



3D ARCHERY ASSOCIATION OF AUSTRALIA

ABN 37 082 971 439

AFFILIATIONS: INTERNATIONAL BOWHUNTING ORGANISATION
ARCHERY ALLIANCE OF AUSTRALIA

3DAAA 2022 AGM - Minutes

WELCOME (President)

- Welcome members to the 2022 Annual General Meeting of the Association
- Declare AGM open at Nambucca Heads 2022
- Please ensure you have signed the attendance sheet prior to this meeting. If you have not please do so now.

APOLOGIES

Have been received from members to secretary - None

Are there any Apologies from the floor? Are there any further apologies?

Darryl Bulger

Signed in members – 106 – may have a few late arrivals

I now hand over to Mr Cordell McGuire for the Minutes of 2019 Meeting.

ACCEPTANCE OF PREVIOUS MINUTES

Secretary Cordell McGuire:

A copy of the minutes of the 2019 Annual General Meeting are in at all of the sites.

Do the members wish these be read in full - YES/NO

I call for any member to advise of errors or omissions. – None

Secretary moved that the 2019 minutes be accepted:

“That the minutes of the 2019 Annual General Meeting, held on 8th June 2019 be accepted as a true and correct record of that meeting”.

And a Secunder Paul White

All in favour – All present Against - None

Motion Carried – 2019 minutes accepted

PRESIDENT'S REPORT

I welcome Terry Sheather who will present the Presidents' report for 2019-2022 years.

Terry has provided an overview of the challenges and the successes we have achieved over the 2019 – 2022 period from addressing COVID-19 at the start of 2020 through to today's meeting and thanked all committee members for their dedication and time in getting through some of the most difficult times the Association has faced.

Are there any questions relating to the President's report.

Questions raised re points made – and overall we agreed to move on with the AGM

President then moved:

That the President's Report for 2022 be accepted

All in favour – majority of members present accepted and agreed we move on with the AGM

Motion Carried. President Report Accepted and we moved on with the AGM

TREASURER'S REPORT

I welcome Nate Butterfield who will present the Treasurer's report for 2019-2020, 2020-2021 financial years.

Treasurer covered delay in running AGMs as COVID-19 and the combined restrictions by State and Federal government restricted travel and operation of the Associations Activities.

Handed out Treasurer's report and as this was transitioning from 2019 and covering 2021 to 2022 would run through the details.

Summary:

Highlighted main losses in income over this period Membership & Shoot Fees contributing to the main loss of approximately \$11,000.00 in income compared to 2021 (report to April 2022).

Expenditure – Main increase came in maintain Insurance, new target purchases and storage, postage, face to face meeting, running range setters' courses majority being on maintaining the organisations running costs.

Are there any questions relating to the Treasurer's report.

Sallyanne Donnelly – Questioned had we added in the 2020 figures – Treasurer to review but believed they were correct as there was an overlap of years being reported – we will revise if required and put up on website

Treasurer then moved:

That the Financial Reports, for 2019-2021, be accepted"

And a Seconder

All in favour – 101 Against – 5 May be correction required else rest agreed to pass report

Motion Carried as per condition above.

Reports from the following offices will be now given.
Secretary, Membership Secretary, Tournament Director Score Recorder, Merchandise Officer and State Liaisons

Membership asked if they would like each report read out or accept all reports and they will be up on the website – Membership voted not to read out and put up on the website.

SECRETARY'S REPORT

I welcome Cordell McGuire who will present the Secretary's report for 2019-2022 years.

Are there any questions relating to the Secretary's report.

Secretary then moved:

That the Secretary's Report, be accepted.

And a Secunder

All in favour – All present

Against - None

Motion Carried. Report to be placed on Website

MEMBERSHIP SECRETARY'S REPORT

I welcome Merrilyn Sheather who will present the Membership Secretary's report for 2019-2022 years.

Are there any questions relating to the Membership Secretary's report.

I move:

"That the Membership Secretary's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

TOURNAMENT DIRECTOR AND SCORE RECORDER'S REPORT

I welcome Simon Gallen who will present these reports for 2019-2022 year.

Are there any questions relating to the Tournament or Score Recorder's reports.

I move:

"That the Tournament Directors and Score Recorders Reports, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

MERCHANDISE OFFERCIER'S REPORT

I welcome Jason Wall who will present the report for 2019-2022 year.

Are there any questions relating to the Merchandise Officer's report.

I move:

"That the Merchandise Officer's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

NATIONAL LIAISON'S REPORT

I welcome Rhys Aizlewood who will present this report for 2019 - 2022 years.

