

Minutes of Annual General Meeting held on 28 September 2014 at Whitford Forrest Archery Club.

Meeting declared open: 9 25am

Apologies: Bronwyn Joynt, Murray Colquhoun

Present: 44 Senior members as per attached signed sheet.

Minutes of last Annual General Meeting were read and approved. M: Tracey Cotton S: James Williams.

Matters arising: Tracey Cotton presented Cheryl Irvine with Life Membership Certificate for NZFAA as this was the only matter arising from last AGM.

President's report: Trevor Irvine read his report – copy attached. M: Trevor Irvine S: James Williams AIF. James Williams presented Trevor Irvine with a plaque as the outgoing President for his long service to the NZFAA.

Treasurer's report: Stephen Orchard read his report - copy attached. M: Stephen Orchard S: Lois Howe AIF

Registrar's report: Tracey Cotton read the Registrars report as Bronwyn Joynt was unable to attend – copy attached. M: Tracey Cotton S: Cheryl Irvine AIF

National Coaching Director's Report: Jeff Kai Fong read his report – copy attached. M: Jeff Kai Fong S: Simon Turner. AIF

Election of Officers:

President: Nomination by James Williams for Grant Miller. Grant Miller accepted nomination.

Nomination by Ocky Blignaupt for Stephen Orchard. Stephen Orchard refused nomination.

Grant Miller voted in as President. AIF

Treasurer: Stephen Orchard agreed to restand for this position. As there were no other nominations. M: Trevor Irvine S: Grant Miller. AIF.

Registrar: Bronwyn Joynt agreed by email (email attached) to restand for this position. As there were no other nominations. M: Trevor Irvine S: Chris Jellicoe. AIF.

Publicity Officer: Grant Miller agreed to restand for this position. Grant suggested that clubs could have a club reporter to keep him updated on club happenings and info for website and newsletters. No other nominations. M: Grant Miller S: Tracey Cotton. AIF.

General Business:

- NZFAA Ranking Process – report attached as read by Trevor Irvine.
- Trevor Irvine reminded all members present that the NZFAA have produced a brochure outlining what the NZFAA does. Copies of this have been sent out to all affiliated clubs

previously. NZFAA Memberships need to be current to compete in both New Zealand and overseas events.

- Lois Howe inquired about the availability of the NZFAA brochure on the NZFAA website. Referred to Publicity Officer to arrange.
- Mike Lainchbury thanked Trevor Irvine for his long service to the NZFAA in the role of President.

Mike Lainchbury enquired as to why we need to have a professional division in NZFAA competitions when the IFAA rules say that 'there may be a professional division offered' Trevor Irvine responded that the NZFAA follow the ruling that if a division is offered in a competition that is the one that professionals will need to shoot in and that they are not able to choose to shoot as amateurs.

Mike queried if we have any professional shooters in New Zealand. Cheryl Irvine replied that we have 1 female and several males that shoot on the professional circuit overseas which makes them professional in New Zealand competitions. Trevor Irvine reminded Mike that it was Linda Lainchbury's coach that fought for the professional division to be established in New Zealand.

Simon Turner queried Mike on why he wanted to remove the professional division. Mike replied that the level of shooting in New Zealand is low in the women's divisions as there are no top level shooters in these divisions. Linda Lainchbury said that as a professional she has no one to drive her in competitions, Trevor suggested that the male and female professionals could shoot together as one division.

Stephen Orchard suggested that we need to concentrate on promoting a positive atmosphere in archery – and increase participation in NZFAA events.

James Williams asked whether as a professional shooter Linda would be interested in sitting down with the NZFAA and other professional shooters to discuss the problem and identify their needs and concerns.

Grant moved that we set up a working group to discuss the matter of the professional division with those most involved. M: Grant Miller S: James Williams. AIF

Mike Lainchbury moved that we have a vote to indicate whether the members present wanted to remove the professional division from the divisions used by the NZFAA.

In Favour: 11 Against: 21 Abstain: 6

- Lois Howe thanked the NZFAA for consulting affiliated clubs as to the shooting calendar. She explained that several clubs have shoots that they hold the same time every year and the consultation process means that these can be worked around NZFAA shoots.

Meeting closed: 10 40am