

CONFIRMED MINUTES

BOARD MEETING -FEES MOTION



At the **Board Meeting** on **10 Sept 2024** these minutes were **confirmed as presented**.

Name:	Archery New Zealand
Date:	Tuesday, 20 August 2024
Time:	7:30 pm to 8:30 pm (NZST)
Location:	Zoom, online
Board Members:	Cushla Matheson, Frasier Cho, Katherine Watson, Murray Prowse, Mykel Turner
Attendees:	Administration Officer

1. Opening Meeting
2. Major Decisions and Discussions

2.1 Fees discussion

There is a point about there not being a mechanism for clubs and the NSO, however this is also a reminder that positions on the clubs committee are open and members are welcome to join

The fee increase is seen as being 24% which is \$8.

This began as a tournament fee increase to ensure a budget allows in the future.

A longer 12 month notice period or similar would give more certainty for future fee increases.

It would be dangerous to put Archery NZ in a disadvantaged position where there is not a budget for certain expenses.

Communication should go to all the members, rather than just the club representatives. This would allow more direct communication.

If fee increases are delayed, then projects that we had planned are no longer viable, subsidised events may no longer be subsidised, and unexpected costs may not always be able to be funded. Funding is not guaranteed.

In response to the communications that the Board has received, the Board has met and made the following decision. We ask that the clubs pass this message along to their membership.



Recognise concerns, and do not increase the membership fees

As a Board we recognise the concerns of our members and acknowledge the communications received from Clubs and for the 2024-2025 year we do not increase the membership fees.

Decision Date:	20 Aug 2024
Mover:	Cushla Matheson
Seconded:	Mykel Turner
Outcome:	Approved

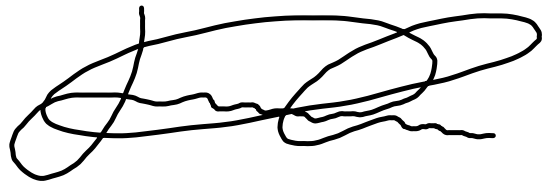
3. Board Annual Work Plan
4. Actions from Previous Meetings
5. Management Reports
6. Other Business
7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.

A handwritten signature in black ink, appearing to read 'K. Watson', with a long horizontal flourish extending to the right.

Katherine Watson
4 Oct 2024

A handwritten signature in black ink, featuring a large, stylized loop at the beginning and a series of smaller loops and flourishes throughout.

Frasier Cho
15 Sep 2024