

# Sydney Olympic Park Archers Inc

### **Annual General Meeting 2020**

Date: 14<sup>th</sup> November 2020

Venue: Sydney Olympic Park Archers club conference room

Time: 1.00pm

#### Attendance of members:

Overall, 28 club members were present. 1 life member and a parent of 2 junior club members. 27 members had voting rights and this met the quorum as per SOPA constitution. Attendance is as tabulated below.

	Members Name	Status
1	Jon Barnard	Life Member
2	Michael Hennessy	Ordinary Member
3	Gregor Whiley	Ordinary Member
4	Julia Ong	Ordinary Member
5	Peter Hale	Ordinary Member
6	Robert Young	Ordinary Member
7	Elizabeth Hole	Ordinary Member
8	Leon Hides	Ordinary Member
9	Katrina Robinson	Ordinary Member
10	Garry Robinson	Ordinary Member
11	Jel Datu	Ordinary Member
12	Steve Cheah	Ordinary Member
13	Swandi Chandra	Parent of Junior Member
14	Tim Tse	Non Shooting Member
15	Sho Tzin Shim	Ordinary Member
16	Greg Nguyen	Ordinary Member
17	Imalia Oktrininda	Ordinary Member
18	Peter Bennett	Ordinary Member
19	Ricci Cheah	Ordinary Member
20	Filippo Quartararo	Ordinary Member



21	Kavi Gounder	Ordinary Member
22	Throestur Hrafnsson	Ordinary Member
23	Eric Tagudin	Ordinary Member
24	Gloria Tse	Ordinary Member
25	Marko Giang	Ordinary Member
26	Marek Steiner	Ordinary Member
27	Kathryn Kiefhaber	Ordinary Member
28	Fran Boyle	Ordinary Member

#### **Apologies:**

Ray Borody, Angela Newman

#### AGENDA:

- 1) President welcomed members to country.
- 2) Minutes from last AGM as tabled were accepted by members
- 3) Business Arising from Minutes
  - a. President address challenges with membership issues pertaining to the changeover of membership database from AIMS to STG. Some members were unfinancial as there were no notification of a membership renewal notice from Archery Australia. The reason for this has now been discerned and will be corrected.
  - b. Motion moved by President and seconded by Gloria for awarding Jon and Elyssa Barnard with a life membership at SOPA. All members voted in favour, no objection
  - c. Constitution review had been completed and the new constitution would be circulated after the AGM, with comments from EGM on November 14<sup>th</sup> added. This would then be sent to Department of Fair Trading.
- 4) Office bearers' reports were read and opened for discussion

Presidents report – President thanked members for assistance during her time in office, particularly Greg Pedersen who had manned the clubhouse, the target committee with Peter Hale, and Mark Eggleton. Relationships with SOPAC, ANSW and AA had improved, and discussions were underway about tournaments for 2021 and the lease renewal. The safety of members during COVID had been her chief concern, and fortunately all had been unscathed.



Treasurer's report was tabled by Eric Tagudin.

Jon Barnard queried the decline in income on treasurer's report.

President explained that was due to COVID extensions granted by AA which moved renewal of many members to the next financial year, and also meant there were no QRE's for 6 months. Already the figures for 2020/21 were improving.

Due to AA only accepting credit cards payments some members who had paid SOPA membership by cash or direct debit, the club had been paying the additional \$9 STG fee to get those members to be registered on STG. Moving forward all members should be paying their membership directly through STG

Jon's suggestion to have a breakdown on the amount paid to AA and ANSW in the future for reference

Motion moved to accept the treasurer's report- All members voted in favour, no objection

5) Head coach Ricci Cheah provided an update on coaching programs in SOPA

Recurve Development has 13 archers with 10 elite

A compound bow development program had been setup recently and currently lead by Johnathan Milne with 12 archers

We have 7 para archers and a new junior.

For junior team, 12 in development with 5 in elite.

Some important milestone was highlighted:

- Johnathan Milne ranked #1 for compound in Australia
- Melissa Spinocchia made it to the top 3 in women's Olympics team selection
- 3 Archers from SOPA made it to Paris 2024 Olympics Program Peter B, Nic K and Eddie
- 2 Archers in High Performance program
- In 2021 there will be 4 archers in Paris24 program with 1 Para Junior will be joining, 3 will be in high Performance program, 6 will be in high performance Para Program

Barebow group for seniors, masters and veterans to be formed

NSW Metro Medals to be handed to SOPA team

Ricci recommended SOPA to host more competitions in the future



-Australian Open -National Match Play Series

## 6) Election of Committee Members

Committee members nominated was as tabled. All members voted in favour and no objection.

Elected SOPA Committee Members for 2020 to 2021 as below:

Position	Name
President	Greg Nguyen
Secretary	Gloria Tse
Treasurer	Eric Tagudin
Safety Management	Fran Boyle
Head Coach	Ricci Cheah
Tournament Coordinator	Peter Bennett
Recorder	Elizabeth Hole
Facility Management	Greg Pedersen

Members thanked outgoing president Fran Boyle for her contribution to the club.

7) Changed of bank account signatories

Signatory for SOPA bank account to be amended to add Greg Nguyen newly elected president to be an account signatory with outgoing president being removed as the current signatory.

Present signatory Gloria Tse and SOPA secretary and Eric Tagudin as SOPA treasurer will remain. Gloria will remain as the public officer.

Meeting Adjourned at 2.36pm. Next meeting November 2021.