



MINUTES OF ANNUAL GENERAL MEETING HELD 15/12/2018 AT Paringa Archers AT 5.00 pm

Meeting Opened	5.00 pm by Rolfe de la Motte (Chair)	
Attendance	Present: Rolfe de la Motte, Jeff Garner, Paul Korosi, Geoff Dyer, Dean Emery, Emma Hutchinson, Andrew Fluck, Roger Emery, Tim Smallbon, Michael Hinds, Shirley Morphett, Wal Morphett, Kim Briscoe, Nick Hayward, Graham Brown, Apologies: Nil	
Confirmation of Minutes from Previous AGM	Moved, seconded that the minutes of the previous AGM, as distributed, be confirmed. CARRIED	
PRESIDENT'S REPORT	Moved: Rolf de la Motte Seconded: Geoff Dyer	
SECRETARY'S REPORT	None provided as previous secretary not in attendance.	
TREASURER'S REPORT:	<p>Paringa is in a good financial position at the end of 2018. Club funds were tested with the Indoor Range construction and the bank balance was \$9.7k as of 14th Dec 2018. There is no reason to believe Paringa will not be able to meet future financial obligations. Special projects for 2019 include the indoor target butt wall and working towards a \$15k contingency balance.</p> <p>Audited financial accounts for 2018 are available at http://paringa.archerytasmania.org.au/docs/AuditorReport2018.pdf</p> <p>Moved: Jeff Garner Seconded: Rolfe de la Motte</p>	
CLUB RECORDER REPORT	Moved: Geoff Dyer Seconded: Jeff Garner	
Election of Officer Bearers	President Rolfe de la Motte declared all positions vacant	Main Responsibilities
President	Roger Emery, nom Jeff Garner, 2 nd Emma Hutchinson, carried.	Club direction, Come & Try Events/Teams
Vice President	Tim Smallbon, nom Jeff Garner, 2 nd Dean Emery, carried.	Grounds maintenance, Parks & Wildlife
Treasurer	Jeff Garner, nom Jeff Garner, 2 nd Paul Korosi, carried.	Accounts: membership
Secretary	Emma Hutchinson, nom Jeff Garner, 2 nd Andrew Fluck, carried	Meetings, Constitutional compliance
Recorder	Geoff Dyer, nom Jeff Garner, 2 nd Dean Emery, carried	Members archery results and claims
Schools Program Coordinator	Jeff Garner, nom Paul Korosi, 2 nd Andrew Fluck, carried.	Schedule instructors for school groups
Group Bookings Coordinator	Jeff Garner, nom Paul Korosi, 2 nd Andrew Fluck, carried.	Schedule instructors for public groups

Tournament Coordinator	Joint Co-ordinators, Geoff Dyer & Rolfe de la Motte, nom Andrew Fluck, 2 nd Paul Korosi, carried.	Organise registered club tournaments and working bees
AST Delegate	Jeff Garner, nom Jeff Garner, 2 nd Geoff Dyer, carried	Represent the club at AST meetings
Club Coach - Compound	Position deleted until qualified coach can be found.	Coach club Compound archers
Club Coach - Recurve	Jeff Garner, nom Jeff Garner, 2 nd Andrew Fluck, carried.	Coach club Recurve archers
Public Relations	Dean Emery, nom Tim Smallbon, 2 nd Emma Hutchinson, carried.	Promote the club to the community
Public Officer	Jeff Garner, nom Jeff Garner, 2 nd Tim Smallbon, carried	Keep the Business Affairs Commission informed of constitutional changes in the Association and its financial situation
Member Protection Officer	Michael Hinds, nom Jeff Garner, 2 nd Rolfe del la Motte, carried.	Upholds the Membership Protection Policy
Web Administrator	Jeff Garner, nom Jeff Garner, 2 nd Paul Korosi, carried.	Website development
Auditor	Cameron Acc and Auditors Re appointed, Nom Jeff Garner, 2 nd Andrew Fluck, carried.	Auditing of club accounts – Greg Harper
GENERAL BUSINESS	Annual Subscription Fee for 2019 General discussion on the need for the fee increase. Jeff Garner, Emma Hutchinson, Shirly Morphett, Dean Emery, Geoff Dyer, Paul Korosi & Michael Hinds spoke to it. Concerns expressed regarding large increase and potential for this increase to deter existing members from returning. Further discussion regarding lack of increase in the last 10 years and increase in overheads incurred by the new indoor range. Need for these increased costs to be covered without relying on volunteer hours to generate the income for this. Membership costs to be discussed annually to prevent such a significant rise in the future, with potential for membership to be increase as indexed with CPI as voted annually. Membership increase voted on, nom Jeff Garner, 2 nd Roger Emery, carried.	
Meeting Closed	5.45pm	

Emma Hutchinson 03/01/2019

Roger Emery 04/01/2019