



Meeting held 13 August 2016 3.00pm at Tuggeranong Archery Club

Present:	Melissa Mongan (President)	Apologies:
	Rachel Morgan (Secretary)	Andrew Heldon (Vice – Pres.)
	Stuart Atkins (Treasurer)	Andrew Blunden (Coach Co-ord)
	Griffyn Davies (Junior Co-ord)	
	Paul Smith (Recorder)	
	Cherie Theyers (Delegate – WVAC)	
	Frances Atkins (Delegate - CAC)	
	Michael Jard (Delegate – TAC)	

Minutes from the last meeting – Accepted by Stuart, Seconded by Cherie

Business arising from the last meeting

- Presidents Report – see attached
- Vice Presidents Report – not present
- Treasurers Report – see attached \$30299.90 in bank.
- Secretary's report – received an email from break-away group to CEO, see attached
- Judges Co-ordinator Report – position vacant, no report received
- Junior Co-ordinators Report – The indoor nationals was a success with PBs being shot and young archers winning national medals. The youth team events went exceptionally well and saw people wanting to shoot better to help their team. The fun, including aspect of the team was enjoyed by all the archers and saw a lot of young archers who may not usually interact actually talk with one another. Ranking wise, the teams had some impressive results with the youth recurve placing 2nd and 3rd and the youth compound placing 4th.
- Coach Co-ordinator – The AACT committee would like to postpone the coaching course until it is found out who is eligible to actually take part in the coaching level (i.e. who are instructors). Melissa will talk to Andrew about delaying the course until late October or early November.
- Recorders Report – as tabled

New business

- The resignation of Steve Caldicott has left open the positions of Public Officer and Judges Co-ordinator. Melissa will fill those positions until the AGM.

- *Proposal for an end of year function* – an email is to be sent to all clubs to find out what they think of sharing an end of year function with end of year trophies. Results will be shared at the next meeting.
- *Youth Development Program* – Griffyn has developed a plan to get more youth involved in archery (and keep them).
- *Motion to AA* – proposal to change wording of a rule that affects international shooters. The committee has agreed to the change and it will be sent to AA.
- *Arrows Youth Program* – this will be sent out to clubs to find out if they are willing to run the program.
- *NMS final* – the committee needs to find out from the ACT Government if it can be held, after finding out all information from AA.
- *Constitution changes* – proposals made to separate delegates from office bearers. Stuart and Melissa will form a sub-committee to look at changing the wording before the next meeting.
- *Roles and Responsibilities* – Melissa has worked on roles for AACT, Clubs are to discuss any changes they would like to see.
- *AA Board Elections* – AACT will vote for the AA nominations
- *Grant Reminders* – Everyone who has received a grant and competed overseas needs to send reports to the AACT committee as a condition of their grant. Failure to do so will see future grants rejected.

The next meeting will be on 22 October 2016 3pm at Weston Valley Archery Club

Meeting closed 5.15pm

AACT Committee meeting – August 2016

President's report

Thank you again to the committee for a productive couple of months.

Thank you to Weston Archery Club for a very well run Indoor Championships. Congratulations to all the archers that attained personal bests and to those that competed in the team's event.

Presidency

Thank you to everyone that has given support to me in my role as president, there has been quite a lot of information to get my head around, and a lot of correspondence to sift through. Something that I'd like to raise is our process for handing over information. As a new member to the executive, I still feel like there are gaps in my understanding of past precedents. Perhaps the suggestion that very soon after our AGM, new position holders and previous position holders meet to hand over information as a part of the first meeting. It is also a little disappointing that there seems to be a culture of gossip, and the more transparent we become then perhaps the more we can dissuade people from doing this. It think that it is unfortunate that people wish to use their time and energy undermining current volunteers, rather than all working together to improve the sport for our archers. There is so much that needs to be documented and put in place for this to be a successful society. Having started this sport at the age of 4 and grew up around this sport it is part of who I am, but having said that I also have no personal agenda, regardless of what people might think. I love this sport and just wish to make it successful, efficient, and provide pathways for everyone involved.

