



AGENDA

1. Call to Order, 7:00pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 27 persons eligible to vote plus 1 under 16
3. Adoption of Agenda
 - Motion:* to adopt agenda as presented
 - Moved:* Al Campsall
 - Second:* David Sandquist
 - Vote:* none opposed
 - Passed.*
4. Approval of Minutes of 2018 AGM
 - Motion:* to approve the minutes from the 2018 AGM
 - Moved:* Garry Hornsberger
 - Second:* Mary Ostermeier
 - Vote:* none opposed
 - Passed.*
5. Reports from Board and Chairs
 - 5.1 Treasurer's report and Financial Statements
 - Financial Statements were presented, and no questions were asked. The Financial Statements will be filed as submitted.
 - 5.2 Appointment of Auditor for 2020
 - Motion:* to appoint KH Craig as auditor for 2020
 - Moved:* Raeleen Campsall
 - Second:* Garry Hornsberger
 - Vote:* none opposed
 - Passed.*
 - 5.3 All other VPs and Chairs
 - Reports were circulated in the AGM package. No further questions were asked.
6. Notices of Resolution
 - 6.1 Requires $\frac{2}{3}$ majority of the votes cast to pass
 - Each resolution was briefly explained prior to the vote. Each resolution was voted on separately. Each resolution moved by Ron Ostermeier and Seconded by Sonia Schina.
 - 6.1.1 #1: Update voting thresholds to comply with new Societies Act
 - 25 in favour, none opposed (2 withheld). *Passed*

- 6.1.2 #2: Correct references to Director(s) names/positions
 - 24 in favour, none opposed (3 withheld). *Passed*
- 6.1.3 #3: Clarify when a Director's term starts and what happens if a position is not filled at the AGM
 - 25 in favour, none opposed (2 withheld). *Passed*
- 6.1.4 #4: Modify & update positions & duties of Officers of the Society, recognizing the position of the Executive Director
 - 24 in favour, none opposed (3 withheld). *Passed*

7. Elections

7.1 Appointment of scrutineers

- Al Campsall and Mary Ostermeier volunteered and appointed as scrutineers

7.2 Elections

7.2.1 VP-Finance: Raeleen Campsall by acclamation

7.2.2 VP-Administration: David Sandquist by acclamation

7.2.3 VP-Technical: Stu Murray by acclamation

7.2.4 Athlete Representative (1-year term): Mariessa Pinto by acclamation

7.3 Destruction of Ballots: no ballots were cast

8. New Business / Good of the Society / Announcements

- Mary Ostermeier would like to thank Sonia for the work she does
- Rick Scammell reminding everyone that it appears our partners, like the BC Winter Games, 55+ Games, etc, are looking to PSOs to supply more financial support for events, leading us to believe they are offloading costs and responsibilities to the PSOs, which puts a strain on our limited budget.
- Al Campsall says that BC is getting National attention on the work we are doing with our youth and athletes, and it was especially apparent in the 3D Championships over the last few years.
- Linda Price was presented with the Archery Canada Coach of the Year award (which was awarded at Nationals)

9. Next Meeting – September 4, 2020 (location to be determined)

10. Adjourn, 7:28pm

| Attendance list: Name | Club affiliation: |
|-----------------------|--------------------|
| Sonia Schina | BC Archery |
| Bob O'Brien | Arrowsmith Archers |
| Mariessa Pinto | Starr Archery |
| Garrett Johnson | Starr Archery |
| John Pinto | Starr Archery |
| Garry Hornsberger | Silvertip Archers |
| Mary Ostermeier | SOSA Archers |
| Dan Henniger | Hardcore Archery |
| Katharine Bick | Silvertip Archers |
| Ray Bick | Silvertip Archers |
| Elissa Foley | Starr Archery |

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|------------------------|---------------------------|
| Angela Foley | Starr Archery |
| Cathy Schaefer | Quesnel River Archers |
| Andy Fochuk | New Totem Archery |
| Al Campsall | Cariboo Archers |
| Raeleen Campsall | VP – Finance (BC Archery) |
| Rick Scammell | SOSA Archers |
| David Sandquist | HD Stafford Archery Club |
| Linda Price | BC Archery |
| Lora-Lee Murray | Quesnel River Archers |
| Stuart Murray | Quesnel River Archers |
| Spencer Gamache | Quesnel River Archers |
| Jayden Harders | Silvertip Archers |
| Dawn Procter | Silvertip Archers |
| Amy Louie | Royal City Archers |
| Phil Louie | Royal City Archers |
| Ron Ostermeier | SOSA Archers |
| Jack Fochuk (under 16) | New Totem Archery |

Total of 28 in attendance

Minutes approved: September 4, 2020 (SLS)