

Annual General Meeting 2022

Date: 8th October 2022

Venue: Sydney Olympic Park Archers club conference room

Time: 11:30 am

Attendance of members:

42 club members were present, and parents of a few Junior club members (as listed) had voting rights, and this met the quorum as per the SOPA constitution. Attendance is listed below.

	Members Name	Status
1	Almario, Cirilo	Ordinary Member
2	Barker, Andrew	Ordinary Member
3	Barker, Joseph	Ordinary Member
4	Bennett, Peter	Ordinary Member
5	Boukouvalas, Peter	Ordinary Member (Junior)
6	Boyle, Fran	Ordinary Member
7	Candra, Darren	Ordinary Member (Junior)
8	Candra, Jenny	Parent – non-member (2 votes)
9	Candra, Susan	Ordinary Member (Junior)
10	Cheah, Steve	Ordinary Member
11	Choo, Tara	Ordinary Member (Junior)
12	D'Silva, Cliff	Ordinary Member
13	Edser, Julie-Ann	Ordinary Member
14	Edser, Richard	Ordinary Member
15	Gounder, Kavi	Ordinary Member
16	Hale, Peter	Ordinary Member
17	Hanford, Tracey	Ordinary Member
18	Hart, Scott	Ordinary Member (3 Votes)
19	Hennessy, Michael	Ordinary Member
20	Hides, Leon	Ordinary Member (2 votes)
21	Hole, Elizabeth	Ordinary Member
22	Jones, Nick	Ordinary Member
23	King Alex	Ordinary Member
24	Kok, Justin	Ordinary Member (Junior)
25	Kok, Shaun	Parent of Junior (1 vote)
26	Kwok, Nicholas	Ordinary Member
27	Lampinen, Ari	Ordinary Member
28	Lavender, Kim	Ordinary Member



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29	Lee, Lachlan	Ordinary Member (Junior)
30	Phillips, John	Ordinary Member
31	Riggi, Gianni	Ordinary Member
32	Sudario, Felix	Ordinary Member
33	Tagudin, Eric	Ordinary Member
34	Townsend, Ben	Ordinary Member
35	Trezise, Laura	Ordinary Member
36	Tse, Branden	Ordinary Member (Junior)
37	Tse, Gloria	Ordinary Member (3 votes)
38	Tse, Tim	Parent – non-member
39	Wang, Chenying Angie	Ordinary Member
40	Wang, Elaine	Ordinary Member (Junior)
41	Whiley, Gregor	Ordinary Member
42	Wong, Jessica	Ordinary Member

• Junior members and non-shooting members are not eligible for voting, junior members voting rights will be held by parents

Apologies: Fran Boyle (Safety Management)

AGENDA:

- 1) President welcome
- 2) Attendance of members
- 3) Apologies: Fran Boyle, Garry Robinson, Katrina Robinson
- 4) Office bearers' reports were read and opened for discussion:

President Report was tabled by Elizabeth Hole (Attached)

Motion moved by Michael Hennessey and seconded by Gregor Whiley to accept the president's report- All members voted in favour, with no objection

Treasurer's report was tabled by Eric Tagudin (Attached)

Motion moved by Peter Bennett and seconded by Joseph Barker to accept the treasurer's report- All members voted in favour, with no objection

Gloria Tse: Secretary Report including Membership (attached)

Motion moved by Kavi Gounder and seconded by Tracey Hansford to accept the Secretary's report- All members voted in favour of our, no objection

o Prof. Fran Boyle: Safety: table by Michael Hennessy

Thanks for assisting with safety measures and reports that all is well.



5) Election of Committee Members

Committee members' nominations were as tabled.

