

MINUTES (in Review)

ARCHERY NZ ANNUAL GENERAL MEETING



Name:	Archery New Zealand
Date:	Tuesday, 26 September 2023
Time:	7:30 pm to 9:35 pm (NZDT)
Location:	Zoom, online
Board Members:	Cushla Matheson, Katherine Watson, Murray Prowse, Mykel Turner
Attendees:	Administration Officer

1. Opening Karakia

1.1 AGM 2023 Opening Karakia

2. Welcome

2.1 Welcome

Archery NZ Annual General Meeting 29 Aug 2022, the minutes were confirmed as presented.

The start of the meeting was delayed from the scheduled start time of 7:30pm to 8:00pm in order to meet quorum.

According to clause 10.2 of our constitution:

"A minimum of 10% current bone-fide Full Individual Members shall form a quorum at any General Meeting in person or online. If a quorum is not present at any stage, the meeting shall be adjourned. For Annual General Meetings only, if the stated quorum has not been attained, the number of Full Individual Members in attendance 30 minutes after the scheduled start of the meeting shall be deemed a quorum."



Katherine Watson moved that the quorum of the meeting would be 72...

Katherine Watson moved that the quorum of the meeting would be 72.
Seconded by Lexie Matheson. Carried.

Decision Date: 26 Sept 2023
Mover: Katherine Watson
Outcome: Approved

Katherine opened the meeting at 8:00pm and delivered a welcome.

Attendance:

Board: Katherine Watson, Cushla Matheson, Murray Prowse, Mykel Turner.

Life Members: Anne Mitchell, Carole Hicks, Colin Mitchell, Dave Henshaw, and Peter Russell.

Members: Adam Kaluzny, Agata Kaluzna, Alex Collett, Amy Rowe, Andrew Fong, Andrew Russell, Andy Lindsay, Anna McDonald, Annette Gibson, Barbara Scott, Bex Jones, Charlene Harbrow,

Colin Tucker, Dale Lightfoot, Daryl Trim, Elizabeth Andrew, Emma Smith, Finn Matheson, Gary Coleman, Graeme Robb, Gregor Steinhorn, Holly McCutcheon. Iain Hamilton. Jack Forsythe, James Thomas, Jan Lees, Janis Blake, Jean Jacques Burger, Jeanette Franklyn, Jenni Donald, Kelly Atkinson, Kenny Otto, Kerry Hoole, Lexie Matheson, Lily Brislen, Lisa Walker, Logan Andrew, Luke Christie, Maria Tucker, Matt Waight, Meike Voigt, Michael Thomson, Mike Lomas, Mitchell Osborne, Myshka Wallberg, Nathalie Dussart – French, Nicole Derham, Pam Gordon, Patsy Vercoe, Paul Brislen, Paul Wulff, Peter McLean, Peter Rowe, Rowan Stratford, Russell Aberly, Rylee Diaz, Sarah Collett, Schalk du Preez, Scott Collett, Shaun Ryan, Siriporn Falcon-Grey, Siu-Ling Kuan, Syan Armstrong, Tahir Singh, Toni Trim, Tony Harrison, Tony Vercoe, Vanessa Jim, and Zak Weston

3. Apologies

3.1 Apologies

Apologies received:

- Christine Russell
- Frasier Cho
- Hana Saemon-Beck
- Kathryn Stevens
- Nuala Edmundson
- Ben Trim
- Maureen McMillan
- Rob McMillan
- Gavin Blakemore
- Julia Harrison
- Grant Hewson
- Bernie Fraser



Katherine Watson moved that the apologies for the 2023 AGM be acc...

Katherine Watson moved that the apologies for the 2023 AGM be accepted.
Seconded by Cushla Matheson. Carried.

Decision Date:	26 Sept 2023
Mover:	Katherine Watson
Outcome:	Approved

4. In Memorium

4.1 In Memorium

A moments silence was held to remember these members who have sadly passed away since our last AGM:

- Jim Tetley
- Gordon Danby
- Christine Baker

5. Acceptance of Minutes of 2022 AGM

5.1 Acceptance of Minutes of 2022 AGM



Katherine Watson moved that the 2022 AGM minutes be accepted. Sec...

Katherine Watson moved that the 2022 AGM minutes be accepted. Seconded by Andrew Russell. Carried.

Decision Date: 26 Sept 2023
Mover: Katherine Watson
Outcome: Approved

5.2 Matters Arising

No matters arising.

6. Annual report

6.1 Annual Report

Katherine Watson read the annual report.



Katherine Watson moved that the report be accepted as read. Carri...

Katherine Watson moved that the report be accepted as read. Carried

Decision Date: 26 Sept 2023
Mover: Katherine Watson
Outcome: Approved

7. Strategic Plan

7.1 Strategic Plan

The strategic plan remains unchanged since it's adoption last year.

