

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **15 Jun 2023** these minutes were **confirmed as presented**.

Name: Archery New Zealand

Date: Monday, 22 May 2023

Time: 7:30 pm to 9:30 pm (NZST)

Location: Zoom Meeting,
<https://us02web.zoom.us/j/88617368469?pwd=c3JxZGVrWXhvSHNkeklCcFd pRk9SUT09>

Board Members: Cushla Matheson, Graeme Robb, Katherine Watson, Murray Prowse

1. Opening Meeting

1.1 Election of new Chair and Deputy Chair



Chairperson and Deputy Chair

Katherine Watson to be elected Chairperson and Murray Prowse Deputy Chair.
Both positions interim until next General Meeting.

Decision Date: 22 May 2023
Mover: Cushla Matheson
Seconder: Graeme Robb
Outcome: Approved

2. Approved Between Meetings

3. Major Decisions and Discussions

3.1 Requirement for SGM



Call SGM

Motion: The Board will call an SGM for the sole purpose of electing Board members to fill vacant positions and no other business will be considered at the meeting. The SGM will take place virtually at 7:30pm on July 4 2023.

Decision Date: 22 May 2023
Mover: Katherine Watson
Seconder: Murray Prowse
Outcome: Approved

3.2 In person meeting



Cancel in person meeting on June 11

Motion: Cancel the in person meeting scheduled for June 11 reschedule virtually for June 15.

Decision Date: 22 May 2023
Mover: Katherine Watson
Seconders: Murray Prowse
Outcome: Approved

3.3 Pacific Games Selection Criteria



Pacific Games Selection Criteria

Motion: The Board accepts the High Performance Committee's recommendation that the Pacific Games is allocated as a tier 2 event, for the purposes of selection.

Decision Date: 22 May 2023
Mover: Katherine Watson
Seconders: Cushla Matheson
Outcome: Approved

4. Close Meeting

4.1 Close the meeting

Next meeting: Board Meeting - 15 Jun 2023, 7:30 pm

Signature:_____

Date:_____