This document was prepared by the AST Public Officer, Ann Frith, on instruction from the AST Management Committee at a meeting held 23 August 2009 (Item 9.6). This document is sorted first by "Status", then by "Category", and then by "Date" in descending order.

The list was compiled from the AST Annual General Meeting Minute Book and the AST Management (Executive) Committee Minute Book from the AGM in 1986 when the last set of By-

Laws for 1987 was approved, up to and including resolutions made at the AST Management Committee meeting 23 August 2009 and confirmed at the AGM 22 November 2009. It was agreed at the AGM 22 November 2009 that this list be reviewed by the incoming Management Committee following the AGM to confirm currency of resolutions and implement any that have lapsed that should be reinstated.

It is also agreed at the AGM 22 November 2009 that future resolutions made at AGMs and Management Committee Meetings be updated by the Secretary immediately following the meeting so AST can keep track of decision making and current By-Laws, and that the current list of By-Laws is available on the AST Website.

By Laws update 7-09-2015 by the Secretary, Ian Bessell

Date	Meeting	Item	Category		Status
23/08/2015	Mgmt	8.4	Accounts	It was approved for the treasurer to setup electronic funds transfer with the treasurer & one other as signature.	Current
21/06/2015	Mgmt	8.f	Accounts	Electronic payment method only for memberships after 1st July 2015	Current
23/08/2009	AGM	11.4	Accounts	Change the AST financial year from 1 November - 31 October, to 1 October - 30 September commencing 2010-2011 to facilitate end of year accounting procedures/AGM deadlines	Current
27/11/2006	AGM		Accounts	AST to pay next quarter's rent for Lauderdale site; Taroona (now Hobart Archers) to pay after this.	Current
24/11/2002	AGM		Accounts	Resolved that in future the Treasurer's Reports, the item 'Competition Profits" read "Competition Receipts" and that the item "Competition Profits" in this financial year's accounts be amended to read "Competition Receipts".	Current
5/04/1992	Mgmt		Accounts	Resolved that Treasurer check approved financial institutions for best investment opportunity and put same into effect	Current
23/08/2015	Mgmt	8.1	Administration	Agreed that Minutes from management meeting be distributed to all financial members	Current
23/08/2009	Mgmt	9.3	Administration	Annual AA insurance renewal documentation is to be processed by AST (Clubs are not to send information to AA directly)	Current
7/09/2008	Mgmt		Administration	Resolved that the AST Postal Address be located at the discretion of the AST Secretary.	Current
26/11/2006	Mgmt		Administration	Resolved that the Lauderdale site be known as "Archery Tasmania Centre"	Current
25/11/2002	AGM		Administration	The proposed Constitution Changes were approved and the Constitution amended as approved.	Current
25/11/2001	Mgmt		Administration	Agreed to introduce a resolutions register to easily keep track of executive decisions and resolutions.	Current
26/11/2000	AGM		Administration	Agreed that Archery Society of Tasmania henceforth adopt the trading name "Archery Tasmania"	Current
27/08/2000	Mgmt		Administration	Agreed that each club should prepare their own audit of assets owed by AST housed at their club.	Current

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27/08/2000	Mgmt		Administration	Resolved that AST should register the business name "Archery Tasmania" as its trading name negating the need to change the incorporation name at the AGM	Current
11/08/1991	Mgmt		Administration	Resolved to dispose of old AAA Minutes, Correspondence, also TOC Minutes and Correspondence. 1980 TAS Nationals correspondence and receipts to be retained. ( <i>In custody of AST Secretary</i> )	Current
2/09/1990	Mgmt		Administration	Resolved that Solicitor be instructed to incorporate AST on the basis of the Revised Constitution including the fact that Committee of Management would consist of one delegate from each club plus Executive Officers of President, Secretary and Treasurer.	Current
19/11/1989	AGM		Administration	Resolved that all delegates notify the Secretary of their intention to attend or not attend any Executive Committee Meeting by one week before the date of such meeting	Current
29/08/2010	Mgmt		Affiliation	It was agreed that Houn Archers be affliated with AST	Current
23/08/2009	Mgmt	9.7	Affiliation	It was agreed that Arrogone Archers Inc. be affiliated with AST subject to confirmation from AA and successful outcome of the Gerrard Street Reserve Application.	Current
16/09/2007	Mgmt		Affiliation	Resolved that Grange Archers Club Inc. (now Taroona Archers Club Inc.) be granted affiliation with AST	Superceded
16/09/2007	Mgmt		Affiliation	Resolved that AST adopt the change of name from Taroona Archers Club Inc. to Hobart Archers Club Inc.	Current
3/12/2012	AGM		Auditor	Appointed Camerons as auditors	Current
16/09/2007	Mgmt		Bow Hunting	In response to an enquiry regarding bow hunting, resolved that AST is principally a target organisation that hunting is not within AST's scope of interest	Current
23/08/2009	AGM	12.3	Coaching	Standardise OzBow across the State in accordance with AA procedures and establish Ozbow database on the AST website to monitor the program	Current
16/03/2008	Mgmt		Coaching	Resolved that AST pay for coaching manuals and coach accreditation	Current
16/09/2007	Mgmt		Cross Bow	Paringa Archers Launceston Inc. advised that it will not seek police endorsement for cross bows	Current
24/06/2007	Mgmt		Cross Bow	In response to an enquiry regarding cross bows, a letter was forwarded to Tasmania Police requesting permission for the Lauderdale and Paringa clubs to be declared suitable for Cross Bow participants	Current
15/06/2008	Mgmt		Development	Resolved that AST Newsletters be reintroduced and distributed by mail.	Current
5/05/1996	Mgmt		Development	Resolved that AST would take part in the TV promotion of the sport on condition that the clubs could review the video material before it went to air to ensure that the content was satisfactory.	Current
26/07/1987	General		Development	General Meeting called to discuss future of AST - Comments and Suggestions were circulated to all AST members (full details in the Executive Committee Meeting Minutes Book - some useful suggestions regarding public relations, structure, interaction AST/Clubs etc)	Current
23/06/2013	Mgmt		Equipment	AST approved to purchase radios for the use by judges	Current
7/09/2008	Mgmt		Equipment	Agreed not to purchase advertising banner for inside use such as seminars etc.	Current

24/06/2012	Mgmt		Judging	Accredited Judges within AST renewal fees to be paid by AST	Current
1/09/1996	Mgmt		Judging	That Judges Manuals be paid for by AST	Current
1/09/1996	Mgmt		Judging	That FITA and AA Rule Books be provided to State Judges by AST	Current
3/12/2012	AGM		Membership	Implementation of IMG administration fee of 6.6% to be added directly to all new and renewing membership fees	Current
23/08/2009	AGM	11.2	Membership	An Associate Volunteer Fee Structure is to be included in the AST and the Club components of annual membership, both fees set at \$1.00. AST would pay membership fees on behalf of AST volunteers.	Current
30/06/2009	AGM	11.1	Membership	Associate Social Membership is abolished	Current
23/11/2008	AGM		Membership	AST memberships fees will increase by \$5.00 from 30 June 2009	Current
5/05/2002	Mgmt		Membership	Voluntary positions held with AST: AST to pay AA affiliation; where volunteer with a club, the club may elected to pay the AA insurance fee for the volunteer as offered by AA	Current
22/07/2001	Mgmt		Membership	Life membership entitlements: the AST fee is paid by AST, and free entry to AST events applies	Current
5/05/1996	Mgmt		Membership	Resolved that any member from the previous affiliating year wishing to re-affiliate will pay full membership regardless of the time of year. Pro-rata does not apply.	Current
14/08/1994	Mgmt		Membership	Resolved that Health Care Card Holders only were eligible for junior fees (students not eligible for junior rates)	Current
30/10/1993	Mgmt		Membership	Resolved that the date on which annual subscription of a member is due and payable be changed from 31 December in each year to 30 June in each year, such change to take effect as at 30 June 1994	Current
30/10/1993	Mgmt		Membership	Resolved that junior membership fees are payable by anyone under 18, and senior membership fees are payable by under 21s	Current
27/06/1989	Mgmt		Membership	Resolved that Clubs be advised that renewal notices for affiliations should precede the expiry date by one month and that fees should be in the State Treasurer's hands on the expiry date, to ensure that all members are covered by insurance.	Current
7/09/2008	Mgmt		MPO	Resolved that Clubs without a Membership Protection Officer actively canvass members and that a copy of the AA policy be available in Club Rooms	Current

