



ANNUAL REPORT 2022

BC Archery

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V0H 1T0



AGENDA

1. Call to Order
2. Confirmation of Quorum and Voting Rules
3. Adoption of Agenda
4. Approval of Minutes of 2021 AGM
5. Reports from Directors and Coordinators
 - 5.1. Treasurer's report and Financial Statements
 - 5.2. Appointment of Auditor for 2023
 - 5.3. All other VPs and Chairs/Coordinators
6. Elections
 - 6.1. Elections
 - 6.1.1. President (2-year term)
 - 6.1.2. VP-3D & Bowhunting (2-year term)
 - 6.1.3. VP-Athlete Development (2-year term)
 - 6.1.4. Director at Large (2-year term)
 - 6.1.5. Athlete Representative (1-year term)
7. New Business / Good of the Society / Announcements
8. Next Meeting – September 2023 via electronic means
9. Adjourn



Agenda Item # 4

2021 AGM Minutes



BC Archery

MINUTES OF ANNUAL GENERAL MEETING

September 8, 2021 at 7:30pm

Via Zoom Meeting

1. Call to Order, 7:32pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 33 persons eligible to vote
3. Adoption of Agenda
 - Motion: to adopt agenda as presented
 - Moved:* David Sandquist
 - Second:* Stuart Murray
 - Vote:* none opposed
 - Passed*
4. Approval of Minutes of 2020 AGM
 - Motion: to accept the minutes of the 2020 AGM
 - Moved:* Al Campsall
 - Second:* Stuart Murray
 - Vote:* none opposed
 - Passed*
5. Reports from Directors and Coordinators
 - 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 2022
 - Motion: to appoint KH Craig as auditor for 2022
 - Moved:* Raeleen Campsall
 - Second:* Sonia Schina
 - Vote:* none opposed
 - Passed*
 - 5.3. All other VPs and Chairs/Coordinators
 - Reports were circulated in the AGM package. No further questions were asked.
6. Elections
 - 6.1. Elections
 - 6.1.1. VP-Administration: David Sandquist, by acclamation
 - 6.1.2. VP-Finance: Raeleen Campsall, by acclamation
 - 6.1.3. VP-Technical: Stuart Murray, by acclamation

6.1.4. Director at Large

Two nominations: Scott Watson, Markus Zurberg

Vote held by Zoom poll (electronic ballot)

Scott Watson elected by majority vote (23:10)

6.1.5. Athlete Representative (1-year term): no volunteers/nominations received.

Position is vacant

6.2. Confirmation of Appointment (Election: see Bylaw 29)

6.2.1. VP-Athlete Development (1 year remaining)

Three nominations: Tammy Moyer, Jarrod Ball, Dale Chapplow

Vote held by Zoom poll (electronic ballot)

Dale Chapplow elected by majority vote (19 DC : 8 JB : 6 TM)

7. New Business / Good of the Society / Announcements

- Mary Ostermeier: for the good of the society, it's been a very hard year with the pandemic and everything, we did quite alright, and I hope we get back to some sort of normalcy in the new year
- Stu Murray: Thank you to Mariessa—since 2017 she's been our Athlete Rep and has done a fantastic job promoting our sport, and even though she's no longer part of our board, I have no doubt she'll continue to promote our sport and BC Archery. I would also like to thank Rick Ekkel for stepping forward mid-year, and to Tammy also. I would like to thank the members that put their names forward for elections/positions this year
- Question raised regarding organization's strategies to encourage/support the grassroots growth of the sport in the wake of the pandemic.
 - Answers:
 - David Sandquist: we have been working on a number of things, some were mentioned in the reports. Like the development of a coach mentorship program, training coaches around the province, getting them into clubs working with athletes. With the shutdown we did lose participation due to the extended club closures. We are seeing an uptick in interest in archery, so again, making sure clubs are supported with coaches that can handle the influx of members that do come back to the sport will help us to rebuild our membership. We are also developing a number of less-formal competitions to encourage clubs to participate—such as a couple of virtual shoots earlier in the year and working on a regional indoor shoot. Again, working on developing coaches to have those structures in place in order to get those grassroots members back. Also, should mention that I am developing a Club Handbook that will be available to help new clubs in areas that don't have a club in the area, giving some help to those wanting to get a club going. Hope to have the handbook out this year.
 - Lora-Lee Murray: adding that BC Archery will continue to be a support to the clubs in whatever way we can, and will continue to develop our plans. We can't answer a "general" question for ALL clubs, so they'll have to put their heads together as well to figure out what their community needs and how they can support the sport, knowing that BC Archery is here to support them. We don't have all the answers, but we are always open to ideas and offers of help that any of our members have.
 - Stu Murray: I encourage all member clubs to continue to make plans for the future and

keep their members informed of those plans. Several coaching courses have and will be held. Keep your eyes on the newsletter for coach training opportunities, as well as for funding opportunities through viaSport and other partner organizations that offer funding for youth.

