

# SOUTH QUEENSLAND ARCHERY SOCIETY INC.

## MINUTES OF SQAS AGM at the QRA Meeting Room, Belmont Saturday 15 May 2021

### ATTENDANCE

Club	Delegate	Proxy
Ballina Devils Archers	Nil	
Byron Shire Archery Club	Nil	
Casino Eagle Archers	Not able to vote	
Centenary Archers	Rob Connell Strafford Stark	
Gold Coast Archery Club	Nil	Mount Petrie Bowmen
Lismore City Archers	Jodi Gill Phil Gill	
Hervey Bay Archers	Nil	Samford Valley
Mt Petrie Bowmen	Kerry Cheras Paul Beavis	
Samford Valley Target Archers	Evan Fisher Brian Hagaman	
Sunshine Coast Archery Club	Nil	
Toowoomba Company of Archers	Nil	

### OFFICERS PRESENT

President	Alison Hagaman
Vice President	Kerry Cheras
Treasurer	Strafford Stark
Secretary	Anne Ritchie
Committee Member	Scott Brice
Committee Member	Phil Gill

### OTHERS:

Jodi Gill (Lismore City Archers)

Andrew Daw and Lisa Daw (Lismore City Archers)

### APOLOGIES

Ballina Devils Archers  
Byron Shire Archery Club  
Gold Coast Archery Club  
Sunshine Coast Archery Club  
Hervey Bay Archery  
Toowoomba Company of Archers

### 1. WELCOME

The SQAS President, Alison Hagaman, opened the meeting at 1.35pm and extended a warm welcome to all present.

The attendance and credentials were confirmed and a quorum declared.

## **2. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the Delegates Meeting held 28 September 2020 were confirmed as correct. Minutes adopted, moved K Cheras (MPB) seconded S Stark (Centenary) and carried.

## **3. MATTERS ARISING**

Nil

## **4. REPORTS FROM OFFICERS**

### **PRESIDENT'S REPORT**

The President tabled her report prior to the meeting and presented the following highlights:

- Records now updated to Sept 2020
- SQAS next in line to host senior nationals
- 2 EOIs to do Presenter Assessors course – Peter Clarke and Phil Gill

The President thanked the committee, office bearers and Delegates for their hard work over the previous year. Moved A Hagaman seconded P Gill (Lismore) and accepted.

### **OTHER REPORTS**

No other reports were tabled.

## **5. TREASURER'S REPORT**

The Treasurer tabled his report prior to the meeting and presented highlights. It was noted that while there was been a significant drop in revenue in 2020 due to COVID-19, 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 2020, and the Auditor's Report be accepted. Moved S Stark seconded P Beavis (MPB) 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 (Centenary) seconded B Hagaman (SVTA) and carried.

Moved that Andrew McCormack Accounting is to be reappointed as the auditor. Moved S Stark seconded B Hagaman (SVTA) and carried.

## **6. Election of the Management Committee**

Nominations for the election of 3 positions to the Management Committee were as follows

–

- Vice-President – Kerry Cheras
- Treasurer – Strafford Stark
- Committee Member – Scott Brice

The election of the nominees to the positions were ratified by the meeting and declared elected. Moved B Hagaman (Samford) seconded P Beavis (MPB) and carried.

## **7. Motions on Notice**

No motions received.

## **Other Business**

Alison introduced the concept of a possible Archery League for SQAS members, which would mean travelling to other clubs.

**Action: Delegates to discuss idea with clubs and gauge level of interest.**

Pan Pacifics 2021 – GC not interested in hosting. Centenary considering.

Youth Nationals – double 1440, double 720

Alternative event to be held locally at clubs and shot over 4 separate days.

Potential dates: 16,17<sup>th</sup> September, 9,10<sup>th</sup> October (Alison to send EOI to clubs).

Coach re-accreditation – 19 coaches not rolled over for reaccreditation

**Action: Nigel to send list to clubs**

58 coaches need to reaccredit by 1/3/2022. 44 level 1, 9 level 2, 5 level 3.

Required for accreditation – online learning module, submit working with children check, face to face course. Level 2 and above also require additional accreditation.

**Action: Alison to negotiate NSW reaccreditation sessions.**

Locks on SQAS field targets and cupboard to be changed. Hinges also need to be sprayed with WD40.

**Action: Alison to arrange purchase of locks and maintenance to hinges.**

The Meeting was closed at 3.30pm.

Minutes by: A Ritchie

Confirmed: \_\_\_\_\_ on \_

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