

Executive Meeting

Minutes



Date: 3 July 2018

Location: Skype

Time: 7.30 – 8.30pm

1 Attendance and apologies

The following executive members were attendance:

Colin Mitchell (President)

Rynard van Tonder (Vice President)

Robyn Denton (National Secretary)

Apologies have been received from the following executive member:

Callum Skeet (Treasurer)

2 Oceania Congress

Marianne Grant was also in attendance in her role as the Archery NZ Delegate in attendance at the World Archery Oceania Congress meeting.

The Agenda for the Oceania Congress (14 July) was considered and the following points agreed:

Item 6 Matters Arising

Following on from previous reports, the financial year for WAO is still to be revised and clarified.

Item 8 Accounts

It was noted that there does not seem to have been a payment for WAO to be a member of the NOC (National Olympic Committee). Would like to know if WAO is still a member and if not, then why not?

Item 11 Approval of new Constitution

Upon review of the draft 2018 Constitution it was agreed that the document was not ready for adoption due to a number of issues.

It was moved by Robyn and seconded by Rynard that Archery NZ vote against the proposed 2018 Constitution.

Carried

It was agreed that a letter be drafted and sent to Suzanne Womersley (WAO President) outlining the concerns of the Archery NZ Executive Committee in regard to the draft Constitution.

It was agreed that the general direction for the document is desirable. With some work, the errors and inconsistencies within the document **could be addressed** and a Special Congress Meeting held via Zoom to consider an updated/corrected document.

Robyn to draft a letter for Colin to sign and send.

Item 14 Election of Council Members

- Vice President

It was moved by Colin and seconded by Robyn that Archery NZ vote in support of Didier Gras (Tahiti) being appointed to the Vice President role for WAO for a 4 year term commencing 2018.

Carried

- Secretary General

It was moved by Colin and seconded by Robyn that Archery NZ vote in support of Patsy Vercoe (New Zealand) being appointed to the Secretary General role for WAO for a 4 year term commencing 2018.

Carried

- Treasurer

It was moved by Colin and seconded by Robyn that Archery NZ abstain from voting for James Larven (Australia) being appointed to the Treasurer role for WAO.

Carried

It was noted that the Constitution (Clause 24 membership of the Executive) states that where possible the executive members are not from the same member association.

If nominations from the floor are allowed, then Archery NZ would support Catherin Gougeon (New Caledonia) being appointed to the Treasurer role for WAO.

Item 17 Other business

Zoom Meetings – Archery NZ believe that these are a very useful tool for keeping in contact with member associations, however currently the notice given for the meetings is too short. We would request that at least 2 weeks notice is given for these meetings in the future.