

Minutes of ITFAS AGM 2007

Milltown Inn, Co Kildare Sat 14th-7-07

Minutes taken by Patricia Carrigy

In attendance:

Sean Mulroy
Avril Shaw
Johnny Murphy
Patricia Carrigy
Bryan Carrigy
Toni Trueman
Annie Trueman
John Walsh
Eoin Walsh
Jason Hurley
John Bohannon
Christy McEntee
Dutch Doherty
Conan Croghan
George Croghan
Theo McDonald
Elaine Clarke
Adrienne Freeman
Colette Walsh
Megan Walsh
Jim Fisher
Trevor Halpin
Martina McTigue
Susan Hawkins
David Murphy
Niall Kilkenny
John McCormac

Chairmans address:

Jim Fisher opened the meeting with a brief welcome to all and a hearty congrats to Setanta for hosting a great champs and a special thanks to the course builders.

Secretary's address

Following this Sean Mulroy read the 2006 minutes which were accepted as true and accurate and all that.....

Mr Mulroy gave a brief run down of secretarial activities during the previous year namely our insurance being renewed with all details and premiums as per the previous year. He also mentioned that the website www.itfas.com had been expanded and that all renewal forms, registration forms for competitions etc etc were now all available online and encouraged all members to utilise the website more. This would lead to a greening up of the society by cutting down on postage and paper usage etc

Treasurers address

Owing to the larger than expected turn out at the AGM our noble treasurer did not have enough financial reports to go round thus saving ITFAS 50c on photocopying

(Hurrah). The report ran from April 1st 2006 – March 31st 2007 which is the ITFAS financial year. The closing balance on this date was at E4639.95 and the projected up to date balance following champs expenditure was E3129.50.

Avril is preparing a financial report for the past seven years to be made available on the website.

At this point the committee resigned and nominations began:

Elaine Clarke was nominated for the position of Chair but declined.

Jim Fisher was nominated by (Sorry, no record) and seconded by Susan Hawkins

Sean Mulroy was proposed as secretary by Trish Carrigy and seconded by Johnny Murphy

Avril Shaw was nominated as treasurer by Annie Trueman and seconded by Conan Croghan

Vice chair, web master and safety officers remain as Colette Walsh. Sean Mulroy, John Walsh and Johnny Murphy respectively.

AOB.

The question of voting rights for cubs and juniors was raised as there is no guide line in the ITFAS constitution. After some debate regarding half votes, group votes etc it was decided to set up a juniors forum. This is to be run on a trial bases by Colette Walsh to give juniors a voice within ITFAS. There is the possibility of an actual juniors committee and a web page is available for them on the ITFAS website.

Toni Trueman asked if a two day shoot / archery festival penciled in for October could be sponsored by ITFAS. **(YES)** This will be hosted by WQM owing to their facilities on the Oct” bank holiday but will be a combined club effort.

There will also be a 1 day arrowmaking class in the Autumn.
Details of all the above will appear on the website.

Elaine Clarke queried if there could be a coaches course held on a Sunday to accomodate those who work on Saturdays. **(YES)**

Before closure of meeting the secretary i.e the dashing Mr Mulroy asked if wording was needed in the constitution to reflect the implications of the juniors forum. Ms Carrigy, Minute taker extraordinaire and current ITFAS Ladies HT Champion has no record as to what the reply was but Im pretty sure the answer was “YES”.
Must work on that....

Meeting closed.