8. Next Meeting – September 2022 via electronic means
9. Adjourn, 7:36pm

Attendance list

Name:

Adrian Brennan
Al Campsall
Raeleen Campsall
Dale Chappow
Adam D'Entremont
Nicole D'Entremont
Jody Dagneau
Darcy Dean
Darcy Falk
Andy Fochuk
Garry Hornsberger
Angelique Justason
Kelly Khuc
Lucian Leibman
Thomas Logan
Lucia Mason
Tammy Moyer
Kelly Murray
Lora-Lee Murray
Stuart Murray
Mary Ostermeier
Ron Ostermeier
Murray Peacock
Mariessa Pinto
Linda Price
David Sandquist
Richard Scammell
Cathy Schaefer
Sonia Schina
Paul Van Tassel
Scott Watson
Al Wills
Markus Zurberg

City of Residence:

North Vancouver
Williams Lake
Williams Lake
Quesnel
Quesnel
Quesnel
Quesnel
Ladysmith, BC
Mission
Fort St. John
Prince George
Quesnel
Coquitlam
North Vancouver
Terrace
North Vancouver
Port Coquitlam
Quesnel
Quesnel
Quesnel
Oliver
Oliver
Port Coquitlam
Abbotsford
Mission
Langley
Oliver
Quesnel
Oliver
Delta
Quesnel
Victoria
Maple Ridge

Total of 33 in attendance

Minutes approved: _____TBD_____

DRAFT



Agenda Item # 5.1 Financial Statements

BRITISH COLUMBIA ARCHERY ASSOCIATION

**FINANCIAL STATEMENTS
(Unaudited)**

MARCH 31, 2022

BRITISH COLUMBIA ARCHERY ASSOCIATION

**FINANCIAL STATEMENTS
(Unaudited)**

MARCH 31, 2022

INDEX

REVIEW ENGAGEMENT REPORT

STATEMENT A - Statement of Operations and Changes in Net Assets

STATEMENT B - Statement of Financial Position

STATEMENT C - Statement of Cash Flow

NOTES TO FINANCIAL STATEMENTS

INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

To the Board of Directors
British Columbia Archery Association

We have reviewed the accompanying financial statements of British Columbia Archery Association that comprise the statement of financial position as at March 31, 2022, and the statements of operations and changes in net assets and cash flows for the year then ended, as well as a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of British Columbia Archery Association as at March 31, 2022 and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Osoyoos, BC
August 2, 2022

KH Craig Inc.
CHARTERED PROFESSIONAL ACCOUNTANT

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2022
(Unaudited)

STATEMENT A

	2022	2021	2020
STATEMENT OF OPERATIONS			
RECEIPTS			
Government grants	\$ 84,516	\$ 105,866	\$ 69,116
Memberships	42,918	27,749	94,947
Tournament and program	402	-	30,814
Clinic fees	6,471	800	14,092
Interest and other	19,334	37,175	5,370
	<u>153,641</u>	<u>171,590</u>	<u>214,339</u>
EXPENDITURE			
Advertising and promotion	3,045	1,985	1,101
Amortization	3,515	4,519	5,827
Awards	627	898	26,957
Clothing	90	461	2,450
Federation of Canadian Archers' fees	(9,642)	23,012	42,391
Fees and dues	4,766	3,321	13,146
Honorariums	5,146	5,494	9,292
Interest and bank charges	46	318	2,009
Office and sundry	9,106	700	7,994
Professional fees	2,241	2,399	2,729
Rental	2,326	2,162	2,292
Telecommunications	1,493	2,052	2,558
Tournament host	607	-	19,411
Travel, food, and accommodation	8,024	910	41,311
Wages and benefits	53,914	53,806	53,766
	<u>85,304</u>	<u>102,037</u>	<u>233,234</u>
EXCESS (DEFICIENCY) OF RECEIPTS OVER EXPENDITURE	\$ 68,337	\$ 69,553	\$ (18,895)
NET ASSETS			
Beginning balance	\$ 209,051	\$ 139,498	\$ 158,393
Excess (deficiency) of receipts over expenditure	<u>68,337</u>	<u>69,553</u>	<u>(18,895)</u>
Ending balance	<u>\$ 277,388</u>	<u>\$ 209,051</u>	<u>\$ 139,498</u>

See accompanying notes to financial statements

KH Craig Inc.

