



# Archery Queensland Inc.

## Annual General Meeting 2021

### Saturday 20 March 2021

## Minutes

### 1. Attendance/credentials

The meeting was opened at 09.00, and a warm welcome was extended to Delegates, guests and Board members.

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

Attendance by delegates was as follows.

Organisation	Number of Voting Delegates Permitted	Nominated Delegates Attending
Lismore City Archers	1	Jodi Gill
Gold Coast Archery Club	1	Juan Lopez
Hervey Bay Archers	1	Nil
Toowoomba Company of Archers	1	Nil
Centenary Archers Club	2	Strafford Stark, Rebecca Long
Samford Valley Target Archers	2	Evan Fisher, Craig Glasby
Mt Petrie Bowmen	2	Keith Frewin, Nigel Carroll
SQAS	2	Brian Hagaman, Alison Hagaman
Townsville Target Archers	1	Chella Armstrong

<b>Organisation</b>	<b>Number of Voting Delegates Permitted</b>	<b>Nominated Delegates Attending</b>
Tablelands Company of Archers	1	George Neilson
Barrier Coast	1	Nil
Peace International Archery Club	1	Nil
NQAA	2	Helen Bochow
	13/18	

Others in attendance: Mr Peter Clark – Treasurer AQ

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
- Advisor SQAS President Alison Hagaman

An apology was noted for,

- Advisor NQAA President Peter Mulligan
- Board Member Paul Beavis
- Board Member David Reid

## **2. Confirmation of 2020 AGM minutes**

The minutes of the 2020 AGM were accepted without amendment. Moved S Stark Seconded J Lopez 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, and sincerely thanked the outgoing Board members Paul Beavis and George Neilson for their years of service, George being a founding Board member of AQ.

The President's report was accepted. Moved S Stark Seconded G Neilson and Carried.

#### 4.2 Financial Reports

The Treasurer Peter Clark spoke to the Financial Report.

Andrew McCormack Accounting was engaged to undertake the audit for the Financial Reports for the year ending 31 December 2020.

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 P Clark Seconded J Gill and Carried.

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

The President vacated the chair for the election of Board positions, and Brian Hagaman chaired the election. The following nominations were moved for election to the vacant positions, and following vote were declared elected. Moved J Gill Seconded J Lopez and Carried

- S Stark
- C Armstrong

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.

- Brian Hagaman
- David Reid
- Peter Clark

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

Nil

### **7. Close**

The meeting was closed at 09.18