

I.S.A.A EGM 2017
Start time = 16.25pm 11th March 2017

Minutes confirmation last meeting: 12/03/2016;

Proposed by: Donald 11 for.

Seconded by: Rachael

Attendance:

- Glen Conway – Chairperson
- Sinead Naughton – treasurer
- Rachael Foley – AI Rep
- Michael Irwin – Webmaster
- Jordan McCord – Records

Apologies:

None.

Proposals:

Rulebook:

- **Change match category's rule 1.4 barebow Beginner Change on 6.2: --
Vote: For = 14 against = 0 abstain = 1 added Beginner barebow categories to overall**
- **Barebow(Beginner) change from 400 to get black badge to 350 points to Rule Book Votes: For = 15 Against = 0 Abstain = 0**

- **Constitution Changes:**

- **2.2.1 constitution change part time students allowed to shoot (Define what a part time student is?) Wording for just student remove full time from constitution (Third level institutions) Registered student in a college (If you have a student card): Votes: For: 13 Against: 0 Abstain: 2**
- **2.3.4 Club affiliation Fee Change from 28 days before the first competition to the day after the first competition. Votes: For: 16 (DKIT arrived late) against = 0 abstain = 0**
- **Addition to calendar meeting meeting/ format: 12 months, Academic year, excluded exams week, space the shoots out over the remaining weeks Votes: For – Against- Abstain –**
- **2.7.1.1 the intervarsity league shall be contested across no more or few than five competitions a year but include nationals and opens Score sixty arrows towards overall score (more competitions)?. Votes: For - Abstain- Against-**

- **2.7.2 nationals and opens. Votes For- Abstain- Against-**
- **three rule changes will be emailed out to colleges to be discussed and voted on later.**

AOB:

- Garda Vetting? For Tournament Archers? Vet the members who attend regularly not all the members who sign up on the day? Sport Ireland.
- No Other business.

Elections:

- Chairperson – **Thomas Brouder (UCC)** Nominated by- Sinead
Seconded by- Liam Higgins Vote: For: 11 Abstain:4 Against:0
- Vice Chairperson – **Alice Jordan** Nominated by- Glen Seconded
by- Diego For: 12 abstain: 3 Against:0
- Secretary – Nominated by- Seconded by
- Treasurer – **Liam Higgins** Nominated by- Frank Stafford
Seconded by- Tommy Brouder Vote:12 abstension;3
- AI Representative/student rep – **Rachael Foley** Nominated by- Sinead
Seconded by- Diego Vote: For:14 abstensions:1
- Webmaster — Nominated by- Seconded by-
- Records – **Sinead O’Connell** Nominated by- Sam Gibson
Seconded by- Diego Vote: For: 14 abstain: 1 Against: 0
- Pro – Nominated by- Seconded by-
- APO – Nominated by- Seconded by-
- ExOfficio– Sinead Nominated by- Tomy Seconded by- Diego
Vote: For – 14 abstain – 1

Votes per college:

DCU: Dean Lalor

ITT: Emma Jane

UCD: Carl McCaffery

GMIT: Aishling Banway

DIT: Joshua Tracey

UCC: Abstain

GMITC: Lee Nolan

UU: James McQuale

UL: Liam Higgins

ITC: Richard Morell

WIT: Michael Irwin

NCAD: Elen O'toole

MU: Sam Gibson

NUIG: Ruraidh O'loughlin

DU: Eve Kearney

DKIT