



Sydney Bowmen Archery Club Inc.

Annual General Meeting Minutes of Meeting

Wednesday 24 October 2018
6:30pm

1. Welcome and apologies

In Attendance: Frank Borg, Michael Fouracre, Deb Taylor, Serina Stretton, Darryl Drake, Paul Cooper, Rodney Bassetti, Marsden Auerbach, Anthony Morfa, Bede Dwyer, Christopher Villavicencio

Apologies: Carl Rust, Agatha Pupaher, Richard & Julie-Ann Edser, Dylan & Monique Holmes, Nigel Harvey, Tony Rinaldo

2. Minutes of AGM 2017

Minutes of the meeting held in 2017 were tabled and found to be a true record of the meeting, moved to be accepted by Paul Cooper and seconded by Mike Fouracre

3. Committee Reports

• **President**

Frank Borg tabled his report, to be distributed to all members with the minutes of the meeting. Frank highlighted the need for more members to become actively involved in the running of the club, and also thanked members who were assisting with the clubs' 80th Birthday celebration.

• **Treasurer**

Mike Fouracre presented the financial report for the 2017/2018 financial year. Council fees of \$10,000 are close to double the amount paid last year, most likely due to the new synthetic field. The clubs' main source of income, the come & try sessions remains strong and at a similar level to previous years. Therefore, the club continues to be in a strong financial position.

• **Secretary**

Regina Böhler presented the secretary's report for 2017/2018 to be distributed with the minutes. Club membership remains constant at between 90 -110 although there has been both an increase in member transfers to other clubs, mainly SOPA as well as an increase in associate membership.

4. Club Constitution

The club secretary highlighted the need for a review and overhaul of the current club constitution. Changes following the introduction of Archery Australia's member data base in 2012, online member renewals and payments, as well as 'new' member categories such as associate members are not reflected in the current constitution. Following discussion at the meeting, it was resolved that the committee will develop a draft constitution to be presented to all members for comment and final approval.

5. 70th City of Sydney Championships

The City of Sydney Archery Championships will be held on Sunday 2nd of December and mark seventy years that the championships have been conducted by our club.



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Members are encouraged to participate. The event will be advertised through our website, Facebook page and Archers Diary which will also be used for electronic scoring.

6. Member Proposals

- Flagging and signage

A proposal was received from Marsden Auerbach to approach council with a request to provide a couple of purpose - built boxes that would allow storage of our bunting used to fence off the shooting range. The boxes could be constructed to allow both the unwinding and retraction of the bunting using a simple lever.

The meeting resolved that Marsden would come up with a prototype design to be forwarded to council for consideration.

7. Other Business

Frank Borg tabled the following items for the meeting to consider and approve:

1. Approval to bring in additional equipment into the facility.

The meeting agreed to Frank's proposal that due to storage limitations, any equipment brought in by members requiring storage such as novelty targets or bows etc, require the prior approval of a committee member.

2. Set up a sub-committee to identify and instigate events to engage targeted and local community groups.

Agreed

3. Consideration re another Gala Day

There was general agreement that another Gala Day could be held sometime in the next couple of years

4. Strategies to increase volunteer participation in the day to day running of the club.

The meeting recognised the urgency and need to increase members involvement in the clubs' everyday activities and this has been an ongoing issue for many years.

5. Web management

The meeting agreed for the club to investigate the possibility to set up our own website due to the restrictions and limitation of the website hosted by Sports TG via Archery Australia's member data base

6. Increasing membership involvement in the Club's everyday activities.

As per item number 4.