

## **ATHLETES' COMMISSION AGM HAMILTON, 6 JANUARY 2011**

The meeting opened at 1.30pm with Shane Switzer (Convener) and 38 members.

In Attendance: Carole Hicks (National Secretary)

1 **Apologies** were accepted from Steve Crosby, Mike Dixon, David, Karen, Stephanie and Dean Croskery, Tony and Sean Walker, Chris Jones, Amanda Biggs Hume.

Moved Scott/Biggs

**Carried**

2 **Minutes** of the last meeting were accepted as a correct record

Moved Coulton/A Russell

**Carried**

### 3 **Matters arising**

3.1 Team competition - with the requirement for medals to be awarded there was discussion on the composition of a "team" To make it a serious competition there needed to be a tidying of the rules. . There was a problem with the imbalance of males:females.

For this reason the mixed team (1 male and 1 female same bow type) was not seen as a feasible proposition.

Moffatt-McLeod/C Tucker *that the team be made of 2 males plus 1 female or junior of the same bow type regardless of club or country*

**Lost**

Hughes/Biggs *that the team be made up of 3 archers of the same bow type and regardless of age or gender*

**Carried**

3.2 Colin Tucker raised the matter of the coach removed from the High Performance scheme. He noted he was the coach concerned and had received no information on the matter. Carole Hicks explained that some emails and 2 letters had been sent. They agreed to discuss the matter separately.

3.3 Ann Powley apologised for not providing excel records of results from each registered tournament and would do so this season.

### 4 **Convener's report**

Shane note the outstanding results of Shaun Teasdale winning the Shanghai World Cup and finishing 4<sup>th</sup> in the World Cup Finals and Commonwealth Games. New Zealand had fielded full compound teams in every World Cup tournament and the teams were also selected for the Commonwealth Games.

He noted the encouraging results from the Manawatu Club's use of the FITA incentive awards which can be used for adults as well as young archers. It should raise the bar for achievement and hopefully encourage more people to remain in the sport.

Sandy Hughes and David Croskery are adapting the material for compound archers and the material will be issued to clubs later this year.

Moved from the chair the report be received.

**Carried**

### 5 **Uniform**

There is a need to change from the current uniform which is "lost" among all the other similar uniforms on the line. With current materials there is no difference in comfort of black white colours. We are now moving to a black polo shirt with the silver fern on the side panel nearer the equipment line. The shorts or longs will also be plain black.

Jackets were considered that were mostly black with white trim on the tops of shoulders and sleeves or down the side panels and across the yoke. The two jackets were modelled by male and female archers and of different sizes.

It was agreed that the preference was for the white stripe on the top of the shoulders and down the sleeves. This jacket can be purchased for approx \$40 plus any screen printing of names/embroidered badges, etc.

There was some discussion about a generic uniform that could be purchased for wear by any archer. This is to be discussed informally and suggestions given the Athletes' Commission convener to take to the Board.

## **6 Convener**

Moved David Croskery/Sandy Hughes that Karen Moffatt-McLeod be the Convener of the Athletes' Commission. **Carried with acclamation**

## **7 Other business**

7.1 Patrick Biggs raised the matter of the ranking lists. It was agreed they were useful, that monthly updates are helpful. There was some debate about the use of the 70m round Patrick will consider various options and publish them for people to comment.

7.2 There were questions raised on the use of RMTs now they are no longer used for Trans Tasman team qualification scores. It was noted as a useful lead into serious competition. The Board will consider the rules in the light of the views expressed. Thanks were expressed to Gill Millward who was the registrar for RMTs.

7.3 Shane noted the size of the High Performance Squad (HPS) was too large at 20 people. There will be a smaller HPS plus a Senior Development Squad to feed the HPS. There is also a separate Youth Development Squad.

Andrew Russell asked if there were enough quality archers and coaches for 3 squads. Shane noted there were still people coming through and that the Board was actively seeking a coach to lead the Senior Development Squad. He noted it is time to review the High Performance Programme.

Meeting closed at 2.28pm