15/03/2009	Mgmt	10.2.1	QRE	Agreed to introduce Beginners Ranking List to encourage beginners or younger members who cannot shoot 144 arrows to enter QREs. Round 1: 36 arrows @ 20m on 80cm face and 36 arrows @ 15m on 80cm face. Round 2: 36 arrows @ 30m on 122cm face and 36 arrows @ on a 122cm face. These two rounds constitute a Junior Horsham. AST QRE Beginner Target Arrowheads will be awarded for scores of 300, 400, 500, 600 and 650 for each round. The arrowheads will be similar to AST Target Arrowheads, except that for Round 1 the score is represented with white printing in a black box, and for Round 2 black printing in a yellow box. A badge and/or certificate will be awarded for progression from Round 1 to Round 2. Results will be recorded on the Beginners Ranking List for Adult Beginners and Youth Beginners on the AST Website in the same way as State Ranking Lists.	Current
15/03/2009	Mgmt	10.2.2	QRE	Confirmed that usual club target fees can be charged at QRE events; entry fess cannot be charged.	Current
15/03/2009	Mgmt	10.3.3	QRE	Agreed to register QREs online as per other tournaments to facilitate organisation of QRE shoots. One representative from each Club can be provided with AST website access to place appropriate forms on the online entry registration page. Online entry forms expire on the website to coincide with the entry-cut-off date. Late entries can be processed by provision of contact details of event organiser on the entry form template.	Current
23/11/2008	AGM		QRE	AST Qualifying and Ranking Event Guidelines of 24 September 2008 were adopted. These guidelines were amended 2 December 2008 due to a ruling from Archery Australia that QREs could held at multiple locations on the same day counted as 3 QREs and that RGBs proposing to hold more than 52 QREs per year, would be charged a fee of \$5.00 per additional QRE.	Current
15/06/2008	Mgmt		QRE	Resolved that AST introduce a State Ranking List and include separate listings for Male/Female, Bow Type and Age Group. State Awards to be available and no minimum score requirement.	Current
23/08/2015	Mgmt		Recording	Scores sheets from tournaments are to be sent to archer's club recorder	Current
23/08/2015	Mgmt		Recording	The awards & record boxes of the scores sheets must be ticked by the archer the claim for an award or record to be processed. With an implementation time of 12 months.	Current
23/06/2013	Mgmt		Recording	Minor records can be shot at club level at any time. Must be a rostered round, minimum of 4 people present and not all from the same family. Requirement for 3 signatures removed	Current
30/06/2009	Mgmt	7.5	Recording	AST pays for Grand Master Bowmen and Master Bowmen classifications, clubs (not archers) pay for 1st, 2nd, and 3rd class classifications.	Current
15/03/2009	Mgmt	11.6	Recording	To facilitate posting of tournament and QRE results on the AST website, it was agreed that AST would provide templates for use by Club Recorders. Introduced April 2009.	Current
15/06/2008	Mgmt		Recording	Resolved that tournament/QRE results published prior to ratification by the State Recorder, be marked "Provisional"	Current
16/03/2008	Mgmt		Recording	Resolved that the State Recorder should be the AST Ranking List Submitter	Current

25/11/2001	Mgmt		Recording	T Stephens presented a proposed AST arrowhead bar badge. Resolved to continue the development of the badge.	Current
16/09/2001	Mgmt		Recording	Arrow bars could be designed as a flat rectangular base with the arrow and subsequent scores of 500, 600, 700, 800, 900 and 950 printed on it. These badges are awarded only once to junior ranks, regardless of their age so long as they have shot their respective age FITA equivalent round.	Current
30/10/1993	Mgmt		Recording	From 1 January 1994 records for Veterans 50-59, and 60 plus be recognised for Senior Rounds as per AAA rules.	Current
7/06/1992	Mgmt		Recording	Resolved that State Recorder purchase AST Medals as necessary.	Current
19/11/1989	Mgmt		Recording	Resolved that a letter be sent to all clubs advising that tournament results must be sent to the Recorder in a legible, intelligible form and that no records will be accepted unless they are submitted in the manner required by State Recorder	Current
20/11/1988	Mgmt		Recording	Resolved that State Record cards be printed	Current
21/06/2015	Mgmt		Tournament	Resolved to provide \$250 per AST competitor attending World Championship Events.	Current
21/06/2015	Mgmt	8.n	Tournament	Agreed to purchase another two sets of Chronotir timing equipment that could do matchplay to be distributed to Hobart, Paringa & Burnie.	Current
24/11/2013	AGM	10.0.3	Tournament	Agreed a position of AST State Team Rep/Manager be createed and appointed to coordinate & assist with running Junior & Senior state teams, Roger Cripps appointed	Current
24/11/2013	AGM	10.0.2	Tournament	Resolved that the AST Registered Tournament surcharge be increased to \$7.00 per competitor	Current
25/08/2013	Mgmt		Tournament	Resolved that Junior State Team Selection sores are Compound 1100, Recurve 1000, Barebow Compound 920, Barebow Recurve 840, Longbow 700. And the qualifying scores for seniors for State Team Selection to be 50 points above the Junior qualifying scores, with scores for both Juniors & Seniors to be achieved within the 12 months prior to the National Championship.	Current
25/08/2013	Mgmt		Tournament	Resolved that Junior and Seniors that qualify for State Team Selection and achieve 100 points above the qualifying scores within 12 months prior to or during the National Championship that assistance will be available in the form of the reimbursement of 50% of the entry fee and claims for the reimbursement must be submitted within 90 days inclusive from the commencement of the respective National Championship	Current
29/08/2010	Mgmt		Tournament	Application from paringa to hold a Clout Championship. Approved	Current
28/02/2010	Mgmt		Tournament	Certificates to be awarded at State Tournaments,	Current
28/02/2010	Mgmt		Tournament	AST to pay for FITA registered events	Current
23/08/2009	Mgmt	9.1.1	Tournament	Clubs hosting events are to ensure adequate advice is circulated, and in the event of a cancellation, one member of the Club hosting the event should remain at the ground at least half an hour after the event was to have commenced.	Current

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(Resolution	Register)

23/08/2009	AGM Mgmt	12.2	Tournament Tournament	State Target, Field and Indoor Tournaments to remain as two days, however, the highest score achieved over one round in each Class will be the winner. Entry Fee is to remain the same whether the participant attends for one day or two days. State Clout to remain as a one-day event. Northern and Southern FITA Star events are at the discretion of the Club hosting the event.  Resolved that Australian Indoor Rounds (at least 18m, or if venue permits, 25m) be conducted during practice	Current Current
				sessions in the lead up to the State Indoor tournament.	
16/03/2008	Mgmt		Tournament	Resolved Novice Tournament Guidelines (1) interclub communication not important during competition - following week considered acceptable; (2) participation certificates only be awarded thereby eliminating concerns regarding eligibility, bow type, gender etc; (3) minimum Archery Australia temporary membership a basic requirement; (4) All shooting at 20 metres: three ends with 122cm face, three ends with 80cm face, three ends with 60cm face, three ends with 40cm face; (5) pre-shooting briefing with some explanation of FITA rules, timing etc; (6) post-shooting debriefing with comments re performance, etiquette etc.	Current
27/11/2006	AGM		Tournament	Resolved to allow postal shoots for regional championships with the following limitations: double scoring, minimum of one judge, to be held the same day in all locations, must by an AA or FITA round, clubs to set fees, will not be FITA registered	Current
5/05/2002	Mgmt		Tournament	Non-members/Visitors shooting in AST competitions are not eligible for AST awards and do not get an AST result, their results are separate. If the host club wants to provide a certificate or medal at the end of the day, that is their decision, but it will be at their own cost. Therefore any non-AST awards cannot be claimed as a competition expense from AST.	Current
4/06/2000	Mgmt		Tournament	To cancel a tournament there must be three from the organising committee, Chairman of Judges, one delegate from each Club.	Current
4/06/2000	Mgmt		Tournament	Prior to first arrow being shot organisers may postpone and keep entry fee unless competitor cannot attend rescheduled date	Current
17/11/1991	AGM		Tournament	Resolved that it is the responsibility of a Club holding an indoor event to ascertain whether property damage cover is provided by the venue owners, or whether it is necessary for AST to take out 3rd party property damage cover.	Current
18/11/1990	AGM		Tournament	Resolved that the profits or losses incurred in running a Masters Games Event be sustained by the Organising Club	Current
24/11/2013	AGM	10.0.2	Uniforms	Agreed to provide new Judges with \$100 towards the purchase of uniforms & equipment	Current
10/11/2012	Mgmt		Uniforms	It was agreed that Archers may wear there name on the back of their shooting tops when representing the state	Current
16/09/2001	Mgmt		Uniforms	Agreed that the green shirt will be worn for team photos, opening ceremonies, and other functions as directed by the team manager. Either the green or white shirts can be used for shooting,	Current

