

CONFIRMED MINUTES

BOARD MEETING



At the **Board Meeting** on **14 May 2024** these minutes were **confirmed as presented**.

Name:	Archery New Zealand
Date:	Tuesday, 16 April 2024
Time:	7:30 pm to 8:00 pm (NZST)
Location:	Zoom, online
Board Members:	Cushla Matheson, Frasier Cho, Katherine Watson, Murray Prowse
Apologies:	Mykel Turner
Guests/Notes:	Dave Henshaw (Life Member), Carole Hicks (Life Member)

1. Opening Meeting

1.1 Confirm Minutes

Defer confirmation of minutes, moved by Katherine Watson, seconded by Cushla Matheson

1.2 Interests Register

2. Major Decisions and Discussions

2.1 NZOC General Assembly



Cushla Matheson to be voting delegate, Murray Prowse to be non-voting delegate.

Delegates to send can be 1 voting, and 1 non voting. Cushla Matheson to be voting delegate, Murray Prowse to be non-voting delegate.

Decision Date: 16 Apr 2024
Mover: Katherine Watson
Seconder: Frasier Cho
Outcome: Approved

4. Application for membership for NZ Lacrosse and NZ American Football: Archery NZ supports this resolution

5. Change of membership for NZ Cricket and Squash NZ, and Karate NZ: Archery NZ supports this resolution

7. Appointment of Auditor recommendation

8. Election of a board member of Graham Child: Archery NZ supports this resolution

9. Athlete's commission chair recommendation for Ritchie Patterson

11. Appointment of Board Appointments Panel Members' nominee for Peter Thompson: Archery NZ supports this

12. Amendment to NZOC constitution: for drug free sports NZ changing, and for the Incorporated Societies Act which says a majority of the board should be members however this is not the case for NZOC so the resolution says the constitution would need an exemption to allow for this.

Support the first part, but for the second part we would prefer some member federations to be on the board subject to discussion.

Our delegates will find out more information at the AGM with this area, and leave it to a final judgement when there. Further questions need to be asked before making a final decision.

13. NZOC awards for Tony Hall CNZM to be nominated to the NZOC order: support

14. Membership fees to remain the same: Archery NZ supports the resolution

15. NZOC honorarium is noted

3. Close Meeting

3.1 Close the meeting

Next meeting: Board Meeting - 14 May 2024, 7:30 pm

Signature: _____

Date: _____