



Meeting held 28 May 2017 3.00pm at Weston Valley Archery Club

Present:	Melissa Mongan (President)	Apologies:
	Andrew Heldon (Vice-Pres)	Rob Maguire
	Rachel Morgan (Secretary)	
	Stuart Atkins (Treasurer)	
	Andrew Blunden ( Coach Co-ord)	
	Cherie Theyers (Junior Co-Ord & Delegate – WVAC)	
	Alex Guitierrez (Delegate – WVAC)	
	Ian Mackinnon (Delegate – TAC)	

Minutes from the last meeting – Accepted by Andrew H, Seconded by Cherie T.

#### Business arising from the last meeting

- Presidents Report – to be tabled
- Vice Presidents Report – no report
- Treasurers Report – \$35,025 in bank, includes Youth Grant.
- Secretary's report – received grant application of \$500 from Michael Fisher
- Judges Co-ordinator Report – position vacant, no report received
- Junior Co-ordinators Report – Youth Nationals report tabled. Discussions have been held about how to spend grant money.
- Coach Co-ordinator – 2 new coaches have been accredited. A Level 1 course will be held on 8 July at TAC. All people interested need to show pre-requisites before the course.
- Recorders Report – No report

App – Ian M

Sec – Alex G

Carried unanimously

#### New business

- Grant for Michael Fisher – an application has been received from Michael Fisher to help with his trip to the World Games in Poland. Grant to be approved, but paid after July 1. Proposed – Ian M, seconded – Cherie T, all in favour
- Team Selection for National Indoor – Teams to consist of (recurve) Astin Darcy, Steve Slack, Jason Hurnall, Claire Johnson, Adrian Excell, and Cherie Theyers, (compound)

Rachel Morgan, Aaron Lowther, Glenn Hunt and Nathan Rowley. Proposed – Andrew H, seconded – Ian M, all in favour.

- Motion to change constitution – motions as tabled. Move Motion 1 – rejected unanimously. Move Motion 2 – changing of wording “subjected” to “limited” – all in favour. Mel M to file paperwork with ACT Govt.
- Roles and Responsibilities – discussion had about roles and responsibilities, governing principles and the role of the committee and executive & delegates. Andrew H will write a paper to be sent to all clubs for discussion and be tabled at a future meeting.

#### General Business

- A place needs to be found to store archived financial records of AACT. Ian M to ask TAC committee if the records can be stored there.
- Para Archer recognition by AA (or lack of). Luke Woodward to receive AACT para medal at National Indoor.

The next meeting will be on 9 July 2017 @ 3pm at Canberra Archery Club

Meeting closed 4.20pm