12/06/1993	Mgmt		Uniforms	Al l members of Tasmanian Team should be required to wear the team shirt at all appropriate occasions as part of the team. Team members can wear Tasmanian tracksuits if they wish, but this is not compulsory.	Current
5/04/1992	Mgmt		Uniforms	Resolved AST charge \$5 each for AST metal badges.	Current
80/06/2009	Mgmt	8.1	Website	An amount equating to AST/AA annual membership shall be paid to the AST webmaster for professional web construction and maintenance services.	Current
5/03/2009	Mgmt	10.1	Website	Agreed to introduce an AST Content Management System (as proposed by Nigel Whitehead) and affiliated clubs are encouraged to adopt the same system, in which case AST will pay for the costs associated with the Club websites.	Current
9/11/1995	AGM		Accounts	As L Frith elected both Treasurer and Secretariat Manager, it was resolved that L Freeman should be the third signatory for cheques	Lapsed
2/06/1993	Mgmt		Accounts	AST release \$1000 from the Nationals Account with Savings and Loans Launceston for transfer to the NATOC 95 Account at Savings & Loans, Hobart	Lapsed
2/06/1993	Mgmt		Accounts	Gender Equity Receipts - moved that 3/5 of the fees received from Clubs be refunded and the balance put towards next year's program	Lapsed
2/04/1990	Mgmt		Accounts	Resolved that Nationals Account Balance of \$6000 (\$36,000 Income, \$27,000 expenditure) be invested for terms of not more than two months at a time, at best available interest rates then available, and that interest on such funds be credited to AST General Funds	Lapsed
9/11/1989	Mgmt		Accounts	Resolved that net profit from 1990 National Archery Championships be invested in a Trust Account to offset cost of AST hosting a National Championship (Junior or Senior) in future years, the trustees to be the AST President, Secretary and Treasurer.	Lapsed
/05/2009	Mgmt		Administration	It was resolved that the President or Secretary find out the cost to set up State-wide Yellow Pages Ad.	Lapsed
/05/2009	Mgmt		Administration	AST asked Clubs for a copy of their Strategic Plans	Lapsed
5/06/2008	Mgmt		Administration	Resolved that there be no change to present AST committee meeting format (i.e. no phone meetings)	Lapsed
5/11/2001	Mgmt		Administration	Resolved that we do a constitutional review every two years.	Lapsed
5/11/2001	Mgmt		Administration	Resolved that we look for a Minutes Secretary to do AST minutes, and that we offer a rate of \$40.00 for each set of minutes.	Lapsed
6/09/2001	Mgmt		Administration	Previously resolved that we recommend at the next AST AGM/Special GM that a quorum be 50% of affiliated club delegates but a minimum of 2 delegates.	Lapsed
9/11/1995	Mgmt		Administration	Resolved that excess monies from the Gender Equity Programme, Ladies Try Archery days be distributed to clubs on pro-rata to amounts collected by each club.	Lapsed
0/11/1994	AGM		Administration	Resolved that the Development Plan be approved	Lapsed

Administration   Resolved that AST make allowance for travel assistance at next AGM to take effect 1993 Nationals in West   Lapsed					
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11/08/1991 Mgmt Administration Resolved to delete affiliation details from letterhead and replace with an arrow underneath name, and to have Lapsed 11/08/1991 Mgmt Administration Resolved that the officers elected today under the current Constitution retain their positions under the new Constitution until the next AGM.  Administration Resolved that mext AGM still to be held at Campbell Town Interchead and replace with an arrow underneath name, and to have Lapsed Resolved that the officers elected today under the current Constitution retain their positions under the new Constitution until the next AGM.  Administration Resolved that M Frith be alternative signatory when either secretary/treasurer or president unavailable Lapsed Resolved that M Frith be appointed Laison Officer for Firearms Control Legislation to the intent of having archery exempted or the position clarified Resolved that M Frith be appointed Tasmanian Representative to attend Administration Seminar to be held in Melbourne 29 June to 1 July Resolved that A Constitutional Committee comprising M Gard, M Smith, M Frith, J Bown, Jan Bown be formed to garden and the proper of the purposes of Incorporation Lapsed Resolved that M Gard be appointed Public Officer for the purposes of Incorporation Lapsed Constitution and Resolved that a Soc of photocopying paper be purchased at best price obtainable Lapsed Constitution approach to archers provided to incorporate the AST and the pros and cons of incorporation (Government requirement to participate in funding an Association must be Incorporated by Lapsed Constitution Constitution Provided Administration Resolved that Administration Administration Resolved that Administration Resolved that Huno Archers per purchased at best price obtainable Lapsed Constitution approach to arrange coaches and payment of coaches' airfares, and if funds available, to subsidise National Judging Director's airfares of \$260 in full or part.  Due to unused government grant for State Team Travel assistance, it was resolved that John	5/04/1992	Mgmt	Administration	Resolved that AST make allowance for travel assistance at next AGM to take effect 1993 Nationals in West	Lapsed
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Administration   Melbourne 29 June to 1 July   Lapsed	2/09/1990	Mgmt	Administration		Lapsed
22/04/1990 Mgmt Administration go through draft in detail and report to next meeting.  22/04/1990 Mgmt Administration Resolved that M Gard be appointed Public Officer for the purposes of Incorporation Lapsed Administration Resolved that a box of photocopying paper be purchased at best price obtainable Lapsed Resolved Devonport to ask their legal adviser the possible costs involved to incorporate the AST and the pros and cons of incorporation (Government requirement to participate in funding an Association must be Incorporated by 1990  Due to unused government grant for State Team Travel assistance, it was resolved that John Bown be given approval to arrange coaches and payment of coaches' airfares, and if funds available, to subsidise National Judging Director's airfares of \$260 in full or part.  Affiliation Affiliation Resolved that Huon Archers be accepted into the Society as an Affiliated Club Lapsed Point Affiliation Resolved that Wanderers Archery Club be approved Lapsed Affiliation Resolved that the Constitution and Rules of the Range masters Archery Club be aeffiliated with AST be accepted subject to the acceptance of their Constitution  Affiliation That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution	22/04/1990	Mgmt	Administration	Melbourne 29 June to 1 July	Lapsed
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Administration Resolved Devonport to ask their legal adviser the possible costs involved to incorporate the AST and the pros and cons of incorporation (Government requirement to participate in funding an Association must be Incorporated by Lapsed 1990  Due to unused government grant for State Team Travel assistance, it was resolved that John Bown be given approval to arrange coaches and payment of coaches' airfares, and if funds available, to subsidise National Judging Director's airfares of \$260 in full or part.  Wanderers, Huon Archers, Derwent Valley Archers and King Island Archers are to be removed from the AST Lapsed directory.  Affiliation Resolved that Huon Archers be accepted into the Society as an Affiliated Club Lapsed 6/09/1998 Mgmt Affiliation Resolved that Wanderers Archery Club be approved Lapsed 4ffiliation Resolved that the Constitution and Rules of the Range masters Archery Club be affiliated with AST be accepted Lapsed Subject to the acceptance of their Constitution	19/11/1989	Mgmt	Administration	Resolved that a box of photocopying paper be purchased at best price obtainable	Lapsed
Administration approval to arrange coaches and payment of coaches' airfares, and if funds available, to subsidise National Judging Director's airfares of \$260 in full or part.  Affiliation Wanderers, Huon Archers, Derwent Valley Archers and King Island Archers are to be removed from the AST directory.  Affiliation Resolved that Huon Archers be accepted into the Society as an Affiliated Club Lapsed Mgmt Affiliation Resolved that Wanderers Archery Club be approved Lapsed Mgmt Affiliation Resolved that the Constitution and Rules of the Range masters Archery Club be accepted.  Affiliation That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution	20/11/1988		Administration	Resolved Devonport to ask their legal adviser the possible costs involved to incorporate the AST and the pros and cons of incorporation (Government requirement to participate in funding an Association must be Incorporated by 1990	
directory.  29/11/1998 AGM Affiliation Resolved that Huon Archers be accepted into the Society as an Affiliated Club Lapsed  6/09/1998 Mgmt Affiliation Resolved that Wanderers Archery Club be approved Lapsed  9/03/1997 Mgmt Affiliation Resolved that the Constitution and Rules of the Range masters Archery Club be accepted.  1/09/1996 Mgmt Affiliation That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution	22/05/1988	Mgmt	Administration	approval to arrange coaches and payment of coaches' airfares, and if funds available, to subsidise National Judging Director's airfares of \$260 in full or part.	Lapsed
Affiliation   Resolved that Wanderers Archery Club be approved   Lapsed	22/07/2001	Mgmt	Affiliation		Lapsed
9/03/1997 Mgmt Affiliation Resolved that the Constitution and Rules of the Range masters Archery Club be accepted.  1/09/1996 Mgmt Affiliation Resolved that the Constitution and Rules of the Range masters Archery Club be accepted.  That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution  Lapsed	29/11/1998	AGM	Affiliation	Resolved that Huon Archers be accepted into the Society as an Affiliated Club	Lapsed
1/09/1996 Mgmt Affiliation That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution Lapsed	6/09/1998	Mgmt	Affiliation	Resolved that Wanderers Archery Club be approved	Lapsed
1/09/1996 Mgmt Affiliation That the King Island Application for the "Range masters Archery Club" to be affiliated with AST be accepted subject to the acceptance of their Constitution Lapsed	9/03/1997	Mgmt	Affiliation	Resolved that the Constitution and Rules of the Range masters Archery Club be accepted.	Lapsed
17/11/1991 AGM Affiliation Resolved that AST embrace new club Derwent Valley Archers Lapsed	1/09/1996	Mgmt	Affiliation		
	17/11/1991	AGM	Affiliation	Resolved that AST embrace new club Derwent Valley Archers	Lapsed

