

BC ARCHERY



ANNUAL REPORT

2023

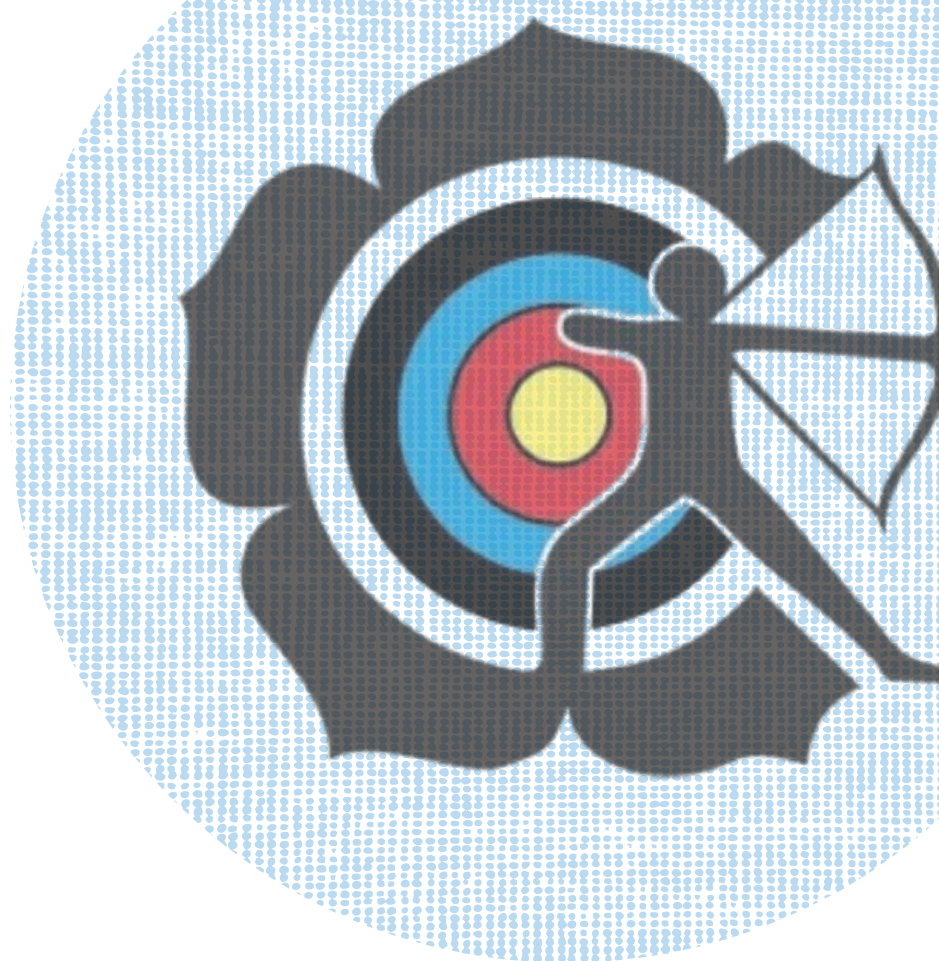




AGENDA

1. Call to Order
2. Confirmation of Quorum and Voting Rules
3. Adoption of Agenda
4. Approval of Minutes of 2022 AGM
5. Reports from Directors and Coordinators
 - 5.1. VP Finance Report and Financial Statements
 - 5.2. Appointment of Auditor for 2024
 - 5.3. All other VPs and Chairs/Coordinators
6. Elections
 - 6.1. VP-Administration (2-year term)
 - 6.2. VP-Technical (2-year term)
 - 6.3. VP-Finance (2-year term)
 - 6.4. VP-Athlete Development (2-year term, 1 year remaining)
 - 6.5. Athlete Representative (1-year term)
7. New Business / Good of the Society / Announcements
8. Next Meeting – September 2024 via electronic means
9. Adjourn

