

ATHLETES AGM 2019

MINUTES

- 3.03pm **Meeting Opened by Marcus Barclay**
- 3.04pm **Apologies received:**
- Sarosh Saklatwala
 - Leah Huff
 - Hanlie Bam
 - Dave Huddleson
 - Riku Van Tonder
 - Lisa Walker
- 3.05pm **Overview of 2018 Athletes AGM minutes** read by Marcus
Marcus moved minutes accepted
Rynard Van Tonder seconded
Voted in favour - passed
- 3.10pm **Athletes Commission Report 2018** overview given by Marcus
- 3.13.pm **General Business**

Ryanard Van Tonder: So this is the Athletes AGM which is about all of you guys and no one is saying anything. This is your chance to speak.

Reegan Qu: query about money & funding of Archery NZ athletes. KMM & MB explained that representative athletes need to get results for HPSNZ funding to be obtained, but Archery NZ also do apply for funding.

Petra Baker: Wants exclusion of Mixed Teams Match play at 2019 Nationals discussed at the AGM as relevant rounds need to be shot for archers. Note Petra is the official spokesperson for a number of AimTru archers and was speaking on their behalf as not a shooting member.

Logan Barraclough: Archery NZ needs to seek sponsorship to help athletes – advised that once a decision is obtained from the SGM – if the restructure takes place this is on the list of undertakings.

Sarah Fuller: Complaint that the Athletes Convener has not been responding to emails and communication in general is not good particularly on selection policies.

Petra Baker: suggestion that a lawyer overlooks selection policies prior to release – question asked by Karen Moffatt-McLeod if archers were happy to have the associations money spent on this – any agreed.

Discussion from Sarah Fuller regarding non reply to emails about & Petra Baker on an 'Athlete advisory Panel' to 'fix the mistakes' in the selection policies and help with understandable terms. Marcus sited

that some of the names Sarah had suggested in her email may have a conflict of interest. Petra asked if that was the case why it is not a conflict of interest having Rynard on the board and wants this to be answered by the board. KMM questioned if they wanted athlete say on the selection panel and have one (Rynard) on the panel – was the issue that he was not the one they wanted? Marcus responded that the Board had discussed this and he believed that Sarah had received an answer.

Nate Butterfield: asked who had the power to influence selection decisions and was advised that the SP made recommendations to the Board and the Board ratified (or not). He then said that if anyone was not in a position to have the power to influence the end decision they should just get on with things as a panel would not change that.

Kelly Atkinson: advised that she was not a higher performing athlete and her concerns were surrounding the local/domestic archers and had been unhappy that records and rankings did not come out quickly enough. KMM advised that Dec rankings were out and we were only just in January, and noted that yes there had been a hold up during the year. KMM asked out of interest why some archers put such importance on Rankings – Kelly said it gave her a benchmark of her progress, Sarah Fuller said she lost an international sponsorship as she could not provide proof she was the no 1 ranked archer between March – Oct 2018. KMM questioned that since it was the winter season would they be different – Sarah said she was still shooting outdoor tournaments at that time. Elizabeth Randle said the rankings helped with funding applications / blues awards etc. Patsy Vercoe said that clubs also need to get the results to assist the Ranking Officer. There was some discussion regarding Patrick Biggs ability/availability – Suzs Sundheim spoke up that it was not to discuss about Patrick but about the reason archers need the rankings.

Nate Butterfield: suggested Archery NZ looked at 'Archers Diary' which is used in Australia and automatically updates rankings, therefore also reducing workload. KMM said that she would speak to the Board and look into costs.

Elizabeth Randle: asked about support for an HP program, KMM explained that Archery NZ does apply to HPSNZ for discretionary funding but has been thus far unsuccessful and an HP Manager would be a key factor in improving the situation to support the HP athletes better.

Marcus called for an athlete's convener for 2019/2020 term. It was explained (as David Velleman? Asked the question) that if the restructure did not go through at the SGM it would be a Board Position and if it did it would be a position outside the Board that reported to the Operations Manager. Tony Vercoe asked for clarification on what the role entailed – Marcus gave an overview.

Patsy Vercoe nominated Riku Van Tonder, Gary Young seconded the nomination and Rynard was asked to contact Riku to confirm he would accept the nomination. Majority vote in favour.

3.51 pm **Meeting closed**

Minutes recorded by Karen Moffatt-McLeod