

Sherbrooke Archers Inc ABN 36 808 405 351



Sherbrooke 2026 AGM

Sherbrooke 2025 AGM

To be held at Sherbrooke Archers, 6 New Road, Upper

Sunday 9th August 2026 at 11.00 am.

When 09-08-2026 at 11:00

Location: 6 New Rd, 6 New Rd, Upper Ferntree Gully VIC 3156, Australia

Chairperson Paul Bowen

Minute
taker Damien Sinclair

Minutes

1. Meeting opens

Meeting opened by President at 11:02

2. Attendees

Refer to attached sign in sheet

[AGM_Attendees_2026.jpeg](#)

3. Apologies

Will Toop

4. Declaration of Proxies

None

5. Declaration of Material personal interests

None

6. Minutes from previous meeting (for approval)

Motion to accept the minutes of the 2025 AGM dated 3/08/2025

Moved: Graham Rodgers

Seconded: Leanne Strahan

Paul Bowen went through 2025 minutes in brief for the members present. Minutes circulated prior to meeting for members present

7. Outstanding/Completed Business from Previous Minutes

None

8. Executive Reports

Presidents Report - Paul Bowen

Paul Thanked the teams for Coaching including Jim Park and David Giulieri and also for the creation of Sticks without Sights initiative championed by Darrin Dwyer and Alan Titter.

Thanks to Penny and Leanne for all their assistance with the coaching arrangement and all those who support the coaching especially the coaches who gives up their time to support the club.

Introduction of club cards which has helped to maintain who our members are and who are not financial members

New field butts which have been added to help us to provide variations to our field course

Introduction of upgraded filter system for drinkable water at the club, including the donation of the UV filter by Pearl Filtration

A general thank you for all those who do all the small things around to make the club what it is.

Refer to attachment for details.

Treasurer's Report and Financial Report - Will Toop

Will not present to present Financial but delivery of report by Paul Bowen covering the larger profit and loss information

Refer to attachments

Motion to accept Reports

Moved Marcel Verstegen

Seconded Leanne Strahan

 [2026_presidents_report.pdf](#)

 [BalanceSheet-26.pdf](#)

 [ProfitandLoss-26.pdf](#)

9. Discussion Papers

None

10. Motions on Notice (None)

None

11. Committee Nominations (Vice-President/Secretary/General Committee)

Discussion to extend the numbers on the committee to enable us to extend to all those who have nominated.

This was a discussion within all present that we should allow for the extension and all those who nominated to be accepted as new committee members.

Vice-President -2 year term

One nomination received for Andrew Rubins

Andrew returned as Vice President

Secretary - 2 year term

One nomination received for Damien Sinclair

Damien returned as Secretary

General Committee - 5 positions (extended to 6 by general consensus and agreed by executive present.

General committee returned

Leanne Strahan

David Giulieri

Alan Titter

New General committee

Tony Johnston

Robert Halley-Frame]

Lauren Verstegen

12. General Business

None

13. Meeting Closed

Closed by the president at 11:47am

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Sherbrooke 2026 AGM on 09-08-2026

Summary of Attachments

Attachments

Item	File Name
------	-----------

2.	AGM_Attendees_2026.jpeg
----	---

8.	2026_presidents_report.pdf BalanceSheet-26.pdf ProfitandLoss-26.pdf
----	---

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Sherbrooke 2026 AGM](#)