**AGENDA
ITEM #4**



**2022
MINUTES OF
ANNUAL
GENERAL
MEETING**



BC Archery

MINUTES OF ANNUAL GENERAL MEETING

September 7, 2022 at 7:31pm
Via Zoom Meeting

1. Call to Order, 7:31pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 23 persons eligible to vote
3. Adoption of Agenda
 - Motion: to adopt agenda as presented
 - Moved:* Dale Chapplow
 - Second:* Rick Scammell
 - Vote:* none opposed
 - Passed*
4. Approval of Minutes of 2021 AGM
 - Motion: to accept the minutes of the 2021 AGM
 - Moved:* Stuart Murray
 - Second:* David Sandquist
 - 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 2023
 - Motion: to appoint KH Craig as auditor for 2023
 - Moved:* Raeleen Campsall
 - Second:* David Sandquist
 - Vote:* none opposed
 - Passed*
 - 5.3. All other VPs and Chairs/Coordinators
 - Reports were circulated in the AGM package.
 - Email question from a member: How does BC Archery propose to become more relevant to the average new archer? What ideas does BC Archery have to increase engagement overall in the sport?
 - Stu Murray: Since 2019 we've been forced to hold back because of COVID-19, but we haven't been idle. We've planned a TOP Clinic in Prince George, we've developed a new triple crown award for archers, a recognition program, a para

archery program and purchased new bows. We are working with Canadian Women & Sport to develop a girls program; we've encouraged "try it" programs with our clubs for Archery Day on September 17th; we've changed the host manual to be more inviting for clubs that can't afford to put the money up front for championships; we've changed the JOP manual to improve how we award certificates; we've hosted provincials but have seen a drop in membership; we've developed a risk management matrix, available on our website; and David Sandquist is working on a manual on how to start archery clubs.

6. Elections

6.1. Elections

- 6.1.1. President: Lora-Lee Murray, by acclamation
- 6.1.2. VP-3D & Bowhunting: Glen Shaw, by acclamation
- 6.1.3. VP-Athlete Development: vacant (no nominations received)
- 6.1.4. Director at Large: Markus Zurberg, by acclamation
- 6.1.5. Athlete Representative (1-year term): Gabrielle Courtorielle, by acclamation

7. New Business / Good of the Society / Announcements

- Al Campsall: I'd like to thank several people for their kindness over the years. Linda Price was very helpful when I took over as treasurer. I'd like to give a shout out to Raeleen who was the current treasurer and Sonia who has been helping her.
- David Sandquist: It's been great that we've been able to host our championships; they've had good turn out and were excellent, well-run events. Our new directors elected tonight will make a well-rounded board and add new energy.
- Mary Ostermeier: I would like to thank the committee members who helped put the new JOP manual together. Coming out of COVID things are going very well. Thank you to the association for all they're doing.
- Markus Zurberg: Thanks to the organization for providing the bows for para archery. We had a "try it" clinic in collaboration with the City of Maple Ridge, BC Wheelchair Sports and other organizations who have set-up para programs. The plan is to repeat that again this year when we resume our indoor season. Thanks again for the support from BC Archery.

8. Next Meeting – September 2023 via electronic means

9. Adjourn, 8:02pm

Attendance list

| Name | City |
|------------------------|---------------|
| Al Campsall | Williams Lake |
| Raeleen Campsall | Williams Lake |
| Dale Chapplow | Quesnel |
| Gabrielle Courtorielle | |

Angela Cramer
Darcy Falk
Garry Hornsberger
James Johnstone
Peter Kuyvenhoven
Lucian Leibman
Paul Mackwood
Lucy Mason
Lora-Lee Murray
Stuart Murray
Mary Ostermeier
Ron Ostermeier
David Sandquist
Rick Scammell
Cathy Schaefer
Sonia Schina
Al Wills
Mary Wills
Markus Zurberg
Teresa Zurberg

