

AMENDMENTS TO THE ARCHERY NZ CONSTITUTION AND RULES FOR AGM 2016

Submitted by Archery New Zealand Board

CONSTITUTION

That section 9 of the Constitution be amended as follows

9 BOARD OF ARCHERY NEW ZEALAND

9.1 The Board is made up of the as follows: -

(a) an Executive Committee, comprising the four Officers elected by the members in General Meeting, namely the President, Vice President, Secretary, and Treasurer, and

(b) the Convenors of Athletes', Coaching, JAMA, and Judges' Commissions.

9.2 Each person will exercise one vote. The President, or person acting as the President, will also have a casting vote wherever votes on any issue are tied.

9.3 Other affiliated members may attend meetings, speak on request but may not vote.

9.4 The Executive Committee shall be responsible for the day-to-day administration, including financial matters, of the Society.

9.5 The functions of the Board include:

Rationale

This is to clarify the existence and work of an Executive Committee to facilitate greater efficiency of Board operation.

ADMINISTRATION RULES

1 NZ Badge/Uniforms

1.8 be deleted and replaced with the following:

The badge of the Association is the Archery NZ logo and shall be worn on the official jacket. The Association jacket will be worn only by members of official New Zealand teams participating in international competitions. This right shall extend to the manager and coach of those teams.

The official Archery NZ Representative shirt is black with the Archery NZ logo on the top left front and the silver fern on the side panel of the shirt on the athlete's string arm side.

The country name and, where appropriate, the wearer's surname is to be on the back.

The grey shirt with the Archery NZ logo may be worn by officials on Archery NZ business.

Rationale

This amendment clarifies the jacket and shooting shirt to be worn by all ArcheryNZ representative teams as well as a shirt that may be worn by Archery NZ representatives at meetings.

2 Judges' Commission

Section 5.2.4 (vii) to be amended to read as follows

- (i) Executive Committee
 - (a) The executive committee will be the Convener and the Administrator of the Judges' Commission and two other Judges elected by the Commission at its AGM.
 - (b) These additional members of the Executive will each be elected for a two year period beginning in 2016.
 - (c) The committee will provide appropriate wording for rules changes and changes to the constitution as requested by Archery New Zealand or of its own initiation. The committee will also work together to provide for the on-going training and education of Judges and Judge Candidates.

Rationale

The tasks required are too many for only the Convener and Administrator to effectively carry out. By extending the size of the Executive Committee there will be more consistent and extensive support for all Judges.

3 Match-fixing

New section

18 Match-fixing

18.1 Any and all allegations of match-fixing or attempted match-fixing of archery tournaments or trials by anyone in New Zealand and/or Archery New Zealand members overseas will be referred to the appropriate ArcheryNZ committee, New Zealand Police or other appropriate authority.

18.2 Match-fixing includes but is not limited to such activities as:

- deliberately shooting low scoring arrows or misses to seek a score to obtain a better competition draw;
- ;
- deliberately submitting score sheets that are incorrect;
- attempting to persuade judges to call arrow scores higher/lower than accurate
- attempting to persuade any official to apply rules incorrectly;
- any official deliberately mis-applying the rules
- interfering with the equipment of other athletes
- attempting to persuade other athletes to participate in similar activities.

18.3 If a case of match-fixing is proved, in addition to any Archery NZ imposed penalty, the person(s) will be reported to appropriate authorities as required by New Zealand legislation and International sporting organisations.

Rationale

All sports in NZL have to have policy and rules regarding match-fixing. The policy is released as a separate document and provides references to the NZ Sport Match-fixing policy, other sports' bodies and the New Zealand legislation.

Tournament Regulations

2.5.8 Special Awards

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

These trophies will be awarded to the woman and man who accumulates most points through competing in all the target, clout, and field and match play championships, for both recurve and compound divisions.

These rules apply to all divisions for which there are eligible New Zealand competitors

Rationale

This amendment removes the match play from the Champion of Champions calculation as it is not appropriate for such a calculation. This is particularly so when athletes from different age groups or from different countries participate and thus may skew the match play results. The second part clarifies that these rules apply all age divisions where there are eligible NZ competitors.

Submitted by Clubs

This motion was received after the closing date of 29 October. It will be a matter for the AGM to determine whether it may be discussed or not.