

# DRAFT MINUTES

## ARCHERY NZ ANNUAL GENERAL MEETING



<b>Name:</b>	Archery New Zealand
<b>Date:</b>	Tuesday, 24 September 2024
<b>Time:</b>	7:30 pm to 9:30 pm (NZST)
<b>Location:</b>	Zoom, online
<b>Board Members:</b>	Cushla Matheson, Frasier Cho, Katherine Watson, Murray Prowse, Mykel Turner
<b>Apologies:</b>	Administration Officer

### 1. Opening Karakia

#### 1.1 AGM 2024 Opening Karakia

### 2. Welcome

#### 2.1 Welcome

The start of the meeting was delayed from the scheduled start time of 7:30pm to 8:00pm in order to meet quorum.

According to clause 10.2 of our constitution:

"A minimum of 10% current bone-fide Full Individual Members shall form a quorum at any General Meeting in person or online. If a quorum is not present at any stage, the meeting shall be adjourned. For Annual General Meetings only, if the stated quorum has not been attained, the number of Full Individual Members in attendance 30 minutes after the scheduled start of the meeting shall be deemed a quorum."



**Katherine Watson moved that the quorum of the meeting would be 81...**

Katherine Watson moved that the quorum of the meeting would be 81.  
Seconded by Colin Tucker. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

Katherine Watson opened the meeting at 8:00 p.m. and delivered a welcome.

The 2024 Annual General Meeting of Archery NZ commenced with a welcome to all members, including life members, and an expression of thanks for their time and attendance.

The recent appointment of two co-opted Board members: Melissa Soh-Newstead and Lauren Barnes was announced. This meeting marked their first official attendance following the recent finalisation of the Board recruitment process. It was noted that further information about their qualifications would be shared in due course. As co-opted members, Melissa and Lauren do not hold voting rights at the AGM.

### 3. Apologies

#### 3.1 Apologies

Apologies received:

Caro Geelan, Carole Hicks, Grant Hewson, Iain Hamilton, Anna McDonald, Nathalie Dussart, Emma Smith, Maria Tucker, Robbie Anderson, Judy Hunt, Peter Albury, Neville Clark, Andrew Fong, Janita Abery, Sophie Abery and Jack Forsythe.



**Katherine Watson moved that the apologies for the 2023 AGM be acc...**

Katherine Watson moved that the apologies for the 2023 AGM be accepted. Seconded by Pam Gordon. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

### 4. In Memoriam

#### 4.1 In Memoriam

A moments silence was held to remember Ian Powley, a Life Member, who sadly passed away.

### 5. Acceptance of Minutes of 2023 AGM

#### 5.1 Acceptance of Minutes of 2023 AGM



**Katherine Watson moved that the 2023 AGM minutes be accepted. Sec...**

Katherine Watson moved that the 2023 AGM minutes be accepted. Seconded by Pam Gordon. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

#### 5.2 Matters Arising

No matters arising.

### 6. Annual report

#### 6.1 Annual Report

Katherine Watson read the Chairperson's report.



**Katherine Watson moved that the report be accepted as read. Secon...**

Katherine Watson moved that the report be accepted as read. Seconded by Mykel Turner. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

## 7. Strategic Plan

### 7.1 Strategic Plan

As noted at the 2023 AGM, this is a live document. The strategic plan was revised by the Board as part of our strategic work. It has guided committees and the Board, informing our strategic goals.



**Katherine Watson moved that the strategic plan be adopted as presented.**

Katherine Watson moved that the strategic plan be adopted as presented. Seconded by Colin Tucker. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

## 8. Financials

### 8.1 Annual Accounts



**Katherine Watson moved to accept the unaudited accounts. Seconded by Ursula Adeane.**

Katherine Watson moved to accept the unaudited accounts. Seconded by Ursula Adeane. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

Audited accounts will be presented to members for an electronic vote at a later date, when they are available.

### 8.2 Draft Budget for 2025/2026



**Katherine Watson moved to accept the budget. Seconded by Ursula Adeane.**

Katherine Watson moved to accept the budget. Seconded by Ursula Adeane. Carried.

**Decision Date:** 24 Sept 2024

**Mover:** Katherine Watson

**Outcome:** Approved

## 9. Elections

### 9.1 Life Member Election

It was noted that on one Life Member position was available for election. The position that was held by Ivan Powley was not available for election, as a mark of respect.

Each nominator was invited to address the meeting.

Three nominations received and put to a vote with the following results:

Pam Gordon 21%

Bill Skews 36%

Mike Smerdon 30%

Abstain 13%

As no candidate reached the 75% threshold, no appointment was made.

## **9.2 Board Election**

Each candidate had an opportunity to address the meeting.

Three nominations were received and the voting results were as follows:

Gordon Harris 35%

Muhammad Norath 28%

Mykel Turner 28%

Abstain 9%

Gordon Harris was the successful candidate.

## **10. General Business**

### **10.1 Motion 1**

After an extended discussion regarding the wording of the motion, the motion was withdrawn by Stephen Butler.

## **11. Close of meeting**

### **11.1 Close the meeting**

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

Cushla Matheson delivered the closing Karakia.

**Signature:**\_\_\_\_\_

**Date:**\_\_\_\_\_