BRITISH COLUMBIA ARCHERY ASSOCIATION
 STATEMENT OF FINANCIAL POSITION
 MARCH 31, 2022
 (Unaudited)

STATEMENT B

	2022	2021	2020
ASSETS			
CURRENT ASSETS			
Cash	\$ 193,724	\$ 146,023	\$ 136,057
Cash - internally restricted	65,000	65,000	-
Accounts receivable and prepaids - Note 3	<u>9,505</u>	<u>9,039</u>	<u>10,581</u>
	268,229	220,062	146,638
CAPITAL ASSETS - Notes 1 & 4	<u>12,892</u>	<u>16,407</u>	<u>20,926</u>
	<u>\$ 281,121</u>	<u>\$ 236,469</u>	<u>\$ 167,564</u>

LIABILITIES

CURRENT LIABILITIES

Accounts payable	\$ 3,732	\$ 27,417	\$ 28,065
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NET ASSETS - Statement A

INTERNALLY RESTRICTED RESERVES - Note 6	65,000	65,000	-
UNRESTRICTED	<u>212,389</u>	<u>144,052</u>	<u>139,499</u>
	277,389	209,052	139,499
	<u>\$ 281,121</u>	<u>\$ 236,469</u>	<u>\$ 167,564</u>

APPROVED ON BEHALF OF ASSOCIATION

R Campsall Director A Murray Director

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF CASH FLOW
FOR THE YEAR ENDED MARCH 31, 2022
(Unaudited)

STATEMENT C

	2022	2021	2020
OPERATIONS			
Receipts from normal operations	\$ 133,904	\$ 134,415	\$ 178,155
Receipts from interest and other	19,736	37,175	36,184
Payments to suppliers for goods and services	(51,901)	(43,691)	(147,025)
Payments to and on behalf of employees	(53,914)	(53,806)	(53,766)
Changes in sales taxes	<u>(124)</u>	<u>873</u>	<u>111</u>
CASH PROVIDED	47,701	74,966	13,659
INCREASE IN CASH	47,701	74,966	13,659
CASH BALANCE, BEGINNING OF YEAR	<u>211,023</u>	<u>136,057</u>	<u>122,398</u>
CASH BALANCE, END OF YEAR	\$ 258,724	\$ 211,023	\$ 136,057
CASH REPRESENTED BY:			
Cash	\$ 193,724	\$ 146,023	\$ 136,057
Cash - internally restricted	<u>65,000</u>	<u>65,000</u>	<u>-</u>
ENDING CASH	\$ 258,724	\$ 211,023	\$ 136,057

See accompanying notes to financial statements

KH Craig Inc.

BRITISH COLUMBIA ARCHERY ASSOCIATION
NOTES TO FINANCIAL STATEMENTS
MARCH 31, 2022
(Unaudited)

PURPOSE OF THE ORGANIZATION

The British Columbia Archery Association was formed to perpetuate, foster, and manage the practice of archery and without limiting the generality of the foregoing; to adopt, interpret, and enforce rules for the practice of archery in all its forms; to hold annual tournaments for the purpose of determining the Champions for the British Columbia Archery Association; and to act in general as the supreme governing body in all matters that pertain to archery in the Province of British Columbia, Canada. The Association is registered under the Society Act of British Columbia and is not subject to income tax. The Association is not a registered charity under the Income Tax Act and therefore cannot issue charitable donation receipts.

Note 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

a) Basis of Presentation

The Association prepares its financial statements in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

b) Use of estimates

When preparing financial statements according to ASNPO, estimates and assumptions are made relating to reported amounts of revenue and expenditure, assets and liabilities and disclosure of contingent assets and liabilities. Assumptions are based on a number of factors, including historical experience, current events, actions that the Association may undertake in the future, and other assumptions that are believed to be reasonable under the circumstances. Actual results could differ from those estimates under different conditions and assumptions. Estimates are used when accounting for certain items such as useful lives of capital assets and impairment of long-lived assets.

c) Revenue recognition

Revenue is recognized when earned, specifically when all the following conditions are met:

- There is clear evidence that an arrangement exists.
- Amounts are fixed or can be determined.
- The ability to collect is reasonably assured.

The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when they are received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

d) Cash and cash equivalents

The Association classifies highly liquid investments with maturity of three months or less from the date of purchase as cash and cash equivalents.

e) Contributed services

Volunteers contribute significant hours per year to assist the Association in delivering its services. Because of the difficulty in determining their fair value, contributed services are not recognized in the financial statements.

f) Capital assets

The capital assets are recorded at cost. Amortization is provided annually at rates and methods over the estimated useful lives as follows, prorated for the number of months of ownership. The estimates of the useful lives of the assets are reviewed every year and adjusted on a prospective basis, if needed.

Equipment	20 %	Declining balance method
Computer equipment	30 %	Declining balance method
Computer software	100 %	Declining balance method

Impairment of capital assets is reviewed whenever events or changes in the circumstances indicate that the carrying value may not be recoverable. An impairment loss is recognized for the excess of the carrying value over the fair value of the asset, during the year the impairment occurred.