Victoria

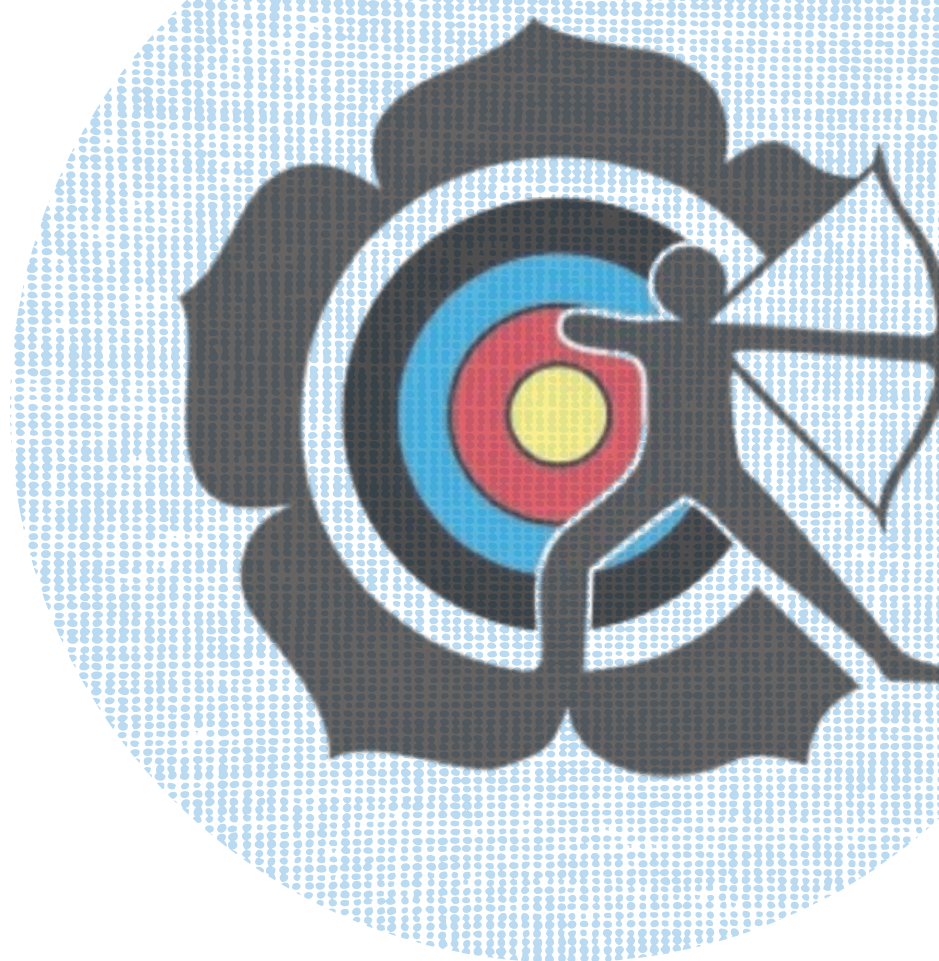
Prince George
Victoria
Langley

Richmond
North Vancouver
Quesnel
Quesnel
Oliver
Oliver
Langley
Oliver
Prince George
Oliver
Victoria
Victoria
Maple Ridge
Maple Ridge

Total of 24 in attendance

Minutes to be approved at 2023 AGM.

**AGENDA
ITEM #5.1**



**2023
FINANCIAL
STATEMENTS**

BRITISH COLUMBIA ARCHERY ASSOCIATION

**FINANCIAL STATEMENTS
(Unaudited)**

MARCH 31, 2023

BRITISH COLUMBIA ARCHERY ASSOCIATION

**FINANCIAL STATEMENTS
(Unaudited)**

MARCH 31, 2023

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REVIEW ENGAGEMENT REPORT

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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, 2023, 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, 2023 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
July 18, 2023

KH Craig Inc.
CHARTERED PROFESSIONAL ACCOUNTANT

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2023
(Unaudited)

STATEMENT A

| | 2023 | 2022 | 2021 |
|--|-------------------|-------------------|-------------------|
| STATEMENT OF OPERATIONS | | | |
| RECEIPTS | | | |
| Government grants | \$ 69,116 | \$ 84,516 | \$ 105,866 |
| Memberships | 47,961 | 42,918 | 27,749 |
| Tournament and program | 25,033 | 402 | - |
| Clinic fees | 11,166 | 6,471 | 800 |
| Interest and other | 18,113 | 19,334 | 37,175 |
| | <u>171,389</u> | <u>153,641</u> | <u>171,590</u> |
| EXPENDITURE | | | |
| Advertising and promotion | 1,918 | 3,045 | 1,985 |
| Amortization | 2,802 | 3,515 | 4,517 |
| Awards | 9,408 | 627 | 898 |
| Clothing | 9,301 | 90 | 461 |
| Federation of Canadian Archers' fees | 873 | (9,642) | 23,012 |
| Fees and dues | 11,255 | 4,766 | 3,323 |
| Honorariums | 7,519 | 5,146 | 5,494 |
| Interest and bank charges | 81 | 46 | 318 |
| Office and sundry | 5,879 | 9,106 | 700 |
| Professional fees | 2,281 | 2,241 | 2,399 |
| Rental | 2,486 | 2,326 | 2,162 |
| Telecommunications | 859 | 1,493 | 2,052 |
| Tournament host | 13,489 | 607 | - |
| Travel, food, and accommodation | 39,720 | 8,024 | 910 |
| Wages and benefits | 55,477 | 53,914 | 53,806 |
| | <u>163,348</u> | <u>85,304</u> | <u>102,037</u> |
| EXCESS OF RECEIPTS OVER EXPENDITURE | \$ 8,041 | \$ 68,337 | \$ 69,553 |
| NET ASSETS | | | |
| Beginning balance | \$ 277,389 | \$ 209,052 | \$ 139,498 |
| Excess of receipts over expenditure | <u>8,041</u> | <u>68,337</u> | <u>69,553</u> |
| Ending balance | \$ 285,430 | \$ 277,389 | \$ 209,051 |

