

Canberra Archery Club

2026 Annual General Meeting Agenda

Preliminaries: Secretary to confirm a quorum of voting members is present, as required by the Constitution (10% = 32).

Agenda Items

1. Confirm the minutes of the 2025 Annual General Meeting.
2. Committee member reports on the activities of the club over the 2025-26 financial year.
3. Election of Committee Members and Canberra Archery Club Delegates to the Archery ACT Committee
 - a. The following Committee positions are open for nomination:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Coaching Coordinator
 - vi. Recorder
 - vii. Publicity Officer
 - viii. Facilities Manager
 - ix. Equipment Officer
 - x. Resources Manager
 - xi. General Member
 - b. Please note that the Committee is particularly interested in receiving nominations for the Coaching Coordinator – as the incumbent has indicated they do not intend continuing in the role, and Facilities Manager – as this role has been vacant for most of the past 12 months.
 - c. We are also seeking nominations for 3 members to be club's delegates to the Archery ACT Committee
4. Club membership fees. Archery Australia has notified the club that their component of the club's membership will be increased by \$10 for Senior, Junior and Family memberships. In addition, the club's operating expenses have risen by over \$20, 000 compared to last financial year. To ensure that the club remains financially viable, it is proposed to increase membership fees as follows:
 - a. Senior memberships from \$290.00 to \$320.00
 - b. Junior memberships from \$225.00 to \$245.00
 - c. Family memberships from \$570.00 to \$600.00

- d. Associate – shooting memberships from \$130.00 to \$150.00
- 5. Special Resolution 1. Currently three out of the nine members of the Committee are Associate – non-shooting members of the club. While these three Committee members have an obvious interest in keeping the club running smoothly for the benefit of all members, the current Constitution does not allow them voting privileges. This Special Resolution proposes to change Rule 12 of the Constitution as follows (amended text in italics):
 - 12. Membership & Rights
 - (1) All classes of members have the same right and privileges with the following exceptions:
 - (a) Only ordinary *members*, ~~and~~ life members *and Committee members* have voting rights
 - (b) Junior, Associate, and Honorary Members shall have no voting rights, *except for Associate members who are also Committee members as per Rule 12(1)(a).*
 - (c) Only persons who are over the age of 18 shall be office bearers of the Association.
 - (2) Only the voting members are entitled to vote on matters before a general meeting of the Association
- 6. General Business
 - a. Update on negotiations with the ACT Government on a new lease for the club.