

ARCHERY NEW ZEALAND Inc

Annual General Meeting held at St Paul's Collegiate, Hamilton on Wednesday, 6 January 2010

Present Patron Bernie Fraser, President Colin Teasdale, Vice President Patrick Biggs, National Secretary Carole Hicks, Treasurer Ivan Powley and 51 other members.

1 Welcome

In welcoming everyone to the meeting the President noted we had a quorum and would thus conduct the business of the agenda.

2 Apologies

Apologies were received from Colin Mitchell, Alan Logan, John Sivess, Graeme Watson, Richard Scheib, Cedric Gorman, Chris Gorman, Christine Russell, Peter Russell, Tony Waddick, Leonie Moody, Mary Behm, Jessica Widodo. Moved from the chair the apologies be approved. **Carried**

3 Minutes of the 2009 meeting

Moved from the chair they be taken as read because they had been circulated in the registration packs and had been on the web site all year. **Carried**

Moved from the chair that the minutes be accepted as a correct record. **Carried**

There were no matters arising.

4 Annual Report

The President outlined the main points of the Annual report which had also been circulated in the registration packs. He particularly noted the good work of Yiftach Swery and Victoria Barczac in the Oceania Continental Qualifying Tournament for the Youth Olympics later this year.

4.1 The National Secretary explained that the review of the role and structure had been hampered by no-one from New Zealand volunteering to be part of the committee. Mana, as the sponsoring club, had nominated its President as its representative on the committee and the Board nominated the National Secretary to ensure co-ordination with all parties.

Investigation of the ANZ web site indicated it was capable of providing the basis of interactive work with questions/statements being posted and responses encouraged. By the end of January/early February 2010 the first material will be ready and all archers and officials are urged to respond.

There will be an interim report in the middle of the year with suggestions as to the direction(s) ANZ might pursue. There will be a final report and recommendations by early November which will permit any changes to the Constitution and Rules to be formulated and circulated to clubs. The report and its recommendations would be a major part of the AGM in 2011.

4.2 The SPARC funding of \$100,000 for the preparation of the women's and men's compound teams for the Commonwealth Games was acknowledged and welcomed. The Board had advised the archers concerned how some of the money would be spent prior to the selection by NZOC and that further consideration would be given to the programme following selection.

4.3 The Board in its strategic planning will consider where to next and how post the Commonwealth Games, including the World Championships in 2011 and 2013, the Olympic Games in 2012 and 2016 and various other significant tournaments.

5 Financial Report and audited accounts

5.1 Ivan Powley noted he took over effectively at the end of January 2009 which was part way through the season. He found he was not able to continue the methods used by his predecessor so created his own version of the accounts. He noted the difficulty of operating the accounts to match the membership year but that moving to a calendar year might also have its own difficulties.

5.2 The Association was running adequately without having recourse to the SPARC funding. There was a \$5000 loss on the 2009 Nationals which had been expected and the small group of archers and supporters led by Andrew Russell were to be highly commended for their work. The Indoor Nationals made a small profit and a new container was purchased to house the Nationals' equipment. The Damage butts being used for these Nationals were purchased without having to break into the reserves.

5.3 Because the archers have to pay almost all of their expenses to international tournaments, Archery New Zealand pays the accommodation and entry fees and then bills the archers. This money has been recouped in reasonable time and it is reasonable use of Association funds for this to continue.

5.4 The difficulty of having accounts that require 2 signatures, while a safeguard for the Association makes the payment of overseas accounts very difficult. It prevents the electronic transfer of funds and so personal credit cards are used and then reimbursed by the Association. This is unsatisfactory. The Board had agreed to investigate the setting up of an impress account which would only require one signature to transfer funds, eg overseas, but would still require Board permission and 2 signatures to transfer money into the impress account.

5.5 In response to a question Ivan confirmed the costs of the Archer were \$5,212 but only \$289 received in income.

Moved Powley/Kennerson *that the accounts be approved.*

Carried

Moved Powley/Moffatt-McLeod *that the affiliation fees for the 2010/2011 season remain unchanged.*

Carried

6 Reports

Moved from the chair that the reports from the Editor of The Archer, the Registrar and the Web Master be taken as read and received en bloc

Carried

7 Elections

7.1 Patron - after discussion about the role of the Patron Bernie Fraser accepted the nomination of Elizabeth Andrew/Andrew Russell.

Carried by acclamation

7.2 Vice President moved Moffatt-McLeod/ Kennerson Patrick Biggs

Carried

7.3 National Secretary moved Gill Millward/Mitchell Carole Hicks

Carried

7.4 Treasurer There was one nomination circulated in the registration pack Moved Hicks/E Andrew Alan Logan

Carried

A vote of thanks to Ivan Powley was moved from the chair and **Carried by acclamation.**

The other Board members – Commission conveners- were introduced to the meeting.