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF FINANCIAL POSITION
MARCH 31, 2023
(Unaudited)

STATEMENT B

| | 2023 | 2022 | 2021 |
|---|-------------------|-------------------|-------------------|
| ASSETS | | | |
| CURRENT ASSETS | | | |
| Cash | \$ 225,064 | \$ 193,724 | \$ 146,023 |
| Cash - internally restricted | 65,000 | 65,000 | 65,000 |
| Accounts receivable and prepaids - Note 3 | <u>12,580</u> | <u>9,506</u> | <u>9,039</u> |
| | 302,644 | 268,230 | 220,062 |
| CAPITAL ASSETS - Notes 1 & 4 | <u>13,660</u> | <u>12,891</u> | <u>16,407</u> |
| | \$ 316,304 | \$ 281,121 | \$ 236,469 |

LIABILITIES

CURRENT LIABILITIES

| | | | |
|------------------|-----------|----------|-----------|
| Accounts payable | \$ 30,874 | \$ 3,732 | \$ 27,417 |
|------------------|-----------|----------|-----------|

NET ASSETS - Statement A

| | | | |
|--|-------------------|-------------------|-------------------|
| INTERNALLY RESTRICTED RESERVES - Note 6 | 65,000 | 65,000 | 65,000 |
| UNRESTRICTED | <u>220,430</u> | <u>212,389</u> | <u>144,052</u> |
| | 285,430 | 277,389 | 209,052 |
| | \$ 316,304 | \$ 281,121 | \$ 236,469 |

APPROVED ON BEHALF OF ASSOCIATION

_____, Director

_____, Director

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF CASH FLOW
FOR THE YEAR ENDED MARCH 31, 2023
(Unaudited)

STATEMENT C

| | 2023 | 2022 | 2021 |
|--|-------------------|-------------------|-------------------|
| OPERATIONS | | | |
| Receipts from normal operations | \$ 128,244 | \$ 133,904 | \$ 134,415 |
| Receipts from interest and other | 42,381 | 19,736 | 37,175 |
| Payments to suppliers for goods and services | (80,042) | (51,901) | (43,692) |
| Payments to and on behalf of employees | (55,477) | (53,914) | (53,806) |
| Changes in sales taxes | <u>(196)</u> | <u>(124)</u> | <u>873</u> |
| CASH PROVIDED | 34,910 | 47,701 | 74,965 |
| INVESTMENTS | | | |
| Acquisition of capital assets | <u>(3,570)</u> | <u>-</u> | <u>-</u> |
| INCREASE IN CASH | 31,340 | 47,701 | 74,965 |
| CASH BALANCE, BEGINNING OF YEAR | <u>258,724</u> | <u>211,023</u> | <u>136,058</u> |
| CASH BALANCE, END OF YEAR | <u>\$ 290,064</u> | <u>\$ 258,724</u> | <u>\$ 211,023</u> |
| CASH REPRESENTED BY: | | | |
| Cash | \$ 225,064 | \$ 193,724 | \$ 146,023 |
| Cash - internally restricted | <u>65,000</u> | <u>65,000</u> | <u>65,000</u> |
| ENDING CASH | <u>\$ 290,064</u> | <u>\$ 258,724</u> | <u>\$ 211,023</u> |

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
NOTES TO FINANCIAL STATEMENTS
MARCH 31, 2023
(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

| | 2023 | 2022 | 2021 |
|-----------------------------------|---------------|--------------|--------------|
| Accounts receivable | \$ 765 | \$ - | \$ - |
| Goods and Services Tax receivable | 607 | 413 | 288 |
| Prepaid expenses | <u>11,208</u> | <u>9,093</u> | <u>8,751</u> |
| | \$ 12,580 | \$ 9,506 | \$ 9,039 |

