

Annual General Meeting

DRAFT Minutes



Date: 6 February 2020

Location: Papakura Football Club, McLennan Park, Papakura, Auckland

Time: 5.05 – 6.20 pm

1 Welcome and Acknowledgements

Chair Colin Mitchell opened the meeting with a welcome to all attendees and acknowledged the attendance of the following people:

- Bernie Fraser – Patron
- Tony Kemp – Life Member
- Peter Russell – Life Member

There were 46 members present with a quorum of 40 required.

Adam Niziol	Caleb Anderson	Chris Gorman
Daryl Trim	Dean Sheerin	David Wright
Elizabeth Andre	Emma Argyle	Finn Matheson
Iori Morley	Kathy Barclay	Kelly Atkinson
Meike Voigt	Murray Prowse	Petra Baker
Roseanne Niziol	Scott Collett	Tony Kemp (life Member)
Toni Trim	Alex Collett	Andrew Russell
Audrey Rossolatos	Ben Trim	Ben McLean
Bernie Fraser (Life Member & Patron)	Brian Rowe	Chayse Martin
Elizabeth Randle	Cushla Matheson	Christine Russell
Karen Moffatt-McLeod	George Rossolatos	Julia Harrison
Lexie Matheson	Katherine Watson	Levi Westford
Marianne Grant	Lisa Walker	Logan Andrew
Olivia Sloan	Nathan Butterfield	Olivia Hodgson
Peter Russell (Life Member)	Peter McLean	Sarah Fuller
Phil Vyver	Ryan Jones	Shelley Turner
	Chris Wilson	Sier Vermunt

Observers: Geoffrey Argyle Tracy Nell Kemp
Sandy Westford; Elizabeth Cox
Elkins.

2 Apologies

Apologies were received from the following members:

- Dave Henshaw
- Carol Hicks (Life Member)
- Tony Vercoe
- Patsy Vercoe
- Riku van Tonder
- Rynard van Tonder
- Anne Mitchell
- Colin Tucker

It was moved by the Chair and seconded by Kathy Barclay that these apologies be accepted **Carried**

3 In Memorium

The meeting observed a moment of silence in memory of the following people involved in archery who had passed away during the year:

- **Cedric Gorman (Life Member):** Cedric was a stalwart member of Trentham Camp Archery Club and Archery NZ, including being an editor of the NZ Archer Magazine for 10 years.
- **Kenny Rogers:** Kenny was a Life Member of Christchurch Archery Club this morning. Kenny represented New Zealand at three World Archery Championships 2001 Beijing, 2003 New York & 2005 Madrid. He was also an Archery NZ Judge
- **Linda Jones (wife of Les Jones):** Whilst not a member of Archery NZ, Linda provided outstanding support for Les throughout his Archery involvement.
- **Eric Verlaguet:** Eric was Former president of Olympique Nouméa Natation, then vice-president of the League and vice-president of CTOS, and a member of the Dumbéa Archerie Club.

4 Minutes from the 2019 AGM

4.1 The 2019 AGM minutes were presented for approval.

It was **moved** by Cushla Matheson and seconded by Peter Russell that the minutes of the Archery NZ AGM 2019 meeting be approved as a true and correct record of the meeting.
Carried

There were no matters arising from the minutes.

5 Annual Reports

5.1 Presidents Report

Colin spoke briefly to the Annual Report.

It was moved from the chair and seconded by Sier Vermunt that the Annual report 2019 be accepted.

Carried

Matters Arising:

It was noted that there is a mistake in the Selection Convenors Report. The Trans-Tasman Event was last won in 2012 in Rotorua not 2008 as stated.

6 Financial Report

General Manager Phil Vyver spoke to the Audited Accounts and outlined the key variations to the previous financial year. The budget for 2020-2021 was also tabled for discussion. A number of questions were then asked from the floor:

- Distribution of High Performance Funding: It was stated that the exact distribution of funding between disciplines has not been analysed. In general terms depending on the year and the events being held funding support will fluctuate slightly from discipline to discipline. With the Olympics approaching Recurve has been a greater focus in recent time.
- Funding: Planning and update of Strategic Plan will provide funders with the information they require to have confidence in the future of the organisation and sport and therefore be more likely to approve funding. Ongoing battle however to secure the required funds.
- Current FY: The lack of information in the report on the current financial year as noted. The is as a result of the AGM being so long after the end of the previous year and the requirement to publish a budget for the following FY. This will improve with the AGM moving to Oct/Nov each year.
- Funding support / alternative income: Looking at 3 main areas for support. Government, Community Trusts and Gaming Trusts, plus increasing sponsorship. Government funding from Sport NZ is likely to continue but the amount for the next 4 years won't be known until around April. This will all be for youth based support.
- Contract Fees – it was noted that the audited accounts show contract fees for 1 contract for a part of the year, whilst the budget shows 2 contracts for a full 12 months hence the difference in amounts.
- Membership Fees – It was noted that there has been a small decline in membership numbers over the past 12 months. The dollars received will be in line with budget expectations.