- Elizabeth Hole: Nominated for President unanimously accepted
- Nick Jones: Nominated for Treasurer unanimously accepted
- Gloria Tse: Nominated for secretary and will also manage Membership unanimously accepted
- Vice President and Safety Officer: Fran Boyle nominated unanimously accepted
- Vice President Equipment and Maintenance Cirilo Almario nominated unanimously accepted
- Recorder: Gregor Whiley nominated unanimously accepted
- Head Coach: Alex King nominated unanimously accepted
- Tournament Coordinator: Peter Bennett nominated unanimously accepted

Elected SOPA Committee Members for 2022-2023 as below:

Position	Name
President	Elizabeth Hole
Secretary	Gloria Tse
Treasurer	Nick Jones
Non-Executive positions	
VP - Safety and Wellbeing Officer	Fran Boyle
VP – Equipment and Maintenance	Cirilo Almario
Tournament Officer	Peter Bennett
Recorder	Gregor Whiley
Head Coach	Alex King

7. Any other business

Motion from Gregor Whiley –

To show our appreciation and support for the achievements of our elite archers, and in recognition of the benefits that they bring to the club, I proposed that the following be added to the conditions regarding club membership.

Motion 1

Any full SOPA member who is awarded an Olympic or Paralympic medal or medals shall receive four years of free membership in the club.

Motion 2

Any full SOPA member who is awarded a World Championship medal recognition shall receive one-year free membership of the club.



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A question was raised by a member on the floor if that would include World Cup and World Youth Championships. (Refer to Appendix 1)

Motion 1 and 2 moved to accept inclusive of World Cup and World Youth Championships - All members voted in favour, with no objection and no abstain.

• Signatory rights for the SOPA bank account will be held by the newly elected executive committee.

Meeting Adjourned at 12.30 pm



President's report for 2022

As you may know, I took on the role of President on 18th December, and it has been an interesting and challenging journey so far.

The club has grown significantly in the last couple of months thanks in huge part to our Club Secretary and Membership Officer Gloria and Leon Hides as our OZ Bow Ambassador.

We are proud to be one of the most multicultural clubs in Australia. It's such a privilege to have a club rich in cultural diversity and I would love to see this continue.

We don't want language to be a barrier for anyone trying archery or joining our club, so we are having the Membership and Club rules pages translated into approx. 15 different languages. We hope to have this completed by Christmas.

I am delighted to let you know that Archery Australia is giving us \$500 to assist with the IT back end. I was also informed by AA that it is one of the best initiatives they have heard of in recent years. Once we are up and running, we will try to assist other clubs to do the same.

Supporting our Para's - Paris 24 - In conjunction with AA, we have arranged to give the Paras four of the club's archery lanes for their exclusive use during weekdays unless we need them for events.

Another great initiative we started this year is the AA OzBow program. This is a fantastic program for beginners and is extremely successful. Huge thanks to the amazing Leon Hides and his helpers for giving up every Saturday afternoon to run it for our new members.

I am also pleased to say that our relationship with Archery Australia, NSWIS, Archery NSW and the local community is getting stronger every day.

Likewise, our Sponsor Bensons Archery who have agreed to sponsor our Matchplay Series for next year as the "In Association" Title sponsor.

Overall, an exceptional 9 months with strong financials, membership, and partnerships. I would like to thank all the members that support the club shoot and also the volunteers that help out at the range setting up the club shoots every weekend, that do all the target maintenance (Peter, Cirilo, Leon and their team), work on the club records (Katrina Robinson), our website and social media pages (Kim Lavender) and our wonderful club photographer VT to name just a few.

Thank you all for your commitment and engagement.

Elizabeth (Liz) Hole



ANNUAL GENERAL MEETING: 2022 TREASURER'S REPORT

I am pleased to report that this financial year, the club has recorded an operating profit of \$26,860.44. This year's profit is a massive improvement from last year's financial loss of \$9,521.40. Membership fees this year amounted to \$32,527.87 which is down from last year. This is due to some memberships being extended to the early 2022/2023 financial year due to COVID restrictions. Our income was supported by the following:

- Paragon Uniform Order Refund \$1,512.35
- AA Australian Open Barebow Refund \$5,920.00
- Other Tournament Fees are \$16,180.22

Paragon Uniform Order Refund and AA Australian Open Barebow Refund were revenues due last financial year but received this financial year and recorded as income for this reporting year. Financial reporting is run on a cash basis, so the key to year-end is that the cash on the balance sheet matches the amount in our bank account as of the 30th of June.

Other incomes were from sales of food and beverages, AA/ANSW subsidies and payments from Service NSW.

