

## **MINUTES OF THE ARCHERY NEW ZEALAND ANNUAL GENERAL MEETING, 8 JANUARY 2013**

Frances Ross declared open the meeting at 4.15pm in the presence of Patron and Life Member Bernie Fraser, Life Members Ivan Powley, Tony Kemp and Carole Hicks and 70 members.

Apologies were received from Richard Schieb, Austen Campbell, Diane Hamilton, Cedric Gorman, Gordon Harris, Colin Mitchell, Analise Risi, Maria Tucker, Colin Teasdale, David Croskery.

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

In memorium Frances invited members to stand in recognition of the passing of John Cooze, Clive Grundy and Dave Johnson. She also noted the passing of Dick Elder, President of the Fiji archery Association and frequent visitor to our National Championships.

1 Minutes of 2012 meeting

Moved from the chair *That the minutes be taken as read.* **Carried**

Moved from the chair *That the minutes be approved as a correct record* **Carried**

2 Annual report

The President provided an overview of the work of the Board during the last 12 months and thanked people who had provided helpful advice and support.

She congratulated the athletes and officials of the successful Trans Tasman team and Andrew Russell and his team for the recognition of archery in schools by the Secondary Schools Sports Council.

She noted that Auckland had won the bid to stage the World Masters Games in 2017. Some work has begun and will continue with Board and Auckland clubs involvement. Archery will be a mandatory sport for the first time.

Moved from the chair *That the Annual Report be received.* **Carried**

### **3 Financial Report**

Treasurer Alan Logan noted there were sufficient reserves to run the Association for one year but no more. This made reliance on grants a high risk.

For the budget to break even for the coming year there would need to be a significant increase in fees which the Board viewed as unacceptable.

There were some questions regarding the costs of the Trans Tasman trophy and the Oceania Championships. It was noted that World Archery-Oceania had paid the vast majority of costs of its tournament plus sponsorship from local sources. There was no cost to ANZ.

Moved Alan/Anne Mitchell *That the Financial report be approved.*

**Carried**

## **5 Affiliation fees**

As noted earlier the Board was looking at a \$10,000 deficit which, to cover with current membership numbers, would mean an increase of the top subscription from \$80 to \$112. This was not feasible so the Board is seeking to increase membership, obtain more sponsorship and to make a small increase in fees.

Moved Alan/Carole *That the affiliation fees for the 2013/14 season be:*

*Seniors \$90*

*Juniors: \$45*

*Kiwi \$12*

*Admin \$30.*

This would reduce the deficit by approx \$2,500.

Questions were asked about the major centres of expenditure (teams to World Championships, seminars Judges and Coaches), the issues surrounding membership and the numbers who belonged only to clubs, the need to maintain the buffer of at least one year's expenditure.

**Carried**

## **6 Strategic Plan**

There was little discussion on the Plan as much was particular to individual Commissions

Moved from the chair *That the Strategic Plan be approved.*

**Carried**

## **7 Constitution**

There had been a request to vote on the change to remove the Coaches' convener from the Board as a separate item to the rest of the constitutional changes.

The seminar of Coaches had recommended to the Board this change as part of a different structure, it had not been a Board initiative.

It was noted that:

- Ø there had been no Coaches' representative on the Board all year as none had been prepared to do the work;
- Ø by involvement with the governance matters of the Board there was not so much time available for coaching issues;
- Ø there is the opportunity for the Board to create committees to deal with various issues including governance;
- Ø by making this change it disrupts the whole balance and structure of the Board;
- Ø only a small group of Coaches was invited to the seminar and others did not necessarily agree with the new structure.

Moved Anne M/Carole *That the amendment removing the Coaches convener from the Board be approved.*

**Lost**

Moved Carole/Anne M *That the Constitution of Archery New Zealand as amended be approved.*

**Carried**

## **8 Administration Rules submitted by clubs**

The National Secretary apologised to the clubs concerned for failing to circulate their respective motions at the appropriate time. It was her fault not that of the clubs which had submitted them by the due date.