Note 2 FINANCIAL INSTRUMENTS

The Association's financial instruments consist of cash, accounts receivable, and accounts payable. Unless otherwise noted, it is the opinion of management that the Association is not exposed to significant interest, currency, or credit risks arising from these financial instruments. The fair value of the instruments approximates their carrying values, unless otherwise noted.

The Association initially measures its financial assets and financial liabilities originated or exchanged in arm's length transactions at fair value. Financial assets and financial liabilities originated or exchanged in related party transactions, except for those that involve parties whose sole relationship with the organization is in the capacity of management, are initially measured at cost. The cost of a financial instrument in a related party transaction depends on whether the instrument has repayment terms. The Association subsequently measures all its financial assets and liabilities at cost or amortized cost. Financial assets subsequently measured at amortized cost include cash, term deposits, accounts receivable and prepaid expenses. Financial liabilities measured at amortized cost include accounts payable.

Note 3 ACCOUNTS RECEIVABLE AND PREPAIDS

	2022	2021	2020
Goods and Services Tax receivable	\$ 412	\$ 288	\$ 1,162
Prepaid expenses	<u>9,093</u>	<u>8,751</u>	<u>9,419</u>
	\$ 9,505	\$ 9,039	\$ 10,581

Note 4 CAPITAL ASSETS

	Cost	Accumulated Amortization	2022	Net Book Value 2021	2020
Equipment	\$ 71,505	\$ 60,250	\$ 11,255	\$ 14,069	\$ 17,585
Computer equipment	21,532	19,895	1,637	2,338	3,341
Computer software	<u>1,012</u>	<u>1,012</u>	-	-	-
	\$ 94,049	\$ 81,157	\$ 12,892	\$ 16,407	\$ 20,926

Note 5 RELATED PARTY TRANSACTIONS

The Association paid the directors \$5,146 for services rendered (\$1,650 in 2021, \$16,292 in 2020). These amounts are included in honorariums.

Note 6 INTERNALLY RESTRICTED RESERVES

Funds have been restricted internally by the Board of Directors to cover the salary of the Executive Director for one year should the position be dissolved. This reserve would allow for the continuation of the duties of this position until they are reallocated to volunteers. The total in this reserve is \$55,000.

Funds have been restricted internally by the Board of Directors for future tournament equipment expenditures. The total in this reserve is \$10,000.



Agenda Item # 5.3 Director Reports

Executive Director's Report (James Johnstone)

This past June we said goodbye to Sonia Schina, who had been the executive director of BC Archery for the past six years. Sonia was instrumental in setting up the association and helping build BC Archery into a successful provincial sport organization. She tirelessly represented BC Archery at all levels – from helping organize club events to liaising with viaSport, Sport BC and Archery Canada. Sonia has been an outstanding ambassador for archery in British Columbia. We wish her a well-deserved break and all the best in her new endeavors!

This year saw the return of our five provincial sport championships: the BC Indoors and JOP Indoors in April, the JOP Outdoors and 3Ds in June, and the Outdoors in September. Our participant numbers were down across the board, compared to the last time we held championships in 2019, but a lot has happened since then! We've been through a pandemic, some extreme weather situations, inflation and high gas prices.

Our archery colleagues in other provinces have also generally reported lower numbers, and most provincial sport organizations have been affected by the challenging events of the last couple years. Many athletes have found it harder to volunteer and participate in the sports they love.

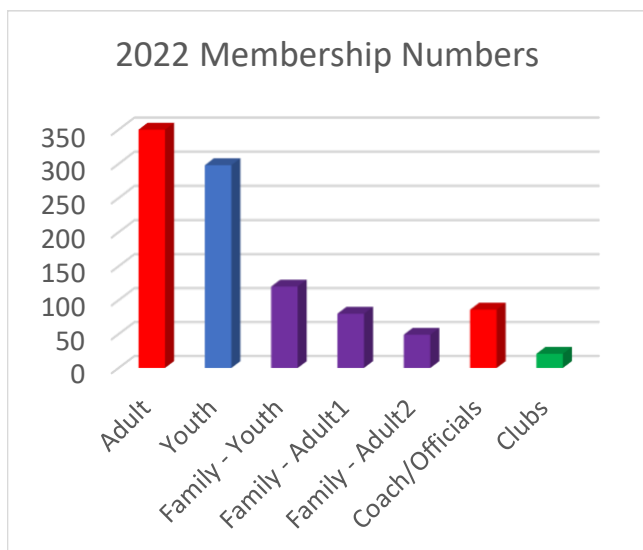
These challenges give us something to overcome in 2023 and beyond: building our membership numbers, helping our affiliated clubs promote and expand archery, looking for new sources of funding, running high quality championship events, and continuing the success of our high-performance athletes in games and events outside of the province.

