



**Pioneer Archers Inc.
Annual General Meeting
Saturday 19 September 2015**

Meeting opened at 12:15

Attendance

Trevor Greenham – President/Recorder
Chris Impiazzi – Vice President/AWA Delegate
Ellen Greenham - Treasurer
Bodhi Greenham
Ethan Groom
Colin Taylor
Alan Groom
Paul Groom
John Penglase
Clint Gaden

Apologies

Patricia Penglase

Acceptance of Previous Minutes

That the minutes from the AGM dated 13 September 2014 are a true and accurate record
MOVED: Chris Impiazzi
SECONDED: Bodhi Greenham
CARRIED

Business Arising from Minutes

There was no business arising

Accounts and Reports

Treasurer's Report

- Attached to the minutes of this meeting.
- Both the profit and assets bases are sound
- The Club has paid for half the cost of the trailer, and will pay out the balance in the future

Acceptance of Finance Reports

MOVED: John Penglase
SECONDED: Paul Groom
CARRIED

Equipment Report

- Attached to the minutes of this meeting

- The core in the AWA Chinese target buttress is still nearly worn out
- Beyond this, the Club is overall quite comfortable in terms of equipment and target buttresses, which are handling the current level of membership

Recorder's Report

- Attached to the minutes of this meeting.
- All club records are currently up to date on the website
- The Archers' Diary is making the overall process of recording a much easier task
- The Club has only spent about \$160.00 of the budgeted \$300.00 for medals to Club members

President's Report

- Overall, the Club has had a successful year
- The Club Constitution notes that elected terms of office are for two years, so at the 2016 AGM all positions will be spilled
- The Club still has no Secretary. In the interim, the President has been ensuring that correspondence is sent out to all Club members. Now that Archery Western Australia (AWA) are utilizing Archer Direct for correspondence, this task for the Secretary at Club level is handling a lot less correspondence
- Under the Club Rules, a person can only hold a maximum of (2) positions. Last year Trevor Greenham nominated for Recorder and Treasurer, then stepped down as Treasurer in order to refill the vacancy for Club President
- The Come and Try has been closed from operation in recent months due to a combination of the Winter weather, and more significantly the fact that the Club currently has only one (1) qualified instructor. Archery Australia (AA) and being more specific now about the requirements for instructors and coaches to hold appropriate qualifications. There is another Instructor's course coming up in the near future; it is a full weekend of training, and costs \$100.00. Once a person completes the training and all other requirements to be signed off as a qualified instructor, the club will reimburse the cost of the course. Currently, inquiries related to the Come and Try are being redirected up to the recently established Come and Try course held by AWA at Whiteman Park
- The Club will be approaching John Wollaston Anglican Community School (JWACS) in the near future to discuss the possibility for moving Pioneer Archers Inc. to new grounds there. This may also lead to a more permanent storage facility for the Club equipment as well.

Vice President's Report

- Nothing further to report

Secretary's Report

- No report, the position has remained vacant since the last AGM

AWA Delegate's Report

- No report tabled

Webmaster's Report

- Overall, the general Club feedback is that the website is pretty good, and servicing members' needs
- Minor adjustments have needed to be made by members with the introduction of the Archers' Diary in terms of where they now source information regarding records, classifications, and tournament, QRE and shoot entries
- A general reminder of how Pioneer Archers' Club Championships works in terms of it being an event that runs for the whole of the shooting year as opposed to one event held on one distinct day

2016 Calendar

- The calendar is available on the website through to August 2016, but this may be subject to change if there is a change of grounds and the Club can then accommodate field and clout shooting.

Acceptance of all other Reports

MOVED: Chris Impiazzi
SECONDED: Clint Gaden
CARRIED

Election of Office Bearers

- No elected positions were up for nomination this year

General Business

- It was suggested that in the absence of a Social Club, it would be helpful if the responsibility of the tea box was shared around rather than left to one person to maintain. The question of whether to roster this or work on a week-by-week basis was discussed, and the general consensus was that week-by-week will be easier for people to know whether they will be available to not only take the tea box home, but to also be at the Club the following week in order to bring it back, as well as top up any consumable items and bring fresh milk. All items purchased for the tea box are to be receipted and then reimbursed from petty cash; as a portion of the target fees each week contributes to the ongoing cost of the consumable items
- A number of members expressed their thanks to those members who have the Club running smoothly and who help foster it as an enjoyable place to be each week.
- Trevor Greenham has noted that by the 2016 AGM, after serving in the position of President for four years, he will not be re-nominating. He suggested that people should start considering the positions that will need to be filled next year, and not to be afraid of asking for help, as he is only too happy to pass on the knowledge that he has acquired in various roles. Trevor has also served four years with AWA as the State Recorder and State Medals Coordinator, and at this year's AGM will also be stepping

down from those positions, so as to allow more time for him to give to Judging at tournaments. There is currently no Judge's coordinator at the State level and if Judges are not organised to be present at registered events, there are significant problems associated with this for the event and for archers. Trevor thanks everyone for their support in the venture of establishing a Club in the Armadale area that is run by the rules of World Archery, AA and AWA

- Rick Weston has kindly donated a laptop computer to the Club. The Recorder's program and the financial program will be installed on this, and the portability then of these programs should make it a little easier for other to step up into positions. The Archers' Diary in particular now makes the Recorder's job a much easier one, so people should not be put off by the more technical aspects of recording, as the program does a lot of the work

No other general business

The next AGM will be held sometime in September 2016

Meeting Closed at 12:47