



**MINUTES OF ANNUAL GENERAL MEETING
HELD 14/12/2019 AT Paringa Archers AT 5.00
pm**

Attendance:																															
	<table border="1"> <thead> <tr> <th colspan="2">Attendance Roll</th> </tr> <tr> <th>Print Name</th> <th>Signature</th> </tr> </thead> <tbody> <tr><td>Geoffrey Brown</td><td>[Signature]</td></tr> <tr><td>Geoff Dyer</td><td>[Signature]</td></tr> <tr><td>Andrew McKeuzie</td><td>[Signature]</td></tr> <tr><td>Debra McKeuzie</td><td>[Signature]</td></tr> <tr><td>Clint Freeman</td><td>[Signature]</td></tr> <tr><td>Brian Swanton</td><td>[Signature]</td></tr> <tr><td>MICHAEL HINDS</td><td>[Signature]</td></tr> <tr><td>Suma Hutchinson</td><td>[Signature]</td></tr> <tr><td>Nick Hegwood</td><td>[Signature]</td></tr> <tr><td>Jason Luffan</td><td>[Signature]</td></tr> <tr><td>Dean Emery</td><td>[Signature]</td></tr> <tr><td>Jeff Lunn</td><td>[Signature]</td></tr> <tr><td>Rosemarie Ambrose</td><td>[Signature]</td></tr> </tbody> </table>			Attendance Roll		Print Name	Signature	Geoffrey Brown	[Signature]	Geoff Dyer	[Signature]	Andrew McKeuzie	[Signature]	Debra McKeuzie	[Signature]	Clint Freeman	[Signature]	Brian Swanton	[Signature]	MICHAEL HINDS	[Signature]	Suma Hutchinson	[Signature]	Nick Hegwood	[Signature]	Jason Luffan	[Signature]	Dean Emery	[Signature]	Jeff Lunn	[Signature]
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Apologies:	James Bramich,																														

Meeting Opened	5.00 pm by Roger Emery (Chair)	
Confirmation of Minutes from Previous AGM that the minutes of the previous AGM, as distributed, be confirmed. Carried	Move: Geoff Dyer Seconded: Dean Emery
President's Report		Moved: Andrew Fluck Seconded: John Dodos

Paringa Archers, Presidents Report 2019

Some 15 months ago when I was asked if I would stand for the position of President, I had to give that some serious thought as my first reaction was that it would be a double edge sword, and so it proved to be.

While I was considering my options I spoke to several long standing members and without exception was told the club needed to change, we had to get more forward thinking and we had to get the club functioning within the Associations Incorporation Act 1964; and our own constitution.

I would like to list the major achievements we have made this year.

1. We have put the club on a sound footing by implementing the necessary management structures to ensure we operate within the act.
2. We have upgraded our constitution to bring it more in line with today's work and management practices, many thanks go to Jeff for doing most of the heavy lifting to make that happen.

3. We have upgraded most of the indoor target butts with just 2 left to do, many thanks to Geoff and Barrie for their good work.
4. We held a successful open day which for a while gave a big boost to our come n try numbers, thank you to all who helped with that.
5. We have purchased more shooting equipment and a ride on mower which greatly helps in the maintenance of the grounds (thanks Paul for the opportunity to get the mower)
6. We have identified a weakness in converting our come n try participants into full members of the club, in doing this we re- introduced the Oz-Bow program into the come n try sessions which has been very successful to the point where at the last AST meeting I attended we had the greatest increase in new members of all other Tasmanian clubs combined. We can do more, but it is not a bad start.
7. We have changed our membership fee structure to ensure the club can continue to operate funded by only the membership fees, this is a very solid foundation and will enable the club to make improvements in all areas, including equipment and facilities into the future, once again a big thank you to Jeff for the work done on that.
8. We also addressed the complex problem of how to get around AA 12 visit come n try policy so we could offer people an alternative path to becoming a member rather than just turn them away or unofficially roll them over into more weeks potentially without insurance cover. To overcome this to a certain extent we have introduced a new membership level, that of Recreational Member, this is not a complete answer, but it is the best we could do given the restrictions we have to work within.

