

EXPLANATION OF CONSTITUTION AND ADMINISTRATION RULE CHANGES FOR AGM 2013

CONSTITUTION

Remove "Board of Management" wherever it appears replace with "Board of Archery New Zealand Inc " or "Board"

3. MEMBERSHIP

3.1 Full membership is available to those archers domiciled in New Zealand, New Zealand citizens overseas or non-New Zealand citizens living overseas who meet criteria set from time to time by the Board, who, having been accepted as a member by Archery New Zealand, pay the appropriate affiliation fee. Full membership includes that granted to those young persons aged 14 years and over who qualify as "Juniors" within the rules of Archery New Zealand.

Overseas non-NZ membership was approved at the 2009 AGM.

7. OFFICERS OF THE ASSOCIATION

7.6 The convenor of selection will be appointed by the Board for a two year period.

This needs to be deleted as the VP is convenor as approved at the 2012 AGM.

9. BOARD OF MANAGEMENT

9.4 The functions of the Board include:

- Oversight of the routine activities of the officers.
- Forward planning to promote the sport of archery, including strategic plans and applications for funding.
- Implementing the policy decisions/recommendations of the AGM.
- Appointment of the Editor, Registrar, Convenor of the Selection Panel, representative(s) to the New Zealand National Olympic Committee, Sport New Zealand and other officials as required.
- Coordination of the work of the commissions.
- Amendments to the Rules of the Association.
- Make editorial amendments to the Constitution such as re-numbering, correcting the names of other organisations and similar matters which do not alter any rule or policy of Archery New Zealand Inc.
- Recommendations on the level of affiliation fees and any other levies.
- Establishment of an Appeals Committee as set out in the Rules.
- Conduct disciplinary hearings; impose any penalty including expulsion of any member and/or group of members, through the disciplinary committee as set out in the Rules.
- Conduct any other business not dealt with by the Annual General Meeting.
- Establishing sub-committees to carry out any of its functions.

Change of Sparc to Sport New Zealand

Add bullet point allowing Board to make editorial changes to the Constitution as approved at the 2008 AGM

ADMINISTRATION RULES

1 INTERPRETATION

1.3 Club

This is a group which has a minimum of 3 senior members affiliated to Archery New Zealand and which, in the judgment of the Board, promotes the sport of archery within the constitution and rules of Archery New Zealand.

This definition of a club was approved by the 2009 postal ballot.

4. MEMBERSHIP

4.5 Overseas domiciled non-New Zealand members

Once accepted for membership, these persons may become Full members or Administrative members and be entitled to the respective rights of such membership.

Criteria for membership for overseas domiciled non-New Zealanders are:

- must be of good character;
- able to make a positive contribution to Archery New Zealand;
- has never been subject to disciplinary action (including drugs) by own country Association;
- agreement to abide by the rules and policies of Archery New Zealand;
- must not use the move to Archery New Zealand for any form of political purpose (within archery or otherwise);
- Must pay the appropriate affiliation fee and the cost of the overseas posting of The Archer rounded up as appropriate.
- The Board of Archery New Zealand reserves the right to revoke the membership at any time and at its sole discretion.

Overseas non-NZ membership was approved at the 2009 AGM. The criteria for such membership was omitted from the earlier version of the rules.

5 MEMBERSHIP OF THE BOARD

5.2 Commissions' Responsibility

d) Judges' Commission

The Judges' Commission is made up of affiliated members who are qualified judges.....

.....(iv) Any Judge holding office on the Board will be ineligible to be Convener of the Judges' Commission at the same time.

Editing and moving Judges' Commission duties into one area.

d) Selection Panel

The Convenor of the Selection Panel will be the Vice President of Archery New Zealand. The other members will be the Ranking List Administrator and a Coach.

The Board has taken away the requirement to have a HP coach as quite often one is not available to sit on the Panel

7 APPEALS COMMITTEE

7.8 Decision of Appeals Committee

(i) The decision of the Appeals Committee is binding on Archery New Zealand and all its members.

