

MINUTES OF THE ARCHERY NEW ZEALAND AGM

Held at Whitianga on 9 January 2014.

President Mike Ashburn opened the meeting in the presence of Patron and Life member Bernie Fraser and Life Members Tony Kemp and Carole Hicks and 61 other members at 3.45pm.

In Memorium

Mike asked members to stand in acknowledgement of the deaths of Robert Henderson, a New Zealand representative archer in the 1990s and Mark McLeod, son of Dennis McLeod.

1 Apologies were received from Alan Logan, Richard Scheib, Colin Mitchell, Barbara Scott, Ann and Ivan Powley, Cedric Gorman, Diane Hamilton and Colin Teasdale. Moved from the chair *That the apologies be accepted* **Carried**

2 2013 Minutes

Moved from the chair *That the minutes be accepted and a correct record* **Carried**

There were no matters arising.

3 Annual Report

The President noted the significant increase in the number of members affiliated last year, particularly a 50% increase in Junior members. We need to encourage the young archers in particular to improve the numbers and quality of NZ archers.

There is also a pleasing number of archers entering competitions with many lines closing well before the tournament begins. More clubs are encouraged to host tournaments and for those who already do so, to find ways of increasing the number of athletes able to shoot.

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

4 Financial report

In the absence of the Treasurer the President outlined the main points of the audited accounts, the modified I&E account and the report from the Treasurer. In particular Alan Logan noted that SportNZ recommended having three years reserve funding to enable the organisation to continue should difficult times strike. ArcheryNZ has virtually one year in reserve.

It means the Association should operate a small surplus for this to be viable. The present reserve funding investment has been split to protect the asset should there be further banking issues. We now have funds lodged with Westpac and the Kiwi Banks.

Additional butts and easels for the Nationals were purchased from an NZCT grant although a small proportion of the money was returned.

Moved from the chair *That the financial report be approved.* **Carried**

Affiliation fees

Moved Mike/Sarosh *That the affiliation fees for 2014/15 remain the same.* **Carried**

5 Constitutional resolution

That clause 10.2 be amended to read:

10.2 The financial year of the Association will be from **1 July** in any one year to **30 June** the following year.

Rationale

There have been difficulties with auditors completing their role and making available the documents in time before Christmas when many of the companies close for several weeks. The auditing rules these days require considerably greater work from the Treasurer. It is a pressured time to prepare the documentation for the auditors at the time of greatest income from new and renewed membership applications, much of which has to be excluded from the material given to the auditors.

This is purely a change to the financial year and will make no difference to the shooting year which will remain 1 October to 30 September.

There was very little discussion on this resolution which was moved Mike/Anne and determined clearly on a show of hands. **Carried**

6 Amendments to rules

Shooting Rules

- 1 That the expression "FITA" be removed in all places it occurs and be replaced by the number of arrows to be shot in that round, the possible score, or other appropriate expression as determined by World Archery.

Rationale

The expression no longer exists and the names of rounds to be shot were changed at the World Archery Congress in September 2013. For example the "FITA round" will become the "1440 round". This applies to target, match play, field and 3D.

The various "FITA" badges will remain under the same conditions but be the "World Archery----".

For the sake of clarity the "FITA" expression will be used in parenthesis for 2014 and 2015.

Moved Carole/Anne **Carried**

Clout changes

Colin Tucker opposed the increase to the Intermediate clout distance as some young athletes were small and whose equipment was unable to reach this longer distance.

Moved Micky *That the Intermediate Recurve girl and boy clout distance be 100m.*

The motion lapsed for want of a seconder.

The original motion was put and **Carried 21:16.**

4 Tournament Regulations

4.1 Where there are insufficient entries (i.e. fewer than 4) to run a recurve cadet 60m match play round, the cadets may choose to shoot in the recurve 70m match play round, in which case their results would be extracted from the 70m ranking round and added to their placings in the 1440 round to calculate the target medals. If they chose to shoot down in the JAMA group the placings would not count for the cadet target medals because of the shorter distances.

Rationale

This motion clarifies the way of assessing the scores to be used for the recurve cadet archers target medals in certain circumstances.

