



World Crossbow Shooting Association Inc.

Minutes of Council and Federations meeting held at Great Southern Archers, Strathalbyn, South Australia 3 April 2017

1. Welcome, examination of credentials and roll call

The meeting was opened by the President at 1630 hours.

WCSA Officials:

John Bingham (Chair), Patricia Copley (Vice President), Mark Goodyer (Technical Committee Chair), Deborah Upright (Coaching Committee Chair), Stephen Sommers, (Officials Director), Iris Bingham (Recorder), Tony McLoughlin (Judge), John Clark (Secretary General and Minutes).

Delegates:

Archery Australia: Kym Cole
Estonia: Ain Jarvesaar
Great Britain: Iris Bingham
Ireland: Johnny Yeow
Portugal: David Lemos Morgado
Sweden: Gustav Malmborg
USA: Jeff Copley

John Turner (AUS), Rui Possacos (PRT), Graeme Hahn (AUS), Stuart Atkins (AUS), Yoshiaki Sugiyama (JPN), Tomoo Umehara (JPN)

2. Receipt of Minutes of Council Meeting at Fort Lauderdale, Florida, USA July 2015

Moved Mark Goodyer, seconded Pat Copley that the Minutes are a true and correct record of proceedings.

CARRIED

3. Report from Executive Officers' Meeting

Nil report

4. Secretary General's report and receipt of financial statements & audit reports

Financial and Audit reports for 2014/15 financial year
Financial and Audit report for 2015/16 financial year

Moved John Clark, seconded Iris Bingham that the reports be received. **CARRIED**

5. Technical Committee Report & ratification of Shooting rules 2017

The Technical Committee Report and a rules survey form were tabled.

Moved Deb Upright, seconded Iris Bingham that the report and survey be received and the rules ratified. **CARRIED**

6. Constitution amendments

Nil. It was noted that we will need to amend the Constitution at the next Council meeting to reflect changed in office bearers.

7. **International Championships reports and proposals**

7.1 Report from 6th World Indoor Postal Championships 2016

John Clark reported that this event was successfully conducted.

7.2 Report from 2nd World Bench/Prone Postal Championships 2016

John Clark reported that this event was successfully conducted.

7.3 Report from 3rd World 3D Championships, 2016 Portugal

Stephen Sommers reported that the Judges' Report from this event was previously circulated. John Clark reported that the WCSA medals for this event were confiscated by Portuguese Customs and never recovered. This led to a discussion regarding the sourcing of medals for future championships. Should host countries be allowed to locally source medals ?

ACTION: Executive Officers to explore the most economical and appropriate sourcing of championship medals.

7.3 Report from Organising Committee 8th World Target Championships, Strathalbyn, South Australia 2017

John Clark reported that everything was in hand for the conduct of this event.

7.4 Proposals for other Championships

9th World Target Championships 2019

Stephen Sommers reported that these championships will be conducted in Ennigerloh, Germany.

10th World Target Championships 2021

The host for this event is yet to be determined

7.5 Other proposals: nil discussed

8. **Other Business of which notice has been given**

8.1 Budget review for 2017/2019 period

Moved John Clark, seconded Deb Upright that the proposed budget be agreed.

CARRIED

8.2 Annual fees review

Category	Current Fees	Proposed Fees
Federation	\$ AUD 300.00	Status quo
Region	\$ AUD 200.00	Status quo
Club	\$ AUD 100.00	Status quo
Individual	\$ AUD 100.00 (3 years)	Status quo

Moved John Clark, seconded Deb Upright that fees remain unchanged. **CARRIED**

8.3 Recommendations from Executive Committee

Recommendation to establish the position of Assistant to the Secretary General with responsibility for financial management.

Moved Stephen Sommers, seconded Iris Bingham that the position of Assistant Secretary General be established.

CARRIED

9. Election of Officers

Position	Current occupant	Due for election?
President	John Bingham (GBR)	NO
1 st Vice President	Patricia Copley (USA)	YES
2 nd Vice President	Andreas Wernicke (GER)	NO
Secretary General	John Clark (AUS)	YES
Technical Officer	Mark Goodyer(AUS),	NO
Members of TC	Günter Wetzler (GER/SWE),	YES
Officials Director	Stephen Sommers (AUS)	YES 2 years
Director of Coaching	Deborah Upright (AUS)	YES
Recorder	Iris Bingham (GBR)	YES
		(RATIFICATION)
Members of Coaching	John Bingham (GBR)	NO
Committee	Miguel Duarte (PRT)	NO
	Mark Goodyer (AUS)	NO
	Stuart Atkins (AUS)	NO
	Alexandre Teixeira (BRA)	NO
Webmaster	Stephen Sommers (AUS)	YES 2 years
Development Officer Asia	Vacant	

Appointment of Auditor for period 2015/16 to 2016/17. NO NOMINATION

We have received the following nominations:

1 st Vice President:	Pat Copley (USA)
Secretary General:	Stephen Sommers (AUS)
Officials Director:	Rikard Zetterquist (SWE)
Director of Coaching:	Deborah Upright (AUS)
Recorder:	Iris Bingham (GBR)
Member of TC	Gustav Malmborg (SWE)
Webmaster:	Kym Cole (AUS)
Assistant SG, Financial Manager	John Clark (AUS)

All of the above-named people were declared duly elected.

10. Other business

11.1 Public Officer ratification

(We need to ratify the Secretary General as Public Officer and this requires lodgement of appropriate form with Business and Consumer Affairs South Australia)

It was agreed that John Clark remain as Public Officer.

11. Issues Forum

Nil discussed

12. Closure

The meeting was closed at 1659 hours.