

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **7 Feb 2023** these minutes were **confirmed as presented**.

Name:	Archery New Zealand
Date:	Monday, 21 November 2022
Time:	7:00 pm to 9:58 pm (NZDT)
Location:	Zoom, online
Board Members:	Hana Saemon-Beck, Leonie Hunter-Smith, Lisa Holt, Murray Prowse, Sai Bedekar, Vincent McCartney
Attendees:	Monique Aitchison
Apologies:	Katherine Watson

1. Opening Meeting

1.1 Confirm Minutes

Board Meeting 5 Sep 2022, the minutes were confirmed as presented.

Board Meeting 10 Oct 2022, the minutes were confirmed as presented.

Apologies: Katherine Watson



Approval of minutes

Minutes from previous meeting to be accepted as a true and accurate record.
Moved by Vincent McCartney, seconded by Leonie Hunter-Smith.

Decision Date:	21 Nov 2022
Mover:	Vincent McCartney
Seconder:	Leonie Hunter-Smith
Outcome:	Approved

1.2 Interests Register

2. Approved Between Meetings

2.1 Grant Funding for Nationals

2.2 2023 National Team Selection Policy

2.3 2024 Paris Section Criteria Draft

3. Major Decisions and Discussions

3.1 Convenor of Selection Committee



Motion to appoint Elizabeth Andrew as Convenor of the Archery New Zealand Selection Committee

Motion to appoint Elizabeth Andrew as Convenor of the Archery New Zealand Selection Committee. Moved by Vincent McCartney, seconded by Murray Prowse.

Decision Date: 21 Nov 2022
Mover: Vincent McCartney
Seconder: Murray Prowse
Outcome: Approved



Convenor of Selection Committee

7 Supported: Hana Saemon-Beck , Katherine Watson , Leonie Hunter-Smith , Lisa Holt , Murray Prowse , Sai Bedekar , Vincent McCartney

0 Opposed:

0 Abstained:

Decision Date: 21 Nov 2022
Mover: Vincent McCartney
Outcome: Approved

4. Membership

4.1 Current Members

934 current members as of 21/11/22

5. Actions from Previous Meetings

5.1 Action List

Due Date	Action Title	Owner
11 Jan 2022	To follow up for fundraising to purchase images from Status: Completed on 24 May 2022	Leonie Hunter-Smith
31 Aug 2022	Privacy and Police checks Status: On Hold	Andrew Russell
6 Sep 2022	Sign grant application letters Status: Completed on 6 Sep 2022	Vincent McCartney
7 Sep 2022	Circulate Terms of Reference Status: Completed on 6 Sep 2022	Vincent McCartney
16 Sep 2022	Announce Fees & Levies Status: Completed on 13 Sep 2022	Vincent McCartney
31 Oct 2022	Grant funding templates Status: Completed on 10 Oct 2022	Leonie Hunter-Smith
30 Nov 2022	FaRC seek an "enterprise-level" sponsor for National events Status: Completed on 30 Nov 2022	Leonie Hunter-Smith



Vincent to liase with Andrew Russell in regards to Premier Events.

Vincent to speak to Andrew Russell about premier events team.

Due Date: 21 Dec 2022
Owner: Vincent McCartney

6. Committee Reports

6.1 FARC

6.2 HP Committee

Selection Policy to be signed off by ANZ Board.



Set up email distribution list

Vincent McCartney to set up email distribution list.

Due Date: 21 Dec 2022

Owner: Vincent McCartney

High Performance Committee to come back to the Board with what they acquire in terms of assistance and support.



Move to change membership structure of HP committee

Move to change membership structure of HP committee from 7 members in 2.a and 8 members in 2.d with 2 athlete representatives present.

Decision Date: 21 Nov 2022

Mover: Vincent McCartney

Seconder: Hana Saemon-Beck

Outcome: Approved

6.3 Wellbeing, Inclusivity & Diversity



Motion to approve ANZ wellbeing and committee Terms of Reference

Motion to approve ANZ wellbeing and committee Terms of Reference. Moved by Vincent McCartney, seconded by Lisa Holt.

Decision Date: 21 Nov 2022

Mover: Vincent McCartney

Seconder: Lisa Holt

Outcome: Approved

6.4 Clubs Committee

Adopt amended version of Terms of Reference.

6.5 Membership & Development

7. Role Reports

7.1 Sport NZ Liason

7.2 Olympic Liason

Murray Prowse to fill Olympic Liason role.

7.3 Premier Events



Clarification on Premier Events

Vincent McCartney to liaise with Andrew Russell on bids for Premier Events.

Due Date: 21 Dec 2022

Owner: Vincent McCartney

7.4 Technical Committee

7.5 ICT

7.6 Coaching

Coach liaison role to be filled.

7.7 Para Archery

Para archery liaison must be a member of Archery New Zealand.

8. Tournaments

8.1 Nationals Update

Under 100 entries for Nationals as of 21/11/22.

8.2 Indoor Nationals Report

8.3 Trans-Tasman

8.4 Chula Vista Training Camp

8.5 Pacific Games

To appoint an LOC for Oceania Championship Games in 2026. To be discussed further.

9. Other Business

9.1 World Games Report

9.2 Proposal on athlete support

HP Committee to discuss further.

9.3 Recruitment Update & Roles

9.4 Shooting Rules and Record Eligibility

9.5 Halberg Awards

No outstanding athletes to be nominated.

9.6 Para Archery Classifier



Motion to move Board to cover Hamish's expenses for Nationals 2023.

Motion to move Board to cover Hamish's expenses for Nationals 2023 (including travel and food). May be subject to change. Moved by Vincent McCartney, seconded by Murray Prowse.

Decision Date: 21 Nov 2022
Mover: Vincent McCartney
Seconder: Murray Prowse
Outcome: Approved

10. Strategic Goals

10.1 Report on progress

To discuss the implementation of the Strategic Plan throughout the year of 2022 and track progress.

10.2 General Business

11. Close Meeting

11.1 Close the meeting

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

Signature: _____

Date: _____