Moved Carole/Les **Carried**

4.2 This amendment set out in more detail the way in which all the Champions of Champions are determined. Moved Carole/Les **Carried**

4.3 Refund of tournament fees. There was considerable discussion on whether or not to have any refund. It was thought the week leading up to the tournament was too close It was clarified the guidelines applied

to national tournaments but other people were able to use them.
Amendment moved Andrew/Irving *That if an entry is withdrawn before the closing date then a full refund should be made; if made after the closing date then 50% of the fee may be refunded at the discretion of the Local Organising Committee* **Carried**

*The amended motion was **carried**.*

7 National tournaments

7.1 National Outdoor Championships 2015 Andrew Russell noted considerable work had been done and a draft programme and budget had been provided to the Board. The target would take place at the Pakuranga Cricket ground. The Field venue has yet to be confirmed.

7.2 Christchurch sought approval to organize the 2016 National Outdoor championships. The field venue has been secured but further investigation is required to establish the target ground.

Moved from the chair *That the 2015 Outdoor Nationals be awarded to Auckland and the 2016 Outdoor Nationals be awarded to Christchurch.*

Carried

7.3 Mana and Trentham indicated there could be a joint bid to host the 2017 Nationals which might also include Randwick.

7.4 Manawatu is willing to host the Indoor nationals 2014 but would need all of the ANZ target butts. It was agreed by the Board the containers would be re-organised for the one with butts and easels to be taken directly to Palmerston North immediately after Whitianga. The date is to be 30/31 August. Moved Phil/Dave *That the 2014 Indoor National Championships be awarded to Manawatu.* **Carried**

8 Reports

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

9 Strategic Plan

The President noted that the current report was under significant examination with a view to making it more relevant to the Association. Andrew suggested that a "think tank" be established to make the Plan suitable for the future of Archery. This suggestion was referred to the incoming Board.

10 Awards

10.1 Suitably inscribed awards were made to the World Championship team (Barbara Scott, Shaun Teasdale Carole Hicks, Anne Mitchell) and the Youth World Championships (Elizabeth Randle, Marcus Barclay, Marianne Grant, Kathy Barclay) and Barbara Scott (World Games team).

10.2 Inaugural Coach of the Year – Bernie Fraser was declared Coach of the Year to a standing ovation.

10.3 Life Membership - Bill Skews outlined the outstanding service of Dave Henshaw, which included office holder at national, regional and club level, coach of New Zealand archers including two Olympians and as coach to the New Zealand team to the Olympic Games. The motion,

moved Bill/Anne, was approved unanimously and Dave was greeted by an extended standing ovation. The certificate was presented by Patron Bernie Fraser.

10.4 Service Award

The president noted there had been no nominations from clubs but that the Board had made a Service Award to Alan Logan for his outstanding service in the work as Treasurer. Carole Hicks will present the certificate at a suitable time.

11 Elections

11.1 Vice President Carole/ Chris Gorman Anne Mitchell **Carried**

11.2 National secretary Carole/Anne Patsy Vercoe **Carried**

11.3 Treasurer There still being no nomination for the Treasurer's position, the Board recommended Alan Logan as interim Treasurer. The important issue is for the incoming person to have book-keeping experience rather than archery knowledge. If necessary the Board would pay someone to look after the accounts but this would not be the best use of members' money.

11.4 The President who is continuing this term of office introduced the incoming Board:

President Mike Ashburn

Vice president Anne Mitchell

National Secretary Patsy Vercoe

Athletes' Trevor Kennerson

JAMA Chris Jones

Judges' Carole Hicks

Coaches - to be elected at the meeting immediately following.

The President thanked the outgoing officers for their contribution Carole (National Secretary), Philippe Dussart (Coaches) and Logan Andrew (Judges).

11.5 Records Officer

Several people had expressed an interest in this position. Now the records are on a data base and clearly sorted, the new job description will be advertised and an appointment made in the near future.

All the other current officials had indicated they are willing to be re-appointed.

12 The New Zealand Archer magazine

Caro outlined the proposal for the on-line magazine which should be launched once some technical issues are resolved.

13 Timing equipment

An offer was made to try to create our own set of timing equipment.

Carole can provide the information needed to design the software.

14 The North Island Championships have two bids Mana and Whanganui.

Meeting closed at 5.37pm

Carole Hicks

National secretary