There is lots of excitement ahead for BC Archery! We're looking forward to announcing our first ever BC Archery Awards at next year's BC Indoors Championships. Silvertip Archers in Prince George is hosting a 2022 TOP Camp for athletes and coaches. Cranbrook Archery Club is hosting the 3D Nationals (Outdoor) and Victoria Bowmen is hosting the Target & Field Nationals (Outdoor) – both in August 2023. We will also represent BC at the Canada Winter Games in PEI and the BC Winter Games in Vernon.

Last but not least, a big thank you to our volunteers, athletes, participants, judges, coaches and committee members. BC Archery is a membership-based organization, run for and by the hundreds of dedicated archers in British Columbia. BC Archery is *our* association and we all play a role in making this sport great. We look forward to another amazing year!

BC Archery Membership Numbers (as of July)

Adult	350
Youth	298
Family - Youth	120
Family - Adult1	80
Family - Adult2	49
Coach/Officials	86
Clubs	21



President's Report (Lora-Lee Murray)

In September 2020 I decided to put my name forward and take on the challenge of BC Archery President. I was honored that our membership chose me to take on that role. It has been an interesting couple of years. I was elected into the position at BC Archery's first virtual AGM. The Covid pandemic gave BC Archery an opportunity to learn how to do many things in an entirely new way. We had to learn how to do "face-to-face" meetings without leaving our home, facilitate learning for our coaches and leaders, and even learn how to compete virtually. We have had to build plans to keep our members safe while still being able to learn, train and compete. I believe our biggest challenge throughout the entire pandemic process has been retaining membership and keeping our programming current and relevant. I was an absolute newbie at all the organizational, operational, and other related tasks that I was going to take on, but I felt up to the challenge.

In the last 2 years I have tried to listen to our membership and to those who fund us. I have worked with an incredible board of volunteers that have done their best to take on all the challenges that Covid offered and to make the best of what we had. I was exceptionally lucky to have an executive director that mentored and challenged me.

What have I done as president to make you want me to stay? Good question...

First, I came into this role during unprecedented times and took the challenges head on. I assisted in obtaining funding for para archery programming and women/girls in sport programming, I assisted in providing virtual shoots when we couldn't shoot in person, I accepted roles on a Covid committee, to design safe ways to get back to sport, and on the risk management committee. Personally, I set out to be an example for the rest of the members by participating, by giving myself learning and educational goals, and by doing my best to remain positive that our sport and members would be strong enough to survive.

I have not had the opportunity to attend many events in person due to a lack of events to attend. I have not had the opportunity to talk to the membership and hear what you have to say about BC Archery direction, or to hear your beefs and bouquets. I hope to have the opportunity to serve this membership for another term to see how we can make our sport better, more diverse, and grown our membership numbers.



VP Administration's Report (David Sandquist)

This year I have continued to sit on and chair a number of committees, including the coaching committee and the risk management committee, and I have facilitated a couple of coaching clinics. I have been primarily working on a handbook for clubs to assist those interested in starting an archery club here in BC. While progress has been slow, I have completed a number of sections already and should have it ready to present to the board by September. In addition, I have also developed messaging to promote our sport to potential new members with the goal to help clubs and archery shops promote our sport locally and for us to try to promote interest in archery at a provincial level (through other provincial sport organizations). I also continued to work to promote the sport of archery through a variety of camps with different groups of potential new members (Boy Scouts, Girl Guides, Big Brothers/Big Sisters, BC Wheelchair Sports, Pacific Sport, Spirit of the Children, and the Indigenous Sports, Physical Activity, and Recreation Council).

I have also approached a few individuals to write short athlete spotlights of some of our top archers in BC for publication on our website and in other media platforms, although I have yet to receive any finished copy. In addition to this work, I continue to offer my support to the other directors on their action items of the Strategic Plan and our Risk Registry.

VP Athlete Development's Report (Dale Chappow)

- Reported domestic results to viaSport.
- Revised athlete funding program.
- Revised performance program.
- Updated the Canada Winter games registration and made recommendations to help pick the coaches.
- Started a committee to revise the JOP manual (ongoing).

Athlete Representative's Report (Angela Foley)

It's been nice to see familiar faces again at local tournaments! Attendance has gradually increased as we get back into the swing of things.

I've gained valuable perspective on the demands and expectations faced by high performance athletes during my time at the Youth and Masters Pan Am Championships. This experience will have a positive influence on my ability to relate to our high-performance archers.

So far in my brief time as athlete rep, I've been able to help local archers better understand some of the rules and procedures of tournaments, strategies for competition prep, and where to go for more information. After speaking with some local archers needing clarification on some Archery Canada rules, I have been in contact with Archery Canada regarding these issues after finding some errors in wordings in the rule books. These are currently under review.

