



**ANNUAL GENERAL MEETING  
HELD ON 1st September, 2012  
JARVIS OVAL, DEAKIN UNIVERSITY**

**Attendance:**

Steven Read	Glennis Vale	Wendy Deller	Nathan Robinson
Alexander Mackenzie	Alan Bentvelzen	Lorry Niewinski	John Womersley
Susanne Womersley	Brett Deller	Nicole Ashton	Bill Vale
Chris Middleton	Tom Ashton	Liam Lyons	Kim Blasdel
Campbell Hodgson	David Partridge	Alex Hedger	Bob Kelly
Leeanne Hardwick 13:25	Jake Phillips		<b>22 members present</b>

**Meeting opened 13:10 Hrs**

**Apologies**

Ben Bailey

**Adoption of Minutes of Previous Annual General Meeting**

Minutes of the 2011 Annual General Meeting were emailed to all members and copies were available at the meeting if members wished to view once again.

**Moved Susanne Womersley and Seconded by Kim Blasdel that the Minutes be accepted as written and circulated**

**Business Arising from Previous Annual General Meeting**

No business arose from the minutes.

**Reports:**

**President's Report**

The President report was read and circulated. (See Attached)

**Vice President's Report**

Congratulations on the Club Shed.

**Treasurer's Report**

A full financial report was emailed by the Treasurer to all members and copies were available at the meeting. (See Attached).

**Secretary's Report**

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

**Property Officer's Report**

The Property Officer's report was given verbally covering the need in the next twelve months for some new sets of arrows for the Club and a bow stand for outside the shed.

### **Club Recorder's Report**

No Report

### **Shooting Director's Report**

Given verbally – Thanks for the assistance and noted as per the Presidents report that the Field course when in use needs all members who intend to shoot it to help set up.

### **Member Protection Officer's Report**

No report

### **Committee Member**

Lorry Niewinski – Advised there has been some progress with Deakin in setting up a summer field course to be available when Cricket season is on.

### **Moved Bill Vale Seconded John Womersley that all reports be accepted**

### **Election of Officer Bearers**

Steve reported that there was only one nomination received for each of the positions as follows: -

President	Lorry Niewinski
Vice President	Brett Deller
Treasurer	Glennis Vale For 1 Year
Club Recorder	Liam Lyons
Property Officer	Bill Vale

All Positions are for a 2 Year Term unless noted otherwise.

John Womersley advised that under the Club Constitution we have not accepted or notified the nominations correctly. This brought about a discussion on the Constitution and it came to light that the 2007 version is not the current Constitution. The current constitution as submitted to the Department of Justice is the May 2009 version. Under this constitution it was agreed John was right and the nomination process had not been followed correctly. There was still provision for nominations to be received from the floor of the AGM so it was decided to proceed in this manner.

<b>Position</b>	<b>Nominee</b>	<b>Nominator</b>	<b>Seconder</b>
<b>President</b>	Lovrence Niewinski	Bill Vale	Steven Read
<b>Vice President</b>	Brett Deller	Steven Read	Glennis Vale
<b>Treasurer (1 Year)</b>	Glennis Vale	Brett Deller	Chris Middleton
<b>Club Recorder</b>	Liam Lyons	Glennis Vale	Alex Hedger
<b>Property Officer</b>	Bill Vale	Campbell Hodgson	Liam Lyons
<b>Committee Member</b>	Chris Middleton	Glennis Vale	Campbell Hodgson
<b>Webmaster</b>			

With unanimous agreement these members were appointed to the positions.

**Thank You to Leeanne Hardwick, Alex Hedger, and Chris Middleton for their work over the past year. Moved by Glennis Vale and seconded by Steve Read**

The new committee for the year 2011 – 2012 is as follows –

<b>Position</b>	<b>Office Bearer</b>
President	Lorry Niewinski
Vice President	Brett Deller
Secretary	Steven Read
Treasurer	Glennis Vale (on notice only for 1 year)
Member Protection Officer	Kim Blasdel
Club Recorder	Liam Lyons
Property Officer	Bill Vale
Shooting Director	David Partridge
Committee Member	Chris Middleton

Congratulations were extended to all committee members on being elected.

**Meeting Closed at 13:51 hrs.**

## **Geelong Archers ... President's report for 2011/2012**

It's been a very busy but very successful year for Geelong Archers. After approximately 22 years of making do with three small rooms over at the sports pavilion we now have a clubhouse we can call our own situated right next to our target range.

