

SOUTH QUEENSLAND ARCHERY SOCIETY INC.

MINUTES OF SQAS AGM

Held at the Samford Bendigo Bank meeting room **Saturday 16 March 2019**

ATTENDANCE

Club	Delegate	Votes	Proxy
Ballina Devils Archers		1	Phil Gill
Byron Shire Archery Club	Simon Walsh	2	
Casino Eagle Archers		1	
Centenary Archers	Strafford Stark Victor Tse	2	
Gold Coast Archery Club		2	Kerry Cheras Rob Beeston
Lismore City Archers	Jodi Gill Phil Gill	2	
Hervey Bay Archers			
Mt Petrie Bowmen	Rob Beeston Kerry Cheras	2	
Samford Valley Target Archers	Brian Hagaman Evan Fisher	2	
Sunshine Coast Archery Club		2	
Toowoomba Company of Archers		2	Alison Hagaman Brian Hagaman

OFFICERS PRESENT

President	Alison Hagaman
Vice President	Phil Gill
Treasurer	Strafford Stark
Secretary	Brian Hagaman (acting)
Committee Member	Brian Hagaman
Ranking List Coordinator	Kerry Cheras
Coaching Coordinator	Jodi Gill

OTHERS:

Nil

APOLOGIES

Ballina Devils Archers	Tegan Smith
Toowoomba Company of Archers	Tori Watson
Sunshine Coast Archery Club	Lynette Tyack and David Willis
Hervey Bay Archery	Julie and Keith Manssen
Recorder	Jo Williams

1. WELCOME

In opening the meeting at 10.05, the President, Alison Hagaman, extended a warm welcome

to all those present.

The attendance and credentials were confirmed and a quorum declared.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Delegates Meeting held 8 September 2018 were confirmed as correct.

Minutes adopted, moved K Cheras seconded J Gill and Carried.

3. MATTERS ARISING

Nil

4. REPORTS FROM OFFICERS

PRESIDENT'S REPORT

The President spoke to her written report. In particular the President sincerely thanked the committee, office bearers and retiring officers for their hard work in the last year. Particular note was made by the President of declining membership numbers. Moved A Hagaman seconded S Stark and accepted.

OTHER REPORTS

- Recorder's Report
- Coaching/Coaching Coordinator's

After discussion the reports presented were moved for acceptance. Moved J Gill seconded E Fisher and Carried.

Matters arising were 1. it was noted that B Hagaman will be attending an AA meeting in April to be briefed on the roll out of the new AA coaching program, 2. that the Regional Development program days are on hold until advice is received from AA about a revised format. It was also proposed to undertake a review with club coaches as to what they would like to see.

5. TREASURER'S REPORT

Strafford Stark spoke to the financial report for the year ended 31 December 2018. It was noted that SQAS is in a good financial position, trading solvently and can meet its current and foreseeable commitments.

It was moved that the Financial Statements for the period ending 31 December 2018, and the Auditor's Report be accepted. Moved S Stark seconded R Beeston and Carried.

Moved that the President and Treasurer are authorised to sign the reports and the annual return is to be sent to the Office of Fair Trading. Moved S Stark seconded R Beeston and Carried.

Moved that Andrew McCormack Accounting is to be reappointed as the auditor. Moved S Stark seconded K Cheras and Carried.

6. Election of the Management Committee

Nominations for the election of division 2 positions to the Management Committee were as follows –

- Vice President – Phil Gill
- Treasurer – Strafford Stark
- Committee Member – Brian Hagaman

The election of the nominees to the positions were ratified by the meeting and declared elected. Moved Alison Hagaman seconded Kerry Cheras and Carried.

With the permission of the meeting B Hagaman agreed to act as Secretary until another person is appointed/elected.

7. Motions on Notice

Motion 1 - that "SQAS encourages Archery Australia to include an environmental statement in the next version of the AA Strategic Plan" - submitted by Shine Coast Archery Club.

Moved S Walsh, seconded by S Stark on the basis that it does not establish a precedence for the moving of motions without the club submitting the motion being present, motion carried.

Motion 2 – that "Forms sent to clubs for completion are to be sent in a format that is readily editable in standard word processing software". The delegates thought that this was an administrative matter and should not be subject of an AGM motion and was referred to the Management Committee.

Post Meeting Note: The SQAS Management Committee subsequently agreed with the concept behind the motion.

Other Business

Reports from Clubs on Membership and Development

The meeting discussed the strategic issue of membership numbers. There was also some discussion on the desire for additional clubs in regional areas. The delegates held these matters over to the Strategic Planning Session which is to follow the AGM.

The meeting also discussed was the SQAS Calendar too busy however it was difficult to see what could be dropped out.

Silver Arrow Presentations

The President presented the 2018 Silver Arrow certificates to clubs for the 2018 SQAS inter club competition, and congratulated all clubs who participated.

The Meeting was closed at 11.30.

Minutes by: B Hagaman

Confirmed: _____ on _____



**South Queensland Archery Society Inc.
President's Annual Report 2018**

2018 was a busy year with championships, workshops and seminars for members.

