



**MINUTES OF THE 2008 ARCHERY NEW ZEALAND ANNUAL GENERAL MEETING**  
**HELD AT THE PORIRUA TRUST STADIUM 08/01/08 AT 12.30 PM.**

**PRESENT:**

Bernie Fraser (Patron) Colin Mitchell (President), Bev Woodham (Secretary), Rod Mc Mahon (Treasurer), Les Jones (Judges) David Croskery (JAMA) Peter Ebden (Athletes) Steve Millward (Coaching) and 78 members.

**WELCOME:**

Colin Mitchell welcomed all members to the meeting.

**MEMORIUM:** Maisie Allen, Josie Flanagan

**APOLOGIES:** Graham Truman, Chris Gorman, and Colin Teasdale

Anne Mitchell moved that the apologies be accepted. Seconded Phil Woodham

**Carried**

**MINUTES OF THE 2007 AGM:**

As circulated prior to the meeting, were taken as read. Moved: President

Peter Ebden moved that the minutes of the 2007 AGM be accepted. Seconded Jay Gong

**Carried**

**Matters arising: NIL**

**PRESIDENT'S REPORT:**

The President's report, as circulated prior to the meeting, was adopted.

Moved: President

**Carried**

**FINANCIAL REPORT:**

The accounts, as circulated prior to the meeting, were adopted.

Moved Colin Mitchell, seconded Mark Whittleston

**Carried**

**AFFILIATION FEES:**

The rates for the 2008 to 2009 year will be:

Senior	70.00
Junior	35.00
Administrative	25.00
Tournament only	23.00
Under ten	7.50

**Carried**

**ELECTION OF EXECUTIVE OFFICERS:**

As there was no nomination for Vice President prior to the meeting, Colin Teasdale was nominated by Colin Mitchell, seconded Peter Ebden

Vice President: Colin Teasdale

**Carried**

The Board received two nominations for the position of Secretary – Gill Millward and Carole Hicks.

The President asked for the two nominees to speak to the meeting. He then called for a secret ballot; two non-members of Archery New Zealand were appointed as scrutineers..

Carole Hicks was elected as Secretary.



Secretary: Carole Hicks  
Colin Mitchell moved that the votes be destroyed.

**Carried**  
**Carried**

#### **REPORTS:**

Reports as received from the Commissions and others were circulated prior to the meeting.

Coaching commission report: taken as read, no discussion ensued.

Judges' Commission report: taken as read, no discussion ensued.

JAMA report: taken as read, no discussion ensued.

Athletes commission report: taken as read, no discussion ensued.

Sparc & NOC reports: taken as read, no discussion ensued.

Archer Editor's Report: Cedric spoke to the meeting regarding colour photos for the Archer.

Colin Mitchell moved that the reports be adopted *en bloc*.

**Carried**

#### **CONSTITUTION CHANGES:**

The Board recommended various constitutional changes. All these were notified to members previously within the time required for Constitutional amendments. All motions were moved by the Board. **Carried**

Colin moved that the above rule changes take effect immediately after their acceptance by the Registrar of Incorporated Societies  
**Carried**

#### **GENERAL BUSINESS:**

##### **NATIONAL CHAMPIONSHIPS:**

2008 Indoor Nationals: Dunedin to host a multi-venue event.

As Ann & Ivan Powley were not present at the meeting Colin Mitchell will contact them to confirm Dunedin Archery Club will run the multi-venue event.

The President then called for applications to host the 2009 Indoor Nationals. As no one came forward members were asked take this back to their clubs and contact the Board with offers as soon as possible.

2009 Outdoor Nationals as no club offered to host this event members were asked to take this back to their clubs to discuss and notify the Board.

2010 Outdoor Nationals will be held in Hamilton hosted by Riverglade Archers

2011 Outdoor Nationals will be held in Hamilton hosted by Riverglade Archers in conjunction with the World Crossbow Championships.

A Service award was presented to Cedric Gorman for his excellent work as Editor of the Archer magazine.

Life Membership of Archery New Zealand was awarded to Carole Hicks.

The 2008 Trans Tasman Team was then announced by Colin, this event is to be held in Gisborne Easter 2008.

Dean Croskery  
Logan Andrew  
Eric Begley  
Yiftach Swery  
Chloe Underdown

Rachel Hughes  
Sean Walker  
Daniel Carver-Shadbolt  
Callum Martin  
Stephanie Croskery



Kyle Levenberg  
Jayi Gong  
Managers David & Karen Croskery

Manasvi Narula

SPARC funding application

Late in 2007 clubs were invited to apply for funding to help the growth of archery in their area. The recipients this year are:

Gisborne Archery Club  
Geraldine Archery Club

The Board will call for clubs to apply in the next round of funding.

