



Geelong Archers Inc

PO Box 249

GEELONG VIC 3220

E-Mail: secretary@geelongarchers.org.au

ABN: 52 163 972 970

CAV Registration No: A0058451L

Minutes

2017 Annual General Meeting

Date: Saturday 2 September 2017

Time: 2.00pm (arrive and register 1.30pm)

Venue: Sports Pavilion, Jarvis Oval, Deakin University

1. Opening of Meeting

The President declared the AGM open at 2.00pm

2. Attendance

As per Register 26 members attended, plus 7 Proxy Forms were received – total 33
51% = 17 votes required for election

3. Apologies

T Ashton

4. Minutes – 2016 AGM

4.1 Received:

"That the Minutes of the 2016 Annual General Meeting as distributed shall be received."

Moved: C Middleton

Seconded: M Niewinski

Carried

4.2 Adoption:

"That the Minutes of the 2016 Annual General Meeting as distributed shall be adopted."

Moved: S Womersley

Seconded: S Parry

Carried

Adoption

Signed as a true and correct record of the Annual General Meeting, conducted Saturday 27 August 2017.

Name: L Niewinski

Position:

President & Chairman

Signature:

Date:

2 September 2017

5. Business Arising from the Minutes

Nil

6. Annual Reports:

6.1 Executive Committee:

President, Secretary

Motion:

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

Moved: C Middleton Seconded: R Salen **Carried**

Motion:

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

Moved: A Snelleman Seconded: R Salen **Carried**

6.2 Financial Statements 1 July 2016 – 30 June 2017

Not Presented:

1. A statement by the Acting Treasurer advised the meeting this is "work in progress" given the fact the financial information provided by the previous Treasurer cannot be used;
2. The 2016/2017 Financial Statement shall be based on the expenditure documents provided, plus the Westpac Bank Statements;
3. The 2016/2017 Financial Statement should be provided for submission to a Special General Meeting no later than mid-October or early November.

7. Election of Executive Committee Members:

7.1 Appointment of Scrutineers:

As proposed by the Secretary, the following Scrutineers were appointed:

* T Barraclough * R Kelly

7.2 Nominees:

Officers:

Vice President	(2 year term)	Susanne Womersley (Nomination withdrawn)
Vice President	(2 year term)	Nardo De Amicis
Secretary	(2 year term)	John Womersley
Treasurer	(2 year term)	John Womersley

Ordinary Members:

Property Officer	(2 year term)	No Nomination
Ordinary Member	(2 year term)	Brandon Anset (Canteen Manager)

Following a Secret Ballot taken together all nominees were declared elected.

Ordinary Member Webmaster)	(2 year term)	Nardo Di Amicis	*
Member Protection Officer	(2 year term)	Susanne Womersley	*

Please Note:

- ❖ The above two positions are via Appointments by the Executive Committee, and will be confirmed at the EC meeting scheduled for Saturday 2 September 2017 immediately following the AGM;
- ❖ Following a secret ballot, the nominees for Vice President, Secretary, Treasurer and Ordinary Member were all elected;

❖ *Statement by the Secretary/Treasurer:*

The Secretary/Treasurer sought leave of the meeting to make the following statement:

- An expression of a sincere thank you to those members present for electing me to the joint positions of Secretary/Treasurer;*
- I will be hopefully celebrate my 80th birthday in a little over 3 months, I quite simply cannot keep my commitment ongoing to GA;*
- This will therefore be my last term of office in any position or capacity however, I'll be willing to assist in easing my replacement into the position/s;*
- Quite obviously it is time for someone to step up and commit to take on this role and responsibility;*

8. Business of Which Notice Has Been Given

8.1 To Confirm or Vary the Annual Membership Fees

In accordance with the GA Constitution/Rules of Association, Clause 7.3.2 and Clause 8.1.3.7 – the Executive Committee is obliged to consider the Annual Membership Fees as follows:

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

The amount of the annual Membership Fee (if any) for the following financial year.

7.3.2 Annual Membership Fee and Joining Fee

7.3.2.1 At each Annual General Meeting, the GA members present or appointed proxies shall determine:

Motion:

"That the Annual Membership Fee and Joining Fee as determined by the Executive Committee shall remain as current and shall be approved."

