

## Bowmen of Melville AGM Minutes – 22/10/22

- Introduction**
  - Attendance sheet filled and signed (photo attached)
  - Declare the AGM open with enough members for voting
- Item 1**
  - Acceptance of 2021 AGM Minutes and notes. Mikey accepted, Brent seconded.
- Item 2**
  - Register John Connell Reserve
- Item 3**
  - EOFY records for BoM 2020 to 2021
- Item 4**
  - ABN approved for the club. Will access to grants and more
- Item 5**
  - Positions all open for filling. All nominations have been submitted with-in the nomination date cut off.
  - Commence voting and acceptance by members.

<b>President</b>	Cindy Baldwin	Accepted by members at meeting
<b>Secretary</b>	<i>No nominations</i>	Open to the members at meeting. No volunteers to fill position. Offer position out to members in email.
<b>Treasurer</b>	Lin Fritshi	Accepted by members at meeting
<b>VP Target</b>	Brent Jackson	Accepted by members at meeting
<b>VP Field</b>	Adam Baldwin	Accepted by members at meeting
<b>Director of Shoot</b>	Chest Gibson	Accepted by members at meeting
<b>Assistant DOS</b>	Michael Duncan	Accepted by members at meeting
<b>Recorder</b>	Michael Duncan	Accepted by members at meeting
<b>Assistant Recorder</b>	Samantha Brandstarter	Not able to confirm. But 'accepted' if Yes by Samantha.
<b>Member Protection Officer</b>	Peter Schraven	Accepted by members at meeting
<b>Blade Master</b>	Alex Greig	Accepted by members at meeting
<b>Head Coach</b>	Alistair Duncan	Accepted by members at meeting
<b>Committee Members</b>	Leif Beaver Alex Greig Jim Tunsch	Accepted by members at meeting Accepted by members at meeting Accepted by members at meeting
<b>AWA Delegate</b>	<i>No nominations</i>	Open to the members at meeting. No volunteers to fill position. Offer position out to members in email.
<b>Social Director</b>	Deb Mason	Accepted by members at meeting
<b>Events Manager</b>	Chris Mulconray	Accepted by members at meeting
<b>Catering Manager</b>	<i>No nominations</i>	Open to the members at meeting. Dale Jones volunteered. Accepted.
<b>Membership Officer</b>	Dale Jones	Accepted by members at meeting
<b>Webmaster</b>	Natalie Duncan	Accepted by members at meeting

- Item 6**
  - Ground development by City of Melville overview presented by Adam
    - Two options to present to the council to assist with their decisions
    - Consult with the pigeon club about the options. Yes we will, but they are pretty ok with decisions being made. "They want to stay and tag along".
    - Submit both options to council
    - Will email out Option 2 for people to review and can organize a special meeting discussing option 2 if required. Send any concerns about option 2 to Adam via email.
    - We prepared these plans to be ready for when the public consultation period starts to ensure we know what our club wants.
- Item 7**
  - Secretary/President to send email about positions not filled in AGM Voting. Will send a job description of what they entail
  - Any further concerns, comments? None mentioned.
- Item 8**
  - AGM CLOSED