These changes have not come easily to everyone and I am sure there are some members who would prefer the club to remain as it was.

But you see it cannot, the club is an incorporated body and not a social club, we as members have a responsibility to ensure the club functions within the act and our own constitution.

The club must also be relevant in today's social and sporting entertainment field, if the club does not evolve and move forward, attract new people to the sport and increase membership then it withers and dies as a flower without water.

I would like to say something about our executive committee members and our volunteers.

I have been in the unfortunate position this year where I have experienced our executive committee members referred to in not the most complimentary terms, surely, we are better than this.

Our executive committee members are all volunteers who work hard to do a job that is required by our constitution, to make sure our members are protected within the framework of the Associations Incorporation Act and that the club functions to the best advantage of all members. There is no elevated status change when becoming an executive committee member, just more work and more responsibility.

In talking about volunteers, I would like to thank all our come n try volunteers who not only had to cope with the come n try sessions, some of which had large numbers, but this year have also implemented the OZ Bow program as well. That is a lot of extra but worthwhile work which has resulted in a noticeable growth in membership, well done everyone.

In addition to that I am pleased to say it looks as though we will start next year with 4 full teams of 4, so thank you to all those additional members who have joined the teams.

Remember every volunteer hour is of equal importance no matter what the task, without those people willing to give of their time and experience many organizations including ours would not function.

Lastly I would like to thank the members of the executive committee who have worked so hard during this last year and also put up with me for the year, I know I can get carried away with ideas and need to be restrained sometimes, but I work on the basis one idea is better than no ideas.

I note with great pleasure we now have a Face Book Members Lounge where members can chat amongst themselves leave messages etc, I look forward to learning how to use that if anyone cares to teach an old dog new tricks.

It has been a tough year and at times I have wondered why I do this, but as I walk around and listen to the banter and competitive spirit among members and the chatter and cheering on the come n try line as people hit the gold after trying so hard, I am encouraged by what a senior member said to me recently

“I think the club is moving in the right direction” he said, and he is right.

Good shooting in 2020.

Secretary's Report	As required, all monthly executive meetings were held during the year. Minutes of all meetings, including Special General meetings taken and displayed for members to read on Paringa website.	Moved: Jeff Garner Seconded: Emma Hutchinson
Treasurer's Report	Cameron's audited accounts tabled. \$18.6k in bank of which \$2.6k is insurance claim. Paringa is in a good financial position for 2020.	Moved: Dean Emery Seconded: Emma Hutchinson
Club Recorder's Report	16 Classification awards for members, Tournaments run successfully for 2019.	Moved: Graham Brown Seconded: John Dodos
Presentation of Awards:	Presentation of Life Membership to Brian Swinton	
Election of Officer Bearers	President Roger Emery declared all positions vacant	Main Responsibilities

Nominations as of 5/12/2019 (closed 4/12/19)

President	Roger Emery
Secretary	Graham Brown
Treasurer	Graham Brown
Coaching co-ordinator	Dean Emery
Public Relations	Dean Emery
Webmaster	Dean Emery

Paringa Archers - Launceston Inc

COMMITTEE MEMBER AND OTHER NOMINATION FORM

For ANNUAL GENERAL MEETING Date: Saturday 14th December 2019

Please complete the Nominee Section of whichever Position you wish to nominate yourself for and have another Paringa member complete the Nominator Section. You may nominate yourself for as many positions as you wish using the same form.

This form (3 pages) must be returned to the Paringa Public Officer, 201 Reatta Rd Trevallyn TAS 7277, or to treasurer@paringa.archerytasmania.org.au by no later than the 4th of December 2019.

