



**ANNUAL GENERAL MEETING
JULY 10, 2010
JARVIS OVAL, DEAKIN UNIVERSITY**

Attendance:

Fil Faini, Sophie Hayes, David Partridge, John Womersley, Bill Vale, Bob Kelly, Jay Gross, Chris Middleton, Liam Lyons, Ian and William Crowther, Alex Hedger, Nick Vecoli and Glennis Vale.

Meeting opened 1.10p.m.

Apologies

Leeanne Hardwick apologized and notified that she will be late for the meeting.

Adoption of Minutes of Previous Annual General Meeting.

Minutes of the 2009 Annual General Meeting were emailed to all members and copies were available at the meeting if members wished to view once again.

Moved Liam Lyons and Seconded John Womersley that the Minutes be accepted as written and circulated. Agreed by all present.

Business Arising from Previous Annual General Meeting.

No business arose from the minutes.

Reports:

President's Report.

The president gave a verbal report. He stated that it was good to see the membership increasing. Earlier this year we again held Warralong and we received very favourable reports. For the State Field which will be held in September we intend to have 24 new field butts on the course. The clubs 50th Anniversary was held earlier this year and the President was surprised at the number of attendees. He thanked Glennis & Bill for all the work done in the preparation and on the day. He also thanked John for sourcing names and memorabilia. He stated that we were lucky that we could use the pavilion instead of having to hire/buy a marquee as this kept costs down.

Moved Liam Lyons Seconded Ian Crowther.

Vice President.

No Report.

Treasurer Report.

A full financial report was circulated by the Treasurer. (See Attached)

Moved Chris Middleton Seconded David Partridge.

Secretary's Report.

The secretary's report was circulated. (See Attached)

Moved John Womersley Seconded Ian Crowther.

Property Officer.

A verbal report was given by Bill Vale. He informed those present that this year the club purchased 5 new recurve bows, 9 sets of longer arrows but we still require some extra longer ones as well as armguards and finger tabs.

Moved Chris Middleton Seconded Bob Kelly

Club Recorder.

Leeanne thanked members for handing in their scorecards more regularly.

Shooting Director.

David Partridge thanked all members for helping set out and bring in the targets. He also requested that if all archers could step back 1 – 2 meters from the shooting line when finished shooting.

Moved Bill Vale Seconded Alex Hedger.

Member Protection Officer.

Ian Crowther advised that all went smoothly over the past year.

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Election of Officer Bearers.

Glennis reported that there was only one nomination received for each of the positions except that of the Committee Member.

Chris Middleton vacated the chair and Bob Kelly presided for the election of the President took place. Chris was re elected.

The election for the vacant Committee positions was then conducted

Treasurer – Glennis Vale - 2 years

Club Recorder – Leeanne Hardwick - 2 years

Property Officer – Bill Vale - 2 years

The nominees for these positions were requested to leave the room while a show of hands for the vote took place. Each member was re elected.

Committee Member – Liam Lyons and Alex Hedger both nominated for this position.

A secret ballot took place and Alex Hedger was elected onto the Committee.

A vote of thanks was given to Liam Lyons for the work he has done whilst on the Committee.

The new committee for the year 2010 – 2011 is as follows -

President	Chris Middleton
Vice President	Bob Kelly
Treasurer/Secretary	Glennis Vale
Member Protection Officer	Ian Crowther
Club Recorder	Leeanne Hardwick
Property Officer	Bill Vale
Shooting Director	David Partridge
Committee Member	Alex Hedger

Congratulations were extended to all committee members on being elected.

Glennis put on notice that next year she would not be standing for the position of Secretary. She believes that it is time she vacated that position and in doing so would be able to help the new secretary whilst she was still on the Committee as Treasurer. She requested that all members seriously consider taking on this position.

Meeting Closed at 1.40p.m.