Lexie Matheson noted that the Strategic Plan mentions partnerships with iwi and asked that the Board consider establishing partnerships or removes that statement, with a preference for establishing partnerships.

8. Financials

8.1 Annual Accounts



Katherine Watson moved that we defer accepting our annual account...

Katherine Watson moved that we defer accepting our annual accounts and draft budgets. We will publish all documentation via email to membership on September 27. Members will have two weeks to submit any questions. Following this, the Board will take 4 weeks to answer all the questions and distribute that information back to all members, including details of an electronic poll to accepts the accounts and budget.

Seconded by Lexie Matheson. Carried.

Decision Date: 26 Sept 2023
Mover: Katherine Watson

Outcome: Approved

8.2 Draft Budget for 2023/24

Acceptance of the budget was deferred, as per the motion in 8.1.

9. Elections

9.1 Board Elections

Katherine Watson noted that our current board is Katherine Watson, with 2 years left on her term, Cushla Matheson with 2 years left, Mykel Turner with 1 year left and Murray Prowse whose term concludes tonight. We also have a vacant elected position that concludes tonight and two vacant appointed positions which the board will seek to fill after this AGM.

So, we have two Board positions, each with a 3 year term, to fill this evening.

We have received two nominations:

Fraser Cho, seconded by Jack Forsythe

And

Murray Prowse, seconded by Cushla Matheson

As we received two nominations for two positions that have equal length terms, elections are not necessary.



Katherine Watson moved that both nominees are elected as members ...

Katherine Watson moved that both nominees are elected as members of the Board. Seconded by Jack Forsythe. Carried.

Decision Date: 26 Sept 2023
Mover: Katherine Watson
Outcome: Approved

It is noted that there was one nay vote and two abstentions.

9.2 Appointment of Archery NZ Patron

The 3 year term of our current Patron, Bernie Fraser, concludes this evening. We thank Bernie for his ongoing support of our sport.

We have received one nomination for this position:

Bernie Fraser is nominated by Cushla Matheson.

As we have only received one nomination, an election is not necessary.

Cushla noted that Bernie has an extraordinary history and his contribution to not only our sport but also his time as a selector on the Olympic Committee. She recognised all his ongoing work and the work he has done over previous decades for our sport.



Cushla Matheson moved that Bernie Fraser is elected as Patron of ...

Cushla Matheson moved that Bernie Fraser is elected as Patron of Archery NZ. Seconded by Elizabeth Andrew. Carried.

Decision Date: 26 Sept 2023
Mover: Cushla Matheson

Lexie Matheson noted that the motion was carried with acclamation as we cannot applause on Zoom.

10. General Business

10.1 Motion to amend patron term of office



Motion to amend patron term of office

See attached motion. Moved by Cushla Matheson. Seconded by Elizabeth Andrew. Carried.

Decision Date: 26 Sept 2023
Mover: Cushla Matheson
Outcome: Approved

10.2 Motion to amend national championship rounds



Motion to amend national championship rounds

Attached motion moved by Peter Russell with the following amendments:

Section 2.6.1 amended to read: Outdoor Target Championship The Target Championship will be awarded based on the combined total score of a WA720 round and (at the LOC's choice of) either a second WA720 round or a WA1440 round.

Section 2.6.4 amended to read: Indoor Target Championship The Indoor Championship will be awarded based on the combined total score of two WA18m rounds. The tournament organisers may choose to substitute one of the WA18m rounds with an alternative indoor round including but not limited to: WA25m round, Vegas round, or IFAA round.

Seconded by Elizabeth Andrew. Carried.

Decision Date: 26 Sept 2023
Outcome: Approved

10.3 Motion to amend national tournament matchplay qualification requirements



Motion to amend national tournament matchplay qualification tournament requirements

See attached motion. Moved by Peter Russell. Seconded by Elizabeth Andrew. Carried.

Decision Date: 26 Sept 2023
Outcome: Approved

10.4 Motion to update national tournaments events



Motion to update national tournament events

See attached motion. Moved by Peter Russell. Seconded by Elizabeth Andrew. Carried.

Decision Date: 26 Sept 2023
Outcome: Approved

10.5 Motion to update target faces



Motion to update target faces.

See attached motion. Moved by Logan Andrew. Seconded by Clive Hudson.
Carried.

Decision Date: 26 Sept 2023

Outcome: Approved

It was noted by Andrew Russell that the LOCs will need to communicate with affected archers to understand how to set out the targets at each event.

10.6 Motion to amend uniform rules



Motion to amend tournament rules

See attached motion. Moved by Elizabeth Andrew. Seconded by Graeme Robb.
Carried.

Decision Date: 26 Sept 2023

Outcome: Approved

11. Close of meeting

11.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Cushla Matheson delivered the closing Karakia.

Signature:_____

Date:_____