20/11/1988	Mgmt	Affiliation	Resolved that the delegates of Eastside Archery Club show cause why their club should not be disaffiliated from AST and AAA (due to four members required for club rule)	Lapsed
23/11/2003	AGM	Auditor	Accounts for 2003 sent to Camerons to obtain quotes	Lapsed
24/11/2002	AGM	Auditor	D Peters requested an opportunity to source a new auditor for the next financial year and inquire as to costs. 2003 Auditor to be decided at next AST Executive meeting. (??) Next AST meeting was held following the AGM? Presumably means first AST Executive meeting to be held in 2003?	Lapsed
28/11/1999	AGM	Auditor	R Hoffman/D Peters to investigate the appointment of an auditor in Hobart , till this occurs Camerons to remain the Society's Auditor. ( <i>No record of any investigation</i> )	Lapsed
80/11/1997	AGM	Auditor	Camerons appointed	Lapsed
19/09/2004	Mgmt	Coaching	Resolved that Murray Frith be appointed Juniors Coach for Junior Nationals 2005 and that Roger Cripps be appointed Juniors Manager for Junior Nationals 2005	Lapsed
12/10/2003	Mgmt	Coaching	Resolved that R and L Cripps be approved Junior Team Managers	Lapsed
14/08/1994	Mgmt	Development	Resolved Level 2 Coaching course be included in Plan but if insufficient applicants, then level 1 and/or level 0 course be held. General Principles Course to be held. Continue Junior Development, adopt OzBow and promote Aussie Sports Clubs. For State Teams, M Frith to send relevant information to all Club Recorders, including qualifying scores, cut-off dates, actual forms required, and advice that refund of entry fees is available to qualified state team members provided they wear a state team shirt for official occasions at Nationals. Women/Girls program to continue with possibly reduced expenses. Disabled Membership Drive to remain for 1996. Gender Equity receipts to be repay clubs an amount to enable AST to break even.	Lapsed
21/11/1993	AGM	Development	Resolved that Development Plan be ratified and adopted.	Lapsed
12/06/1993	Mgmt	Development	Resolved that programme to attract women and girls to be held again 1994 and possibly 1995, programme for disabled to be tentatively included for 1996, 1995 be left clear of other commitments to allow concentration on Nationals.	Lapsed
22/11/1992	Mgmt	Development	Resolved that position of Forward Planning Officer for AST to be represented on AAA Forward Planning Committee be formulated and that M Frith be appointed as Forward Planning Officer	Lapsed
22/11/1992	Mgmt	Development	M Frith agreed to be responsible for production of Insight Magazine and all club secretaries to send articles to M Frith	Lapsed
22/11/1992	AGM	Development	Resolved that Development Plan be ratified and adopted.	Lapsed
7/06/1992	Mgmt	Development	Resolved that Clubs will hold Women & Girls "Try Archery' Days (under auspices of AST) and that this should be included in the Development Plan. Resolved that availability of Veterans Events also be included. Resolved that wording on AJAD in the plan be expanded and to include request for funding.	Lapsed
17/11/1991	Mgmt	Development	Resolved that Derwent Valley Archers be included as recipients for advertising funding as per Development Plan	Lapsed

17/11/1991	AGM	Development	Resolved that form of application for funding for advertising to be completed by Clubs subject to the addition of a further clause (e) "Club to provide draft proposal for use of funds, to be submitted with application.	Lapsed
17/11/1991	AGM	Development	Resolved that State Indoors Team should be included in Development Plan for 1993 and onwards	Lapsed
17/11/1991	AGM	Development	Resolved that club members contribute to Insight Newsletter	Lapsed
17/11/1991	AGM	Development	Resolved that Development Plan as amended be ratified	Lapsed
11/08/1991	Mgmt	Development	Resolved Level 1 Instructors Course and Judges Accreditation course be deferred until next year.	Lapsed
11/08/1991	Mgmt	Development	Resolved that a further \$50 each be paid to 1991 State Team members Seniors and Juniors, and that a further \$100 be paid to M Frith travel to Seminar South Australia	Lapsed
11/08/1991	Mgmt	Development	Resolved Clubs to nominate responsible person to send in items for Newsletter	Lapsed
11/08/1991	Mgmt	Development	Resolved State Fun Shoot be scrapped and instead to allocate \$50 to each club for advertising within its own area to encourage people to try archery and increase membership. Also to request Government Grant for same purposes	Lapsed
11/08/1991	Mgmt	Development	Resolved to hold 3 coaching weekends - one in each district - and allocate \$300 out of general funds, members \$50, and seek Government Grant for 1992. For 1993 allocate \$300 out of general funds, members \$100, and seek Government Grant. Same for 1994	Lapsed
11/08/1991	Mgmt	Development	Preparation for Nationals to be included from 1993 onwards	Lapsed
11/08/1991	Mgmt	Development	Resolved that Development plan be amended as formulated.	Lapsed
18/11/1990	AGM	Development	Development Plan tabled and to be discussed at next Executive Committee meeting	Lapsed
22/04/1990	Mgmt	Development	Resolved that as small business cards had proved useful in membership drive, Secretary to have cards printed at best offer (Budget Printers \$276 for 1000, another quote \$400 for 2000, Richmond Printers to be asked for quote). As Nationals had brought unprecedented exposure it was resolved that further advertising would not be worthwhile	Lapsed
22/04/1990	Mgmt	Development	Resolved that the 1991 Development Plan for 1993 State Team Funding be amended to include application for funding for a team of 6 plus manager and that the same item be included in years 1992 and 1993	Lapsed
22/04/1990	Mgmt	Development	Resolved that Secretary to follow up possibility of application for funding for Tas Coach to attend AIS Training Camp is selected	Lapsed
22/04/1990	Mgmt	Development	Resolved that the Insight Newsletter be the official AST publication	Lapsed
19/11/1989	Mgmt	Development	Resolved to implement Year 3 (1992) as per Plan	Lapsed
20/11/1988	Mgmt	Development	Resolved the 3-Year Development Plan be approved.	Lapsed
22/05/1988	Mgmt	Development	Resolved that coaching weekend be held in the north	Lapsed
15/11/1987	Mgmt	Development	Resolved that AST subsidize M Gard to the extend of \$160 to attend 1 Day Seminar at Moorabbin to sit Judges Exam	Lapsed

26/07/1987	Mgmt	Development	Resolved Secretary send further copies of 3 Year development plan as previously presented by M Frith to all club secretaries and comments and amendments to be in hands of State Secretary by 20 May and that M Frith, J Bown and Jan Bown be responsible for preparation of plan.	Lapsed
12/07/1987	Mgmt	Development	Resolved that AST purchase from Colin Munro 1000 posters and 1000 Business Cards at a total cost of \$100.	Lapsed
12/07/1987	Mgmt	Development	Resolved that items for Newsletter "Insight" be sent to M Frith for editing - records, general chitchat, queries, buy and seel, births, deaths, marriages, recipes, anything of interest to archers including juniors	Lapsed
12/07/1987	Mgmt	Development	Resolved that 3 year development plan be approved and accepted for next three years and for use in gaining sponsorship	Lapsed
12/07/1987	Mgmt	Development	Resolved that Forward Planning and Development document over same period be prepared by each club and sent to AST Forward Planning Committee and that Clubs also apply to AST for financial assistance.	Lapsed
26/04/1987	Mgmt	Development	Resolved that Celia Munro attend Sportswomen's Association Seminar "Marketing Your Sport" and that AST pay the \$20 registration fee.	Lapsed
29/03/1987	Mgmt	Development	Resolved that a general meeting be held Sunday 26 April to ask "Where is your sport going? Are you content with you sport and its organisation? If not, what do you want to do about it?	Lapsed
29/03/1987	Mgmt	Development	Resolved that a training camp be held during May depending on availability of coaches from Victoria	Lapsed
16/11/1986	Mgmt	Development	Resolved that the Executive form a coaching committee, John Bown to be the chairman.	Lapsed
16/11/1986	AGM	Development	Resolved that each district should appoint a Public Relations Officer to work in conjunction with the State Public Relations Officer	Lapsed
16/11/1986	AGM	Development	Moved that AST advance a float of \$100 for out-of-pocket expenses incurred by Murray for Coaching Camp at Port Sorrell	Lapsed
14/08/1994	Mgmt	Equipment	Resolved that AST purchase any target faces left over from Southern Championships	Lapsed
20/11/1988	Mgmt	Equipment	Resolved that M Frith get a quote for Elementary covers	Lapsed
10/11/2012	Mgmt	Membership	The tresurer reported that the 6.6% credit card free from IMG for member registrations that the member will have to absorb the cost in the future	Lapsed
7/06/1992	Mgmt	Membership	Resolved that a new membership category of "AJAD Associates" be formed, to pay normal associate membership fees and be covered by the associate membership rules except that rule (d) which reads "Number of associate members must not exceed number of full members in any club, that is no greater than a 1:1 ratio" does not apply	Lapsed

