



**Geelong Archers Inc**

PO Box 249

GEELONG VIC 3220

E-Mail: secretary@geelongarchers.org.au

ABN: 52 163 972 970

CAV Registration No: A0058451L

## 2022 Annual General Meeting

**Date:** Saturday 3 September 2022

**Time:** 1.00pm

**Venue:** Jarvis Oval Pavillion, Deakin University

### MINUTES

#### 1. Opening of Meeting

The President declared the 2022 Annual General Meeting open at 1.00pm.

#### 2. Attendance

As per register

#### 3. Apologies

Fiona Barclay, Malcolm Barker, Neil Mann

#### 4. Minutes – 2021 AGM

##### 4.1 Received:

*"That the Minutes of the 2021 Annual General Meeting as distributed shall be received."*

Moved: Lorvrenc Niewinski      Seconded: Trevor Barraclough      **CARRIED**

##### 4.2 Adoption:

*"That the Minutes of the 2021 Annual General Meeting as distributed shall be adopted."*

Moved: Lorvrenc Niewinski      Seconded: Trevor Barraclough      **CARRIED**

#### Adoption

Signed as a true and correct record of the Annual General Meeting, conducted Saturday 27 November 2021.

**Name:** Nardo De Amicis      **Position:** President & Chairman

**Signature:**

**Date:** 3 September 2022

## 5. Business Arising from the Minutes

### 5.1 Membership fees

There was a mistake in the joining fee. In the agenda and the minutes it stated \$30.00, however it should be \$50.00 which includes the club shirt.

## 6. Annual Reports:

### 6.1 Executive Committee:

President, Secretary, Introduction to Archery Coordinator

**Motion:**

*"That the reports of the Executive Committee members as circulated shall be received."*

Moved: John Womersley      Seconded: Roger Salen      **CARRIED**

**Motion:**

*"That the reports of the Executive Committee members as circulated shall be adopted."*

Moved: John Womersley      Seconded: Hugh Coleman      **CARRIED**

### 6.2 Financial Statements 1 July 2021 – 30 June 2022

**Motion:**

*"That the Financial Statements as distributed shall be received."*

Moved: Hugh Coleman      Seconded: Lyn Pearson      **CARRIED**

**Motion:**

*"That the Financial Statements shall be adopted."*

Moved: Hugh Coleman      Seconded: Ken Crawford      **CARRIED**

## 7. Election of Executive Committee Members:

### 7.1 Appointment of Scrutineers:

**Motion:**

*"That the following Scrutineers shall be appointed":*

- ❖ Barnaby Gray
- ❖ Brandon Anset

Moved: John Womersley      Seconded: Trevor Barraclough      **CARRIED**

### 7.2 Positions Open for Election (as per the By-Laws clauses 2.15.5.1 & 2.15.5.2):

**Officers:**

President      (two-year term)  
Treasurer      (two-year term)

Nomination: Nardo De Amicis  
Nomination: Paulina Karpicz

**Ordinary Members:**

Field Marshall      (two-year term)  
Recorder      (two-year term)

Nomination: David Partridge  
**no nomination**

**Webmaster – appointment by Executive Committee**

**All nominees got elected.**

**Brandon Anset was instructed to destroy the ballot papers.**

**Webmaster – Linde Stewart re-appointed by Executive Committee.**

**Following the elections and appointment, the Geelong Archers Executive Committee consists of:**

**Officers**

President:	Nardo De Amicis	(2022 – 2024)
Vice President:	Malcolm Barker	(2021 – 2023)
Secretary:	Susanne Womersley	(2021 – 2023)
Treasurer:	Paulina Karpicz	(2022 – 2024)

**Ordinary Members**

Recorder:	vacant	
Field Marshall	David Partridge	(2022 – 2024)
Property Officer	Ron Noorderbroek	(2021 – 2023)
Ordinary Member (Intro to Archery)	Fiona Barclay	(2021 – 2023)
Ordinary Member (Field Course Coord)	Jason Richardson	(2021 – 2023)
Member Protection Information Officer	Lynette Pearson	(2021 – 2023) <b>Appointment by Exec. Comm.</b>
Webmaster	Linde Stewart	(2022 – 2024) <b>Appointment by Exec. Comm.</b>

**8. Business of Which Notice Has Been Given**

**8.1 To Confirm or Vary the Annual Membership Fees**

In accordance with the GA Constitution/Rules of Association, Clause 7.3.3.1 and Clause 8.1.3.7 – the Executive Committee is obliged to consider the Annual Membership Fees, which shall be ratified by Geelong Archers Members at the Annual General Meeting:

*7.3.1.1 At each Annual General Meeting, the GA members present or appointed proxies and entitled to vote shall determine: The amount of the annual Membership Fee for the following financial year; and the date for payment of the Membership Fee;*

*8.1.3.7 (The Ordinary Business of the Annual General Meeting is as follows): To confirm or vary the amounts (if any) of the Annual Membership Fee and Joining Fee.*

**Motion:**

*"That the GA Annual Membership Fee and Joining Fee as determined by the Executive Committee shall be kept the same as for the 2021/2022 Financial Year:*

<i>Adult:</i>	<i>\$110.00</i>
<i>Youth (18 to 20)</i>	<i>\$110.00</i>
<i>Youth (under 18)</i>	<i>\$ 80.00</i>
<i>Associate (non-shooting)</i>	<i>\$ 30.00</i>
<i>Joining Fee</i>	<i>\$ 50.00 – includes club shirt</i>

Moved: Brandon Anset      Seconded: Roger Salen      **CARRIED**

**9. Close of Meeting**

The President declared the 2022 Annual General Meeting closed at 1.17pm.

Susanne Womersley  
Secretary  
secretary@geelongarchers.com.au