Moved: J Womersley

Seconded: A Snelleman

Carried

8.2 Confirmation of All Applications for GA Membership

Secretary

In accordance with the GA Constitution/Rules of Association the Executive Committee is obliged to approve all applications for membership as follows:

7.3.3 New Membership:

If an application for membership is approved by the Committee:

7.3.3.1 The resolution to accept the membership shall be recorded in the minutes of the committee meeting; and

7.3.3.2 The Secretary shall, as soon as practicable, enter the name and address of the new member, and the date of becoming a member, in the Membership Data Base.

7.3.3.3 A person becomes a member of the Association and, subject to Clause 7.3.5 is entitled to exercise his or her rights of membership from the date, whichever is the later, on which:

- The Committee approves the person's membership; or*
- The person pays the joining fee (if any)*

Motion:

"That all applications for membership of Geelong Archers Inc for the period 1 July 2016 – 30 June 2017 shall be approved."

Moved: J Womersley

Seconded: C Middleton

Carried

8.3 Amendments to By-Laws

Clause 2.7 Identification Badges

Delete:

Current wording.

Insert:

Archery Australia Inc current Membership Cards shall be carried at all times by Geelong Archers Inc members as proof of membership.

Reasons:

- 1. Currently there are no Geelong Archers Inc Identification Badges available to members consequently the time and effort to produce these badges for what is considered a transient membership base is impractical;*
- 2. Archery Australia Inc provide Membership Cards to all club members nationally.*

Clause 2.8 Activities Days and Times

Delete:

Current wording.

Insert:

The official club shooting times shall be:

- Jarvis Oval Saturday from 1.00pm
- Jarvis Oval Sunday (1st Sunday each month) from 9.00am (Field and/or Target Archery)
- Club Championships Competitions (2nd weekend of each month) start Sunday 10.00am (AWR) or 2.00pm Saturday (DU)
- Jarvis Oval Wednesday morning from 9.00am
- Abe Wood Reserve Sunday morning from 9.30am

Clause 2.15 Executive Committee

The EC of GA shall comprise:

2.15.1 Elected Officers:

2.15.1.1 President

2.15.1.2 Vice President

2.15.1.3 Secretary

2.15.1.4 Treasurer

2.15.2 Appointed Member Protection Officer

2.15.3 Elected Ordinary Members:

2.15.3.1 Recorder

2.15.3.2 Property Officer

2.15.3.3 Field Marshall

2.15.3.4 Three additional Ordinary Members

2.15.4 Appointed Webmaster

2.15.5 Election, Appointments and Terms of Office

2.15.5.1 From 2014 and subsequent even years, the following elections and appointment shall take place (all for 2 year terms):

- President
- Treasurer
- Recorder
- Field Marshall
- One Ordinary Member
- Webmaster (appointment)

2.15.5.2 From 2015 and subsequent odd years, the following elections and appointment shall take place (all for 2 year terms):

- Vice President
- Secretary
- Property Officer
- Three Ordinary Members
- Member Protection Officer (appointment)

2.3 Security

Keys, security access codes and security "swipe cards" issued by Deakin University shall be issued to Committee approved members only, with a register maintained by the Secretary.

2.1 Junior Age Groups

Second Paragraph – line one:

Delete: "nine"

Insert: "ten"

Motion:

"That the wording of Clauses 2.7, 2.8, 2.15, 2.3 and 2.1 as previously adopted by the Executive Committee shall be approved."

Moved: J Womersley

Seconded:

R Kelly

Carried

9. Other Business

9.1 Vote of Congratulations and Thank You to Brandon Anset – Tenure as GA Vice President

Moved by S Womersley – carried by acclamation!

9.2 GA Bank Accounts

A query was raised from the floor regarding the status of the GA Westpac Bank Accounts.

The Secretary Treasurer provided amounts in round figures for both Accounts:

❖ Community Solutions Cheque Account	\$28,000.00
❖ Term Deposit (including the transfer of \$5,000.00)	\$45,000.00

10. Close of Meeting

The President declared the 2017 Annual General Meeting adjourned at 2.45pm

Note: *A Special General Meeting shall be convened at a later date, specifically to receive and adopt the 2016/2017 Financial Statements, and officially close the 2017 Annual General Meeting.*



John S Womersley OAM
Secretary/Acting Treasurer
Geelong Archers Inc