8.1 Gisborne sought to have the Board and Commissions independently audited by ArcheryNZ members. Moved Sandy/Carole pro forma.

There was little discussion and the motion was

**Lost**

8.2 Dunedin sought to enable officers of the association to promote amendments to the constitution and rules. Moved Ivan/Irving

**Carried**

8.3 Gisborne sought to have the Nationals split into target/match play and field/clout.

There was little discussion as most views had been canvassed the previous year

Moved Sandy/Steve Clifton

**Lost**

## **8.4 Administration rules submitted by the Board**

The remaining changes were largely corrections to the rules passed by previous AGMs but not included in the documents as published.

Moved Anne/Carole *That the Board amendments to the Administration Rules be approved*

**Carried**

## **9 Shooting Rules**

9.1 Dunedin sought to replace the current rules relating to records as determined by the Board in 2012 which brought the New Zealand records in line with their international equivalents. The Registrar was of the view that anyone could hold records for their respective age groups. For example Masters could hold records at 90m(men) or 70m (women) despite the fact the distances were not recognised internationally.

Moved Ivan/Colin Tucker *That the current rule 7-8.1.1 be deleted and replaced with the circulated motion.*

**Carried**

9.2 Christchurch sought to delete references to sighting arrows and replace with "practice" the length of which is at the discretion of the organisers.

Moved Colin/Ivan *That throughout Outdoor and Indoor rules all references to "sighting arrows/ends" be replaced with "practice".*

**Carried**

9.3 Trentham sought to have the barebow division included in all aspects of archery.

Moved Irving/Tony Eastwood *That the barebow division be included in Outdoor and Indoor competitions and that for clout the barebow distances be 145m for senior men and 120m for senior women and U17 cadets.*

**Carried**

9.4 Moved Carole/Anne M *That the shooting rules circulated by the Board be amended by the club motions and approved.*

**Carried**

10 Fee structure of Archery New Zealand

There was a small amount of discussion relating to the motion which had been widely circulated.

Moved Sandy/Chris Gorman *That the Treasurer of Archery NZ look at the feasibility of a new membership and fee restructure as set out in the motion from the Gisborne Club and report findings back to the members of Archery NZ no later than July 2013.*

**Carried**

Note the full motion is available from the ANZ web site and the New Zealand Archer magazine.

11 Elections

11.1 Patron

Moved Chris Gorman/Ross Bailey - *Bernie Fraser*

**Carried with a standing ovation.**

11.2 President

Moved Trevor Kennerson/Chris Mackintosh - *Mike Ashburn*

**Carried**

11.3 Vice President

Moved Karen/Barbara Scott – *Anne Mitchell*

**Carried**

11.4 Treasurer

As no nominations were received moved Carole/Elizabeth Andrew – *That the Board be empowered to negotiate the services of a person to undertake the role of Archery New Zealand Treasurer.*

**Carried**

12 National Championships

12.1 There was some discussion that Mercury Bay might be willing to hold the 2014 National Outdoor tournament. Randwick will be celebrating its 70<sup>th</sup> anniversary and might also be interested. The Board will negotiate with clubs to determine who will host the tournament.

12.2 Members of the Auckland club indicated they might be interested in hosting the 2015 Nationals as a “test event” for the World Masters’ Games.

12.3 Indoor Championships 2013 to be hosted again by Manawatu Club single venue on 24/25 August.

**Carried**

## 13 Reports

Moved from the chair *That the respective reports from the Registrar, Editor, Membership Secretary, RMT Registrar, Trophy Steward be received.* **Carried**

These officials are all willing to serve again in their respective positions. If there are any volunteers for any of these positions please contact the National Secretary.

Bernie Fraser thanked Frances for her leadership, Caro for the outstanding magazine.

Anne Mitchell moved a vote of thanks to Alan Logan for his outstanding contribution as Treasurer. **Carried with**

**acclamation**

The President closed the meeting at 6.55pm with her thanks for all contributions and she wished all athletes and officials a successful season.