Highlights

1. SQAS continues to be in a strong financial position.
2. A new members shirt was been developed for all members and supporters to purchase.
3. A new logo was designed and adopted. .
4. SQAS mobile Archery in Schools program continues to introduce members of the wider community to our sport.
5. SQAS has continued with its ongoing commitment to youth with support to those SQAS youth team members who attended the National Youth Championships in Morwell.
6. The SQAS NYAC team has been selected and team shirts and member shirts ordered. The team will be supported the team with Peter Clark and Phil Gill as coaches and Kym Wood as Team manager. Our thanks to all for volunteering their time as team coaches and team manager for the 2019 NYAC in Armidale.
7. Well done archers who medalled at National Championships in 2018
8. Congratulations to all the SQAS archers who were selected to represent Australia at the 2018 TransTasman, the 2018 Oceania Championships and World Indoor Championships. Also SQAS has seen representation at the World Cups. SQAS archers have medalled at all these events.
9. SQAS delivered 3 archery instructor courses in 2018.
10. The Archery Australia Regional Development program commenced with an initial intake of 6 archers. Another 2 archers were accepted in the second round. Currently only 1-2 archers are logging training hours regularly. Trent Carberry has volunteered to monitor the archers regularly logging with the RDP program. At SQAS level there needs to be discussion with all club coaches as to what we think should be delivered either through this program or within a SQAS sponsored program.
11. A judge seminar was run in August with SQAS judges attending in person or by zoom. This seminar was also extended to NQAA with 1 judge attending by Zoom. We have 2 new judge candidates for 2018. Two NJC's have upgraded to NJ. SQAS judges were appointed to all National Championship in 2018. In 2019 SQAS judges have already been appointed to the Australian Open and NYAC.
12. SQAS Championship events continue to be hosted successfully by clubs.
13. SQAS Matchplay Championships and Brisbane leg of the Matchlay series hosted a record number of archers from both the RGB and interstate.
14. SQAS is seeking expressions of interest from individuals who might be interested in acquiring the skills to organise and manage tournaments.
15. The SQAS team selection policy was approved with the intent that it will not change from year to year unless needed. After the selection of the NYAC team it has become obvious that we still do not have it quite right. Currently SQAS management is relooking at the criteria for team selection.
16. MPB will host the 2020 Australian Para Championships. They hosted a very successful 2019 Para Championships at the end of January. Congratulations.

17. Membership as of 15th March 2019 is 671 financial members. Membership at 6th September 2018 was 717 financial members.

Ongoing:

1. Field Course: With the Commonwealth Games now over SQAS has been drawn into discussions with State government and QRA about the future of the shotgun range alongside the SQAS field course. These discussions have been centred around what would need to be done to make the field course usable and safe. SQAS has made a submission at the end of February to the State government with regards to the proposed change of use designation to the Comm Games shotgun range.
2. Para records have come into effect from the 1st January 2019. These will be for Open Divisions only.

There have been changes to some of the roles undertaken by members on the behalf of SQAS.

Our thanks to all the members who have served on the SQAS board of management this last year. Our best wishes to Di Strickland, Richard Goodridge, Vinnie Bleakley, Sam Strickland and Bevan O'Connell who have moved on for various reasons to another phase in their lives. Bevan has acted as the SQAS Member Protection Information Officer since we were required to have such a position.

Chloe Cufflin has been appointed to the role of Webmaster and Facebook Administrator. Mark Bradley has been appointed into the role of Member Protection Information Officer. Kerry Cheras will be joining the SQAS management committee as a result of the casual vacancy created when Richard Goodridge resigned. SQAS is still seeking someone to fill the role of secretary. Both these positions are vacant for election in 2020.

Our sincere thanks to all the members who volunteer their valuable time to SQAS. We appreciate that this is personal time that you could spend doing other activities. However sporting organisations such as ours do rely on the good will of individuals who are willing to help provide a service and support for their fellow members. Everybody who does a job, big or small, it is truly appreciated and on behalf of our members, thank you for your dedication and altruism.

Take time to recognise and thank the volunteers in your clubs for they truly are the backbone of our organisation.

Helping to make your archery better,
On behalf of SQAS,

Alison Hagaman, President, South Queensland Archery Society Inc

SQAS Membership – 15th March 2019

SQAS	Cub	Inter	Cadet	U20	Open	Mast	Vet/70+	Assoc	
Female	33	22	8	8	68	25	16	2	182
Male	64	26	25	12	178	89	92	3	489
TOTAL	97	48	33	20	246	114	108	5	671