(ii) Where one or more of the following grounds have been met, an appeal may be made to the Sports Disputes Tribunal of New Zealand:

(a) natural justice was denied;

(b) the Appeals Committee acted outside of its powers and/or jurisdiction;

(c) substantially new evidence has become available after the decision being appealed was made;

- (d) any penalty or sanction imposed by the Appeals Committee was either excessive or inappropriate.
- (iii) Any appeal to the Sports Disputes Tribunal of New Zealand must be lodged within 14 days of the appellant being notified of the decision of the Appeals Committee, and must conform to the rules of the Sports Disputes Tribunal of New Zealand (copies of which are available from the Association).
- (iv) No shooting rule may be appealed to the Tribunal.

This is to clarify the situations when an appeal may be taken to the Sports Tribunal and how to make the appeal.

11 THE ASSOCIATION MAGAZINE

11.6 Collection of Fees

The Editor will arrange the collection of fees and the distribution of the magazine.

Approved by the Board 2012

12 AMENDMENTS

12.6 Proposal Format

Each proposal should specify the Rule or section of the Constitution to be amended, the substance of the amendment and a brief explanation to support the change.

To clarify that all Rule and Constitutional changes to be made must have an explanation attached.

12.7 Effective Date

All Rule changes will be effective immediately unless otherwise specified. Constitutional changes become effective following approval at an Annual General Meeting or Special General Meeting called for the purpose.

To clarify that Administrative/Shooting Rule changes take effect immediately they are approved by the Board but Constitutional changes do not take effect until approved at an AGM or SGM.

14 NATIONAL TROPHIES

14.1 List of National Trophies

The Trophy Steward will keep a register listing all national trophies and the conditions attached to awarding them. At the presentation of these trophies the signature of each recipient, certifying that he or she is in possession of such trophy or trophies will be obtained.

Note this was approved by the Board 2012 – a Trophy Steward was appointed by the Board and this is part of the duties in the job description

TOURNAMENT RULES

1. COMPETITION REGULATIONS

1.3 Minor Tournaments

A minor tournament is a properly organised and controlled shoot, where the following Association awards may be won:

- (i) Merit Pins
- (ii) Merit Stars
- (iii) Perfect Pins

Recommendation from Board to the Athletes' Commission to reinstate Merit Stars which would be awarded at RMTs see also the Shooting Rules.

1.4 Major Tournaments

Applications are to be in writing and must state:

- (i) the names of the tournament committee
- (ii) the events to be contested
- (iii) the rounds to be shot in each event (including the bow types and other categories)
- (iv) the prize or trophy list for each event
- (v) the date and venue
- (vi) the entry fees
- (vii) names of National Judges
- (viii) contact details of organiser.

When the Association has accepted the registration the major tournament form will be sent to the club. At the conclusion of the tournament the representative of the Judges' Commission and the tournament committee will complete the major tournament form. The club organising the tournament will send the form to the Administrator of the Judges' Commission. No awards of any kind arising from the tournament can be recognised until this form has been properly signed and returned. Failure to comply with these regulations could result in disciplinary action by Archery New Zealand.

To clarify what is required when a club applies for a major tournament with ArcheryNZ. Most of this information is required when registering a tournament with World Archery.

To qualify for major status, a tournament must meet the following conditions:

- (v) In the case of an appointed National Judge not being available through unexpected circumstances, the DOS may appoint a senior official to act in the designated National Judge's capacity. Reasons for any such appointment are to be supplied by the DOS to the Judges' Commission as soon as possible after the shoot as any such appointment must be ratified by the Commission.

Original text

In the event that there is no National Judge available for a particular tournament someone else may be appointed to act as a Judge. In the case of an appointed National Judge not being available through unexpected circumstances, the DOS may appoint a senior official to act in the designated National Judge's capacity.

A National Judge must be appointed for every major tournament. This Rule makes it clear that the replacement person only applies when the appointed Judge is unavailable through unexpected circumstances.

1.7 Official Uniform for Major Tournaments

Archery New Zealand recognised district and/or squad uniforms in addition to that of clubs, the current national representative uniform or all whites, provided the organisations whose uniform is being worn promotes the sport of archery

Approved at the 2012 AGM; also included "current" national representative uniform.