Director-at-Large's Report (Scott Watson)

This was my first year on the board. I spent the first couple of months getting up to speed with the inner workings of the board. Throughout the year, I have participated in the BC Archery budget and strategic plan meetings which took place in Quesnel during the BC Indoor Championships. I also helped with various other small things like, jersey design for CWG and BC performance team.

In my role as the director-at-large, my main focus this year was to develop ideas for new recognition awards for our members. We wanted the new program to have more value. We wanted athletes to feel the want or need to try to "win" one. The award ideas also needed a set of criteria outlined for achieving the award. The new awards have been decided on and will be awarded this coming year for 2022. Watch for the awards nomination form to be advertised this October or November in "To The Point" publication.

I will have attended all three provincial championships this year and want to share with everyone how great it was to get back to competition with real people in real places who love the sport of archery as I do. At the time this report was written I have only attended the indoor and 3D championships so far and feel the need to let everyone know how well the hosting clubs did. Great Job!!!



VP 3D & Bowhunting's Report (AI Campsall)

By all accounts, the Cranbrook crew did a very fine job of hosting the 2022 BC 3D Archery Championships. Attendance numbers were disappointing, but the shoot was well run. Cranbrook is slated to hold the Canadian 3D Championships for 2023. We are confident that they will do a great job.

These highly skilled archers competed for the BC 3D Team (and alternates) at the Outdoor Canadian 3D Championships in PEI – results:

- Miranda Sparkes, Longbow – Gold
- Marc Britton, Instinctive – Gold
- Fred Streleoff, Longbow – Silver
- Greg (Bud Dettling) – Bronze
- Angela Hay Compound Fixed Pins – Gold
- Glen Shaw, Compound Fixed Pins – Gold
- Jordan Adachi, Known 50 – Fifth
- Joe Sarrazin, Masters 50 - Bronze
- Rick Scammell, Known 50 – Eleventh
- Kevin Evans, Masters 50 - Fourth

As per usual, the Canadian Worlds 3D Team is bolstered by many BC archers. Having earned spots on the team, the following BC archers should be heading for Turin, Italy to shoot for Canada in September; Miranda Sparkes, Marc Britton, Katie Britton, Fred Streleoff, Greg (Bud) Dettling, Joe Sarrazin and Billy Sanderson. We are confident that they will represent us well.

Many of the above-mentioned Team Canada archers attended the Canadian 3D Championships in Covehead, PEI. All who attended reached the podium!

The PEI contest was severely under-attended (the 16 year average attendance for this championship is 215 archers – they only had 93). Currently, I am polling BC Team members for their thoughts on the new shooting format introduced there. When I have the BC Team thoughts collated, I will be looking for input from other past BC Team aspirants/members. This information will be forwarded to the Archery Canada 3D Committee - on which I sit.

With the majority of the team reaching the podium at each of the last six Canadian championships, our team choosing system is working well. However, I am still working to make it as fair as possible. Through education of the host clubs, instituting team alternates and the fact that the alternates have an equal chance to share in 50% of available team funding through their performance, the inevitable course inequities are felt less harshly. I continue to monitor and strive to improve the process.

Numbers for local 3D shoots have been slightly lower than pre-Covid, but many BC archers have been delighted to return to competition. No International Bowhunter Education Program (IBEP) courses were held this past year.

VP Technical's Report (Stuart Murray)

2021 Sept to 2022 Jan

- Coaching at local club indoors during this time period.

2021 Nov 19-22

- Attended BC Archery Meetings in Ottawa, Ontario with Executive Director and VP-Athlete Development.
- Met with Shawn Riggs and firmed up dates for a TOPS Clinic in BC to be held in Prince George, BC. Dates were set for Feb 5th weekend. Clinic has since been postponed due to the COVID 19 epidemic as well as Flooding in the Lower Mainland. Other possible dates in April and May discussed.
- Met with President of New Brunswick Archery and discussed an East vs West Competition much as the format that VP Admin had planned for November. This would be a challenge of all clubs in NB vs all clubs in BC. Have not gone any further at this time.
- Discussions at conference of Gender Equity Action Planning, High Performance Athletes, Coaching Action Planning, Competition Reviews, Coach Development - How to ID Athletes at early development stages, Cost Sharing, Podium Pathways and Coaching, Youth Pan American and Senior Games selection for youth.

