

MINUTES OF THE ARCHERY NEW ZEALAND AGM

Held at Rongomai Park, Auckland, on 8th January 2015

President Mike Ashburn opened the meeting at 3.15pm in the presence of Patron and Life Member Bernie Fraser, Life Members Carole Hicks and Dave Henshaw, and 70 members.

In Memoriam

The President asked members to stand in acknowledgement of the death of Diane Hamilton, a New Zealand representative archer in the 1992 World Field Championships.

1 Apologies were received from Alan Logan, Karen Rowsell, Moira Lavender-Ashburn, Patrick Biggs, Graeme Watson, Cedric Gorman, Helen & Tony Kemp, Logan Andrew, Barbara Scott, Tony Eastwood and Beryl Hall.

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

2 2014 Minutes

Moved from the chair *That the minutes of the AGM 2014 be taken as read.* **Carried**

There were no questions or comments.

That the minutes be accepted as a correct record **Carried**

There were no matters arising.

3 Annual Report

The President noted that membership continues to improve at a healthy rate and at the close of the 2013-2014 year we are just over of 600 members which represents a 17% growth on the previous year's membership. Approximately half of our members are juniors where we are seeing the strongest level of growth. The Masters' groups are also showing strong growth and, in combination, the Juniors + Masters represent 75% of our membership.

With increasing members comes an increase in fees, helping keep ArcheryNZ in a sound financial position. The President noted the work of Alan Logan as interim Treasurer who continued to add great value to the work of the Board.

The President expressed thanks to a variety of ArcheryNZ officials without whom the Association would be difficult to run.

Graeme Williams; Kerry Turner; Caro Geelen; Moira Lavender-Ashburn; Patrick Biggs; Tony Walker; Allison Graham; Andrew Russell; Scott Collett; Colin Tucker; Tony Eastwood; Anne Mitchell. The President also expressed the thanks of the Association to all Judges and Coaches.

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

4 Financial Report

In the absence of the Interim Treasurer, the President outlined the main points of the audited accounts, the modified I&E account and the report from the Treasurer.

Alan has facilitated a change to the end of year reporting date which is now 30 June of each year. The change allows more time for the accounts to be audited prior to consideration at the AGM in January the following year.

The strong growth in membership has placed us in a very good financial position with a small surplus to support our reserves and more money available to support our core programmes.

We have secured a very good sponsorship deal with PTS Logisitcs which helps to manage the rapidly increasing cost of storing and transporting our National Tournament equipment assets.

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

Carried

5 Affiliation fees

Moved from the chair *That the affiliation fees for 2015/16 remain the same.*

Amendment

Carole Hicks moved/seconded Dave Henshaw:

Unless amended by members as a consequence of changes brought in by the Report of the Restructure of Archery NZ.

In Favour 28 Against 13

Carried

The amended motion was **carried** 32:9

6 Strategic Plan 2015-2020

The Board of Archery NZ has reviewed and revised the Strategic Plan. The Plan identifies 8 key organisational goals and will put in place some key performance measures to track greater support and development for athletes and streamline administration.

Logan Barraclough asked what Archery NZ is doing about the Health & Safety legislation currently before Parliament. The President noted it was not likely to apply to the Association as it is not an employer but the matter is under review.

Moved from the chair *That the Strategic Plan be accepted*

Carried

7 Report of the Re-structure Committee

The Board has commissioned a sub committee to review its governance, management and affiliation structure so that it best meets the needs of the Association. This is a consequence of a recommendation from the 2014 AGM. The President introduced the Re-structure Committee, Karen Moffatt-McLeod, convener, Dave Henshaw, Carole Hicks and Andrew Russell. The President then invited Karen to speak on behalf of the committee. Karen gave a brief overview of the work of the sub-committee. It is the committee's view that all people connected with archery should be involved, that the initial report is a collection of ideas on which individuals, clubs and/or Districts should comment, provide further suggestions and has asked for all communication to be sent to her. The report contains a draft timetable.

8 Amendments to Rules

The President invited Caro Geelen to speak on behalf of Auckland and Mountain Green clubs which moved and seconded the proposed uniform rule change.

That the Tournament Regulations be amended as follows:

7. Official Uniform for Major Tournaments.

7.1 Replace with: *Archery New Zealand dress code shall apply to the Target, Indoor and Clout events conducted at all Archery New Zealand Championships and all World Archery registered events.*

The dress code for all other events shall be determined by the Organising Committee and shall be duly indicated in any entry information.