Positions are for a period of one year until the next Annual General Meeting and position descriptions can be found on the Paringa website at <http://paringa.archerytasmania.org.au/who.php>

PRESIDENT

NOMINEE Robert EKERI NOMINATOR B. SWINTON

SIGNATURE [Signature] SIGNATURE [Signature]

VICE PRESIDENT

SIGNATURE _____ SIGNATURE _____

SECRETARY

NOMINEE Graham Brown NOMINATOR S. MORPHETT

SIGNATURE Graham Brown SIGNATURE S Morphett

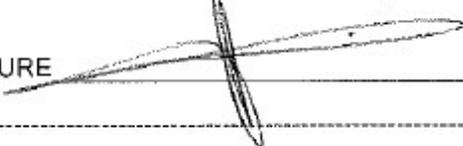
TREASURER

NOMINEE Graham Brown NOMINATOR S MORPHETT

SIGNATURE Graham Brown SIGNATURE S Morphett

COACHING COORDINATOR

NOMINEE DEAN EMERY NOMINATOR Roger Emery

SIGNATURE  SIGNATURE Roger Emery

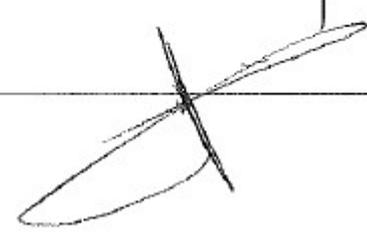
PUBLIC RELATIONS

NOMINEE DEAN EMERY NOMINATOR Roger Emery

SIGNATURE  SIGNATURE Roger Emery

WEB ADMINISTRATOR

NOMINEE DEAN EMERY NOMINATOR Roger Emery

SIGNATURE  SIGNATURE Roger Emery

This means section 27 **Election of numbers of committee** subsection 2 is followed.

(2) If insufficient nominations are received to fill all vacancies on the committee – (a) the candidates nominated are taken to be elected; and (b) further nominations are to be received at the annual general meeting.

President	Nomination: Roger Emery Declared elected	Club direction, Come & Try Events/Teams
Treasurer	Nomination: Graham Brown Declared elected	Accounts: membership
Secretary	Nomination: Graham Brown Declared elected	Meetings, Constitutional compliance
Coaching coordinator	Nominated: Dean Emery Declared elected	Coach club Recurve archers
Web Administrator	Nominated Dean Emery Declared elected	Website development
Public Relations	Nominated: Dean Emery Declared elected	Promote the club to the community

Vice President	Nomination: Rolfe de la Motte (7), Michael Hinds (12) Moved: John Dodos Seconded: Graham Brown Carried	Grounds maintenance, Parks & Wildlife
Club Recorder	Nominated: Geoff Dyer Moved: Geoff Dyer Seconded: John Dodos Carried	Members archery results and claims
Schools Program Coordinator	Nominated: Nil Moved: Seconded Carried	Schedule instructors for school groups
Group Bookings Coordinator	Nominated: Nil Moved: Seconded Carried	Schedule instructors for public groups
Tournament Coordinator	Nominated: Geoff Dyer Moved: Rolfe de la Motte Seconded: John Dodos Carried	Organise registered club tournaments and working bees
AST Delegate	Nominated: Dean Emery Moved: Roger Emery Seconded: Graham Brown Carried	Represent the club at AST meetings
Public Officer	Nominated: Rolfe de la Motte Moved: Geoff Dyer Seconded: John Dodos Carried	Keep the Business Affairs Commission informed of constitutional changes in the Association and its financial situation
Member Protection Officer	Nominated: Michael Hinds Moved: Roger Emery Seconded: Jeff Garner Carried	Upholds the Membership Protection Policy
Auditor	Nominated: Camerons Moved: Jeff Garner Seconded: Roger Emery Carried	Auditing of club accounts – Greg Harper
CPI Increase to membership fees	2.2% increase per Hobart CPI	Moved: Brian Swinton Seconded: Jeff Garner
Meeting Closed	5:53pm	
President	<i>Roger Emery</i>	Signed: 15 December 2019
Public Officer	<i>Jeff Garner</i>	Signed: 15 December 2019