caldicott (Judges Co-ord)
	Paul Smith (Recorder)	
	Rob Maguire (Webmaster)	
	Griffyn Davies (Junior Co-ordinator)	
	Ian Mackinnon (MPO)	
	Adrian Excel	
	Michael Turner	
	Andy Macdonald	
	Cherie Theyers	

Minutes from the last meeting – Accepted: Andrew Heldon, Seconded: Adrian Excel, all committee accepted.

Business arising from the last meeting

- Coaching co-ordinator – Andrew Blunden has expressed an interest in the position. All committee members agreed that if he wants the job, it's his.
- AGM Minutes – Andrew Heldon approved, Ian Mackinnon seconded. Melissa to talk to Stuart about sending the AGM minutes to the ACT government
- Presidents Report – see attached
- Treasurers Report – see attached
- Judges Co-ordinator Report – in absentia, Steve has sent through a report the Greg Cox (CAC) has been recommended for National Judge
- Junior Co-ordinators Report – Youth Nationals. Issues were had with the uniform on the first day, due to some of the team members not showing up in Canberra on the designated day to try on their uniforms before the YNAC. Issues were also encountered with an 'us and them' attitude amongst the team members. Hopefully this will be corrected before the next NYAC. Shirts distinguishing the Manager, Asst Manager and Coach will be provided in the future (just in case no credentials are handed out by the organising committee).
- Recorders Report – ACT will pay for all ACT medals awarded at State Championships, as well as all gold and perfect and WA badges. Paul will be sending a badge order request to all of the club recorders.

- Webmaster report – if you have any articles or photos from tournaments, please send them to Rob.

New business

A letter was received from Rachel Morgan asking for funding for her trip to World Cup 1 in Shanghai in April. The committee approved.

Team selection – see attached selection draft

Roles and Responsibilities – as per attached report. Committee members asked to check it out and let Melissa know of any changes that need to be made.

Forward planning – The committee needs to think about what we would like to see happen in the future, and come up with a strategic plan. Club Presidents have also been asked for their ideas, and the main points from the Presidents were upskilling coaches and archers, having coaching days for juniors and state teams. Cherie will draft a proposal to send to the clubs.

The next meeting will be on 28 May 2016 3pm at Canberra Archery Club

Meeting closed 4.20pm