The field course underwent an Occupational Health and Safety Audit which saw the course closed down for around six months and was reopened just in time for our Annual Warralong Field competition. The new safety measures aren't particularly popular but are workable even though it means a considerable amount of extra time to set up and take down each time we wish to use the course.

I believe it would be a reasonable requirement where anyone that wishes to shoot on the field course on regular shoot days must be prepared to help either set up, or pull down the safety items for each shoot rather than leave it to just a few.

A break in at the club just before Christmas last year saw all our club compound bows stolen. The obtaining of two grants from both Local and State Government depts enabled us replace all the stolen gear with new equipment.

Our Warralong Field shoot for 2012 saw a record attendance which indicates the popularity of our course amongst archers from around the State. The State Field Titles held on 25th/26th August saw attendances down slightly but this was due to around 9 archers that would normally come along still being away in France competing in the World Field Titles.

Beginners courses this year have seen record participants and an influx of new members to the club. The popularity of the courses could be put down to the movies Brave, Avengers and Hunger Games bringing archery to the attention of the public plus the Olympic Games TV coverage showing a small but interesting amount of shooting.

A merger between Geelong Archers and Corio Bay Archery Club is underway at the present time. Special General Meetings at both clubs have seen the merger proposal accepted by both club's members and we are now just awaiting all the paperwork to be finalised and sent off to the Government's Incorporations Dept for final approval and rubber stamping.

The merger will see us having two target ranges to shoot on over both days of the weekend, Deakin on Saturday afternoons and then out at Abe Wood Reserve in Lovely Banks each Sunday morning.

The clubs website set up in 2009 has now had over 62,000 visits to it which roughly equates to about 20,00 per year so it appears to be working well as a way of promoting our club and it's activities. The majority of our beginners course participants seem to be finding us through this media outlet.

I would like to give special thanks to all those club members, whether they be long term or relatively new to the club, that have donated their time and resources to working bees, giving a hand to help run our various shoots and BBQ's, obtaining building supplies and fitting out the new clubrooms, working on the field course and in general just helping to make the club run smoothly.

This is my final President's Report as I will now be stepping down from the Position that I have held for the past 3 years. It has been a rewarding time seeing the club flourish and grow and now that the field course issues have been resolved, the club house built and a merger with Corio underway, new members bringing new ideas to the club, and some new faces with new ideas joining our committee I feel the next few years will be an exciting time for us all.

I would like to personally thank my fellow committee members for their help and support during my time as President of the club and also big thanks to all the clubs members, old and new for accepting me as President and giving me their full support and friendship and helping me to run the club and see it in the good place it is at present.

Thank you one and all, Chris Middleton President, Geelong Archers, August 2012

## **Geelong Archers - Secretaries Report AGM Sept 2012**

### **Thank You's**

When I put up my hand for the position last year, I had skimmed the PD and that was my first mistake. Since then I have been playing catch up with the requirements of the role, confident in the knowledge that Glennis and Chris had my back.

Thanks to you both we are all still here that is my first achievement

### **Achievements**

1. Web domain [www.geelongarchers.org.au](http://www.geelongarchers.org.au)
2. Gmail set up for some of the committee
3. Basic Google web page with link to the Geelong Archers main page
4. New members email list set up
5. Grant from Vic Dept. of Planning and Community Development to replace stolen compound bows
6. Grant from City of Greater Geelong for equipment replacement
7. New Compound bows are now in service
8. Warralong and State Field successfully held
9. GA shed almost completed

### **Statistics**

52 Active and Financial Members

26 Inactive Members

### **Plans for this year**

1. Encourage and provide a better Match of the Day system. It is fine to come down and practice but we need to encourage competition and involvement or we will not retain our members.
2. Provide better inter club competitions not to the extent of Warralong or State field but have a competition open to other clubs at least monthly or bi monthly.

