

ARCHERY NEW ZEALAND ANNUAL GENERAL MEETING 2012

The meeting was held at Rugby House, Rathkeale College, Masterton on 6 January .

President Frances Ross opened the meeting at 9.31am in the presence of Patron Bernie Fraser, other Life Members Ivan Powley, Cedric Gorman and Carole Hicks, and 73 members.

In Memoriam Frances asked members to stand in silence in remembrance of Terry Hamilton and those who lost their lives in the 22 February 2011 earthquake in Christchurch.

On behalf of Diane Hamilton, Cedric Gorman expressed her sincere thanks to Archery New Zealand and its members for their expressions of sympathy which were greatly appreciated.

Apologies were received from Alan Logan, Tony Kemp, Diane Hamilton, Graham Watson, Amanda Biggs-Hume, Stephanie Croskery, Colin Mitchell, Maria Tucker, Colin Teasdale, Christine Russell, Peter Russell, Burt Bourgeois, Phil Dussart, Chris Gorman, Neil Wilton, Ian Harding, Neil Randall.

Moved from the chair: *That the apologies be accepted.*

Carried

1 Minutes

Moved from the chair: *That the minutes of the 2011 AGM be taken as read.* **Carried**

Correction Colin Tucker asked to be removed from the "apologies" as he was at the meeting.

Moved from the chair: *That the minutes of the 2011 AGM, as amended, be accepted as a correct record.*

Carried

2 Annual Report

In introducing the annual report the President noted the highlights for her personally and for the Association. These included the recognition by NZOC of the change of membership of the Board to now be equally men and women - the greatest change of any sport that year, the willingness of members to respond to electronic ballots, the re-branding exercise, the teams competing on the international scene. The low point was the decision to not compete in the Oceania Continental Qualifying Tournament because even winning a place would not persuade NZOC to select an archer for the London 2012 Olympics. This decision was noted by World Archery Secretary General Tom Dielen as being of "outstanding sportsmanship".

Frances also thanked the many members who had assisted her in this the first year of her term as President.

Ivan Powley noted that not everyone had received the report and requested that in future more copies of reports are made available to Judges and other non-competitors. All reports were posted on the ANZ web site within days of the AGM and Life Members would receive hard copies of all reports.

Moved from the chair: *That the report be received.*

Carried

3 Financial report

The Income and Expenditure report (I&E) was distributed to provide an overview of the financial situation. The full audited report is available from the ANZ web site. As Alan Logan, the Treasurer, was recovering from an operation and not able to attend this meeting, Les Jones presented the report on behalf of the Board.

He noted most of the income was from affiliation fees with some from pins and this did not give the Board much flexibility in its spending. The funding from SPARC was tagged for specific purposes and some was used to purchase the new timing equipment.

In response to a question Les was not able to identify the cost of the rebranding exercise but would endeavour to do so and report to Mr Fraser. Les noted the opinion of the auditors that in their view Alan Logan had done a great job with the books.

Moved Les Jones/Ivan Powley *That the financial report be approved.*

Carried

4 Affiliation fees

Moved from the chair: *That the affiliation fees for the 2012/13 season remain the same as the current season.*

Carried

5 Strategic Plan

Vice President Patrick Biggs outlined the main points of the plan which, as a living document has been extended to 2017. This includes the Commission plans which have also been amended. The four major points are to:

- 1 **Involve** as many people as we can whether they be archers, officials, supporters and/or financial contributors.
- 2 **Enable** all these people and groups to become and remain actively involved.
- 3 **Build** on the work of past and present members, celebrating their successes and providing a platform for the future.
- 4 **Review** what has been done, how it has been done, how successful or not it was and learn from the analysis to make greater progress.

Moved from the chair: *That the Strategic Plan 2012-17 be adopted.*

Carried

6 Constitution and Rules

6.1 Constitution

The National Secretary noted the only change to the constitution was the addition of the expression "ArcheryNZ" in keeping with the changes incorporated in the branding exercise.

Moved Carole Hicks/Andrew Russell: *That clause 1.2 of the constitution be amended by the addition of the expression "ArcheryNZ".* It was noted this addition to the names by which Archery New Zealand Inc is known would require a two thirds majority. The motion was carried unanimously.

Carried

6.2 Administration Rules

The National Secretary outlined the proposed change to the uniform rules and introduced the issue of what constitutes a "club" uniform. Wellington and Auckland squad uniforms had been approved for use at major tournaments. There was considerable discussion about what might constitute a club, and having a dress code instead of a registered uniform.

