



## MINUTES

### ANNUAL GENERAL MEETING.

**Date: July 20th, 2013**

**Time: 12.00pm**

**Venue: Jarvis Oval Pavilion**

1. **Attendance Recorded in Sign in Book for this day.**
2. **Apologies - Campbell Hodgson, Wendy Haby, Jane Speight**
3. **Adoption of Minutes of Previous AGM**  
**Moved Chris Middleton    Seconded Kim Blasdell** **Carried**
4. **Business arising from previous AGM - Nil**
5. **Reports**
  - 5.1 **See attached**
  - 5.2 **Susan Womersley moved for a Vote of Thanks to be issued to Glennis and Bill Vale for all the work they have put into the club over the previous years.**  
**Seconded Steve Read.** **Carried**  
**Lorry has it under control for when Glennis and Bill return from holidays.**
6. **Election of Office Bearers – A secret ballot was held asking all present if they support the following nominations to be accepted without an individual ballot. This was passed and Brandon Anset counted the votes under the scrutiny of those present. Results were All Yes and 1 OK therefore all nominees were declared elected by the majority of members.**

| Position                  | Nominations            |
|---------------------------|------------------------|
| Vice President            | Bob Kelly              |
| Treasurer                 | Maria (Mary) Niewinski |
| Property Officer          | Tom Ashton             |
| Secretary                 | John Womersley         |
| Member Protection Officer | Nicole Ashton          |
| Field Captain             | David Partridge        |

7. **General Business - Nil**

8. **Close of Meeting 12.29 20-07-2013**

# President's Report for 2013

It is with a sense of satisfaction I write this annual report sharing some of the activities and successes of the past season. While I draw attention to these activities I am sure that I shall miss some so please accept my apology for any missing detail however this doesn't mean anything more than a poor recollection by me!

On behalf of the Geelong Archers I should begin by offering a sincere thank you to our committee for what they have done over this last year. Also, a special thanks to Glennis and Bill for their efforts and commitment as Committee members to the Geelong Archers over the years.

Please see below for this year's progress:

## Highlights

1. Corio Bay members became Geelong Archers and everything is going well.
2. New targets have been purchased and are being trialled at the moment.
3. Membership numbers continue to grow which has seen positive interest in beginner's courses and little fall away of existing members.
4. The club is in a satisfactory financial position even after the years expenditure.
5. Success and large demands for our beginners courses. Thanks to the volunteer efforts of our instructors. (Thank you) These courses are our corner stones of our growth and should not be underestimated in importance.
6. Hosting of instructor training courses at our venue has seen a high level of quality instructors produced by our club.
7. Strong representation of outside club events is also been a positive outcome.
8. The website and our channels of communication.
9. The club has two judges and two QRE judges which places us in a very strong position to host interclub events.
10. Geelong Archers shirts are everywhere to be seen at our house field and at other clubs in interclub competitions.

## Initiatives

1. The club continues to host events fostering a spirit of inclusiveness and opening the eyes of the members to a wider world of archery beyond social participation.

## Future Activities

1. Further bow storage.
2. A strategic planning day to review the Strategic Plan, now that we have achieved our major objectives.

3. Consideration of what is our new investment priority, ie relocation of some field butts, more target butts, new indoor lighting.

## **Issues**

To be addressed.

1. Poor participation in club calendar events.
2. Lack of interest in interclub events.
3. Loss of intermediate archers that after joining do not maintain their interest. How can we overcome this and effectively meet their needs.

## **Conclusion**

Many club bearers and a large contingency of volunteers continue to put an enormous amount of work to help run the club and their efforts do not go unrecognised and we owe a large debt of appreciation to these members.

**Thank you.**

**Lovrenc Niewinski.**  
**President of Geelong Archers.**

## Secretary's Report AGM 2013

Thank you to the committee and members for your support and patience during my term. I have enjoyed the meetings and the challenges. It has certainly opened up my eyes to the massive organisation that goes into sport at all levels in this country. I would also like to thank all the people in the organisations we have to deal with, from Deakin and CoGG to Masters Games and last but not least Archery Australia and Archery Victoria. I look forward to competing on the range instead of around the meeting table.

### Statistics

#### Member Status Records

| Member Type | 2012 | 2013 | % Growth |
|-------------|------|------|----------|
| Active      | 52   | 79   | 52%      |
| Inactive    | 26   | 39   | 50%      |

### Incorporation Status

This year saw the Secretary assume the role of main office bearer for the incorporated body and our thanks should go to Ken Wilkes for holding this role for a number of years, Thank you Ken.

During this term we successfully merged the 2 incorporated bodies that were Geelong Archers and Corio Bay Archers to form the one club called Geelong Archers Inc. After a few communication problems we seem to have achieved a workable committee representing all members.

### Hopes for the future

- I wish John all the best in his new old role and pledge my support to help him come to terms with the new systems.

# Treasurers Report

Hi Member

This year will be the last time that I will be presenting the Geelong Archers financial statements. Please find attached.

For various reasons I handed in my resignation last year but was requested to continue until the end of this financial year.

I would like to sincerely thank the Committees that I have had the pleasure of working with over the past seven years as Secretary and Treasurer, without their help, dedication and commitment, the club would not be in such a good financial position.

I wish the incoming Committee all the best and encourage all members to support them in any way that you can.

Since the inception of the National Membership Database there have been a few glitches along the way, however, I believe that there is now only one thing left to iron out.

By having the database, in future, GA will always know past and present members. At the moment I am collating known members since the inception of the club in 1960 and when this is completed it is my intention to contact the Systems Administrator and request this information be place in the GA section of the database.

Thank You  
Glennis

Please See attached P&L and Balance Sheets