As mentioned previously in email correspondence all executive positions are to be cc'd in to decisions of the committee, or made aware of actions taking place. For example, emailing youth members about indoor teams. This is not to dissuade anyone from being proactive, but more so we are aware when people ask questions. It also helps to make it look like the committee is a united front, which is how it should be.

Using the dropbox is really important to maintaining information, so please make sure we are uploading documents etc. I received a lot of past history from Les and Steve so have been going through that information and storing as relevant, however there are still gaps since 2011. As a 'Society' we should have archived signed documents from all of our meetings. This is something that we will need to discuss where this should be located.

While the VP is heading up the people representing ACT at the upcoming Nationals, I would like to mention that there was ample time for this information to disseminate to members. We need to ensure we all understand the pathway for information flow, so that archers are receiving policy documents etc. I think it is interesting to note, that while we as delegates had been discussing and drafting for months, which it wasn't until it was finalised that people had a problem with it. Again, time and energy not being used in the most productive way. Unfortunately this year there will not be an official team to compete, this having nothing to do with not meeting MQS requirements, nor the AACT policy document, but more to do with people being able to afford to attend, other life commitments i.e. family or work preventing from attending.

Archery Australia

I have been corresponding quite regularly with AA, which they have noted is a huge improvement of the ACT. Whatever people may think about AA, in order to provide a sustained RGB it is important to maintain contact and provide an avenue of information. I have received information relating to the AA AGM, which I will be the delegate for on Sunday 6th November 2016. Motions close on the 26th

August; Stuart has tabled one for us to look at later in the meeting. I have also received paperwork for the nominations for the 2016 Board Election which close on the 31st August 2016. This is not listed as an agenda item today but I will table in general business.

I have had many people asking about World Championships selection documents, and I have been trying to get something from AA. But obviously with the Olympics being on, the high performance team have had other priorities. I expressed that these should have been done prior to the Olympics, but they assured me that something should be out in the next month.

AA is also looking to streamline the way monies are transacted regarding membership fees. They broached the idea with me about getting a credit or debit card. I have tabled that for discussion later in the meeting; however they are still working out the final details of what this would look like and obviously trying to make it the same process for all RGBs.

Just to reiterate the Bjorn faces contract that was terminated. These faces will no longer be valid for World Archery registered events. There hasn't been any other information regarding this matter.

ACT Government

I sent correspondence out from the Inaugural Canberra Sport Awards. I'm not sure if we have participated in the past. Rachel has kindly volunteered to read more into it, and look through the selection criteria to see if we have anyone that would meet it. Then we can decide if we wish to nominate anyone. Entries close on Friday 30 September.

I have also received information on a program to sponsor aspiring women e-mentoring program. Expressions of interest are due on Monday 15th August, if there is anyone you think might be interested please let me know and I will forward to them. Apologies on the tight timeframe.

I would also like to ask the question of compliance and where we are at with lodging our annual reports with the government. If anyone has any information on this it would be greatly appreciated.

Fun times ahead. Looking forward to working with everyone in the coming months, particularly as clubs head into their AGM processes.

Thanks



Melissa Mongan

President – Archery ACT Society

13/8/16

Recorder Report 13 Aug 16

AACT and Nationals Combined Indoor

- * 38 AACT Medals made up;
- * 7 all golds, 4 perfects earned for ACT State Level (Silver);
- * 9 all gold and 4 perfects earned for Nationals Level (Gold);
- * 10 WA Award Badges to be claimed; and
- * National Record claims still being sorted – though Mick Fisher shot a record.

Badge Order

Badge order will be submitted shortly, club recorders to advise what they need (CAC have already done this).

AACT Medals

An audit of the remaining AACT medals will be conducted after the AACT target championships in Sep. An estimate of long they will last before they need to be replenished will be provided at the next committee meeting.