11/08/1991	Mgmt	Membershin	Resolved that AST fees for adults be increased to \$25, Junior Fees to \$11 and quarterly pro rata reductions should apply to new members. Resolved that AST propose to change pensioners/veterans on pensioner income an affiliation fee for 1992 of \$11 (same as Junior fee) and that this proposal be discussed by clubs and taken to the AGM	Lapsed
11/08/1991	Mgmt	IMemberchin	Resolved that AST fees for associate membership for adults be increased to \$8, and that Juniors and under 10s remain the same as 1991	Lapsed
20/11/1988	AGM	Membership	Resolved that AST affiliation fees for 1989 be set at \$15 Seniors and \$7.50 Juniors, that pro rata fees go up the same percentage as last year to the nearest 10 cents, that AST social membership be the same as in 1988 i.e. Seniors \$5, Juniors \$3 and that such membership be called Associate Membership rather than Social membership.	Lapsed
5/05/2002	Mgmt	Recording	Points Medal: that the Recorder (T Stephens) get a minimum of 100 badges (60 with pins, 40 without pins) for AST plus pre-orders from individuals and clubs up to \$12.00 based on (?) discussion :have the competition/member numbers increased enough to go back to medals for competitions?	Lapsed
26/11/2000	Mgmt	IRecording	Introduction of Australian Stars would have an effect on Tasmanian Arrow bars, that the stores of stars were depleted and a replacement needed to be found. Agreed to replace the arrow bars with an appropriate substitute.	Lapsed
28/11/1999	AGM	_	It was decided to re-form the committee that originally put forward the point system to iron out the problems that have occurred since implementation. The committee consists of D Peters, T Stephens, L Freeman and R Cripps has been added to the committee.	Lapsed
30/05/1999	Mgmt	Recording	It was resolved that the State Team badges for attachment to shirts consist of State Team and State Squad and the year to be a separate addition.	Lapsed
24/11/1996	AGM	Recording	Decided to form a sub-committee to look into the subject of trophies	Lapsed
21/11/1993	AGM	Recording	Proposed Certificates for Junior Squad and Junior Team Members approved	Lapsed
24/11/2002	Mgmt		Agreed to abolish points score system as at 1/12/02. This season 2002 awards under the points system to be awarded. Next season 2003, use certificates of higher quality, more colour and content, using a professional printer.	Lapsed
25/11/2001	AGM	Tournament	Calendar of Events: that the Southern Championships be replaced by the Southern Clout, and will be held over 2 days.	Lapsed
25/11/2001	Mgmt	Tournament	Resolved that it would be a good idea for the calendar of events to be one a year in advance.	Lapsed

25/11/2001	Mgmt	Tournament	Annual points system was initially put in place to make savings on outlay of State medals, as the participation fees at State tournaments did not pay for the cost of all the medals being offered. So certificates were offered and trophies given to those who gained the most points for a combination of placings and participation at the end of the year. Now with more archers participating in State tournaments, it is proposed that the medals at the end of the year 2002 be replaced by the cast "Buddha" figurines/trophies.	Lapsed
27/08/2000	Mgmt	Tournament	All competition entry forms should include an unrestricted division to cater for archers outside the current AST umbrella: bow hunters, ABA members or visitors.	Lapsed
27/08/2000	Mgmt	Tournament	Agreed AST hold a social event on the Saturday night of the final competition of the year.	Lapsed
28/11/1999	Mgmt	Tournament	Team Members for 2000 be refunded only 50% of their entry fees	Lapsed
28/11/1999	AGM	Tournament	State Team Selection Procedures be adopted as amended as per attachment	Lapsed
30/05/1999	Mgmt	Tournament	R Hoffman/D Peters to investigate the production of annual division trophies.	Lapsed
30/05/1999	Mgmt	Tournament	Resolved that AST needed to do a full analysis of the costs associated with running state championships and it was decided that each club or any state member would provide figures or information for the next executive meeting.	Lapsed
29/11/1998	Mgmt	Tournament	The main annual trophies are to be called Junior of the Year - Male, Junior of the Year - Female, Senior of the Year - Male, Senior of the Year - Female	Lapsed
24/08/1997	Mgmt	Tournament	The Tournament sub-committee presented their proposals to the meeting as attached (no attachment could be located).	Lapsed
24/11/1996	AGM	Tournament	The selection period for State Teams to be the period starting one month after the appropriate National Championship and finishing one month prior to the appropriate National Championship	Lapsed
24/11/1996	AGM	Tournament	That the squad indoor qualifying score for the Olympic discipline be reduced to 500	Lapsed
5/05/1996	Mgmt	Tournament	NOTE Tournament Structure Discussion Paper - was it resolved?	Lapsed
19/11/1995	AGM	Tournament	That AST purchase an extra FITA Star for State Championships	Lapsed
19/11/1995	AGM	Tournament	State Team Qualifying Scores were ratified	Lapsed
3/06/1995	Mgmt	Tournament	It was resolved that Paringa Archers be approved to manage the Launceston based Masters Games with the sanction of AST	Lapsed
3/06/1995	Mgmt	Tournament	Resolved that no tournaments are to be held on long weekends	Lapsed
20/11/1994	AGM	Tournament	Team Selection and Qualifying Scores: Round to be shot as per national championships in one day and double scored or with independent adult scorer, minimum of 3 on target and 4 signatures on card	Lapsed
20/11/1994	AGM	Tournament	Resolved that a Tasmanian Training Squad for Juniors and Seniors be selected and that qualifying scores be set for that purpose	Lapsed

20/11/1994	AGM	Tournament	Resolved that the 1995 Qualifying Scores be Squad Recurve 1070, Compound 1170; Team Recurve 1120, Compound 1220	Lapsed
20/11/1994	AGM	Tournament	Resolved that AST should also include qualifying scores for Veterans to go to the Nationals and qualify for a Team Shirt, and that such qualifying scores be Recurve 1100, Compound 1200 (Fremantle Round)	Lapsed
20/11/1994	AGM	Tournament	Appointed V Ried as Manager, T Stephens as Assistant Manager, and M Frith as Coach for the Junior Nationals in Adelaide.	Lapsed
30/10/1993	Mgmt	Tournament	Resolved that Tas Master Games associate members are eligible to participate and that inclusion of under 30s events to be at Burnie's discretion	Lapsed
30/10/1993	Mgmt	Tournament	Resolved that for the Junior Squad/Team attending the 1994 Junior Nationals, B Harkness Manager, V Ried Assistant Manager, M Frith Coach, L Freeman Assistant Coach, P Freeman and C Ried Chaperones	Lapsed
30/01/1993	Mgmt	Tournament	Resolved that the Terms of Reference as amended for the Operation of the 1995 Nationals Tournament Organising Committee be confirmed and approved.	Lapsed
22/11/1992	Mgmt	Tournament	Resolved that the Qualifying period for selection in State Teams be the period commencing 1st June ending 31 December for the Junior Nationals, and the period commencing 1st June ending 31 January for the Senior Nationals.	Lapsed
5/04/1992	Mgmt	Tournament	Resolved that L Freeman as Team Manager, C Freeman and A Brigg be paid \$70 each (Govt grant) and that M Gard, D Peters, P Freeman, T Iles and M Hughes be paid \$50 each as State Team travel assistance.	Lapsed
17/11/1991	Mgmt	Tournament	Resolved that the State Team qualifying period for this year only be amended to run from 1 January 1991 to 31 December 1991, the qualifying scores to be 1100 Recurve and 1150 Compound.	Lapsed
17/11/1991	Mgmt	Tournament	Resolved that the qualifying period for selection in the 1993 Junior and Senior Nationals be the period commencing 1 June 1992 ending 31 January 1993 and subsequent years to follow the same pattern	Lapsed
17/11/1991	Mgmt	Tournament	Resolved that the qualifying scores for State Team Selection 1993 be 1150 Recurve and 1250 Compound.	Lapsed
17/11/1991	Mgmt	Tournament	In response to Taroona Archers request to run 1994 Junior Nationals it was resolved that Taroona should put detailed proposal to Executive Committee	Lapsed
11/08/1991	Mgmt	Tournament	Resolved that 1992 tournament fees remain the same as 1991 i.e. seniors \$10 per day and Juniors \$5 per day (except a single FITA round which might be shot over 2 days	Lapsed
11/08/1991	Mgmt	Tournament	Resolved that Tournament Entry Forms stipulate that the Entry Fee is per day.	Lapsed
11/08/1991	Mgmt	Tournament	Resolved that Tournament Fees for Pensioners/Veterans on Pensioner Income be same as Juniors i.e. \$5 per day	Lapsed

