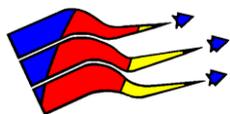


## ARCHERY ACT SOCIETY INC ANNUAL GENEREAL MEETING AGENDA & MINUTES

Date of meeting	Saturday 13 October 2018
Location:	Pick Up Sticks – Lyneham ACT
Time:	3:07pm
Committee Attendees:	Melissa Mongan (president), Andrew Heldon (treasurer) Andrew Blunden (coaching coordinator) Aaron Lowther (webmaster), Rachel Morgan (recorder),
Delegate attendees	CAC: Rachel Morgan, Andrew Blunden, Joseph Neville WVAC: Neil Martin, Stephen Slack, Claire Johnson TAC: Ian MacKinnon, Bonnjo Ramirez, Luke Anforth
Apologies:	Cherie Theyers (youth coordinator)
Absences:	Paul Smith (judges coordinator)
Guests	Adrian Excell, Eon Coffey, Michael Jard, Julie Lyons, Chris Okerby
Conflicts of Interest:	None
<b>Previous AGM meeting minutes</b>	
Acceptance details	Moved to be accepted: Andrew Blunden Seconded: Ian Mackinnon All in favour
<b>Officer Reports</b>	
President	As tabled
Vice President	VACANT – no report
Secretary	VACANT – no report
Treasurer	As tabled – finances explained. Approved subject to audit: Ian Mackinnon, Seconded: Steve Slack
Recorder	As tabled
Coaching Coordinator	Verbal report given: 14 coaches have not renewed over the last year, hoping to run coaching course in November. Suggestion made to name coaches publicly on website Floor raised question of do we ask why not renewed. – Most due to non-membership renewal or change of club (NSW)
Youth Coordinator	As tabled
Judges Coordinator	As tabled
Webmaster	As tabled
Acceptance details	Motion to accept all reports as received Moved: Andrew Blunden Seconded: Claire Johnson All in favour



## ARCHERY ACT SOCIETY INC ANNUAL GENEREAL MEETING AGENDA & MINUTES

Melissa Mongan (president) thanked the current committee for all of their contributions and support. Declared all positions vacant.		
Nominations for positions:		
Position	Nomination	Motion to approve:
President	Melissa Mongan	Moved: Rachel Morgan Seconded: Ian Mackinnon All in favour
Vice President	Stephen Slack Michael Jard Michael withdrew his nomination	Moved: Rachel Morgan Seconded: Claire Johnson All in favour
Treasurer	Julie Lyons	Moved: Bonnjo Ramirez Seconded: Stephen Slack All in favour
Secretary	Adrian Excell	Moved: Ian Mackinnon Seconded: Rachel Morgan All in favour
Youth Coordinator	Cherie Theyers	Moved: Neil Martin Seconded: Ian Mackinnon All in favour
Coaching Coordinator	Claire Johnson	Moved: Bonnjo Ramirez Seconded: Andrew Blunden All in favour
Recorder	Rachel Morgan	Moved: Stephen Slack Seconded: Claire Johnson All in favour
Webmaster/Publicity Officer	Aaron Lowther	Moved: Rachel Morgan Seconded: Andrew Blunden All in favour
Judges/Officials Coordinator	No nomination Chairperson called from the floor Michael Jard volunteered	Moved: Claire Johnson Seconded: Neil Martin All in favour
Public Officer	Adrian Excell	Moved: Rachel Morgan Seconded: Ian Mackinnon All in favour
Time meeting closed:	3:55 pm	
Signature of Chairperson		
Signature of second Executive		
Date of first committee meeting	1 <sup>st</sup> December	