

ATHLETES' COMMISSION MEETING 8 JANUARY 2013

Convener Karen Moffatt-Mcleod opened the meeting at 2.47pm with 48 members present.

In attendance Carole Hicks, National Secretary, to take the minutes.

Apologies Richard Scheib, Analise Risi, David Croskery, Peter Russell,

Moved from the chair *That the apologies be accepted.*

Carried

1 Convener's report

Karen noted the highlights of her term as convener including improved communication between the Board and athletes and Board/clubs/athletes. This is an on-going exercise and matters can only improve if we all work together. Karen is of the view that improvements can be made through the ANZ Forum. She apologised for the delay in setting up the Forum but now the three moderators have been appointed things should move more quickly.

While it can be useful to air issues through the use of FaceBook, if they are not given to the Athletes' convener to take up with the board there can be no action.

Karen outlined the work of gaining funding for ANZ including money for new Danage butts to be added to the Nationals equipment. Because there is new or reasonably so equipment which needs to be maintained, an equipment levy has been added to entry fees which is clearly earmarked for maintenance.

She noted that Auckland had not managed to organise its district structure but this is a work in progress.

It is important to increase membership but simply reducing the current fees is not sustainable. A tiered system might be more useful and would be discussed later. She thanked the members of the Board for their support, the archers and everyone who had helped make her role so rewarding. As a consequence she felt diffident about not seeking re-election but after 18 months of not being able to shoot, she just wanted to get back into the sport.

Moved from the chair *That the convener's report be received.*

Carried with a standing

ovation.

2 Uniform

Although this had been discussed at some length last year, it was necessary to clarify the situation. Unless the rules were to be formally changed they needed to be adhered to.

There was discussion again about uniforms vis a vis a dress code.

Moved Caro/Ann Powley *That the current rule be amended to add "or suitable dress code (to be determined)".* For 14: Against 19. Motion lost.

3 Target Championship

At present the target championship is the combined totals of the FITA and the ranking round. The meeting sought an inclusion in the rules to clarify the matter. There was some debate particularly for cadets who sought to shoot the 60m ranking round, which is part of the senior event, to win World Archery cadet awards. However this meant no points towards the JAMA Champion of Champions award.

After further discussion it was decided to keep the status quo but to make it clear to the JAMA archers the consequences of their choice.

4 Merit Stars

It was generally agreed this would be a useful incentive to help archers work harder. It was thought there should be a badge designed specifically for the merit star indicating if recurve or compound. The merit star should be available only at RMTs and that RMTs should be used for ranking purposes.

Ivan/Caro *That the merit star system be re-introduced and that the Board consider designs for the new badge.*

Carried

5 Indoor rounds

Ivan/Andrew *That the American round be removed from the list of approved indoor rounds.*

Carried

6 Registered Minor Tournaments

Andrew/Tony Kemp *That to encourage clubs to host RMTs, they be included in the competitions to be used for ranking purposes.*

Carried

7 Election of convener

Moved Sarosh/Christine Russell *That Trevor Kennerson be elected Convener of the Athletes' Commission.*

Carried with

acclamation.

A motion of thanks to Karen Moffatt-McLeod was carried by acclamation.

The meeting closed at 4.08pm