

**British Columbia Archery Association
Annual General Meeting**

Date of Meeting:	August 31, 2012
Place of Meeting:	Prince George, BC (Silvertip Archers)

1. Agenda for Meeting

1. Audited Financial Statements (Bonnie)
2. Appointment of Auditor (Bonnie)

2. Attendance at Meeting

Board Members Present

Ken Cameron	President	Present (chair)
Bonnie Ford	Treasurer	Present
Samantha Wright	Secretary	Present
Phil Smith	Administrative VP	Present
Ron Ostermeier	Technical VP	Present
Vladimir Kopecky	Athlete Development VP	Absent
Ted Kennedy	3D and Bowhunting VP	Absent

Other Members Present

Ed Ford	Dan Reeves	Jayson Kurtz
Mary Ostermeier	Dawn Proctor	Murray Peacock
Dale Chapplow	Al Wills	Rick Scammell
Sonia Schina	Darcy Falk	Tony Proctor
Andy Fochuk	Linda Price	

3. Meeting Notes, Decisions, Issues

1. Call to order at ~2000 – Quorum achieved.
2. Motion to accept minutes from August 2011 AGM. Carried

4. Reports

See all attached reports from Chairs and VP's

5. New Business

1. Audited Financial Statements: Reviewed the audited financial statements and answered related questions from the floor. Motion by Ed Ford to accept the audited financial statements; seconded by Rick Scammell; passed.
2. Appointment of Auditor: Discussion about the changes to auditing required by 2010 Legacies Now and a consensus that a full audit should be conducted every two years, with that frequency changing as desired by the membership. Do not need to have financials audited this year. Must be completed in 2013, as per our 2 year policy.
3. Additional discussions outside the scope of AGM Business included the hosts of the 2013 BCAA Championships (Indoor Target is Cranbrook, 3D is Salmon Arm, Outdoor Target is Maple Ridge/Burke Mtn, JOP Indoors Prince George and Maple Ridge and Cowichan, JOP Outdoors is Squamish, Cowichan and need bid from the North.)
4. Elections:
 - President: Ron Ostermeier Nominated, seconded, wins by acclamation.
 - VP Bowhunting and 3D: Ted Kennedy nominated, seconded, wins by acclamation.
 - Director at large: Ken Cameron nominated, seconded, wins by acclamation.
 - Secretary: Samantha Wright nominated, seconded, wins by acclamation.

Meeting Adjourned at ~2100