Club		Cubs	Inter	Cadet	U20	Open	Mast	Vet/70+	Assoc	TOTAL	
BDA	Female	0	0	0	0	1	1	1	1	4	
	Male	1	0	0	0	3	2	4	2	12	16
BSAC	Female	2	0	0	0	1	0	1	0	4	
	Male	8	2	1	1	7	6	4	0	29	33
CEA	Female	0	1	0	0	1	0	0	0	2	
	Male	3	1	0	0	4	0	2	0	10	12
CEN	Female	4	0	2	0	5	2	2	0	15	
	Male	6	5	1	3	21	11	10	0	57	72
GCAC	Female	2	0	0	0	2	1	1	0	6	
	Male	1	1	1	0	2	6	9	0	20	26
HBA	Female	3	1	0	0	4	2	1	0	11	
	Male	3	2	2	0	8	2	10	0	27	38
LCA	Female	1	1	0	0	3	3	0	0	8	
	Male	3	0	2	0	10	3	4	0	22	30
MPB	Female	5	9	3	4	19	7	4	1	52	
	Male	11	6	9	3	41	24	16	0	110	162
SVTA	Female	8	3	1	2	24	4	5	0	47	
	Male	13	5	5	4	54	25	22	1	129	176
SCAC	Female	1	1	1	2	3	1	0	0	9	
	Male	7	3	3	0	13	6	9	0	41	50
TCA	Female	7	6	1	0	5	3	1	0	23	
	Male	8	1	1	1	15	5	2	0	33	56
TOTAL		97	48	33	20	246	114	108	5	671	

SQAS Records Report July to December 2018

Minor Records

77 Minor records were awarded.

Mount Petrie Bowmen:- 41

Samford Valley Target Archers:-18

Casino Eagle Archers:- 9

Centenary Archers:- 5

Sunshine Coast Archery Club:- 3

Hervey Bay Archers:- 1

Tournament Records

75 Tournament records were awarded.

Mount Petrie Bowmen:- 12

Centenary Archers:- 9

Samford Valley Target Archers:- 7

Sunshine Coast Archery Club:- 6

Australian Nationals and Tournament Records

31 Record cards were received for various Australian Nationals records and Australian Tournament records.

Cale Dennis:- 8

Sandy Dunstan:- 6

Bob Burnell:- 5

Tony Evans:- 3

Bevelyn Hewlett:- 3

Matthew Clark:- 3

Patrick Willis (SCAC):-1

Colin Tyack:- 1

Kerry Cheras:- 1

SQAS Coaching Coordinator Report

SQAS Delegates Meeting – MARCH 2019

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Activities

There has been so far this year;
Regional Development Day 2 February
Youth Development Day 20 January – LCA
Coaching Workshop 9 February - TCA
Coaching Workshop 23 February - MPB

Current Coaches/Instructors

5 Regional Coaches
13 Club Coaches
87 Archery Instructors

Some Coaches/Instructors may no longer be active in their role, or may have left the sport. Please inform me of any discrepancies in Club numbers so the list can be as accurate as possible..... Thank you to those clubs that have already done so.

Looking to the Future

There is an **Archery Instructor Courses** scheduled for:
HBA – 13 & 14 April
SVTA – 8 & 9 June
BSAC – 10 & 11 August
MPB – 12 & 13 October

Regional Development Days

SCAC – 4 May
MPB – 3 August
SVTA – 9 November

Youth Development Days

SVTA – March/April rescheduled
CAC – 13 July
Belmont – 27 October

Coaching Workshop

GCAC – 3 November

It is the responsibility of each Club to keep the register for Blue Card currency and managing the Working with Children obligations.

Jodi Gill - SQAS Coaching Coordinator

SQAS Silver Arrow Interclub Competition 2018 - Results

CLOUT

Composite teams:- 1st:-Samford Valley Target Archers
2nd:- Mount Petrie Bowmen
3rd:- Casino Eagle Archers

FIELD

Composite teams:- 1st:-Tie:-Hervey Bay Archers/Samford Valley Target Archers
3rd:- Mount Petrie Bowmen

INDOOR

Composite Compound teams:-1st:-Samford Valley Target Archers
2nd:-Mount Petrie Bowmen
3rd:-Lismore City Archers

Junior Compound teams:-1st:-Samford Valley Target Archers
2nd:-Lismore City Archers

Composite Recurve teams:-1st:-Mount Petrie Bowmen
2nd:- Samford Valley Target Archers
3rd:-Lismore City Archers

Junior Recurve teams:-1st:-Mount Petrie Bowmen
2nd:-Samford Valley Target Archers

TARGET

Composite Compound teams:-1st:-Samford Valley Target Archers
2nd:- Tie:- Casino Eagle Archers/Hervey Bay Archers

Junior Compound teams:-1st:- Hervey Bay Archers
2nd:-Samford Valley Target Archers
3rd:-Mount Petrie Bowmen

Senior Compound teams:- 1st:-Casino Eagle Archers
2nd:-Samford Valley Target Archers
3rd:- Hervey Bay Archers

Composite Recurve teams:-1st:-Mount Petrie Bowmen
2nd:-Tie:-Samford Valley Target Archers/Gold Coast Archery Club

Junior Recurve teams:-1st:- Mount Petrie Bowmen
2nd:- Byron Shire Archery Clubs
3rd:-Samford Valley Target Archers

Senior Recurve teams:-1st:-Gold Coast Archery Club
2nd:- Mount Petrie Bowmen
3rd:- Samford Valley Target Archers