

CONFIRMED MINUTES

BOARD MEETING



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

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| Name: | Archery New Zealand |
| Date: | Tuesday, 9 April 2024 |
| Time: | 7:30 pm to 8:30 pm (NZST) |
| Location: | Zoom, online |
| Board Members: | Cushla Matheson, Katherine Watson, Murray Prowse, Mykel Turner, Frasier Cho |

1. Opening Meeting

1.1 Confirm Minutes

Defer confirming minutes until May meeting due to very recently having had the meeting, moved by Katherine Watson, seconded by Cushla Matheson

1.2 Interests Register

2. Major Decisions and Discussions

2.1 WAO Congress

For Tonga Archery Federation's motion copied below:

We motion for the WAO Executive to work focused and diligently towards that:

1. WAO recovers the Olympic Quota Places Oceania has lost during the last two Olympiads, and Oceania gets similar allocation of quota places, as allocated to other continents

For reference, 2 places were given in 2016, 1 to Australia and 1 to Tonga.

Our position is to maintain the 4 quota places. Mixed team quota spot has 2 places, and 1 for male individual and 1 for female individual.

For Tonga Archery Federation's motion:

We motion for the WAO Executive to work focused and diligently towards the following:

1. Archery becoming a compulsory sport in Pacific Games (PG) and Pacific Mini Games (PMG)

2. *The Archery competitions in the PG and PMG comprise of same events and with same importance (Medal Events) as in the WAO Outdoor Target Championships;*

Point 1 we agree and support, point 2 needs further clarification.

Tonga Archery Federation's motion for WAO championship format:

to define the format of the WAO Outdoor Target Championships and the WAO Youth Outdoor Target Championships in a way that will:

- ✓ *counter above constraints and strengthen Archery in Oceania;*
- ✓ *generate more positive Archery news in our member countries and strengthen the news value;*
- ✓ *give our elite archers the possibility to participate in much more high level archery and win more medals, without any increase in costs or time required.*

Although the following point 6 needs more clarification

6. remove EVENTS and replace with: "FORMAT"

Para.1. removed and replaced with:

"The WAO Championship shall consist of the following events:

- *1440 Round, (Medal events);*
- *720 Round, (Medal events) and also the ranking round for matchplay; ➤ Individual Matchplay, (Medal events);*
- *M/F Team Matchplay, (Medal events);*
- *Mix Team Matchplay, (Medal events);"*

We support George Fong's nomination for Treasurer

We support Arne Jensen's nomination for President

3. Close Meeting

3.1 Close the meeting

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

Signature: _____

Date: _____