Note 4 CAPITAL ASSETS

| | Cost | Accumulated Amortization | 2023 | Net Book Value 2022 | 2021 |
|--------------------|--------------|--------------------------|-----------|---------------------|-----------|
| Equipment | \$ 75,075 | \$ 62,561 | \$ 12,514 | \$ 11,255 | \$ 14,068 |
| Computer equipment | 21,532 | 20,386 | 1,146 | 1,636 | 2,339 |
| Computer software | <u>1,012</u> | <u>1,012</u> | - | - | - |
| | \$ 97,619 | \$ 83,959 | \$ 13,660 | \$ 12,891 | \$ 16,407 |

BRITISH COLUMBIA ARCHERY ASSOCIATION
MARCH 31, 2023
(Unaudited)

Notes continued

Note 5 RELATED PARTY TRANSACTIONS

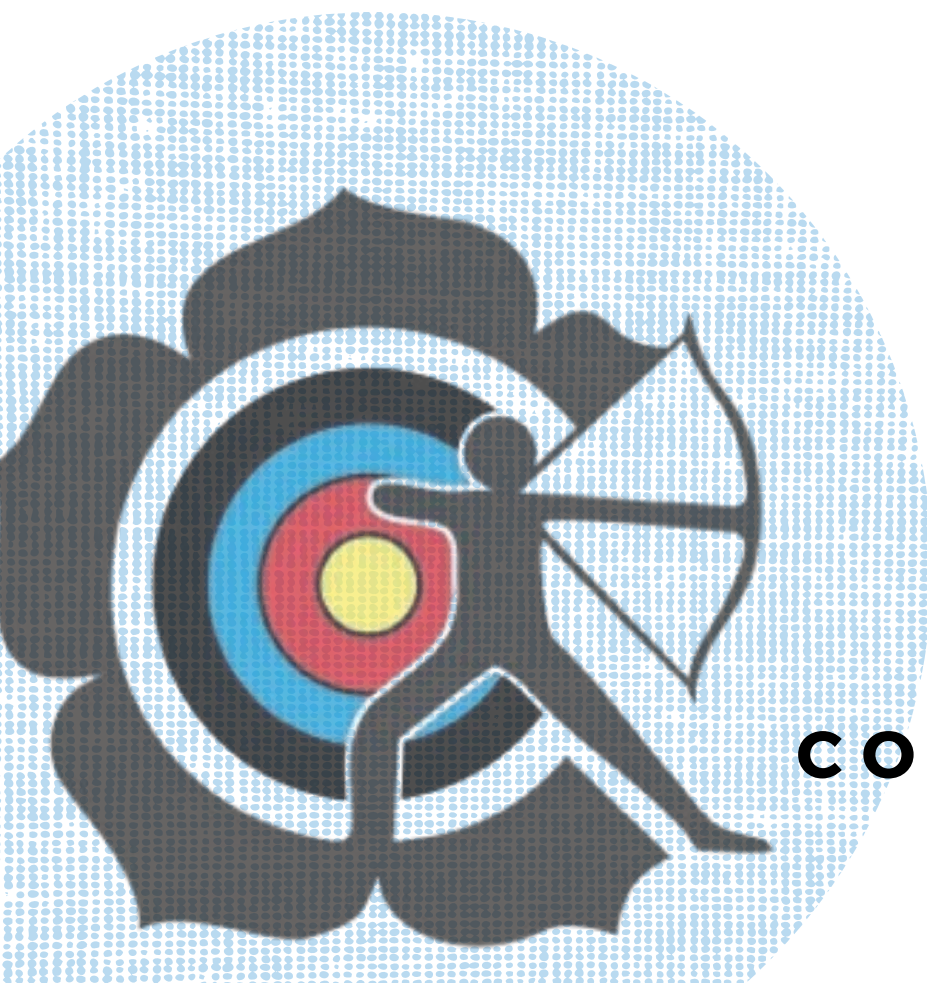
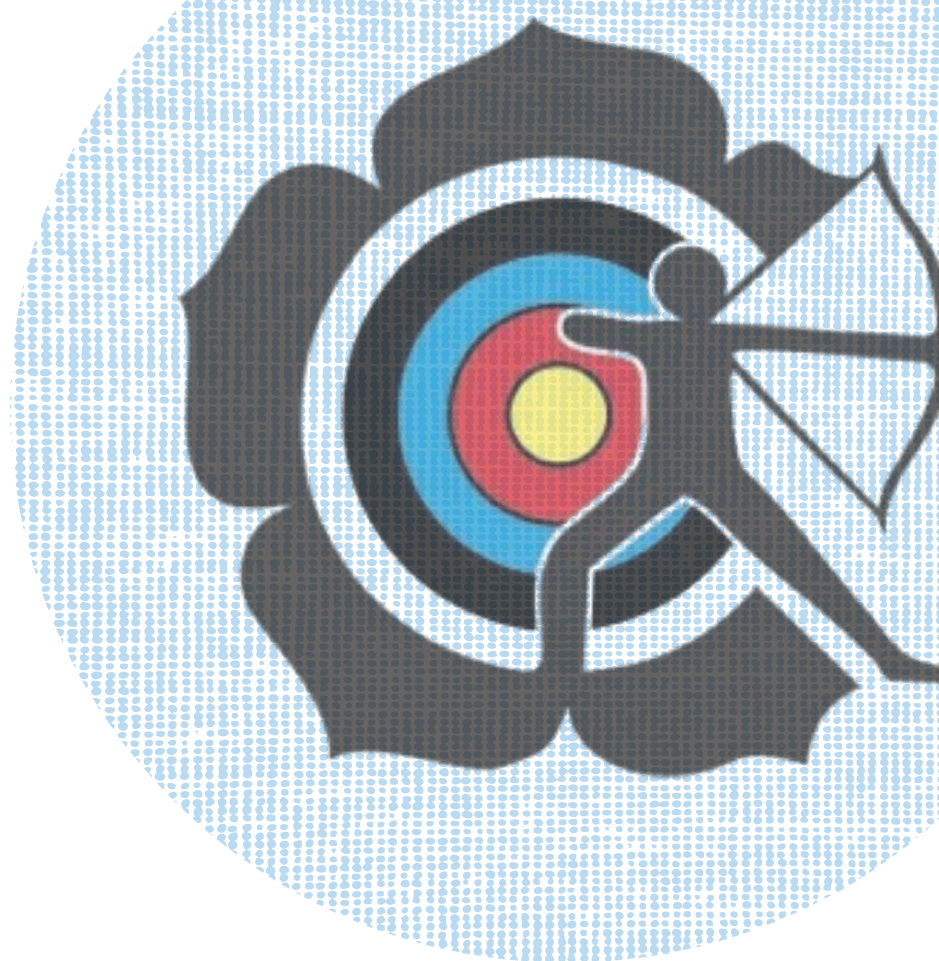
The Association paid the directors \$4,569 for services rendered (\$5,146 in 2022, \$1,650 in 2021). These amounts are included in honorariums.

