



# British Columbia Archery Association

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BC Archery Association Annual General Meeting - Saturday, August 31, 2012  
Port Coquitlam Gun Club, Port Coquitlam, BC

Present: See below

Absent: Samantha Wright, Phil Smith, Ted Kennedy

Call to Order@5:48 pm

Ron Ostermeier reviewed minutes of 2012 AGM

Motion – “to accept minutes of 2012 AGM as read”. Mary Wills/Rick Scammell – Carried.

## Elections

Vice President, Administration – no nominations submitted before AGM; no nominations from the floor. Board to find appropriate person and appoint to position.

Treasurer – nomination submitted by Al Campsall; no nominations from the floor. **Al Campsall acclaimed as Treasurer.**

Vice President, Technical – no nominations submitted before AGM; Chuck Land submitted nomination from the floor. **Chuck Land acclaimed as Vice President, Technical.**

Meeting suspended at 6:03 pm as acting Treasurer, Linda Price has not arrived due to huge traffic accident causing huge traffic backup. Dinner started.

Meeting restarted at 7:24 pm

Linda Price reported on work done since taking on the books and getting the information ready for the auditors.

Motion: “to accept the current Auditor for an audit for the 2012-13 fiscal year.” Al Wills/Diane Land – Carried.

Discussion on a full audit versus a review audit.

Motion: “to have the current Auditor do a review audit of the BCAA finances for the 2012-13 fiscal year.” Al Wills/Mary Ostermeier. Carried.

Review Audit to be posted on website when available.

A big “Thank You” to Linda Price for her hard work on the books. Very much appreciated by all present.

Motion to Adjourn the 2013 AGM - Sheila Boorman/Ken Cameron – Carried.

## 2013 BCAA AGM Attendees

Al	Wills	Victoria Bowmen
Mary	Wills	Victoria Bowmen
Reva	Diana	Burnaby Archers
Bill	Tait	Burnaby Archers
Neil	Dorey	Burnaby Archers
Rick	Ellis	Victoria Bowmen
Greg	Birtwistle	Victoria Bowmen
Rick	Scammell	Maple Ridge
Sonia	Schina	Bby/Royal City/Burke/Maple Ridge
Florence	Stern	Prince George Silvertips
Ted	Stern	Prince George Silvertips
Dave	Sima	Semiahamoo
Ron	Ostermeier	SOSA
Mary	Ostermeier	SOSA
Ken	Cameron	Victoria/Cowichan
Chuck	Land	Kelowna
Barry	Denluck	Victoria Bowmen
Tony	Yueh	Royal City Archers
Murray	Peacock	Maple Ridge
Diane	Land	Kelowna
Ron	Boorman	Surrey
Sheila	Boorman	Surrey
Pat	Myers	Royal City Archers
Lucille	Gale	Royal City Archers
Darcy	Falk	Maple Ridge
Brock	Turner	Observer/Minutes