Target and Ground Maintenance remains our highest expenditure for the year at \$13,713.30 but down from the previous year's expenses of \$21,840.99.

Our targets get a real workout all year round. Target faces and butts expenses are and always have been high due to the number of members we have and our increasing number of compound archer members.

Financially, we are in a very sound state, with over \$190,566.63 in the bank as of 30 June 2022. All other assets have been written off and all capital purchases are expensed as they occur. This is in line with the accounting approach that the club has historically adopted before and since I became Treasurer.

For my part, I maintain a spreadsheet of all the entries as well as hold the club's bank account statements and receipts for the past financial year.

In line with the requirements of the Club's Constitution, the accounts have been reviewed by Joseph Barker is not a member of the Executive Committee. Joe is a fully paid member of the club and also serves as a director for Ernst & Young. Hopefully, he will confirm that she is comfortable with the way the accounts have been kept.

This will be my final report as the club's treasurer, and I will not be seeking re-election. I wish the incoming treasurer all the best and will be at hand to offer my support should it be needed.

I thank the club and its members for putting their trust in me. It has always been my pleasure and privilege of acting as your Treasurer for the last 6 years and serving the club's best interests. Eric Tagudin

Treasurer



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Secretary's Report

As of 7/10/2022, our total financial member is 314 members. Our lowest at the end of the financial year was about 255 members.

We currently have 13 associate members, which is 4.14% of the membership

We have 47 juniors from cub level to Under 20 which is equivalent to 14.96%

The open division had the largest membership number comprises of 158 members which are equivalent to 50.3%

Master division 55 members, 17.5%

Veteran 37 members, 11.2%

We currently have 4 life members.

In terms of gender, we have 92 female members and 222 males which is 29% females and 71% males. We observed that we have increased in female membership this year which in the previous year.

Based on past financial reports and club expenditure, conservatively if we do not have any other source of income from tournaments, etc, we need at least 300 members to break even to maintain the club which is equivalent to an income of \$49,200.

The addition of new members to the club per month used to be below 10 members.

In July 2022, we started with a new membership strategy of members getting members and each member a person gets will have an additional month added to their membership. As a result, from the month of August, we had 16 new members, and in September we had 29 new sign-ups.

Currently, we also work in partnership with Benson Archery who had generously provided us with a \$25 voucher to be given to a new sign-up to purchase equipment.

New members were also given an additional month to settle into the club and get their equipment.

Apart from that, the club had provided an Oz Bow program for new beginner members, and we are very grateful to Leon Hides and the team who runs the program weekly.

That means that a newly signed-up member will be provided with a value of

- \$25 Benson voucher
- The OZ Bow program value at \$250
- Free equipment advice and customised measurement value at \$50
- Free parking at SOPA
- Additional month of membership



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Comparing the value of what a new member pays for their membership they will be getting back more than what they pay for in the first year of their membership.

Other membership recruitment and club promotion were planned. Recently we had the opportunity to promote Archery at the Ryde Council Disability and Inclusion Planning launch on the 6th of October. We had about 150 people turned up on the day with many kids trying archery with Archery NSW and Archery Australia hoover equipment.

Reported by: Gloria Tse



APPENDIX 1

sopa.

SOPA Secretary <secretary@sopa-archery.org.au>

Fwd: Motion For AGM

1 message

5 October 2022 at 13:50

Motion for AGM

Elizabeth Hole

President

ANSW Olympic Delegate

AA Club Official

M: 0438 225 655 www.sopa-archery.org.au

------ Forwarded message -----

From: GREGOR whiley <gwhiley@ssg.com.au>

Date: Wed, 5 Oct 2022 at 13:28

Subject: Motion For AGM

Hi Liz,

Motion:

To show our appreciation and support for the achievements of our elite archers, and in recognition of the benefits that they bring to the club, I propose that the following be added to the conditions regarding club membership.

Any full SOPA member who is awarded an Olympic or Paralympic medal or medals shall receive four years free membership of the club. Any full SOPA member who is awarded a World Championship medal recognition shall receive one years free membership of the club.

Regards

Gregor

would Cups & Youth Cup discussed and voted