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**



**REPORTS OF
THE
DIRECTORS
AND
COORDINATORS**

Membership statistics

Total membership to August 20, 2023: 1083

New: 514 (47%), Renew 569 (53%)

Included in the figures below are 100 families with a total of 316 people, and 767 Individual memberships.

| | | | | |
|---------------------|--------|-----|-----|-------------|
| Clubs | | | 21 | |
| | Gender | M | W | |
| Master/50+ | | 215 | 75 | 290 |
| Senior/21-49 | | 212 | 114 | 326 |
| Junior/U21 | | 30 | 25 | 55 |
| Cadet & younger/U18 | | 219 | 193 | 412 |
| | | 676 | 407 | 1083 |

Report of the President

This year has been a great improvement over the “Covid years” I was so happy to be able to travel and actively promote our sport. It was so great to get out and see some of our membership. I am excited to see where we are heading.

What have I been up to?

- Working with Women in Sport to build stronger girl programming
- Attended all the provincial championship events plus Cdn National Field, 3D and target events as both a competitor and a coach.
- Assisted Kamloops in club affiliation.
- Coaching at my home club
- worked on the Athlete Development portfolio
- Completed my Competition Development coaching certification
- Was a ViaSport Mentor coach for the BCWG.

Respectfully submitted,
Lora-Lee Murray

Report of the VP- Administration

This past year has been a challenging one for me as I tried to balance my many roles and responsibilities with my personal life. I continued my primary work on promoting the sport of archery through numerous BC Archery Try-it clinics in various indigenous communities around the south coast of BC through a partnership with ISPARC (the Indigenous Sports Physical Activity and Recreation Council), as well as other third-party groups like Big Brothers/Big Sisters, Spirit of the children, Girl Guides, Boy Scouts, Pacific Sport and BC Wheel Chair Sports. I continued to sit on or Chair a number of Committees including the Coaching Committee and the Risk Management Committee, and I have added the Club Engagement Committee which is working to help encourage engagement of our members in BC Archery affiliated clubs and to try to find ways to bring more unaffiliated clubs into the fold. Through this new committee I am exploring ways to connect my work on the Club Handbook (which is ready for final publication) with the development of other materials/brochures to help our newer members navigate their gradual participation in more official tournaments. This year I also continued to facilitate coaching clinics and followed up with participants to try to get them to complete their portfolios and get certified. I also continued in the role of Zone Coordinator for the 55+ Games which saw a five fold increase in the participation in our Zone. This year I also took on the role of Head Coach of Team BC's 3D Archery squad at the North American Indigenous Games in Halifax, which involved organizing and facilitating a number of development camps in addition to the week-long event in July. Lastly, I continued to offer my support to the other volunteer directors on their Action Items of the Strategic Plan and our Risk Registry.

Respectfully submitted,

David Sandquist

Report of the VP-Technical

- Coaching at local club Indoors during this time period.
- Attended all BC Archery Association Meetings as required.

- 2022-10-01/02: Hosted National TOP Clinic in Prince George, BC. Athletes from BC and Alberta attended with National Coaches and Local Coaches involved. Both Recurve/Barebow and Compound Archery Clinics were held.
- 2023-11-18/19: Attended to the Canada Winter Games Trials in Oliver, BC. Assisted with Judging of the event.
- 2023-03-22/26: Attended the BC Winter Games in Vernon, BC. Judged at event as well as assisted with set up and take down of equipment.
- 2023-04-07-09: Hosted the British Columbia Indoor Archery Tournament at Quesnel. BC. Judged at the British Columbia Indoor Archery Tournament at Quesnel. BC
 - Attended in person Budget meeting for British Columbia Archery Association.

- 2023-06-14/18: Judged at the BC Archery Association 3D Championships in Kamloops., BC.
- 2023-08-05/12: Attended to the Archery Canada Field and Target National Championships held in Victoria, BC. Judged both events as a Candidate for the National Judge Program.
- 2023-08-30 to Sep 03: Will be Judging at the BC Archery Association Outdoor Championships in Oliver, BC.

I have also upgraded my Coaching Certification this year to Instructor Intermediate.

Stuart Murray

Report of the VP- 3D & Bowhunting

Over the last year I have been on a learning curve getting settled into this position. Prior to taking on this role, I had started working on the bowhunting education program with UBBC (United Bowhunters of BC). Being in this position has definitely helped me with proceeding with the implementation of an educational/training program as well as approaching the government in a means of increasing hunting opportunities for bowhunters.

Other things I have been working on is starting an ASA tour for next season, and ASA mail match, and Bowhunters awards. I am happy to report I have been successful in getting these events moving forward and should be up and running very soon.

As far as our BC Archery 3D Team, I had the pleasure (with the help of Angela) to lead our team of 16 to Nationals, bringing home 14 medals (7gold) as well as a gold in the new Mixed Team event. 62 athletes from BC participated in Nationals taking home over 30 medals.

Looking forward to the next year!

Regards,
Glen Shaw

Report of the Director-at-Large

This has been my 1st year in the role as Director-at-large.

Currently I am working on an incentive program to bring new archers to join BC Archery in collaboration with independent archery retailers throughout the province. I also started a survey to showcase the various member clubs in our monthly newsletter.

As an archer, I attended and completed the provincial judge clinic at the BC Indoor Championships in Quesnel and joined the ranks of provincial judges for target archery events.

Sincerely
Markus Zurberg

Report of the Athlete Representative

This past year the focus for me in this position was to better understand our local archery community and listen to athletes to find how we can best meet their needs and improve the experience for everyone.

Going around to local archery clubs located on Vancouver Island, the lower mainland and the Fraser valley and speaking with clubs and athletes we have learned how we can bring out more archers and what needs can be met for BC tournaments. Through our conversations with archers, changes have or will be made in the upcoming year.

The past year in this position has been eye opening. Hearing from other archers and learning how we can make archery a bigger, better sport. Meeting archers at local 3D tournaments, BC largest indoor 3D shoot, Canadian Nationals, and the Best of the West tournament. Meeting everyone and sharing ideas has been inspiring and I hope I can take this opportunity to keep moving the community forward and helping out the archery community.

