

SOUTH QUEENSLAND ARCHERY SOCIETY INC.

MINUTES OF SQAS AGM

on Zoom

Monday 4th April 2022

ATTENDANCE

Club	Delegate	Proxy
Ballina Devils Archers	Nil	Nil
Byron Shire Archery Club	Jason Spittle	
Casino Eagle Archers	Not able to vote	
Centenary Archers	Rob Connell Lindsey Roux	
Gold Coast Archery Club	Randall Canham Morris Ringstad	
Lismore City Archers	Jodi Gill Phil Gill	
Hervey Bay Archers	Nil	Nil
Mt Petrie Bowmen	Keith Frewin Kate McDonald	
Samford Valley Target Archers	Nick Horley Brian Hagaman	
Sunshine Coast Archery Club	Dave Willis	
Toowoomba Company of Archers	Nil	Nil

OFFICERS PRESENT

President	Alison Hagaman
Vice President	Kerry Cheras
Treasurer	Strafford Stark
Secretary	John Waller
Committee Member	Phil Gill

OTHERS:

Nil

APOLOGIES

Ballina Devils Archers
Hervey Bay Archery
Toowoomba Company of Archers
Scott Brice

1. WELCOME

The SQAS President, Alison Hagaman, opened the meeting at 7:00pm 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 by Keith Frewin (MPB) seconded Nick Horley (SVTA) 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:

- SQAS remains in a solid financial position.
- The AA/SQAS Regional Development Program continues to engage with archers.
- In 2021 Ryan Tyack and Taylor Worth represented Australia at the Tokyo Olympics. Taymon Kenton-Smith represented Australia at the Paralympics. Chris Davis (Para W1) represented Australia at the World Para Championships last month in Dubai.
- All our SQAS Championship events were supported by high numbers of archers in 2021
- 2022 Australian National Archery Championship to be hosted by SVTA in October.
- Well done to all clubs in the Silver Arrow interclub competition.

The President's Report was moved by Alison Hagaman (SVTA) seconded Nick Horley (SVTA) and carried.

OTHER REPORTS

RECORDER'S REPORT

- From July 2021 to December 2021
- 85 Minor records and 85 Tournament records

The Recorder's Report was moved by Phil Gill (LCA) seconded Keith Frewin (MPB) and carried.

5. TREASURER'S REPORT

The Treasurer tabled his report prior to the meeting and presented highlights. Auditor reported there were no matters to be raised. It was noted that 2021 was a significantly better financial year. SQAS is in a strong financial position with no coming financial liabilities.

The Financial Statements for the period ending 31 December 2021, and the Auditor's Report be accepted.

Moved by Dave Willis (SCAC) seconded Phil Gill (LAC) and carried.

The Treasurer recommended that the auditor Andrew McCormack Accounting be reappointed as the auditor for 2022.

Moved by Randall Canham (GCAC) seconded Rob Connell (SVTA) and carried.

6. Election of the Management Committee

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

–

- President – Alison Hagaman
- Secretary – John Waller
- Committee Member – Phil Gill

The positions were filled and dually elected. Moved by Brian Hagaman (SVTA) seconded Jason Spittle (BSAC) and carried.

7. Motions on Notice

Mount Petrie Bowmen motion for 2023 onwards that the distance for the Silver Arrow Target be changed adding in Para and Vision Impaired rounds and for Bare Bow divisions, for Open Men and for 20&Under Men to the AA50/720 (WABB50/720), while keeping the number of arrows as 144.

Moved by Keith Frewin (MPB) seconded Randall Canham (GCAC) and carried.

Other Business

Archery Australia is discussing a shift in AA's constitution to a Company Limited by Guarantee. A draft of the new constitution has not yet been given to the RGB's for comment. The review is on a tight timeline and when clubs are sent copies for review will need to respond quickly.

Archery Victoria is engaging legal advice on new AA constitution and SQAS will contribute to the legal costs.

The Meeting was closed at 7.35pm.

Minutes by: John Waller

Confirmed: _____ on _____