2021-12-02

- Attended ZOOM Meeting on Youth Pan American Selection Camp and Canada Winter Games Test event. Quick summary of meeting: Selection Camp is in PEI for Pan Am games; Recurve: March 12-14; Compound: March 16-18.
- Asking PTSO to select up to 8 athletes per equipment category.
- Following costs to be borne by the PTSO or Athlete to attend camp: All flights for athletes and Chaperone/Coaches; Accommodation and Registration fees of approximately \$650.00 per athlete (Single Occupancy) or \$450 per Athlete (Double Occupancy)
- Archery Canada will look after booking block rooms as well as transportation to and from the Airports to Hotel and return. (Charlottetown, **PEI** or Moncton, NB).
- Expression of Interest to send athletes prior to December 31, 2021.
- Minimum Qualifying Scores must be met at the camp to continue on to games.

2021-12-08

- Attended Zoom Meeting with viaSport Kid Sport Meeting dealing with KidSport Funding and how to access the grants. They want BC Archery to identify how to apply for the Grants on our Membership Applications which we already do.

2021-12-09 Via Sport Safe Sport Workshop

- Zoom Meeting discussing how Safesport implementation is going and what we should be looking for relating to inappropriate behaviours. Initial of 3 meetings.
- Next meeting January 13, 2022.

2022-01-02

- Completed initial draft update of tournament hosting manual and sent to Executive Director for review and information on any other changes/updates that need to be made. Once review completed manual will come back to me for updates/changes and then presented to B of D for review and approval.

2022-01-27

- Completed Locker training to enter events into Coach.ca locker.
- Attend Zoom meeting regarding the hiring of New Executive Director.

2022-02-02

- Attended Zoom meeting with Coach Committee.
- Discussed upcoming courses and restructuring of Intermediate and Comp Dev Courses.
- Discussed Gold Medal Pathway and questioned as how we identify athletes; Training of coaches for Equipment, Mental and Abilities; Most provinces are short on Learning Facilitators
- Discussed Locker updates and how locker is under used.
- Discussed Community Stream course being developed .
- Various emails regarding TOP Clinic in Prince George to National Coaches, Hosts and Provincial coaches.

2022-04-15

- Hosted the British Columbia Indoor Archery Tournament in Quesnel.
- Judged at the British Columbia Indoor Archery Tournament in Quesnel.
- Attended in person Budget meeting for BC Archery.

2022-05-03

- Hosting Manual revisions completed and presented to Executive. Motion carried to accept. Revised Hosting manual now part of BC Archery Policy.

2022-05-30 to 2022-06-05

- Attended 2022 Pan American Masters and Juniors Games in Halifax, NS for Archery.
- Volunteered at Security Post for event.

2022-06-03

- Attended in person meeting in Halifax with Kylah Cawley (Archery Canada), Shawn Riggs (Archery Canada Coach) Soha Mohammed (Archery Canada Coach), Sonia Schina (ED – BC Archery) regarding TOP Clinic in Prince George in October 2022.

2022-06-18

- Completed Governance Essentials Course online.

2022-07-06

- Attended Online seminar on Canadian Sport Policy Renewal.
- Discussed and involved in initial planning for Strategic Plan for Canadian Sport, to include: Value and Ethics, Physical Literacy, Play and Unstructured Sport, Program and Design Delivery, Coaches and Leadership (Coach, Leader and Official Development); Resources and Capacity; Partnership and Collaborations; Competitive and High Performance; Major Games and Event Legacy; Facility and Spaces
- Five parts to Strategic Plan being proposed:
 1. Intro to Sport
 2. Recreational Sport
 3. Competitive Sport
 4. High Performance Sport
 5. Sport for Development
- June attended Cranbrook and Judged at BC Archery 3D Championships.

2022-07-28

- Updated Strategic Plan.

Upcoming Meetings

- August 29, 2022 Planning meeting for TOP Clinic in Prince George, BC.
- August 31 to Sep 3, 2022 – Judging at BC Archery Outdoor Provincial Championships in Oliver, BC
- Sep 13-18, 2022 – Competing in BC 55+ games in Victoria, BC



Judge/Officials Chair's Report (Rick Scammell)

The Officiating Committee did not meet this year. Email was used for communication when necessary.

Certification of New Judges

- David Sandquist was certified in 3D and potentially will be certified in Field and Outdoor Target at the end of the BC Outdoor Championships.
- Tom Logan was certified in Indoor Target; 3D and potentially will be certified in Field and Outdoor Target at the end of the BC Outdoor Championships.

Red Shirt Journal

- One volume of the Red Shirt Journal was issued this year. This edition was focused on rule changes and interpretations that were issued before, during and just after coming out of COVID.

Championships

In January, issued a call for Judges for the 2022 Championship year. Overall, the response was good. I wish to thank the following Judges for attending our Championships. Without their commitment, the Championships could not happen.