Are there any questions relating to the NSW Liaison's report.

I move:

"That the National Liaison's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. No Report for 2022

NSW STATE LIAISON'S REPORT

I welcome Donna Gilroy who will present this report for 2019 - 2022 year.

Are there any questions relating to the NSW Liaison's report.

I move:

"That the NSW State Liaison's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

QLD STATE LIAISON'S REPORT

I welcome Bernadette Teelow who will present this report for 2019 - 2022 years, which will include a submission from **Mr Mark Reinbott for 2019-2020**.

Are there any questions relating to the QLD Liaison's report.

I move:

"That the QLD State Liaison's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

VICTORIAN STATE LIAISON'S REPORT

I welcome Cordell McGuire who will present this report for 2019 -2022 year.

Are there any questions relating to the VIC Liaison's report.

I move:

"That the VIC State Liaison's Merchandise officer's Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. Report to be placed on Website

ASSET MANAGERS REPORT

I welcome Tim Richards who will present this report for 2019 -2022 years, this will include a submission from **Mr Scott Marshall**.

Are there any questions relating to the Asset managers report.

I move:

"That the Asset Managers Report, be accepted."

And a Secunder

All in favour?

Against?

Motion Carried. No Report from Scott – Tim is in process of reviewing where Scott left off

ELECTION OF OFFICE BEARERS

Thank you for your time and patience during this portion of the meeting and we now move to the election of the office bearers. The following positions are declared vacant.

Vice President
Treasurer
National Liaison
Merchandising Officer
And the casual Positions of
Membership Secretary and
Tournament Director

Terry as president

Vice President

Only one nomination has been received for the position of Vice President, I have the pleasure of declaring Troy Carter elected as 3D AAA Vice President for 2022 – 2024

Treasurer

2 Nominations have been received for the position of Treasurer –we would like member to give a few minutes to the membership on their suitability to the role - Lachlan Scott and Mike Parker (Mike has been quarantined due to COVID, Nate Butterflied has an email forwarded that he will read out re Mikes experience and expression of interest in the role.)

Questions raised as to how we can accept a nomination from someone not present – advised that these were difficult times and we had a responsibility for the safety of members as per COVID etc.

Vote Count – Lachlan Scott – 45 Mike Parker 61

I have the pleasure of declaring Mike Parker elected as 3D AAA Treasurer for 2022 – 2024

National Liaison Officer

2 Nominations have been received for the position of National Liaison –we would like member to give a few minutes to the membership on their suitability to the role - Dustyn Oloman and Tim Richards

Vote Count – Tim Richards – 50 Dustyn Oloman 56

I have the pleasure of declaring Dustyn Oloman elected as 3D AAA National Liaison for 2022 – 2024

Merchandising Officer

2 Nominations have been received for the position of Merchandising Officer –we would like member to give a few minutes to the membership on their suitability to the role – Donna Gilroy and Josh McEwan

Vote Count – Donna Gilroy – 47 Josh McEwan 59

I have the pleasure of declaring Josh McEwan elected as 3D AAA Merchandising Officer for 2022 – 2024

Membership Secretary

Only one nomination has been received for the position of Membership Secretary, I have the pleasure of declaring Merrilyn Sheather elected as 3D AAA Vice President for 2022 – 2023

Tournament Director

2 Nominations have been received for the position of Tournament Director –we would like member to give a few minutes to the membership on their suitability to the role – Ben Doyle and Grant Elsley

Vote Count – Grant Elsley – 44 Ben Doyle - 62

I have the pleasure of declaring Ben Doyle elected as 3D AAA Tournament Director for 2022 – 2023

Vote on Auditing Financials

As a Non-Profit organisation with Assets and Income we fall under the threshold of having to audit books.

As all previous financials have been accepted by the membership, we can keep these as accepted.

Estimated costs of going back across years is between \$1,000 to \$2,000 per year covering just 2020 to 2022 would be an estimated \$3,000 to \$6,000

Based on members remaining – For – 30 Against 38

Audit of books voted not to be moved.

This Concludes the Election of Office Bearers for 2021 AGM, I welcome the members of office as we move into busy time of year with lots of work to be done and I am confident that we will be able to work effectively as a team to make the next 12-24 months a Stabilising time for 3DAAA.

2023 ANNUAL GENERAL MEETING

The 2023 3DAAA Annual General Meeting to be confirmed

There being no further business, I declare the 3DAAA 2022 Annual General Meeting closed.

Regards

Cordell McGuire
Secretary 3DAAA
secretary@3daaa.com.au