**OTHER BUSINESS:**

Cedric Gorman spoke to the meeting regarding the information that Colin Teasdale has asked clubs to file regarding coaching and have-a-go days. Colin Mitchell spoke to the meeting regarding the numbers required and what they are for. Basically they are for SPARC so it can monitor the exposure of our sport to the public.

Jayi Gong spoke to the meeting regarding the coaching numbers and asked if school activities and Advanced Archery numbers count. This would only apply if the schools or Advanced Archery were willing to supply these to the Board.

Andrew Russell spoke to the meeting regarding affiliations to Archery New Zealand and the lack of affiliated members. He suggested that it should be compulsory for all club members to affiliate to ANZ. Carole Hicks noted this would require a constitutional change and that the concept had merit. The archers were invited to put their views on this subject in print and send them to Cedric Gorman for publication in the Archer.

Discussion continued on this subject. Several members spoke and they noted that with everyone affiliating we show more accurately the growth in our sport.

Waddy then spoke against Andrew's comments, suggesting that more people would join Archery if it was not compulsory to affiliate to ANZ. Chloe then spoke to the meeting stating that there would be more funding if everyone was affiliated. Terry Hamilton then spoke to the meeting agreeing with Waddy because he thought there is not enough for people who come into Archery in the first year. They are not experienced enough to benefit from the national body.

Justin Timperley spoke to Terry's comments, asking if these people are being coached by Archery NZ coaches? Jayi then commented that we are only trying to build the sport, and once newcomers are coached to a standard they should then join the Association and build our sport.

David Willing spoke supporting Andrew Russell, and the benefits of joining ANZ.

The board will investigate this and put together a policy statement on the matter.

Bernie Fraser spoke to the meeting noting that should an accident happen at a club, involving a non-affiliated archer, Archery NZ doesn't take responsibility for this kind of situation. This may have implications for ACC.

Tony Eastwood suggested that we give new archers free affiliation in the first year and then Archery NZ follow their membership up in the following years.

Tony Kemp spoke to the meeting stating that in Riverglade once people have been through the coaching and buy their own equipment they are then asked to become full members of Archery NZ.

Waddy moved that the Board of Archery NZ look at a system of affiliations. Seconded Terry Hamilton **Carried**

Terry Hamilton spoke to the meeting regarding the 2008 Nationals Tournament, with regard to the distances that are shot by the male barebow archers. He is of the view that they should not have to shoot the 90m FITA.

**Judges' Commission:**

The Board had agreed on a new rule that the Judges' levy for the Outdoor Nationals be \$20.00 and the Judges' levy for major tournaments rise from \$2.00 to \$5.00.



It was further moved that tournament committees charge shooting judges 50% of the entry fee, and non-shooting judges have accommodation and travelling costs and meals be paid by the organising committee.

This rule change needed to be approved by the AGM, in which case it could take effect from 1<sup>st</sup> October 2007

**Carried**

Bernie Fraser spoke to the meeting stating that the Nationals' equipment is in need of upgrading.

That the Board look at upgrading the equipment, before it is totally unusable and too late.

Rod McMahon noted that there would soon no longer be any pinex available in NZ.

Mark Whittleston spoke to the meeting regarding the large amount of money spent on the new pins. To date no one has applied for any of these pins. He thinks that the qualifying scores are too high. Colin Mitchell noted that the Athletes' Commission was to look at this as requested by the last AGM. Colin Mitchell asked Peter Ebden to look into the issue. Ivan Powley then spoke to meeting stating that some years ago, the FITA 1400 pin was introduced, and people thought that was out of reach, that we should not under rate our athletes.

Bernie Fraser spoke to the meeting noting that last year it honoured him by electing him Patron. He then made a presentation to the Board.

Colin Mitchell then spoke about his article in the last Archer, regarding the Nationals being held over the Christmas period.

Ross Baldwin noted if there was a change to Easter, the Richmondvale Club would lose its one and only money-making tournament.

Justin Timperley suggested that we hold the Nationals in late February. Tony Kemp said that we use school or sports grounds, which are closed, or not in use over the Christmas period. It would be hard to find grounds to host this tournament, around any other time of the year. James Nightingale suggested that it be held in the middle of the season perhaps in a school holiday time.

Bernie Fraser mentioned that there would be a possible lack of person power if this event were held at another time in the year. Also it is pretty hard to predict weather patterns, to ensure perfect conditions.

Waddy thanked everyone for their help in running the 2008 Nationals.

The meeting closed at 2.40 p.m.