# Treasures Reports

## BALANCE SHEET

YEAR ENDED 30TH JUNE, 2012

### ASSETS

#### Current Assets

##### Chequing/Savings

Cash on Hand 20.00

Cash on Hand - Indoor 20.00

ING Direct 32,021.26

Westpac 4,372.56

Total Chequing/Savings 36,433.82

##### Accounts Receivable

Accounts Receivable 713.50

Total Accounts Receivable 713.50

##### Other Current Assets

Undeposited Funds 1,047.50

Total Other Current Assets 1,047.50

Total Current Assets 38,194.82

#### Fixed Assets

##### Archery Equipment

Acc Depn -3,687.28

Alarm System for Shooting Line 131.31

Bow Press 100.00

Bows 3,453.20

Equipment 3,687.28

Field Butts 647.05

Range Finder -0.01

##### Tools & Equipment

Acc Dep -1,303.97

Tools & Equipment - Other 1,303.97

Total Tools & Equipment 0.00

Total Archery Equipment 4,331.55

Building 500.00

Shed Requisites 422.05

Refrigerator 241.10

Total Fixed Assets 5,494.70

TOTAL ASSETS 43,689.52

### LIABILITIES

<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	-0.01
<b>Total Accounts Payable</b>	-0.01
<b>Other Current Liabilities</b>	
Key Holding Security	170.00
Membership Fees rec in Adv	
GA Fees	100.00
Total Membership Fees rec in Adv	100.00
<b>Total Other Current Liabilities</b>	270.00
<b>Total Current Liabilities</b>	269.99
<b>TOTAL LIABILITIES</b>	269.99
<b>NET ASSETS</b>	<b>43,419.53</b>
<b>EQUITY</b>	
Members Funds	26,628.20
Retained Earnings	9,208.47
Net Income	7,582.86
<b>TOTAL EQUITY</b>	<b>43,419.53</b>

# **PROFIT AND LOSS** **Year Ended 30<sup>th</sup> June, 2012**

<b>Income</b>	<b>Badges</b>	140.00
	<b>Beginners course</b>	2,725.00
	<b>Canteen</b>	
	<b>Indoor</b>	480.75
	<b>Saturday sales</b>	1,957.90
	<b>Tournament sales</b>	116.00
	<b>Canteen - Other</b>	38.00
	<b>Total canteen</b>	2,592.65
	<b>Catering sales</b>	
	<b>Tournament sales</b>	315.00
	<b>Total catering sales</b>	315.00
	<b>Entry fees-tournament</b>	
	<b>Warralong</b>	1,515.00
	<b>Entry fees-tournament - Other</b>	15.00
	<b>Total entry fees-tournament</b>	1,530.00
	<b>Hire equipment</b>	170.00
	<b>Interest</b>	1,245.58
	<b>Membership fees</b>	
	<b>AA/AV</b>	6,269.58
	<b>GA Assoc</b>	40.00
	<b>GA Fees</b>	5,462.58
	<b>Indoor Shooting Fees</b>	1,718.10
	<b>Temp membership</b>	245.00
	<b>Visitors Fees</b>	45.00
	<b>Total membership fees</b>	13,780.26
	<b>Stickers</b>	15.00
	<b>Income – Other - DPCD Grant + CoGG Grant</b>	2,600.00
<b>Total Income</b>		25,113.49
		25,113.49
<b>Affiliation Fees</b>		
	<b>AV/AA</b>	5,499.58
<b>Total Affiliation Fees</b>		5,499.58



Annual Statement by Pub. Office	42.80
Bank charges	11.80
Building - Shed Requisites	819.40
Canteen Supplies	
Christmas	10.00
Canteen Supplies - Other	2,035.42
Total Canteen Supplies	2,045.42
Catering	
Indoor	27.92
Instructors Course	81.77
Saturday Sales	62.67
Tournament	184.05
Working Bees & Xmas Party	254.23
Catering - Other	105.93
Total Catering	716.57
Competitions	
Werribee Archers	15.00
Total Competitions	15.00
Deakin University	
YMCA	600.00
Total Deakin University	600.00
Depreciation on Equip	1,675.61
Equipment - Archery	
Bows, Arrows etc	581.56
Delivery Charges	88.10
Insurance	2.38
Target Butts	272.87
Target Faces	963.00
Equipment - Archery - Other	125.10
Total Equipment - Archery	2,033.01
Equipment Repairs	177.36
Geelong Showgrounds	
Rental	550.00
Total Geelong Showgrounds	550.00
Instructors Course	714.95
Martin Online Services	18.00
Miscellaneous	1,411.47
Postage	
Box Rental	137.00
Postage - Other	101.90

Total Postage	238.90
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Printing/Stationery	775.31
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Tournaments- Judges	90.00
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Trophies	95.45
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17,530.63	
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Net Income	<u>7,582.86</u>
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