BC Indoor	BC 3D	BC Outdoors
Allan Wills	Viera Kopecky	Stu Murray
Mary Wills	Stu Murray	Ron Ostermeier
Sonia Schina	Sonia Schina	Sonia Schina
Cathy Schaefer	Tom Logan	Mary Wills
Stu Murray	David Sandquist	Tom Logan
Garry Hornsberger		David Sandquist
Richard Scammell		
Al Campsall		
Tom Logan		

The call for Judges for the 2023 season will occur after approval of bids for the 2023 events.

The following Judges were selected for the 2022 BC Winter Games:

Stu Murray
Tim Giesbrecht
Bob O'Brien
Emma Hughes
Rick Scammell
Garry Hornsberger
Cathy Schaefer

The Games were postponed to March 2023. We are in the process of confirming these judges, and will call for more, if necessary, in the Fall.

Personal Improvements

- Completed the online version of "Respect in Sport for Officials". I believe this module would be a good addition for all judges once it is made available by the CAC.
- I attended the virtual seminar for Field and 3D course set-up held by WA Americas.
- As well, I reviewed USA Archery Judging seminars for Barebow 2022 rules, Barebow Equipment, Case Studies and Indoor Judging and Scoring. I used part of the material in our updates.
- I attended the USA Archery Virtual Symposium for 2022. Interpretations of Rules was one of the subjects.

This will be my last report as the Judge Chairperson. I wish to thank Stu Murray, VP Technical, for his support.

Coaching Chair's Report (Curt Smecher)

Course	Location	Date	Attended
Beginner	Vernon	Oct 23, 2021	8
	Prince George	Aug 21, 2021	5
	Langley	Oct 16, 2021	11
	Langley	Mar 26, 2022	11
	Victoria	Apr 2, 2022	7
Beginner LF	Oliver	July 1, 2022	1
	Quesnel	Aug 20, 2021	1
	Langley	Mar 26, 2022	1
Intermediate	Victoria	Aug 27, 2021	7
Intermediate LF	Victoria	Aug 27, 2021	1

Level	Trained	Certified	Percent Certified
Beginner	35	8	23%
Intermediate	8	4	50 %

Archery Canada

- Developed Canada wide Community Stream course. First Pilot will be presented August 28th at Burke Mtn.
- New IB program now in place.
- Re-working Intermediate Course to begin.
- Canada wide Comp-Dev Weekend 1 done, Weekend 2 in September.

Junior Olympian Program (JOP) Coordinator's Report (Mary Ostermeier)

It has been an interesting year after COVID restrictions were lifted. A number of clubs did not restart with JOP and others have started up. Definitely not as many kids participating, but hopefully this will get better for the upcoming year. The JOP Manual was redone, and the recommended changes made. The JOP Outdoor has switched from the 900 round to the 720 round to bring it in line with all other competitions.

I was in need of more award plates for the coming year, only to find out that the price had doubled and that was not acceptable. Since I still have a good number of the plates, they will be continued for the indoor season until they run out. For outdoor we have switched to certificates only.

I'm hoping that the program will continue to grow as without the young ones, archery will be a dying sport.

I'm continuing as the JOP Chair for the coming year but would like to see a new person for AGM 2023.



Agenda Item #6 Positions for Election

The following positions are up for election:

- President (2-year term)
- VP-3D & Bowhunting (2-year term)
- VP-Athlete Development (2-year term)
- Director at Large (2-year term)
- Athlete Representative (1-year term)

We are also looking for volunteers (not elected) to fill the following roles:

- Judge/Officials Chair
- Performance Team Coordinator
- High Performance Funding Coordinator
- 55+ Games Coordinator
- Tournament and Awards Coordinator and more

Position descriptions can be found on our website [here](#).

[Nomination forms](#) are due September 1.



I, _____, BC Archery member # _____

Nominate _____, * BC Archery member # _____

For the position of _____.

Date: _____ Signature: _____

I, _____, accept the nomination.**

Date: _____ Signature: _____

* Please include a photo of the nominee and a few points/sentences as to why the nominee is a good fit and the best candidate for the position

** If elected, the nominee will be required to sign a Consent to Act as Director. See details below. Please do not accept the nomination if you are unable to fulfil the legal qualifications

SOCIETIES ACT (BRITISH COLUMBIA)

Persons qualified to be directors

44 (1) A person is qualified to be a director of a society only if the person is an individual who is at least 18 years of age.

(2) Despite subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.

(3) Despite subsections (1) and (2), an individual is not qualified to be a director of a society if the individual is

(a) found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,

(b) an undischarged bankrupt, or

(c) convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud, unless

(i) the court orders otherwise,

(ii) 5 years have elapsed since the last to occur of

(A) the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,

(B) the imposition of a fine,

(C) the conclusion of the term of any imprisonment, and

(D) the conclusion of the term of any probation imposed, or

(iii) a pardon was granted or issued, or a record suspension was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.