



# Archery Queensland Inc.

## Annual General Meeting 2020

### Saturday 14 March 2020

## Minutes

### 1. Attendance/credentials

The meeting was opened at 09.00.

The meeting was conducted as a teleconference by "zoom".

Attendance by delegates was as follows.

Organisation	Number of Voting Delegates Permitted	Nominated Delegates Attending
Sunshine Coast Archery Club	1	Nil
Gold Coast Archery Club	1	Juan Lopez
Hervey Bay Archers	1	Nil
Toowoomba Company of Archers	1	Nil
Centenary Archers Club	2	Strafford Stark, Mark Kluver
Samford Valley Target Archers	2	Peter Clark, Evan Fisher
Mt Petrie Bowmen	2	Rob Beeston
SQAS	2	Brian Hagaman & Alison Hagaman
Townsville Target Archers	1	Chella Armstrong
Tablelands Company of Archers	1	Helen Bochow

<b>Organisation</b>	<b>Number of Voting Delegates Permitted</b>	<b>Nominated Delegates Attending</b>
Barrier Coast	1	Nil
Peace International Archery Club	1	Nil
NQAA	2	George Neilson & Terrie Neilson
	12/18	

Others in attendance: Mr David Reid

A quorum was declared.

No conflicts of interest were declared.

The President welcomed delegates and acknowledged the management committee members (Board) and advisors in attendance, viz.

- President S Stark
- Secretary & Vice President Brian Hagaman
- Treasurer Peter Clark
- Board Member George Neilson
- Board Member Paul Beavis
- Board Member David Reid
- Advisor SQAS President Alison Hagaman

An apology was noted,

- Advisor NQAA President Peter Mulligan

## **2. Confirmation of 2019 AGM minutes**

The minutes of the 2019 AGM were accepted without amendment. Moved B Hagaman Seconded G Neilson and Carried.

## **3. Matters Arising**

No matters raised.

## **4. Reports**

### **4.1 President's Report**

The President report was tabled.

The President expressed his sincere thanks to members of the Board and Advisors for their efforts and assistance over the last year.

The President's report was accepted. Moved S Stark Seconded J Lopez and Carried.

#### 4.2 Financial Reports

The Treasurer spoke to the Financial Report.

Andrew McCormack Accounting was engaged to undertake the audit for the Financial Reports for the year ending 31 December 2019.

It was noted that the association has sufficient funds to meet its current and foreseeable obligations.

The financial reports were presented and adopted, and authorised for signature. Moved P Clark Seconded J Lopez and Carried.

It was agreed that the respective annual returns are to be signed and submitted to the Office of Fair Trading and to Queensland Sport and Recreation. Moved S Stark Seconded B Hagaman and Carried.

#### **5. Election of Management Committee (Board)**

The following members were declared elected, and ratified by the meeting, Moved S Stark Seconded R Beeston and Carried

- P Clark
- B Hagaman
- D Reid

The meeting congratulated the newly elected members to the management committee (Board) of Archery Queensland Inc.

These newly elected members join the ongoing elected members on the Board, viz.

- S Stark
- G Neilson
- P Beavis

#### **6. Business of an annual basis on which notice was given**

Nil

#### **7. Close**

The meeting was closed at 09.12