11/08/1991	Mgmt	Tournament	Resolved that Clubs discuss legitimate expenses to be claimed for State and FITA Tournaments, list to be	Lapsed
			determined at AGM.	Барьса
1/08/1991	Mgmt	Tournament	Resolved that AST hold 1995 Nationals to be conducted by Taroona	Lapsed
1/08/1991	Mgmt	Tournament	Resolved that National Team Trials payments of \$50 Seniors and \$100 Juniors be made	Lapsed
8/11/1990	AGM	Tournament	Resolved that qualifying scores for State Team (Seniors and Juniors) be 1100 Recurve and 1150 Compound to take effect from 1 July 1991	Lapsed
7/06/1989	Mgmt	Tournament	Resolved that Paringa hold this years Tasmania Day Tournament and in future years AST to look at holding one of our major tournaments as a Tas Day event.	Lapsed
7/06/1989	Mgmt	Tournament	Resolved that the Report for the planning of 1990 Nationals be adopted	Lapsed
7/06/1989	Mgmt	Tournament	Resolved that State Team Funding be paid in the amount of \$200 each for H Smith, M Smith, A White and M Gard.	Lapsed
0/11/1988	Mgmt	Tournament	Resolved that Tasmania Day competitions be held in districts this year	Lapsed
2/06/1988	Mgmt	Tournament	Resolved that the Terms of Reference for the Operation of the Tournament Organising Committee for the 43rd National Archery Championships as submitted by the Steering Committee and as amended by this meeting be adopted	Lapsed
2/06/1988	Mgmt	Tournament	Resolved that the Organising Committee for the 43rd Nationals be advanced \$400	Lapsed
2/06/1988	Mgmt	Tournament	Resolved that M Gard, T Wessing, P Croome and B Oosting be elected as the 1990 Nationals Tournament Organising Committee.	Lapsed
2/05/1988	Mgmt	Tournament	Resolved that AST run 1990 Nationals at Devonport the last week February/first week March, at a date to be finalised.	Lapsed
2/05/1988	Mgmt	Tournament	Resolved that North-West District form a steering committee for 1990 Nationals	Lapsed
2/05/1988	Mgmt	Tournament	Clarified that 1988 State Indoors Day 1 to be FITA Round, Day 2 to be Australian Round	Lapsed
5/11/1987	AGM	Tournament	Resolved that State team be picked from period June to June to represent the State for next 12 months and that qualifying scores be set at 1020 instead of 1000.	Lapsed
6/07/1987	Mgmt	Tournament	Resolved that a fun shoot based on tradition should be held annually beginning with the 1988 Bicentennial and clubs to see possible venues	Lapsed
1/11/1993	Mgmt	Uniforms	Resolved that cheaper quote (Tassie Tees, not Badger Makes Badges) be used subject to availability of long sleeves, and that AST pay the set up cost.	Lapsed
0/10/1993	Mgmt	Uniforms	Resolved that Junior team members' shirts be printed with "Junior Team 1994" to be worn at official functions	Lapsed
2/06/1993	Mgmt	Uniforms	Resolved AST hold competition for the design of a shirt with collar and short sleeves and with appropriate State colours of rose, primrose and green. AST to provide \$20 voucher on bows arrows and bits for winning design, but AST has the right to alter such design if it thinks fit.	Lapsed
/06/1992	Mgmt	Uniforms	Resolved that AST purchase 100 cloth badges from Badger Makes Badges in Hobart for sale at \$8.00 each	Lapsed

### Resolved to charge \$10 windcheater and \$5 T-shirts unsold at 1990 Nationals Championships and any remaining 5/04/1992 Uniforms Mgmt Lapsed unsold at the end of June to be given to charity. 5/04/1992 Resolved Taroona Club investigate cost of obtaining AST cloth patches in Hobart and report to next meeting. Mgmt Uniforms Lapsed 12/07/1987 Resolved that Secretary's action in purchase of 50 cloth badges be approved and that AST charge \$8 per badge Mgmt Uniforms Lapsed Resolved that Secretary order 100 cloth patches from Tamar Knitting Mills for approximately \$4 each with the 29/03/1987 Mgmt Uniforms Lapsed intent of selling them to members at a small profit. Loxley Archers request for funds of \$1000 to purchase memory foam targets for beginner courses so they can be Mgmt 23/06/2013 Settled Accounts condiucted under OZBOW guidelines, approved 24/06/2012 \$12,000 to be split with the 6 current clubs registered with AST Mgmt Accounts Settled 29/08/2010 Commonwealth Games support contribution to Clint Freeman approved Settled Mgmt Accounts Taroona Archers funding application approved 29/08/2010 Mgmt Settled Accounts Transfer of funds from the current account to the term deposit are to be made at the Treasurer's discretion based on Settled 30/06/2009 2.1 Mgmt Accounts maximum return on members' funds. Mgmt Resolved that signage at Lauderdale range be at AST expense 18/03/2009 Accounts Settled 18/03/2009 Mgmt Accounts Resolved that AST fund cost of veranda materials for Lauderdale site and invoice Taroona for same. Settled Resolved that AST will pay the initial set-up fees, licence fee, rates, development fees, water connection fees and 25/09/2005 other initial set-up fees for the Lauderdale venue based on the finalized sub-licence agreement tabled by Phil Settled Mgmt Accounts O'Halloran AST agreement in principle to pursue Lauderdale proposal as a State Archery Centre. Sub-committee (D Ratcliffe. 12/10/2003 Administration Settled Mgmt P O'Halloran, R. Hoffman, E Mee, R Cripps, M Frith) to negotiate and report to AST. That AST purchase one copy of *Archery Anatomy* to review prior to any further purchases 19/11/1995 Administration Settled Mgmt 5/05/1996 Mgmt Affiliation L Freeman and M Frith visit King Island to assist in setting up their Archery Club and the fares to be paid by AST Settled Resolved that Murray Frith be granted life membership of AST for his services to the sport or archery and that an AGM 16/11/1986 Awards Settled appropriate plaque and medal be presented to him. Resolved to purchase 3 timing units at an approximate cost of \$6,000 and to apply for grant. Subsequently 23/11/2008 **AGM** Settled Equipment purchased at \$7,100 and Tas Sport and Recreation Grant in the amount of \$3200 was granted. 25/08/2013 4 UHF Radio to be purchased for the use of AST Judges at ASTor National Tournaments Settled Mgmt Judging 23/11/2014 Agreed to purchase one set of Chronotir timing equipment that could do matchplay **AGM** 12.0.6 Tournament Settled