It is the responsibility of athletes to ensure they comply with these regulations.

Visitors are also required to comply with the dress code.

7.1.1 Amend to read: *Note: No archer may wear a plain all red shirt, top or hat unless a member of the Judges' Commission.*

7.1.2 Amend to read: *On the shooting line at major tournaments other than those noted above, archers must adhere to the Archery NZ dress code as follows:*

Athletes shall be neatly and cleanly dressed in sporting attire. Such attire may be White, current Club, Regional Squad or National Uniform, or sponsorship merchandise. Advertising must adhere to the World Archery advertising eligibility rules (WA 2.2.6. and 2.2.7).

These rules do not apply to field shooting.

In the event of inclement weather being declared, athletes may wear suitable protective clothing at their discretion.

7.1.4 Add: *The following types of clothing are not permitted:*

- *Clothing with inappropriate or offensive images, slogans or advertising.*
- *Untidy, unclean, damaged or torn clothing.*
- *Camouflage style clothing*
- *Uniforms (Club, Regional or Representative) that are not current*

Sport shoes will be worn at all times and these must cover the entire foot as per World Archery Rules.

7.1.6 Add: *It is the responsibility of the Organising Committee to determine if an athlete's dress is unsatisfactory prior to the commencement of or during an event. The athlete concerned will be given reasonable notice to comply with these regulations or alternatively will be asked to withdraw from the event.*

A number of questions were raised from the floor, particularly relating to a definition of "visitor", how prospective entrants would know what may be permissible and how anyone would know what is a current club/district squad uniform if these uniforms are no longer registered.

Carried

The convener of the Judges' Commission, in response to a question from the floor, noted the rule became effective immediately following the National Championships.

9 Awards

9.1 Trans Tasman Awards

The President called the following people to the front and presented them with their ArcheryNZ representative awards.

Trans Tasman Team Members

Mykel Turner, *Junior Men's Recurve*

Cheree Kinnear, *Junior Women's Recurve*

Marcus Barclay, *Junior Men's Compound*

Elizabeth Randle, *Junior Women's Compound*

Iori Morley, *Junior Women's Compound*

Jeremy Hollis, *Cadet Men's Recurve*

Hannah Hawley, *Cadet Women's Recurve*

Sebastian Ashburn, *Cadet Men's Compound*

Chayse Martin-Roberts, *Intermediate Men's Recurve*

Matthew Storer, *Intermediate Men's Recurve*

Samuel Hudson, *Intermediate Men's Recurve*

Rhys Berryman, *Intermediate Men's Recurve*

Victoria Wassilieff, *Intermediate Women's Recurve*

Isaac Ellery, *Intermediate Men's Compound*

Jonty Knocker, *Intermediate Men's Compound*

Reuben Ford, *Cub Men's Compound*

Trans Tasman Team Officials

Manager – James Kinnear

Assistant Manager – Kerry Turner

Coach – Colin Tucker

9.2 WA 1350 Badges

Bruce Shuker

Sebastian Ashburn

9.3 CQT Youth Olympic Games

Hannah Hawley

Jeremy Hollis

Scott Collett (Coach)

9.4 Coach of the Year Dennis Mroczkowski was declared Coach of the Year.

The President invited Andrew Russell speak about Dennis Mroczkowski.

10. Service Award

The President asked Les Jones to step forward to the front. The President then announced that Les was being presented with the Archery NZ Service Award for his contributions to the Judges' Commission and particularly his greatly valued work at numerous National Championships. Les received a standing ovation.

11 Life Members Badges

The President noted the full list of Life members.

Joyce Cattermole, Bernie Fraser, Cedric Gorman, Dave Henshaw, Carole Hicks, Alison Hutton, Tony Kemp and Ivan Powley.

Those present received their new Life Members' Badges designed by Konrad Hempel.

12. Elections

12.1 President (2 years) – Anne Mitchell moved Tony Vercoe/Kerry Turner **Carried**

As there is still one year of the Vice President's tenure, the President called for nominations to fill the position.

