

CONFIRMED MINUTES

BOARD MEETING (AGM PREP)



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

Name:	Archery New Zealand
Date:	Sunday, 25 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 AGM reports and documents

The Strategic plan has already been on the website.

The chairperson's report and committee reports have been collated.

Financial documents follow, unaudited versions are distributed as they are currently being audited. The draft budget document k will be distributed.



Circulate documents to membership with the exclusion of 2.1c and 2.1l

Circulate AGM reports and documents to membership with the exclusion of 2.1c and 2.1l

Decision Date:	25 Aug 2024
Mover:	Katherine Watson
Outcome:	Approved

2.2 Life Member nominations

The 3 nominations meet the requirements.

Life member achievements happen over a longer period of time.



Present all 3 nominations received to the membership for consideration at the AGM

Present all 3 nominations received to the membership for consideration at the AGM. The board notes that all 3 life member nominations meet the criteria, as detailed in the administration rules

Decision Date:	25 Aug 2024
Mover:	Katherine Watson

Outcome: Approved

2.3 Board Member nominations

Mykel declares a conflict of interest, so has left the meeting for this period.

All 3 nominations meet the requirements.



Accept all 3 nominations as having met requirements to stand for election to the Board of Archery NZ

Accept all 3 nominations as having met the requirements of the constitution to stand for election to the Board of Archery NZ. CVs will be distributed to the membership

Decision Date: 25 Aug 2024

2.4 Motions received

The motions that are not accepted to be discussed at the AGM, will be contacted separately to discuss.

The first motion is not accepted as it is presented, but an email separately can be sent for him to contact the Rules committee (which has only recently been formed after the submission) and to solve an inconsistency

The second motion is not a motion.

The third motion.

To open, the constitution is going to be updated. Any motions would need to be a 2/3 affirmative majority vote to be approved at the AGM. This motion does not accurately define what fees may be set, and there are concerns that need to be clarified, so Stephen will be contacted separately. Changes to the constitution dated October 2022 currently used as the working constitution by the Board.

Current clause 11.1 The Board shall set the fees for the ensuing year.

This clause removed and replaced under Section 8 by the following: Affiliation fees for clubs for the ensuing year shall be set at the Annual General Meeting.

Current clause 11.4 Fees that may be set include (without limitation) annual membership fees that are payable by Affiliated Clubs and individuals, fees for appeals, protests and reinstatements, levies, penalties and fines.

This clause amended to read: Fees that may be set include fees for individual memberships, appeals, protests and reinstatements, levies, penalties and fines.

The fourth motion, this is not a motion, this is a question to be discussed. This is a valid point however.

A reminder for members to submit enquiries to the relevant committee in the future.



Accept motion from Stephen Butler of Dunedin Archery Club on proposed changes to the constitution

Accept the motion from Stephen Butler of Dunedin Archery Club regarding proposed changes to the constitution

Decision Date: 25 Aug 2024

Mover: Katherine Watson

Outcome: Approved

2.5 Finalise agenda

8.1 to be deleted, as it is a heading for the following 2 documents for financial documents

3. Other Business

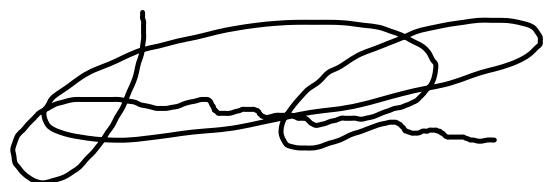
4. Close Meeting

4.1 Close the meeting

Next meeting: Board Meeting - 10 Sept 2024, 7:30 pm



Katherine Watson
4 Oct 2024



Frasier Cho
15 Sep 2024