8 National Championships

8.1 It was noted that the 2011 Outdoor Nationals would be held in the Waikato again, to be followed immediately by the World Crossbow Championships;

8.2 Bids were sought for the 2012 Outdoor nationals and people commented that it would be good to go to the South Island again.

8.3 Petra Baker from AimTru indicated that if there was assistance from the Christchurch Club then AimTru would look to put together a bid. She would advise the Board as soon as possible including a budget if going ahead.

8.4 Bernie Fraser proposed the name for the divisions covered by the 50-64 years and the 65+ years be changed to "Masters" and the rounds for the recurve division only be changed to the Burton Round in honour of WJ Burton , an early and distinguished world class archer from Gisborne on day one and to the Murrumbeena on day 2. These rounds will fit with the FITA timing because of the sighting rounds permitted. As the meeting supported this proposal, the Board will pass a by law to change the programme for the 2011 National Championships.

Compound archers consulted preferred to continue shooting the 70m FITA round although it was noted they could shoot the recurve rounds using an 80cm face.

8.5 It was noted there had been no offers to run the Indoor Championships for 2010. Last year the tournament had been held in conjunction with the Australian postal tournament which may be desirable again.

July needs to be avoided because the Trans Tasman team will be in Australia defending the Trophy.

There was some debate about even holding an Indoor championship because of the heavy international outdoor season. It was noted that this only accounted for about 10 archers and the average competition at the Indoors was around 100 archers.

The President asked members to return to their clubs to seek volunteers to organise the National Indoor Championships for 2010 and to advise the Board as soon as possible.

9 Service Award

The President presented the Archery New Zealand Service Award to Anne Mitchell

Presented to Anne Mitchell in recognition of her work on behalf of the archers of New Zealand registering major tournaments, FITA Stars and other significant events; as Administrator of the Judges Commission for many years and, more recently, as a National Judge.

The archers of New Zealand thank you Anne for your outstanding contribution.

10 Other matters

10.1 Bernie Fraser noted there was no guarantee that the review committee would re-introduce formal recognition of districts. There was strong support for this concept in the South Island and the lower North Island where they had continued despite there being no formal recognition. East Coast/Poverty Bay was less consistent but still operated. The only place that really had little history of activity was in the Auckland area.

Bernie sought to have the following proposal included when the Constitution and Rules are updated: "That Archery New Zealand recognise the previous District Archery Associations and their uniforms if they seek to register them." As the meeting was

strongly in support of this proposal the Board will pass a by law to incorporate it into the up date of the Constitution and Rules during 2010.

10.2 A hand written paper in the name of Liz Willing containing 4 motions had been handed to the National Secretary on 4 January. In discussing the motions with Liz and Dave Willing the National Secretary noted that the proposal regarding the Coaches' Commission required a Constitutional motion which could not be moved by individuals and required more than 6 weeks notice to clubs prior to the AGM. There was a proposal for the development of a comprehensive communication plan that would provide national media coverage of archery achievements and the Board to provide a media and promotional pack to all clubs to support archery in schools. All of this to be completed in the first quarter of 2010. It was pointed out that a comprehensive "how to" article had been published in the Archer and would be re-published and sent to all clubs.

There was a further requirement for "a set of metrics to be agreed and established for the operation of Archery New Zealand" This was to also include a 20% year on year increase of external funding to ANZ and a 10% year on year increase in affiliations. The National Secretary noted that it was unfortunate that none of these issues had been raised with the review committee considering one member of that committee was President of the club to which the Willings' belonged and the National Secretary lived nearby.

The item related to the Coaches' Commission would be referred to that body and the other issues to the review committee.

10.3 Karen Moffatt-McLeod noted that as a small sport it was important we were supportive of each other, not criticise some of the top archers for not attending club shoots for example because they did not fit with their training schedules for international tournaments. Younger archers were copying their older club members and this could lead to the breakdown of the spirit of archery.

10.4 Nell Kemp voiced an impassioned plea for archers to enter in good time and not leave it to the last minute. The very late entries for this tournament had led to unnecessary problems arranging accommodation, etc with the school.

11 New Zealand team for the Commonwealth Games Test Event

Following a pre determined selection procedure the team for Delhi in March was announced as:

Women's compound Stephanie Croskery, Linda Lainchbury and Anne Mitchell.

Men's compound: Stephen Clifton, Trevor Irvine and Shaun Teasdale.

The meeting closed at 4.45pm with a vote of thanks to tournament organisers Tony, Nell and Dylan Kemp.