25/09/2005	Mgmt		Tournament	In preparing the 2006 draft calendar, it was agreed that Northern and Southern FITAs stay the same; Field and Target held in the same region in the same year; Indoors and Clout held in the same region in the same year; State Indoors be held in conjunction with National Indoors	Settled
24/11/2002	AGM		Tournament	AST State Field may only be a marked event for 2003	Settled
30/05/1999	Mgmt		Tournament	Resolved to reimburse the Junior National entry fees for Marcus Stephens, Ryan Farrginton and Luci Wildehoer and the Senior National Entry Fees for Marcus Stephens and Clint Freeman	Settled
21/02/1998	Mgmt		Tournament	Resolved that Marcus Stephens be refunded Junior Nationals Entry Fee \$100.00	Settled
11/08/1991	Mgmt		Tournament	Resolved that Taroona (now Hobart Archers) be given the right to conduct the 1991 State Clout Titles on behalf of AST	Settled
22/11/2009	AGM	11.5	Accounts	Funds held in the AST Term Deposit are capped at \$10,000 (indexed to CPI) and the surplus funds made available to clubs for purchase of equipment, facility improvement etc and that Clubs would have to submit bids for funds to AST	Superceded
18/11/1990	AGM		Accounts	Resolved that the profit from the Nationals be invested at the best possible rate in an approved financial institution.	Superceded
15/11/1987	AGM		Accounts	Resolved that Treasurer be authorised to obtain public practising auditor to audit books of account.	Superceded
18/03/2007	Mgmt		Administration	Resolved that postal address for AST (GPO Box 744 Hobart be retained and correspondence readdressed to current Secretary's address. Superceded 7/9/2008)	Superceded
11/08/1991	Mgmt		Administration	Resolved that AST purchase IOC Prohibited Drug Use Booklet	Superceded
18/11/1990	AGM		Administration	Resolved that the new Constitution as approved by the Executive Committee held on 2 September 1990 be adopted as soon as incorporation can take effect	Superceded
19/11/1989	AGM		Administration	Resolved that AST take the necessary steps to become incorporated during the year 1990 and for such purpose the current AST Constitution to be adapted to conform to the model rules for an association as set out in the Associations Incorporation (Model Rules) Regulations 1965, and further that all clauses of the current AST Constitution be reviewed and amended and the new clauses added if desired and/or required	Superceded
15/11/1987	AGM		Administration	Resolved to adopt amendment to the Constitution that "the Executive Officers of the Society shall be the President, Secretary and Treasurer"	Superceded
16/11/1986	AGM		Administration	Resolved that the By-Laws for 1987 covering Membership Fees, Tournament Fees, Tournament Structure, Team Selection, Dress for Tournaments, Postponement of Tournaments, Selection of Technical and Tournament Committees, Financial Statements for Tournaments, Trophies for Tournaments, Record Procedures. (Refer Archery Society of Tasmania By-Laws 1987 at the end of this list.)	Superceded
27/06/1989	Mgmt		Affiliation	Eastside Archers are re-affiliated as sufficient members had signed application forms	Superceded
29/11/1998	AGM		Auditor	Decided to keep the current auditor, Camerons	Superceded

# By Laws (Resolution Register)

24/11/1996	AGM	Auditor	Millar Seymour and Co continue as auditors	Superceded
19/11/1995	AGM	Auditor	Millar Seymour and Co appointed as auditors	Superceded
20/11/1994	AGM	Auditor	Millar Seymour and Co continue as auditor	Superceded
21/11/1993	AGM	Auditor	Millar Seymour and Co continue as auditor	Superceded
22/11/1992	AGM	Auditor	Millar Seymour and Co continue as auditor	Superceded
17/11/1991	AGM	Auditor	Millar Seymour and Co continue as auditor	Superceded
18/11/1990	AGM	Auditor	Millar Seymour and Co continue as auditors	Superceded
20/11/1994	AGM	Coach	It was resolved that positions of Coach Recurve and Coach Compound be amalgamated into the one position of State Coach	Superceded
3/06/1995	Mgmt	Equipment	Resolved that a sub-committee of E Mee, M Frith and M Hughes be appointed to spend up to \$1000 to upgrade the timing system to a safe, portable, usable condition compatible with club systems	Superceded
21/02/1998	Mgmt	Judging	Resolved to purchase a Judges Course Presenter Kit for \$100.00	Superceded
1/12/2007	AGM	Membership	No change to current affiliation fees for the 2008-2009 year.	Superceded
27/11/2006	AGM	Membership	Resolved that AST membership fees remain the same.	Superceded
27/11/2005	AGM	Membership	Resolved that membership fees increase by \$5.00 for Seniors, \$4.00 for Pensioners and Juniors.	Superceded
25/09/2005	Mgmt	Membership	As per AGM 27/11/2005	Superceded
23/11/2003	AGM	Membership	No changes to membership fees unless AA makes changes to their fees which must be passed on as this component covers the insurance of members. (AA fees + AST fees + Club Fees)	Superceded
24/11/2002	AGM	Membership	AST membership fees for 2003 financial year remain unchanged.	Superceded
24/11/2002	Mgmt	Membership	Agreed to reduce AST Social Membership component down to \$5.00 for both Adults and Juniors. This does not affect the AA or Club components of the fee.	Superceded
25/11/2001	AGM	Membership	Membership fees remain unchanged.	Superceded
26/11/2000	AGM	Membership	No change to current affiliation fees.	Superceded
27/08/2000	Mgmt	Membership	AST fees remain the same for the next financial year.	Superceded
28/11/1999	AGM	Membership	Decided to increase affiliation fees by \$10.00 across the board for 2000-2001	Superceded
29/11/1998	AGM	Membership	Affiliation Fees for 1999-2000 Ratified (no change)	Superceded
30/11/1997	AGM	Membership	Affiliation Fee ratified	Superceded
24/08/1997	Mgmt	Membership	Affiliation Fees for the 1998-1999 period be as those currently in place. Recommended that the Pensioners fee include those over 65.	Superceded
24/11/1996	AGM	Membership	Resolved that the AST component of Affiliation Fees be increased by \$5.00 and any AA increase to be passed on to members.	Superceded
24/11/1996	AGM	Membership	Resolved that the 1:1 Full member/Associate restriction be removed	Superceded
19/11/1995	AGM	Membership	Affiliation Fees 1996-97 to remain as previous year	Superceded

20/11/1994	AGM	Membership	Affiliation Fees 1995-96 Total AA and AST fees of Senior \$60 and Junior \$35 and Associate Fees of Senior \$40, Junior \$25 and Under 10 \$20.	Superceded
14/08/1994	Mgmt	Membership	Resolved that combined AA and AST Associate Membership Fees total \$40 Senior, \$25 Junior and \$20 under/10	Superceded
14/08/1994	Mgmt	Membership	Affiliation Fees 1995-96 Total AA and AST fees of Senior \$60 and Junior \$35 and a total of AA Senior Fee and AST Junior Fee for Pensioners and that Pensioners receive pro-rata fees	Superceded
21/11/1993	AGM	Membership	Affiliation Fees to 30 June 1994 ratified.	Superceded
22/11/1992	AGM	Membership	Affiliation Fees 1993 ratified	Superceded
7/06/1992	Mgmt	Membership	Resolved that Affiliation fees for 1993 will remain the same as for 1992.	Superceded
17/11/1991	AGM	Membership	Affiliation Fees 1992 ratified subject to the inclusion of an amendment that "Veteran on Pensioner Income" be deleted and that Pensioners be accepted on presentation of Health Card and that no pro rate fees apply to pensioners.	Superceded
18/11/1990	AGM	Membership	Resolved that AST affiliation fees for 1991 be increased to \$19.40 for Seniors, \$10.00 for Juniors, quarterly pro rata reductions of 25% to be applied for new members; associate membership fees for seniors \$6.40 and for Juniors to \$4.00, and confirmed that no AST fees apply for Juniors under 10 years old.	Superceded
19/11/1989	AGM	Membership	Resolved that affiliation fees for 1990 be set at Seniors \$18 and Juniors \$9, that pro rata reductions of 25% be applied for new members; Associate Membership fees for 1990 remain the same as 1989	Superceded
22/05/1988	Mgmt	Membership	Resolved that AST introduce reduced membership fees for non-competitive archers and that suggested fees and conditions as submitted by Paringa Archers be approved excluding condition (A). (Note: No record can be found in AST files of the conditions submitted by Paringa, Paringa may have a record)	Superceded
15/11/1987	AGM	Membership	Resolved not to increase AST fees for the forthcoming year. Resolved that pending resolution of AAA fees, AST charge quarterly pro rata fees for new members	Superceded
26/11/2006	Mgmt	Recording	Minor records can be shot at club level at any time. Must be a rostered round, three signatures on score sheet, minimum of 4 people present and not all from the same family.	Superceded
23/11/2008	AGM	Tournament	Resolved that the AST State Tournament surcharge remain unchanged at \$2.00 per competitor.	Superceded
24/06/2007	Mgmt	Tournament	Resolved to that a "beginners tournament" be promoted by AST. (Resolved Guidelines superceded 16/02/08)	Superceded
27/11/2006	AGM	Tournament	Resolved that AST tournament surcharge remain at \$2.00 per competitor per competition and to be paid by the host club to AST	Superceded
26/11/2006	Mgmt	Tournament	Match-play not be held at state events at this stage; event calendar to be mailed to all members; web online registration to be investigated	Superceded
27/11/2005	AGM	Tournament	Resolved that the AST competitor surcharge remain at \$2.00 per competitor per competition	Superceded