12.2 Vice President (1 year) – Karen Moffatt-McLeod Moved Anne Mitchell/ Trevor Kennerson **Carried**

12.3 Treasurer (2 years) Karen Rowsell moved Carole Hicks/ Jordan Taylor **Carried**

Chris Gorman moved a vote of thanks to Alan Logan. **Carried** by acclamation

The President introduced the incoming Board

President Anne Mitchell

Vice President Karen Moffatt-McLeod

National Secretary Patsy Vercoe

Treasurer Karen Rowsell

Athletes' Micky Gunn

Coaches Scott Collett

JAMA Chris Jones

Judges' Carole Hicks

The President thanked the outgoing officers for their contribution, Trevor Kennerson (Athletes), Alan Logan (interim treasurer), Mike Ashburn (President)

13. National Championships

13.1 Outdoor Championships

It was noted that Christchurch had to withdraw its bid for the 2016 tournament as the new field would not be completed in time and all other suitable venues are booked several years in advance.

The TD of the 2015 tournament outlined some of the new provisions for World Ranking Events required by World Archery. There had been some three weeks' notice to provide 20cm more space on the shooting line per athlete. This necessitated an additional 30m for the 2015 venue. There were significant IT requirements including arrow by arrow immediate upload to World Archery for all the matches with alternate arrow shooting and 24 hours in which to provide the same detail for the Qualifying round and other matches.

The requirements for 2016 will be more onerous requiring a finals field complete with video wall/LED screens and a minimum of four cameras to provide the material, a full events presentation team and other significant items.

There was a debate as to whether NZL should continue to seek World Ranking status and Stephen Florence outlined the way in which World Ranking points are calculated. In Oceania there are few points available because of the general dearth of high ranked athletes.

Moved Kathy Barclay/ Craig Cubit *That a letter of concern be sent to World Archery and to World Archery – Oceania.* **Carried**

As there were no bids for the 2016 National Outdoor Championships, moved Chris Gorman/Frances Ross *That the Board be instructed to negotiate with possible applicants and that further consideration be given to seeking World Ranking status for 2016.* **Carried**

Irving Campbell noted that a consortium led by Trentham Club is still interested in running the 2017 Outdoor Championships.

13.2 Indoor Championships

Moved Micky Gunn/Caro Geelen

That the Mana Club be awarded the Indoor Championships for 2015, subject to suitable finance being available. **Carried**

14 Trans Tasman Trophy

This event will be held in New Zealand in 2016 and bids had been requested. Aimtru Archers noted it was putting together a bid which would be presented to the Board very soon. On behalf of previous organisers, Kathy Barclay offered the assistance of Rotorua club.

15 Overseas Selection policy

The former Vice President Anne Mitchell outlined the main points of the selection policy, the details of events and criteria of which have been posted on the ArcheryNZ web site for many months. In particular she asked all athletes considering selection for international events to advise the Selection Panel as soon as

possible so the Board had time to budget for the activity. Declaring an interest in selection does not commit the athlete. She reminded the meeting that for Olympic and Commonwealth Games it is the NZOC which has the final say in setting criteria and making the selection. A recommendation by ArcheryNZ does not guarantee NZOC selection.

Moved Anne Mitchell/Philippe Dussart *That the overseas selection policy be approved.*

Carried

16 Recommendations from Commissions

The Judges convener noted the lack of support from clubs when attending major tournaments. The Board is requested to consider waiving/reducing affiliation fees for Judges serving at major tournaments and the Commission asked clubs to consider tangible support like overnight accommodation, petrol vouchers, and waiving/reducing entry fees for shooting Judges.

17 Other business

17.1 The President noted the records are now up to date although many certificates have yet to be posted. Elizabeth Ellery-Siaosi will work with Mike Ashburn and take over the role of records officer.

17.2 There was considerable discussion about JAMA matters. It included finding more efficient ways of determining the Maid Marion/Robin Hood clout trophies, which age divisions should be eligible for which trophies, clout distances and the length of time an athlete might remain in her/his age division or some "smoothing" of the movement from one distance to the next. It was agreed the Intermediate, Cub and Kiwi divisions would shoot off the yellow peg in 3D events.

JAMA convener Chris Jones undertook to consider these issues along with current matters of the JAMA awards and a tidying of the JAMA rules. A chart specifying the three younger JAMA divisions and the distances to be shot in all target field and clout events will be created.

Elizabeth Andrew moved a vote of thanks to the outgoing Board which was carried by acclamation.

The President declared the meeting closed at 6.45pm.

President January 2016