

Board Meeting Minutes



Date: 21 August 2018

Location: Skype

Time: 7.40 – 8.40pm

1 Attendance and apologies

The following board members were in attendance:

Colin Mitchell (President, Judges Convener)

Callum Skeet (Treasurer)

Rynard van Tonder (Vice President)

Marcus Barclay (Athletes Convener)

Robyn Denton (National Secretary)

2 Trans-Tasman Event

A registration of interest for the Team Manager position had been received from Clive Hudson. Clive was the team manager for the 2018 event and did a very good job.

It was moved by Robyn and seconded by Colin that Clive Hudson be appointed to the Team Manager role for the 2019 Trans Tasman event.

Carried

A registration of interest had also been received for the Assistant Coach role. It was agreed that this should be forward to the Coach Commission and request them to make recommendations to the Board by the end of August in time for the next Board meeting.

Once the Team Officials have been appointed, an announcement to be made.

Karen had sent a number of questions through to the Board and these were reviewed. It was agreed that:

- The cub and intermediate distances for the event will be the Archery NZ distances
- The programme should be set up to maximise the amount of shooting opportunities for the athletes and keep round robin events where possible
- There may need to be a fee for attending the event – but it will be kept modest and will not exceed \$50. If we are successful in getting funding application is successful then we will review this again
- The final prize giving function will be free for the team (including officials) if a fee has been paid, otherwise made need to have a small fee paid. Non-archers should be able to attend but will need to pay a fee.
- July is considered to be less desirable and if possible we should aim for the second week of the April school holiday with consideration to be given to hosting the camp immediately prior or as part of the North Island Youth Nationals

- Pullman Lodge will not be available at this time so would have to find an alternative venue in Auckland

Karen to contact Clive to finalise the programme based on experience in Australia this year. Options to be developed for timing of event and camp, and possible clubs for assistance in set up and pack down.

3 Commission Convener based Overseas.

An enquiry has been made regarding the possibility of having a Commission Convener who is not based in NZ.

It was agreed that the person would need to be a current financial member of Archery NZ and able to take part in the monthly Board skype meetings. Attendance at the three face to face meetings and the annual Commission AGM would need to be considered. Reimbursement of travel cost is traditionally met by Archery NZ but an agreed maximum would need to be agreed overseas travel.

4 Selection Policies

Karen was unavailable for this meeting. Robyn to see if she is available to join the Board in a skype meeting on Thursday 23 August to work through the various selection policies and details of selection events.

5 Late Membership applications

Colin had received an enquiry from someone who was not a current member (but has been a financial member in the past) and who had paid \$20 to shoot at the National Indoors. They now want to shoot in the 72 arrow rounds being hosted in September (ie in the current financial year) and were seeking a discounted rate be applied to membership renewal fee.

It was moved by Colin and seconded by Callum that the membership fee for those wanting to renew membership at this stage be charged \$10 for the remainder of the financial year (ie September) and the \$90 for next year ie \$100.

Carried.

6 World Archery Oceania – draft AGM minutes

The draft minutes were quickly reviewed. It was noted that the new constitution is still a work in progress and will need to be formally adopted via a future meeting.

It was noted that there are still a number of events that Australia and NZ are precluded some competing in and funding that we are unable to seek. We will just have to keep working on this.

Dates for future meetings

- Thursday 23 August – skype 7.30pm
- Saturday and Sunday 1 & 2 September – Auckland – commencing 9.30am
- 2 October - skype 7.30pm
- 6 November – skype 7.30pm
- 4 December – skype 7.30pm