



ISAA AGM 2022

Sunday, 3rd April 2022, 5pm

Via Google Meet & ???

Attended by: Josh Coughlan (ISAA Chairperson), Aoife Simm (ISAA Vice-Chairperson), Liam Finnegan (ISAA Treasurer & DU delegate), Tiffany Mustonen (ISAA Records Officer), ??? (UL del.), Sam Delany (TUDT del.), Simon Duff (NUIG del.), Adam Taylor (IADT del.), Alexander Gorovenko (DCU del.), Patrick Iftime (TUDD del.), Emily Hynes (MU del.), Rachel O Hara Wilde (UCD del.), Kieron Keogh (ITC del.), Andrew Gingles (UU del.), Orna Sexton (UCC del.)

1. Approval of AGM minutes

Proposed: UL, Seconded: NUIG

2. Chairperson's report:

Numbers attending competitions were down from usual.

The ISAA is actively making efforts to bring ourselves more in line with Archery Ireland's governance.

3. Treasurer's Report:

[Please see report at the end of these minutes]

Advises the ISAA sources additional funding given a predicted increase in spending. This spending includes but is not limited to a new recurring cost of outdoor season prizes, once-off purchase of ISAA Open perpetual trophies, and reserve funds to subsidise courses for the membership.

4. Confirmation of Competition Dates

a. Outdoor Season

Irish Outdoor Open and Irish Outdoor Nationals have been confirmed by AI and we must avoid conflict with these dates.

Provisional Outdoor Season hosts and dates:

- UL Outdoor IV, 28th May
- IADT Outdoor IV, 25th June
- DCU Outdoor IV, 27th August (potentially earlier in August)
- NUIG Outdoor IV, ???

Concern raised that outdoor competitions were not assigned using the round robin format defined in the constitution for the indoor season competitions.

b. *Indoor Season*

All Indoor Open set for November.

Provisional Indoor Season competition assignment:

- TCD - Campanile Cup (Mid-October, beginner friendly)
- GMIT - 4th Indoor IV
- MU - Halloween Shoot (late October, beginner friendly)
- UU - 3rd Indoor IV
- DCU - 1st Indoor IV
- IADT - 2nd Indoor IV
- ITC - 5th Indoor IV
- UCC - Student Nationals, Venue (Mardyke Sport Complex) booked for 18-19th February 2023
- UL - Student Open (potentially to be hosted in second semester)

5. Constitution Amendments

a. *Cost of IV entry fee*

After discussion, those present agreed on the following options to be set to a vote.

- €10 with no "with food" option (Proposed: ISAA Chairperson, Seconded DU del.)
- €15 with no "with food" option and €2 going to the ISAA per entry (Proposed: DCU del., Seconded: DU del.)
- €12 "without food", €17 "with food" and €2 going to the ISAA per entry (Proposed: ???, Seconded: DU)

4 votes for €10 with no "with food"

7 votes for €15 with no "with food" option and €2 going to the ISAA per entry

1 vote for €12 "without food", €17 "with food" and €2 going to the ISAA per entry

Amendment "€15 with no "with food" option and €2 going to the ISAA" passes.

b. *Reintroduction of Equipment Failure to ISAA Competitions*

Notion proposed by UCC club: "At an indoor league IV, archers will be allowed to make up for arrows not shot due to failure of equipment within a time frame set by the competition organisers and judges on the day"

Seconded: MU del.

2 votes in favour, 10 against. Amendment fails.

- c. *Proposal to lower gold pin standard for barebow from 500*

Proposed: ISAA Chairperson, Seconded: UCC del.

Unanimous vote in favour. A score is to be calculated factoring in the percentage of compound and recurve gold pin recipients and proposed at an EGM.

- d. *Constitution change to reflect ISAA Affiliation payments*

From "2.3.4. Any club that is directly affiliated with the governing body, Archery Ireland, shall be exempt from the affiliation fee to the Association provided proof of payment is submitted to the Association treasurer by the aforementioned deadline."

To "2.3.4. Clubs that have paid affiliation to Archery Ireland will have their fee paid to the Association by Archery Ireland".

Proposed: ISAA Chairperson, Seconded: UL del.

Unanimously in favour. Amendment passes.

- e. *Change Recurve team from four to three*

Proposed: ISAA Chairperson, Seconded UL del.

Unanimously in favour. Amendment passes.

- f. *Change Compound Team three to two archers*

Proposed: ISAA Chairperson, Seconded: UL del.

Unanimously in favour. Amendment passes.

- g. *Changing college during the year*

Addition to constitution to govern students changing colleges during the ISAA season.

To be revisited at EGM.

- h. *Reimburse cheapest AI fees to defined ISAA members*

Currently Chairperson, Secretary, Treasurer, APO.

Proposed addition "All committee positions required by Archery Ireland must be filled by paid members of Archery Ireland. The Association will reimburse the GEC the cost of non-shooting membership for the relevant committee members".

Proposed: ISAA Chairperson, Seconded: UL del.

Unanimously in favour. Addition passes.

6. Election of committee 22-23

Chairperson

Sam Delany (Proposed: NUIG del., Seconded: IADT del.)

No contest

Vice-Chairperson

Liam Finnegan (Proposed: TUDT del., Seconded: IADT del.)

No contest

Secretary

Dervla Ryan (Proposed: UL del., Seconded: NUIG del.)

No contest

Treasurer

Patrick Iftime (Proposed: MU del., Seconded: UL del.)

No contest

PRO

Haozhe Ma (Proposed: NUIG del., Seconded: UL del.)

No contest. Needs to accept the election.

APO

Rachel O Hara Wilde (Proposed: UCD del., Seconded: GMIT??? (Who was present?))

No contest

Records Officer

Aoife Simm (Proposed: DU del., Seconded: UL del.)

No contest

Ex-officio

Josh Coughlan (Proposed: NUIG del., Seconded: UL del.)

No contest

Archery Ireland Representative

No nominations

Sam Delaney (Interim)

Vote on webmaster to be separated from PRO and filled at EGM.