Moved Andrew Russell/ Irving Campbell: *That Archery New Zealand recognise district and squad uniforms in addition to that of clubs, the national representative uniform and all whites, provided the organisations promote the sport of archery.*

Carried

In response to a query from the floor regarding a generic uniform, Karen Moffatt-McLeod consulted the representative archers who thought a generic uniform, probably similar to the representative uniform, was likely to downgrade the latter. As a consequence of the branding exercise the Board was examining the possibility of some general merchandise.

The changes to the rules for the Ryan and Fraser Shields were also discussed at length. The main points were the request of some clubs to have no rules regarding the make-up of a team apart from bow type; others wanted to ensure clubs and thus teams were inclusive particularly of women and/or youth archers.

Moved Keila Bowling/Peter Emmanuel: *That the Fraser/Ryan Shield teams be made up of four archers of the same bow type regardless of gender or age. For 25; Against 31* **Lost**

Moved Carole Hicks/Caro Geelen: *That the Tournament Rules as circulated, with the further circulated amendment to the Ryan Fraser Shields, be approved.* **Carried**

The National Secretary noted there were some changes that still need to be made to the Shooting Rules so they have been withdrawn for further work.

7 Elections

Vice President: Sandy Hughes Moved Patrick Biggs/Karen Moffatt-McLeod .

There being no further nominations Sandy Hughes was declared elected.

National Secretary: Carole Hicks Moved Anne Mitchell/Richard Scheib.

There being no further nominations Carole Hicks was declared elected.

The President then called upon the Conveners Karen Moffatt-McLeod (Athletes), Anne Mitchell (Judges), Mike Ashburn (JAMA), Vice President and National Secretary to stand and be recognised as the Board for the coming year. She noted that there was no elected convener of the Coaching Committee but that David Croskery would fill that position in the meantime. David Croskery is not available for nomination to that position. Treasurer Alan Logan's absence had already been explained.

8 National Outdoors Championships

8.1 Championships 2013

There was discussion about the timing of the Championships, New Zealand is no longer "closed" for several weeks and this whole week is now more difficult to arrange holidays, as is having to travel on or before 1 January. Consideration of the target tournament being held at the end of the season was requested. It was noted the major difficulty of obtaining facilities large enough to stage this event at other than the long academic holiday period. The meeting also discussed the splitting of the field completely from the target/clout or holding it after the target.

Moved Rachel Hughes/Stephanie Croskery: *That the Board investigate the timing of the National Outdoor Championships from 2014 onwards, including consideration of splitting the events in time and/or location.* **Carried**

Moved Karen Moffatt-McLeod/Elizabeth Andrew: *That the Outdoor National Championships 2013 be awarded to the Mercury Bay Archery Club.* **Carried**

There were no bids for the 2014 Championships which was reasonable given the unknown shape and timing of that tournament.

9 National Indoor Championships

Feedback from archers indicated they enjoyed the larger venues. Others thought more people might attend if there was not so far to travel, although this was not supported by the numbers competing in 2010 and 2011.

Manawatu offered its large stadium again as either the North Island venue or the National venue. Dunedin thought it would be a good idea to have a national tournament with everyone in the same place.

Moved Colin Tucker/Trevor Kennerson: *That the 2012 Indoor National Championships be held at a single venue, namely Manawatu, and that the proposed dates be 1/2September.*

Carried

10 Selection Policy

Convener of the Selection Panel, Vice President Patrick Biggs outlined the new system for selection. It was no longer feasible to have three squads to which archers must belong if seeking selection. From 1 January 2012 archers wishing to be considered for selection must advise the panel of the tournament(s) and provide the evidence of meeting the criteria for the respective tournament(s) as set out on the web site from time to time. Once selected the archers must continue to provide evidence they were still training/improving.

There was a suggestion from the floor that an official New Zealand Masters' team be considered.

Moved Patrick Biggs/Carole Hicks: *That the selection policy for New Zealand representation be approved.*

Carried

Frances introduced the Selection Panel for 2012 - Convener Vice President Sandy Hughes, Ranking Administrator Patrick Biggs and a High Performance Coach, David Croskery.