Gabrielle Courtorielle

Report of the JOP Coordinator

This year saw many new kids participating, which was really good to see and I hope it continues in the years to come. We need the youth to keep archery going!

Some of the tournaments weren't well attended either because some clubs didn't participate, didn't have a venue or possibly lack of interest from the archers. I'm hoping this will change for next year.

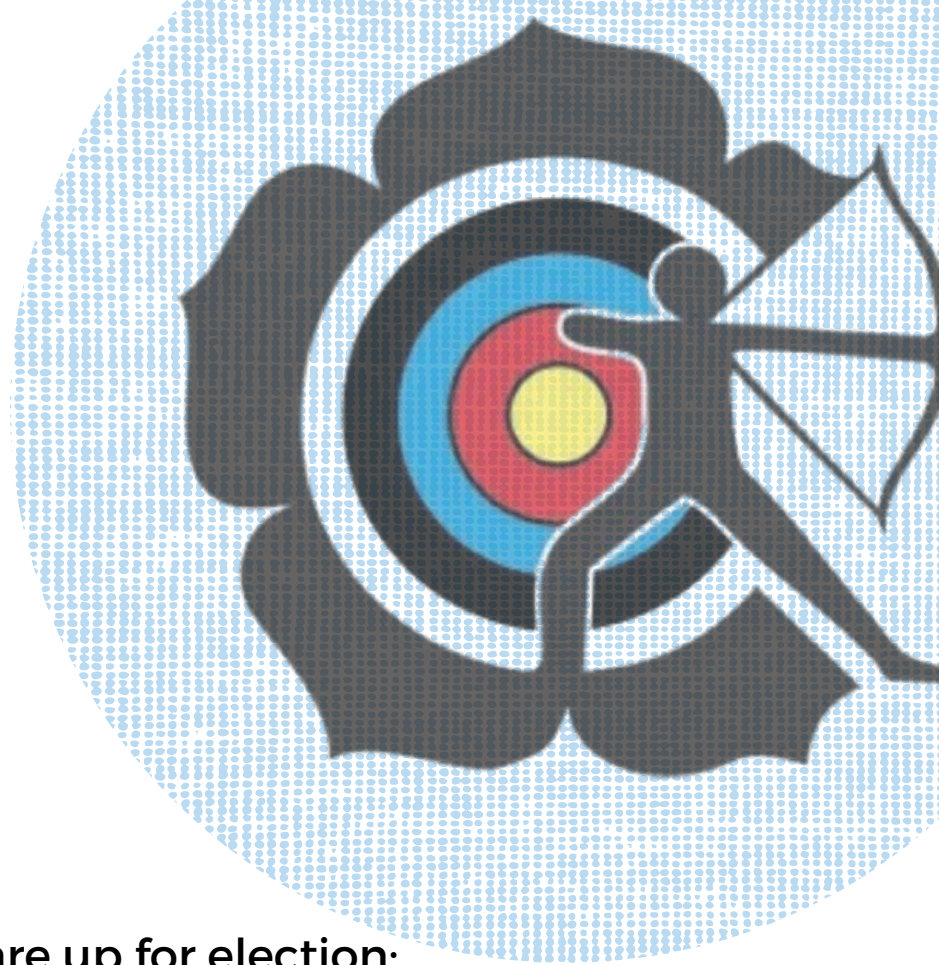
I did about 800 award certificates this year!

Everything else is going fine and I have really enjoyed working with all the coordinators for the past 32 years.

It is now time for me to hand over this position to the next person and I'm sure you all will enjoy working with the new JOP Coordinator, and please be patient as it will be a new experience.

Yours in archery,
Mary Ostermeier

AGENDA ITEM #6 POSITIONS UP FOR ELECTION



The following positions are up for election:

- VP-Administration
- VP-Finance
- VP-Technical
- VP-Athlete Development (1 year remaining)
- Athlete Representative (1 year term)

All are 2-year terms unless otherwise noted.

Position Descriptions can be found on our website.

Other vacancies to be filled (not elected):

- 55+ Games Coordinator
- Judge/Officials Chair
- BC Winter Games Provincial Advisor
- High Performance Funding Coordinator
- Targeted Athlete Program Coordinator
- Performance Program/Team Coordinator

email the Executive Director to express your interest in
these positions



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.