25/09/2005	Mgmt	Tournament	Reiterated that clubs can set the fees for competitions they run, but a \$2.00 per competitor fee must be paid to AST	Superceded
23/11/2003	AGM	Tournament	Calendar for 2005: Southern Field will be a FITA Arrowhead event, clout is a 2-day event.	Superceded
24/11/2002	AGM	Tournament	AST tournament fees remain unchanged for 2003	Superceded
5/05/2002	Mgmt	Tournament	State Indoor Championships assessed on scores gained over two day. Clout: 1st day State Championships, 2nd day can be a club event.	Superceded
5/05/2002	Mgmt	Tournament	Host clubs to post/email entry forms and competition information in relation to state championships to Russell Hoffman. He will then post out to all registered members.	Superceded
25/11/2001	AGM	Tournament	Fees remain unchanged.	Superceded
22/07/2001	Mgmt	Tournament	Agreed that the State Indoor champions be decided on the best 2 scores shot over the 2 days.	Superceded
26/11/2000	AGM	Tournament	Agreed tournament fees should remain unchanged: \$10.00 per day, \$15.00 per weekend for AST members; \$15.00 per day, \$25.99 per weekend (for non-AST members)	Superceded
27/08/2000	Mgmt	Tournament	In view of the new FITA Award rounds, it was resolved that the State Indoors would continue to be an event where FITA awards could be accessed, along with one additional event per year (possibly a FITA 90 at either the Southern or Northern Championships).	Superceded
28/11/1999	AGM	Tournament	Decided to leave Tournament Fees in their present form.	Superceded
29/11/1998	AGM	Tournament	Tournament Fees 1999-2000 Ratified (Seniors \$10 for one day/\$15 for two days; Juniors \$5/\$7.50, those members with a Healthcare card, unemployed or over 60 years as per junior rates.	Superceded
30/11/1997	AGM	Tournament	Tournament Fees ratified	Superceded
30/11/1997	AGM	Tournament	State Team Selection Amendments: Field selection scores to be based on 12 targets either marked or unmarked. Combination of targets the scores to be proportional. This is to be retrospective for 1997. Compound Team selection scores to be updated by the Executive to reflect the new FITA ruling regarding the Inner Ten.	Superceded
24/08/1997	Mgmt	Tournament	Fees for 1998 remain the same as 1997.	Superceded
24/11/1996	AGM	Tournament	Resolved no change to Tournament fees for 1997	Superceded
19/11/1995	AGM	Tournament	Tournament Fees revert to per day fees of \$10 Seniors, \$5 Pensioners and Juniors	Superceded
3/06/1995	Mgmt	Tournament	Resolved that Prize money of 1st \$20, 2nd \$10 and 3rd \$5.00 be awarded each for Compound, Olympic and Final referring to State Indoor Championships held as a one day event and the second day a match play event and to be eligible archers must shoot both days	Superceded
20/11/1994	AGM	Tournament	Resolved that tournament fees for 1995 be \$12.50 per day Seniors, \$7.50 per day Juniors and Veterans	Superceded
14/08/1994	Mgmt	Tournament	Resolved that AST pay our international competitors \$100 grant towards international tournament costs.	Superceded
14/08/1994	Mgmt	Tournament	Tournament Fees be increased to \$12.50 per day seniors, and \$7.50 per day Juniors and Veterans/Health Card Holders (but excluding Associate Members)	Superceded

21/11/1993	AGM	Tournament	Tournament Fees to 30 June 1994 ratified.	Superceded
30/10/1993	Mgmt	Tournament	Resolved that tournament fees remain the same at Seniors \$10 per day, Juniors and Pensioners \$5 per day and	Superceded
30/10/1993	Mgiiit	Tournament	under 21s shooting in Senior Division \$10 per day	Superceded
22/11/1992	AGM	Tournament	Tournament Fees 1993 ratified	Superceded
17/11/1991	AGM	Tournament	Tournament Fees 1992 ratified.	Superceded
17/11/1991	AGM	Tournament	Resolved that the following State Tournament Expenses are legitimate expenses: Postage for Entry Forms and Results, Printing of Entry Forms and Results, Cost of Target Faces, Hire of Venue (applicable mainly to indoor), transport costs associated with indoor facilities, 3rd party property damage insurance costs if necessary.	Superceded
18/11/1990	AGM	Tournament	Resolved that Tournament fees remain at \$10 per day Seniors, \$5 per day Juniors	Superceded
19/11/1989	AGM	Tournament	Resolved that tournament fees for 1990 remain the same as 1989 viz Seniors \$10, Juniors \$5	Superceded
20/11/1988	AGM	Tournament	Resolved that fees for State Tournaments be set at \$10 Seniors and \$5 Juniors per day, except for 2-day single FITA event.	Superceded
20/11/1988	AGM	Tournament	Resolved that State Target Championships of a double FITA over two days, plus Clout be held one weekend and a two-day State FITA Field event be held on a separate weekend	Superceded
16/11/1986	AGM	Tournament	Resolved that Tournament Fees be set at \$7.50 Senior and \$4.50 Junior as an interim measure and that the incoming committee should appoint a sub-committee to analyse tournament costing.	Superceded
29/11/1998	Mgmt	Uniforms	Resolved that each judge be supplied with two official shirts paid by AST	superceded
30/10/1993	Mgmt	Uniforms	Resolved that State Team shirt for future nationals consist of white polo shirt with green collar, yellow (primrose) sleeves, the word "Tasmania" screen printed in red (rose) on the back, and the archer symbol inside map of Tasmania in red (rose) on front.	Superceded
23/11/2003	AGM	Website	Resolved that a sub-committee be created to create, design and update the AST website with Danny Ratcliffe as the chairperson of that committee, and that the information be provided to the webmaster in a timely fashion and that the webmaster then place that information on the web in a timely fashion.	Superceded
14/08/1994	Mgmt	Membership	Resolved that membership affiliation applications for all members be sent to the AST Treasurer each year as the information is required by AA. If Clubs do not comply, membership cards will be withheld.	Superceded By AA
30/10/1993	Mgmt	Membership	Resolved that the annual subscription of new members joining from 1st July is the full amount of the annual subscription and with quarterly pro rata fees	Superceded By AA
18/03/2007	Mgmt	Recording	Resolved that AST scorecards be adopted State-wide and guidelines for Club Recorders to be sent	Superceded by AA
7/06/1992	Mgmt	Recording	Resolved that AST cover cost of all FITA Gold Star awards including Southern Cross Awards shot at State Tournaments	Superceded by AA

23/11/2003	AGM	Tournament	Resolved that the State Tournament Fees for 2004 be increased as per proposal tabled by Russell Hoffman: "Proposal to change the pricing structure for competition fees to all competitions. Certificates for First, Second and Third places. Fees Adults \$20.00 (no one day fee), Juniors and Pensioners \$12.50 (no one day fee). Entry fee only applies to one division, any change of division will require a second entry fee. An archer may shoot in more than one division on any day provided that the entry fees are paid for each division and the distances shot and the round shot are the correct ones for those divisions. An archer shooting more than one round may not shoot more than the maximum number of arrows shot for the day by archers shooting in a single division ie an archer can not shoot recurve and compound together. The target faces will be provided by AST and will remain the property of AST. Clubs may purchase the face at half the new purchase price for both 122cm and 80cm faces. For all non AST events that are FITA registered ie Northern/Southern, the club must pay the FITA registration fee. Club are to provide their own faces for these competitions.	Superceded by AA
5/05/2002	Mgmt	Tournament	Under 10 Junior division trial period for next outdoor season: 144 arrows at 30m, 25m, 20m and 15m. Certificates but not records.	Superceded by AA
5/05/2002	Mgmt	Tournament	Indoors Under 10 Division for Juniors 80cm face at 18 metres. Records, certificates and awards. If only one shooter, could put longbow entries on that target as well.	Superceded by AA
5/05/2002	Mgmt	Tournament	Field Under 10 Division on white pegs, records, certificate and awards.	Superceded by AA
17/11/1991	Mgmt	Tournament	· · · · · · · · · · · · · · · · · · ·	Superceded by AA
17/11/1991	Mgmt	Tournament	Resolved that rounds for non star events will be stipulated for Veterans. In FITA Star Events, Veterans have the	Superceded by AA
17/11/1991	Mgmt	Tournament	Resolved that Veterans be included in State Team and receive team funding providing they shoot in the Nationals field event as well as the Veterans target event.	Superceded by AA
30/05/1999	Mgmt	Administration		Where is it?
18/11/1990	AGM	Equipment	Resolved that AST pay \$20 cost of National Crossbow Committee Promotional Videotape which is held by Murray Frith	Where is it?
30/05/1999	Mgmt	Tournament	Secretary to ensure Archery Victoria is committed to the Trans Bass Shoot. If not interested then to obtain the Shield back into the State.	Where is it?