11 Restructuring of Archery New Zealand

The National Secretary reminded members of the background to the restructuring report and that the postal ballot had confirmed the proposal to have districts represented on the Board plus the JAMA and Judges' Commissions. The President and Vice President would be elected from among these Board members but the National Secretary and Treasurer would be elected at the AGM because they are specialist positions. There was also the provision that affiliation would be by clubs which would register all their members and would receive that proportional number of votes at meetings in districts and the AGM. This latter decision on particular would require the co-operation of clubs and for some would include a change to their constitutions. The whole issue is very complex. As a consequence the Board has decided to take a programme to each district where everyone would be invited to hear the proposals and have an opportunity to contribute. To ensure everyone obtained the same information the President, Frances Ross and former Vice President Patrick Biggs, would visit each district and present the material. This would be carried out at the conclusion of the main outdoor season 2012.

12 Reports

The meeting was advised that Caro Geelen had been reappointed Editor of the Archer for 2012, Ivan Powley re-appointed Membership Secretary for 2012 and that nominations were called for the Registrar.

Caro Geelen noted that in future the entry forms for National Tournaments would be included in the Archer.

Ivan Powley requested archers to affiliate via their clubs to save confusion as to who sends money, receives cards, etc. very few archers notify him of any changes of contact details which makes life difficult for everyone. Not even club secretaries notify their own changes and there is a plea to everyone to make certain their contact details are up to date. Ivan also raised the matter of subscriptions to the Archer. In 2010 only 5 editions were published which, as people had paid for six, meant a carry-over of one issue. It may be more useful to simply refer to "an annual subscription". The Board will consider any rule change to this effect.

There was discussion about the uncertainty of process for claiming high performance pins. This requires original score cards to be sent to the National Secretary then to World Archery with the inherent risk of loss. A revised method will be published shortly.

There were no queries regarding the report from the Judges' Commission.

Moved from the chair: *That the reports of the Judges' Commission, the Editor, Membership Secretary and Registrar be received.*

Carried

13 Registrar

As he had indicated he was willing to serve another term as Registrar and there were no other nominations, Ivan Powley was declared Registrar for 2012. He will discuss with the National Secretary some streamlining of claim processes particularly the high performance claims.

14 Awards

Frances Ross noted this was one of the highlights for her and for the Board, the opportunity to celebrate the success of our members.

14.1 Service Award presented to Tony Walker: *In recognition of his outstanding contribution to Archery New Zealand including support for JAMA activities, the old and new web sites and his generous donation of professional skills over a number of years.*

14.2 Certificate of recognition for Riley Divett: *In appreciation of your contribution and assistance as Webmaster and in maintaining and supporting the website for Archery NZ.*

Certificate of recognition for Shane Switzer: *In appreciation of your efforts and contributions as High Performance Manager and Selection Panel Co-ordinator for Archery New Zealand.*

14.3 Presentation of World Archery diploma to Rachel Hughes for her 7th place at the Youth World Championships - cadet women's compound division.

14.4 Presentation of awards to members of the World Championships team and officials - *Anne Mitchell, Mandy McGregor, Stephanie Croskery, Rob Peterson, Shaun Teasdale, Stephen Florence, Steve Clifton, Yiftach Swery, Chris Gorman, Carole Hicks.*

14.5 Presentation of awards to members of the Youth World Championships team and official - *Elizabeth Randle, Rachel Hughes, Sandy Hughes.*

14.6 Announcement of the confirmed members of the Trans Tasman Trophy team:

Compound-*Dean Croskery, Rachel Hughes, Elizabeth Randle, Isaac Ellery, Marcus Barclay, Sam Teo,*
Recurve-*Ashleigh Paap, Sebastian Ashburn, Peter Garner, Yiftach Swery.*

The time in which archers might qualify for the Trans Tasman team has been extended to 20 February 2012 but archers must have competed at the 2012 Nationals. Clubs are encouraged to put on tournaments to assist these young archers.

14.7 The 1350 compound badge was presented to Kirk Lawry with apologies for the delay.

15 General business

15.1 The Registrar was asked to consider having pins, etc at the Nationals so awards could be processed on the spot.

15.2 The President agreed the Board would consider further the issues of rounds to be shot at the Outdoor Nationals by the 50-64 aged recurve Masters.

15.3 The President agreed the Ryan and Fraser Shields would be engraved with the winners' names before presentation.

15.4 Colin Tucker raised the issue of the sale of the old timing equipment. The President said it would be investigated.

16 Closure

In closing the meeting the President thanked everyone for their contributions, their patience and their willingness to listen to others. She wished everyone well for the rest of the tournament and a safe journey home.