



Geelong Archers Inc

PO Box 249

GEELONG VIC 3220

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ABN: 52 163 972 970

CAV Registration No: A0058451L

2019 Annual General Meeting

Date: Saturday 24 August 2019

Time: 1.00pm

Venue: Sports Pavilion, Jarvis Oval, Deakin University

MINUTES

1. Opening of Meeting

The President declared the 2019 Annual General Meeting open at 1.00pm.

2. Attendance

As per register

3. Apologies

Tom Ashton, John Womersley, Lyn Pearson, Bruce Mitchell, Bob Kelly, Daniel Stott, David Waller, Ron Noorderbroek (arrived at 1.22 – after elections), Maria Niewinski, Glennis Vale, William Vale

4. Minutes – 2018 AGM

4.1 Received:

"That the Minutes of the 2018 Annual General Meeting (original & re-convened) as distributed shall be received."

Moved: Stephanie Parry Seconded: Brandon Anset **CARRIED**

4.2 Adoption:

"That the Minutes of the 2018 Annual General Meeting (original & re-convened) as distributed shall be adopted."

Moved: Stephanie Parry Seconded: Brandon Anset **CARRIED**

Adoption

Signed as a true and correct record of the Annual General Meeting, conducted Saturday 25 August 2018 and Saturday 24 November 2018.

Name: Nardo De Amicis

Position: President & Chairman

Signature:

Date:

24 August 2019

5. Business Arising from the Minutes

nil

6. Annual Reports:

6.1 Executive Committee:

President, Secretary, Treasurer

Motion:

"That the reports of the Executive Committee members as circulated shall be received."

Moved: Danny Garcia Seconded: David Partridge **CARRIED**

Motion:

"That the reports of the Executive Committee members as circulated shall be adopted."

Moved: Brandon Anset Seconded: Trevor Barraclough **CARRIED**

6.2 Financial Statements 1 July 2018 – 30 June 2019

Motion:

"That the Financial Statements as distributed shall be received."

Moved: Stephanie Parry Seconded: Danny Garcia **CARRIED**

Motion:

"That the Financial Statements shall be adopted."

Moved: Andrew Worland Seconded: Danny Garcia **CARRIED**

7. Election of Executive Committee Members:

7.1 Appointment of Scrutineers:

Motion:

"That the following Scrutineers shall be appointed":

- ❖ Malcolm Barker
- ❖ Trevor Barraclough

Moved: Nardo De Amicis Seconded: Susanne Womersley **CARRIED**

7.2 Positions Open for Election (as per the By-Laws clauses 2.15.5.1 & 2.15.5.2):

Officers:

Vice President (2 year term)
Secretary (2 year term)
Treasurer (1 year term)

Brandon Anset / David Waller
Susanne Womersley
no nominations received

Ordinary Members:

Recorder (1 year term)
Property Officer (2 year term)
Ordinary Member – Data Base Administrator (2 years)
Ordinary Member – Introduction to Archery Coord. (2yrs)
Ordinary Member – Member Protection Inf. Officer (2yrs)

no nominations received
no nominations received
Andrew Worland
Stephanie Parry
Lynette Pearson

Life Membership was bestowed on **David Partridge**.

Malcolm Barker was instructed to destroy the ballot papers.

Westpac Bank needs to be provided with the names of the people who are no longer on the Executive Committee and the new Executive Committee Members

Following the elections the Geelong Archers Executive Committee consists of:

Officers

President:	Nardo De Amicis	(2018 – 2020)
Vice President:	Brandon Anset	(2019 – 2021)
Secretary:	Susanne Womersley	(2019 – 2021)
Treasurer:	vacant	(2019 – 2020)
Recorder:	vacant	(2019 – 2020)
Field Marshall	David Partridge	(2018 – 2020)
Property Officer	vacant	(2019 – 2020)

Ordinary Members

Ordinary Member	Tom Ashton	(2018 – 2020)	
Ordinary Member (Data Base)	Andrew Worland	(2019 – 2021)	
Ordinary Member (Intro to Archery)	Stephanie Parry	(2019 – 2021)	
Ordinary Member (MPIO)	Lynette Pearson	(2019 – 2021)	
Webmaster	Nardo De Amicis	(2018 – 2020)	Appointment by Exec. Comm.

8. Business of Which Notice Has Been Given

8.1 To Confirm or Vary the Annual Membership Fees

Secretary

In accordance with the GA Constitution/Rules of Association, Clause 7.3.3.1 and Clause 8.1.3.7 – the Executive Committee is obliged to consider the Annual Membership Fees, which shall be ratified by Geelong Archers Members at the Annual General Meeting:

7.3.1.1 At each Annual General Meeting, the GA members present or appointed proxies and entitled to vote shall determine: The amount of the annual Membership Fee for the following financial year; and the date for payment of the Membership Fee;

8.1.3.7 (The Ordinary Business of the Annual General Meeting is as follows): To confirm or vary the amounts (if any) of the Annual Membership Fee and Joining Fee.

Motion:

"That the GA Annual Membership Fee and Joining Fee as determined by the Executive Committee shall be kept the same as for the 2018/2019 Financial Year:

*Adult: \$110.00
Youth (U 18yo) \$ 80.00
Joining Fee \$ 30.00*

Moved: Tony Snelleman Seconded: Trevor Barraclough **CARRIED**

8.2 Confirmation of Amendments to the By-Laws

Secretary

The Secretary undertook a review of the By-Laws and made some editorial or grammatical changes and included recent Executive Committee decisions (e.g. Introduction to Archery, Come & Try). Other changes agreed to by the Executive Committee were:

- * The three Ordinary Members be linked to portfolios: Introduction to Archery Coordinator, Database Administrator, Member Protection Information Officer (replace appointment).
It is ineffective to have people on the Executive Committee with no real portfolio or function.
- * Updated nomination forms for Executive Committee positions and for Life Membership to be more in line with current practices.
- * Position Descriptions for Executive Committee Members and shooting guidelines have been added to the By—Laws as appendices."

Motion:

"That the amended By-Laws as approved by the Executive Committee shall be received."

Moved: Andrew Worland Seconded: Malcolm Barker **CARRIED**

Motion:

"That the amended By-Laws shall be adopted."

Moved:

Roger Salen

Seconded:

Tony Snelleman

CARRIED

9. Close of Meeting

The President declared the 2019 Annual General Meeting closed at 1.30pm.

Susanne Womersley

Secretary

Geelong Archers Inc.

