



1. Call to Order, 7:02pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 29 persons eligible to vote plus 1 Guest
3. Adoption of Agenda
 - Motion:* to adopt agenda as presented
 - Moved:* Stuart Murray
 - Second:* Markus Zurberg
 - Vote:* none opposed
 - Passed.*
4. Approval of Minutes of 2022 AGM
 - Motion:* to approve the minutes from the 2022 AGM
 - Moved:* Markus Zurberg
 - Second:* David Sandquist
 - Vote:* none opposed
 - Passed.*
5. Reports from Directors and Coordinators
 - 5.1. VP Finance 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 2024
 - Motion:* to appoint KH Craig Inc as auditors for 2024
 - Moved:* Sonia Schina
 - Second:* Stuart Murray
 - 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. VP-Administration: David Sandquist by acclamation
 - 6.2. VP-Technical: Stuart Murray by acclamation
 - 6.3. VP-Finance: Angela Shaw by acclamation
 - 6.4. VP-Athlete Development
 - Two nominations: Gabrielle Courtorielle, Michael Wiebe
 - Vote held by Zoom poll (electronic ballot)
 - Michael Wiebe elected by majority vote (22:5)
 - 6.5. Athlete Representative: no volunteers/nominations received. Position is vacant.

7. New Business / Good of the Society / Announcements
 - Introduction of new Executive Director: Darby Mummery
 - Thanking Mary Ostermeier for her 30+ years of volunteering as the JOP Coordinator
 - Also introducing Nicole D’Entremont as the new JOP Coordinator
8. Next Meeting – September 2024 via electronic means
9. Adjourn, 7:24pm

Attendance list:

Name:	City of Residence:
Dale Chapplow	Quesnel
David Conery	Lake Country
Gabrielle Courtorielle	Vancouver
Adam D’Entremont	Quesnel
Nicole D’Entremont	Quesnel
Garry Hornsberger	Prince George
Peter Kuyvenhoven	Langley
Tom Logan	Terrace
Darby Mummery	Cranbrook
Lora-Lee Murray	Quesnel
Stuart Murray	Quesnel
Ron Ostermeier	Oliver
Mary Ostermeier	Oliver
David Sandquist	Langley
Rick Scammell	Oliver
Sonia Schina	Oliver
Curt Smecher	Bamfield
Mackenzie Snell	Maple Ridge
Mitchell Visser	Burnaby
Scott Watson	Quesnel
Michael Wiebe	Prince George
Kayla Wiebe	Prince George
Judy Wiebe	Prince George
Erin Wiebe	Prince George
Al Wills	Victoria
Mary Wills	Victoria, BC
Teresa Zurberg	Maple Ridge
Markus Zurberg	Maple Ridge
Karl Balisch (Guest)	Archery Canada Rep
Total of 29 in attendance	

Minutes to be approved at the 2024 AGM