

**Pioneer Archers Inc.  
Annual General Meeting  
Saturday 13 September 2014**

**Meeting opened at 12:15**

**Attendance**

Trevor Greenham – President  
Paresh Bhana – Vice President  
Damayanty Bhana - Treasurer  
Ellen Greenham – Secretary/Recorder  
Rick Weston  
Chris Impiazzi  
Bodhi Greenham  
Nimesh Bhana  
Glen Harris  
John Penglase

**Apologies**

Kevin deRozario  
Jazmyne deRozario  
Tyson deRozario  
Patricia Penglase

**Acceptance of Previous Minutes**

That the minutes from the AGM dated 14 September 2013 are a true and accurate record  
MOVED: Rick Weston  
SECONDED: Paresh Bhana  
CARRIED

**Business Arising from Minutes**

There was no business arising

**Accounts and Reports**

Treasurer's Report

- Attached to the minutes of this meeting.
- All in all it has been a pretty healthy year for Pioneer Archers; both profits and asset base are good.

Acceptance of Finance Reports

MOVED: Damayanty Bhana  
SECONDED: Chris Impiazzi  
CARRIED

Equipment Report

- Attached to the minutes of this meeting
- The club has gone through a number of target buttress cores; and still has two (2) danage and six (6) PA cores in stock for future use
- The PA cores have come to the club for trial, courtesy of Paresh Bhana, and are holding up in a manner comparable to the Danage
- The core in the AWA Chinese target buttress is nearly worn out, and it is noted that this has occurred at a reduced rate of approximately 3000 hits
- The suggestion was made that EVA cores could be used for the 'Come and Try' targets, and for replacing the AWA Chinese target buttress core
- The number of buttresses held by the club are enough to service the current level of membership; but there is a fairly imminent need to add in a new target
- The club now has enough 'Come and Try' equipment in terms of bows, but there may be a need to purchase more arrows to cater for a wider variety of draw lengths; so may purchase another one (1) or two (2) dozen Jazz arrows for stock

#### President's Report

- Attached to the minutes of this meeting
- The club has grown from a founding membership of seven (7) to now having twenty-four (24) financial members, and twenty-six (26) as of today's date
- The President would like to extend special thanks to the Bhana family who have put a number of resources into founding and helping establish the club
- This is the end of Trevor Greenham's two (2) year term of office as President. He will be mentoring the incoming President, and wishes to thank the club for the support that he has been given over the past two (2) years.

#### Recorder's Report

- Attached to the minutes of this meeting.
- All club records are currently up to date on the website
- The records for the 2013-2014 year are available on the website
- This is the end of Ellen Greenham's two (2) year term as Recorder, and she wishes to thank the President for the support and assistance that has been offered over the past two years.

Acceptance of all other Reports

MOVED: Paresh Bhana  
SECONDED: Bodhi Greenham  
CARRIED

#### **Election of Office Bearers**

- All positions were spilled, and nominations tabled
- There were nomination forms submitted prior to the meeting for the positions of Treasurer and Recorder

**Treasurer** – Trevor Greenham, elected unopposed

**Recorder** – Trevor Greenham, elected unopposed

- Nominations were then taken from the floor for the remaining elected positions

**President** – vacant

**Vice President** – Chris Impiazzi, elected unopposed

**Secretary** – vacant

**AWA Delegate** – Chris Impiazzi, elected unopposed

### **Filling of Appointed Positions**

**Coach and Instructor** – Trevor Greenham

- The upcoming AWA Instructor's Course was noted. There is a \$100.00 fee for this course. The assessment is done via open book exam and the completion of ten (10) hours of supervised Instruction. If any club member attends the course and then completes all assessment and is registered as an Instructor, Pioneer Archers Inc. will reimburse the cost of the course
- If the club does not get additional accredited Instructors, the numbers that can be accommodated and frequency of 'Come and Try' sessions will remain low
- Nimesh Bhana nominated to attend the upcoming Instructor's course

**Equipment Officer** – Trevor Greenham

**Webmaster** – Trevor Greenham

- This position requires an ability to work with HTML coding

**Member Protection Officer** – vacant

- This position is recommended by Archery Australia (AA) because of the capacity within the sport for youth membership
- There is currently no real need for this position to be filled as Pioneer Archers Inc. due to the smaller size of the membership and the ease of monitoring and management of members' behaviour

### **Acceptance of 2015 Shooting Calendar**

- The calendar is posted on the website
- Shooting times for 2015 have been revised. The session for 'Come and Try' and novice archers has been moved to Saturday mornings with a 10:00am start time. The weekly shoot is scheduled for Saturday afternoons commencing at 1:30pm for all shoots other than 120 and 144 arrow rounds, which will commence at 1:00pm

- The original schedule of shooting times has proven to be arduous, and makes for a long day for member who arrive at 8:00am to set up the grounds and remain on site until between 4:00 – 4:30pm when the grounds are packed up
- The grounds will be set and only the targets required for the morning ‘Come and Try’ will be deployed in the mornings, with the expectation of all club members to then help to set up for the afternoon shoot and then also help to pack up
- There was also a reminder that the club has a policy, available on the website, that speaks to the issue of shooting in weather extreme of heat and cold

That the calendar and revised shooting times for 2015 be accepted:

MOVED: Trevor Greenham

SECONDED: Paresh Bhana

CARRIED

### **General Business**

- The idea was raised of producing a small instructional booklet for all attendees of the ‘Come and Try’ beginner’s course. This would be something that they could take away with them for the purpose of review through the week of what they have been learning, and would have the additional benefit of promoting the club in the wider community. The Instructor did iterate that all attendees of the ‘Come and Try’ receive a confirmation email two weeks before the commencement of their course, and a flyer which reminds them of the appropriate clothing, to bring water and sunscreen, and information regarding where on the website they can access and review the ten (10) basic steps of archery. It was thought that the online information could be reformatted to an A5 sized booklet. Paresh Bhana also noted that once the booklet is designed, he will canvass business for printing support
- A vote of thanks was noted for all members who have filled positions over the past two years.

No other general business

**Meeting Closed at 13:00**