



MINUTES OF ANNUAL GENERAL MEETING

September 1, 2017 at 8pm

Cowichan Bowmen, 3044 Doupe Road, Duncan

1. Call to Order, 8:06pm
2. Confirmation of Quorum and Voting Rules
 - one non-member in attendance (did not sign attendance list)
 - see attached list of attendees
3. Adoption of Agenda
 - Motion:* to adopt agenda as presented
 - Moved:* Al Wills
 - Second:* Mary Ostermeier
 - Vote:* none opposed
 - Passed*
4. Approval of Minutes of 2016 AGM
 - Motion:* to approve minutes
 - Moved:* Ken Cameron
 - Second:* Roger Walker
 - Vote:* none opposed
 - Passed*
5. Reports from Board and Chairs
 - 5.1 Treasurer's report and Financial Statements
 - Motion:* to accept Treasurer's report into record
 - Moved:* Darcy Falk
 - Second:* Brandon Cotten
 - Vote:* none opposed
 - Passed*
 - 5.2 Appointment of Auditor for 2018
 - Raeleen recommends that we continue service with Terry at Kemp Harvey Craig
 - Motion:* to reappoint Kemp Harvey Craig Inc as auditors for next year
 - Moved:* Raeleen Campsall
 - Second:* David Sandquist
 - Vote:* two opposed
 - Passed*
 - 5.2.1 *Motion:* to have executive look at a new auditor for 2018-2019
 - Moved:* David Sandquist
 - Second:* Bill Sanderson
 - Vote:* 10 in favour, 11 opposed, 2 abstained
 - Motion failed*
 - 5.3 All other VPs and Chairs
 - (All reports were printed in the AGM package)
 - a) VP-Athlete Development: added that Compound has been added to the Targeted Athlete Program

6. Elections
 - 6.1 Appointment of scrutineers: Mary Ostermeier & Darcy Falk
 - 6.2 Elections
 - 6.2.1 VP-Administration: Susan Lemke by acclamation
 - 6.2.2 VP-Finance: Raeleen Campsall by acclamation
 - 6.2.3 VP-Technical: David Sandquist by acclamation
 - 6.2.4 Athlete Representative: Mariessa Pinto by acclamation
 - 6.3 Destruction of Ballots: no ballots were cast
7. New Business
 - a) Call for volunteers for Chair positions. Many positions available to be filled.
 - b) Question if bids were finalized for 2018 (& 2019) Championship events. Bids and awarding of events to be discussed at the Board of Directors meeting on Saturday evening.
 - c) Encouraged coaches-in-training to complete their certifications as many take the workshops and training but fail to complete the work and obtain certification.
8. Next Meeting – August 31, 2018 (location to be determined)
9. Adjourn

Motion: to adjourn
Moved: David Sandquist
Second: Darcy Falk
 Meeting adjourned, 8:51pm

Attendance List: Name	Club affiliation
Bob O'Brien	Arrowsmith Archers
Billy Sanderson	Victoria Bowmen
Ralph Clark	Victoria Bowmen
Roger Walker	Cowichan Bowmen
Mariessa Pinto	Starr Archery
Doug Linton	Victoria Bowmen
Brandon Cotten	Starr Archery
Garrett Johnson	Starr Archery
Mary Ostermeier	SOSA
Darcy Falk	Maple Ridge Archery
Ken Cameron	Cowichan Bowmen
Dale Chapplow	Quesnel River Archers
Al Wills	Victoria Bowmen
Jarrold Ball	Victoria Bowmen
David Sandquist	HD Stafford Archery
Rick Scammell	Maple Ridge Archery
Linda Price	Starr Archery
David Conery	Burnaby Archers
Ron Ostermeier	SOSA
Al Campsall	Cariboo Archers
Raeleen Campsall	BC Archery
Sonia Schina	BC Archery / Maple Ridge Archery
Susan Lemke	Starr Archery

Total of 23 in attendance

Minutes approved: August 31, 2018 (SLS)