

# SOUTH QUEENSLAND ARCHERY SOCIETY INC.

## MINUTES OF SQAS AGM

on Zoom

Monday 3rd April 2023

### ATTENDANCE

Club	Delegate	Proxy
Ballina Devils Archers	Nil	Nil
Byron Shire Archery Club	Jason Spittle	
Casino Eagle Archers	Not able to vote	
Centenary Archers	Renn Carmody Lindsay Roux	
Gold Coast Archery Club	Randall Canham	
Lismore City Archers	Nil	2 proxy votes to Kerry Cheras
Hervey Bay Archers	Nil	Nil
Mt Petrie Bowmen	Keith Frewin Wendy Tyson	
Samford Valley Target Archers	Nick Horley Brian Hagaman	
Sunshine Coast Archery Club	Nil	Nil
Toowoomba Company of Archers	Madeleine Ferris	Nil

### OFFICERS PRESENT

President	Alison Hagaman
Vice President	Kerry Cheras
Treasurer	Strafford Stark
Secretary	John Waller

### OTHERS:

Nil

### APOLOGIES

Phil and Jodi Gill - LCA

### 1. WELCOME

The SQAS President, Alison Hagaman, opened the meeting at 7:02pm and extended a warm welcome to all present.

The attendance and credentials were confirmed and a quorum declared with 14 out 19 votes at hand.

### 2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the Delegates Meeting held 19th September 2022 were confirmed as correct. Minutes adopted, moved by Madeleine Ferris (TCA) seconded Keith Frewin (MPB) and motion 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 additional recognitions:

- SQAS membership increased by 150 members.
- Thank you SQAS clubs for hosting events.
- Thank you to all members of SQAS who volunteer.
- Thank you to all the volunteers involved in the 2022 Senior Nationals.
- Thank you to MPB, CAC and SVTA for the positive approach and access to grounds for the Y42023 program.
- Wish all SQAS clubs, success in 2023.

The President's Report was moved by Alison Hagaman (SVTA) seconded Wendy Tyson (MPB) and motion carried.

#### **OTHER REPORTS**

- RLS Co-ordinator's Report.
- Recorder's Report
- Website Coaching Co-ordinators Reports
- Youth Co-ordinator

Acceptance of Management Committee Officer's Reports moved by Kerry Cheras (LCA proxy) seconded by Nick Horley (SVTA) and motion 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. 2022 had increase in membership and consequent revenue. AA funding of RDP was matched by AQ. SQAS is in a comfortable financial position.

The Financial Statements for the period ending 31st December 2022, be accepted. Moved by Keith Frewin (MPB) seconded Brian Hagaman (SVTA) and motion carried.

Auditor's Report for the period ending 31<sup>st</sup> December 2022, be accepted. Moved by Randall Canham (GCAC) seconded by Jason Spittle (BSAC) and motion carried.

The Treasurer recommended that the auditor Andrew McCormack Accounting be reappointed as the auditor. Moved by Randall Canham (GCAC) seconded Jason Spittle (BSAC) and motion 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 Bryce

The positions were filled and dually elected. Moved by Madeleine Ferris (TCA) seconded Wendy Tyson (MPB) and motion carried.

- Madeleine Ferris asked question about the election noted as Division 1. Alison explained that according to the constitution each year 3 position of the 6 positions on the Management Committee are made vacant for election.

## **7. Motions on Notice**

Lismore City Archers motion to change the Silver Arrow Target event. Effective from 1st January 2024, distances for all bow types and age division to be reworked based on WA and AA 1440 rounds less 10m for all divisions (where possible) except for Compound and Recurve, Open and Under 21 men which will be 20m less. Maximum distance for archers with less than 12 months experience will be 40m. All rounds will be shot on a 122cm face. See table below for proposed distances.

ROUND	OPEN		50+		60+, 70+		UNDER 21		UNDER 18		UNDER 16		UNDER 14	
	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Long SA 70,60,50,30 (122cm)	RC						RC							
Short SA 60, 50, 40, 30 (122cm)	BBC BBR PR PC	RC	RC				BBC BBR	RC						
Junior SA 50,40,30,20 (122cm)	L	BBC BBR PR PC	BBC BBR	RC BBC BBR	RC BBC BBR		L	BBC BBR	RC BBC BBR	RC				
Mini SA 40,30,30,20 (122cm)		L	L	L	L	R C L BBR BBC		L	L	L BBR BBC	R C L BBR BBC	R C L BBR BBC	R C L BBR BBC	R C L BBR BBC
First 12 SA 30,30,20,20 (122cm)	Archers with less than 12 months experience (irrespective of bow type or age division)													

Moved by Kerry Cheras (LCA proxy) seconded Brian Hagaman (SVTA) and motion carried.

## **Other Business**

Nil.

The Meeting was closed at 7.48pm.

Minutes by: John Waller

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