



Archery NZ

Notice to Members

Archery NZ AGM 2018 Overview

The following key points are noted from the Archery NZ Association Annual General Meeting which was held in Palmerston North on Wednesday 3 January 2018.

Board for Archery NZ

The newly elected Board for Archery NZ consists of the following:

- **President:** Colin Mitchell
- **Vice President:** Rynard van Tonder
- **Treasurer:** Callum Skeet
- **National Secretary:** Robyn Denton
- **Athletes Commission Convener:** Marcus Barclay
- **Youth Commission Convener:** Maria Tucker
- **Judges Commission Convener:** Colin Mitchell (acting pending appointment of replacement)
- **Coach Commission Convener:** vacant.

Service Awards:

The following Service Awards were presented at the meeting:

- **Manawatu Archery Club**
For the very successful hosting of the Archery NZ Indoor National Championships in 2013, 2014, 2016 and 2017.
- **Elizabeth Andrew**
For ongoing outstanding service to Archery NZ in various administrative roles over the years, most recently being DoS for the 2017 Outdoor National Championships and World Masters Games 2017 Target event.
- **Kevin Andrew**
For outstanding services to Archery NZ over the years to ensure the successful running of many events including a number of National Championships and the World Masters Games 2017.

Key Resolutions from the Meeting

There were a number of topic's discussed at the meeting and the following resolutions were made:

- **Amendment to the Association Constitution by Electronic Ballot:**

A 'Pro's and Con's' discussion paper was presented to the meeting following a request for this at the 2017 AGM.

It was agreed that that an electronic ballot of the members be held this year with the proposal being to remove the electronic ballot process and reintroduction of voting at the AGM for making changes to the Constitution of the Archery NZ.

- **Archery NZ Governance Structure:**

Prior to accepting the nomination for the Presidents role, Colin Mitchell outlined a number of changes that he believed were necessary for the Archery NZ Association to continue to be successful in the future. These included:

- A change to the Board structure and composition to become more Governance orientated and less involved in the day to day activities of the Association.
- The creation of a paid Administrator role to help move the Association to being professional sporting organisation and to relieve the workload of several voluntary roles including the National Secretary.
- Providing greater autonomy for the Commissions to take responsibility for their activities and get on with doing their own thing and not get caught up in the Board administration

There was general support from the meeting for these changes to be made in 2018.

National Championship Hosts:

Host locations for the following National Championships were discussed:

- **2018 National Outdoor Field Championships** – Massey Archery Club, Auckland – April 2018
- **2019 National Outdoor Target and Field Championships** – Auckland Archery Club in association with Massey Archery Club.
- **2018 National Indoor Championships** – Trentham Camp and Mana Archery Clubs (dependent on a grant application). May also consider hosting in 2019 also.

Full details will be posted on the Archery NZ website and in the Archer Magazine once these are finalised with the proposed host clubs.

A full set of draft minutes will be made available on the website as soon as the Board have met and approved this document for release.



Archery New Zealand Inc
www.archerynz.co.nz
Patron: B.C. Fraser