It was moved by the Chair and seconded by Kelly Atkinson that the Audited Accounts for 2019 and the Budget for 2020-2021 be approved.

Carried.

7 Membership Fees

- No fee increase was proposed and the fees will therefore remain the same for a further season.

8 Board Elections and Awards

8.1 Lisa Walker

One nomination for the 3 vacant positions on the Board has been received from Lisa Walker. Lisa was present at the meeting and gave a brief presentation noting her desire to be a voice on the board for in particular women, compounders and high performance.

Following the presentation it was moved by the Chair and seconded by Kathy Barclay that Lisa Walker be appointed to the Board.

Carried with Acclamation

The Chair welcomed Lisa to the Board.

8.3 Service Awards

Colin presented the following Archery NZ Service Awards:

- **Robyn Denton**

In recognition of outstanding service to the sport of Archery & Archery New Zealand as National Secretary and Board member.

- **Caro Geelen**

In recognition of outstanding service to Archery New Zealand as Editor of the Archer Magazine for 50 editions and as the current Webmaster of the Website.

- **Logan Andrew**

In recognition of outstanding service to Archery New Zealand and to World Archery as a Judge.

8.4 Life Membership Awards

Colin Mitchell (Chair) outlined the first person put forward for Life Membership

- **Les Jones**

Les has had many roles within Archery New Zealand since 1997, namely coaching convenor, judge convenor, international judge candidate, continental judge, writer of articles for The Archer and so on. But perhaps the most important role that Les has undertaken is that of mentor and educator. Les has unstintingly given his time to engage with archers throughout New Zealand to enhance the outcomes of Archery. Les's recent retirement from archery has been received with much regret especially from those who have been recipients of Les's advice and support.

A vote was taken via show of hands and the meeting agreed to accept Les's nomination and to grant Life Membership for Archery NZ.

Congratulations!

Karen Moffatt-McLeod then took over the running of the meeting and asked Patron, Bernie Fraser to present Colin Mitchell with Life Membership.

- **Colin Mitchell**

2018 president then chair of Archery NZ; 2003 to 2004 – Vice President; 2003 (late) to 2009 – President; 2017 (late) to 2019 – President; 2019 to 2020 – Chair of the Board; 2003 to present - Archery NZ Judge; 2017 to 2018 – Judges' Commission Convenor; 1997 to present - Member of Rosebank Archery Club; 1999 to present – President Rosebank Archery Club.

Colin became involved on a national scale with roles as manager to several travelling teams to the Oceania Championships, and as a representative archer to Samoa in 2006. He was also asked to travel to Fiji to give advice to the Fijian archery team prior to the Pacific Games in 2003. Since 2003 Colin has been a National Judge travelling throughout New Zealand on a regular basis to tournaments, and briefly a World Archery Continental Judge Candidate which led to the opportunity to judge at the 2007 South Pacific Games in Samoa. In recent years he has been the Technical Director &/or Chief Judge for a number of National Championship tournaments, including the Trans-Tasman Events in 2016 and 2019.

A vote was taken via show of hands and the meeting agreed to accept Colin's nomination and to grant Life Membership for Archery NZ.

A round of applause was given to Les and Colin.

9 General Business

The meeting was opened to general business:

9.1 Archery OSA

GM Phil Vyver outlined a plan to provide further investment and support for the development of Archery OSA (Steve Clifton). The idea being to make it the central point for all tournaments and results to allow for real time updating of results, records and rankings.

Discussion was held and it was agreed that further work needs to be done to ensure that Archery NZ retains some form of ownership so that any data collected is not lost and that the IP is protected. It was agreed that the Board needs to have further discussions with Steve before progressing.

12.2 Outdoor Nationals

Christchurch Archery Club has submitted a remit requesting that the Outdoor Target Nationals be held back in the first week of January. This was discussed by those present. It was agreed that there is no easy solution and that no time of year will be suitable for everyone. Following discussion it was agreed that the Board be given the flexibility to

consider dates based on the overall needs of the archery community and the wider world archery calendar.

Phil Vyver noted that a plan is in place to develop a 2-4 year calendar of events to allow for better planning of all national competitions.

10 Closing

With no further business to be discussed, Colin thanked everyone for their attendance, and in particular Patron Bernie Fraser and the life members in attendance.

Board Member Sier Vermunt, then thanked outgoing board members Colin Mitchell and Robyn Denton for their contribution to the sport over many years and noted that they were a pleasure to work with on the Board

Minutes to be approved at 2021 AGM Meeting of the Association

Signed:

Chair