**Canberra Archery Club**

**Annual General Meeting**

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| Date: | 16th September 2017 |
| Venue: | Canberra Archery Club, Lyneham |
| Meeting commenced | 1:10 pm |
| Present: | Greg Cox, Aston Darcy, John Dowden, Bernard Garin-Michaud, Neal Hardy, Hao He, Anthony Hoffman, Mark Howden, James Hurnall, Brendan Kee, Hilary Mackay, Jason Milford, Melissa Mongan, Rachel Morgan, William Neate, Bernie Garin, Joseph Neville, Christopher Pincombe, Jason Schuster, Stuart Atkins, Frances Atkins, Max Bardwell, James Bareham, Andrew Blunden, Sara Casey, Amanda Chadwick,  |
| Apologies: | Greg Pierce, Amanda Chadwick, Donna Hurnall, Paul Smith |

The original date for the AGM was the 9th September, but unfortunately there were not enough attendees to form a quorum, so as per the constitution a second meeting was held that required 10% of members, which was reached.

Club Patron, Stuart Atkins, welcomed members to the Club’s Annual General Meeting, and thanked members for coming.

**Minutes of 2016 AGM, dated 16th September 2016**

2016 AGM minutes were tabled.

Motion was moved to accept the minutes of the 2016 AGM.

Moved: Frances Atkins

Seconded: John Dowden.

Motion was carried with all in favour.

There were no matters arising from the previous minutes.

**Annual Reports**

Reports circulated prior to the meeting:

Presidents, Secretary, Treasurer, Recorder, Publicity Officer, Field Officer.

Important notes from the Presidents report:

* Successful Australia Day shoot
* Barbara Dowden Memorial shoot was held and will not be a permanent yearly event to be held in February.
* Silver Fern Postal Shoot with club in New Zealand
* World Crossbow Championships – Stuart Atkins won
* Field Shoots at Yass well supported
* Many members on the podium at ACT events
* Many new coaches for the club
* Canberra Archery Club will be supporting the ACT youth development days
* Andrew thanked all the many volunteers and committee for all their work

Important notes from the Field Officer

* Thank you to Fran and Stuart for hosting shoot at your property

Motion to accept all reports as true and accurate records: Neal Hardy

Seconded: John Dowden

Motion was carried with all in favour

Financial statement tabled. Important notes:

* Books have been audited
* Profit over $11,000
* Largest source of income is the come and try, followed by membership and tournament and miscellaneous.
* Largest expenses are the coaching fees, then National and ACT fees, followed by target materials and centres
* Canberra Archery Club is in a healthy position
* Forecast expenditure in extending the pavilion

Motion moved to accept the financial statement as a true and accurate record: Greg Cox

Seconded: Jason Schuster

Motion was carried with all in favour

The current committee were thanked for all of their efforts.

Motion was moved to declare all positions vacant ready for the elections: Astin Darcy

Seconded: Greg Cox

**Elections**

The following nominations for positions were received:

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| President | Andrew Blunden |
| Vice President | Melissa Mongan |
| Secretary  | Neal Hardy |
| Treasurer | Stuart Atkins |
| Recorder | Rachel Morgan |
| Publicity Officer | No nomination |
| Coaching Coordinator | John Dowden |
| Target Range Officer | No nomination |
| Field Officer | Astin Darcy |
| Equipment Officer | Joseph Neville |
| General Member | No nomination |

Nominated positions only had one nomination and therefore no ballot was required.
Motion was moved to accept nominees into positions: John Dowden

Seconded: James Bareham

1 against was tabled form Frances Atkins, who wished for Stuart to step down as Treasurer, members were encouraged to think about supporting the club in this positon in the future.

Majority in favour – so motion carried.

The positions of Publicity Officer, Target Range Officer and General Member were opened for nomination from the floor. A brief job statement was reviewed for those present.

The following nominations were offered:

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| Publicity Officer | Max Bardwell |
| Target Range Officer | Greg Cox |
| General Member | Jason Schuster |

These positions were uncontested and there was no requirement for a ballot.

Motion was moved to accept nominees into positions: Neal Hardy

Seconded: Andrew Blunden

All in favour, motion carried and accepted.

The Secretary held the position of Public Officer in 2016, therefore will maintain the position of Public Officer for 2017.

**General Business**

No general business was named on the agenda.

Business arising from the floor, the request of looking into the constitution and that changing of the quorum for an annual general meeting. Incoming committee to take this on board.

**Annual General Meeting officially closed at 1:25 pm**