Notwithstanding any of the above, in the event of inclement weather, the DOS may authorise the wearing of protective clothing.

Removed "non-white" clothing and replaced with "protective" clothing which includes jackets and vests etc. which is more practical in the NZ climate.

2. NATIONAL TOURNAMENTS

2.1 Venue ~~and Dates~~

The AGM will decide the venue of the annual tournaments. The AGM may delegate this responsibility to the Board if there are no applications at the time of the AGM. The dates of the annual tournament will be agreed between the Board and the organisers.

Removed the words "and dates" as this is up to the Tournament Organiser and the Board to decide the dates.

2.4 Contestants

Entrants must complete the entry form, as set out by the tournament organisers and forward it with entry fees to the tournament organisers by the closing date on the entry form. Late entries will be accepted, provided sufficient space can be found on the line. The tournament committee will retain the right of refusal on late entries. Late entries may incur a late fee charge.

Removed "at least one month before the tournament" as entries for the National Tournament need to be to the Organiser by the closing date so that he/she has sufficient time and resources allocated for the numbers of entries received.

For the recurve division Masters 65+, the rounds which may be shot at the National Outdoor tournament will be the Burton and Murumbeena if so selected by the entrants.

This gives the Organisers the option providing the Burton and Murumbeena for Recurve Master 65+ if selected by the archers in this division.

2.5 National Outdoor Tournament

2.5.2 Rounds

The rounds will be as approved by the Board and published on the Archery New Zealand website and The Archer or as set out in these Rules.

The Board will publish the rounds for the Nationals as stated above.

2.5.5 First Aid Equipment

Comprehensive First Aid Equipment and suitably qualified personnel will be made available at all national tournaments by the tournament committee.

The Organising Committee is responsible for providing suitable First Aid equipment and trained personnel at the National Outdoor Tournament.

2.5.7 Special Awards

2.5.7.1 Women's Champion of Champions/Men's Champion of Champions

These trophies will be awarded to the woman and the man who accumulates the most points through competing in all of the events of the National Championships, and will be awarded in both recurve and compound divisions. Points will be awarded as follows:

First place = 10pts

Second place =9pts and so on down to 10th place = 1pt.

In the event of a tie, the person with most number of first places would be declared the winner. If still a tie the person with the most number of second places would be declared the winner. If still a tie, the person with the most number of third placings would be declared the winner. If it is still a tie they will be declared equal champions and share the trophy over the year.

This is to clarify how the Champion of Champion trophies are awarded.

3. World Archery Award Tournaments

3.1 Application to Board

Clubs wishing to hold World Archery Award tournaments must make application to the Board via the Judges' administrator by the specified date.

Late applications may be accepted, subject to approval by Archery NZ and provided that they do not clash with previously registered tournaments. Late applications may be subject to an additional late fee, which may be waived in some circumstances as determined by the Board of Archery NZ.

The Judges' Administrator will each year, invite applications to host World Archery Award tournaments on date(s) specified by the respective organising committees. All members of the tournament committee must be affiliated to Archery New Zealand.

This is to have clubs registering tournaments within the specified time-frame advertised in The Archer and on the ArcheryNZ website.

3.5 Fee

A fee will be payable to the Board and will be forwarded by the organisers directly to the Judges' Administrator who will then forward all funding including Judges' levy to the Treasurer. The Board will set the amount of this fee for the following financial year. No award resulting from the tournament will be made until both the fees and the Association has received the completed major tournament form.

This formalises the process of payment of the fee when registering a WA Tournament.

4. RYAN AND FRASER SHIELDS - Amendment of the title as the Rule covers both shields.

4.1 Criteria

This is an Inter-club postal team shoot for recurve or compound archers respectively, open to all clubs whose members are affiliated to Archery New Zealand. Archers with membership of more than one club may choose which club to represent, but may represent only one club per year for this competition.

Members are affiliated to Archery New Zealand, not clubs.