



British Columbia Archery Association

BC Archery Association Annual General Meeting – Friday, August 29, 2014

Prince George, BC

Present: See below

Absent: Ken Cameron, Ted Kennedy

Call to Order@7:00 pm

Ron Ostermeier reviewed minutes of 2013 AGM

Motion – “to accept minutes of 2013 AGM as read”. Rick Scammell/Gary Hornsberger – Carried.

Reports:

All reports sent by VP’s and chairs were distributed and read by meeting attendees, no comments from the floor.

Current memberships: 1788

Treasurer: Al Campsall presented copies of the Review of Engagement of BCAA financials to the membership present. Motion: “to utilize the current audit company again for financials in 2014-15.” Al Campsall/Linda Price – Carried.

Elections

Vice President, Administration – Sonia Schina nominated from the floor. Sonia accepts the nomination. **Sonia Schina acclaimed as VP, Admin.**

Vice President, 3D & Bowhunting – Al Campsall and Ed Ford nominated from the floor. Both accept the nomination. Secret ballot vote has Al Campsall win by majority. **Al Campsall voted in as VP, 3D & Bowhunting.** Motion to destroy the ballots, Samantha Wright/Sonia Schina, carried.

Treasurer (to replace Al Campsall) – Raeleen Campsall nominated from the floor. Raeleen accepts the nomination. **Raeleen Campsall acclaimed as Treasurer.**

Director at Large – Roger Walker and Rick Scammell nominated from the floor. Both accept the nomination. Secret ballot vote has Rick Scammell win by majority. **Rick Scammell voted in as Director at Large.** Motion to destroy the ballots, Samantha Wright/Al Wills, carried.

Secretary – Diane Land nominated from the floor. Diane accepts the nomination. **Diane Land acclaimed as Secretary.**

A big “Thank You” to Linda Price for her hard work on the books. Very much appreciated by all present. Also thanks to those departing board members, Ted Kennedy, Samantha Wright and Ken Cameron.

Motion to Adjourn the 2014 AGM – Rick Scammell/Al Wills – Carried.

Minutes approved: Sept 5, 2015

2014 BCAA AGM Attendees

Al	Wills	Victoria Bowmen
Rick	Scammell	Maple Ridge
Sonia	Schina	Bby/Royal City/Burke/Maple Ridge
Florence	Stern	Prince George Silvertips
Ron	Ostermeier	SOSA
Mary	Ostermeier	SOSA
Chuck	Land	Kelowna
Diane	Land	Kelowna
Darcy	Falk	Maple Ridge
Al	Campsall	Caribou Archers
Raeleen	Campsall	Caribou Archers
Neil	Dorey	Victoria Bowmen
Gord	Bristoll	Victoria Bowmen
Dale	Chaplow	Quesnel River Archers
Roger	Walker	Cowichan Bowman
Linda	Price	STARR Mission
Garry	Hornsberger	Silvertip Archers
Denice	Hughes	North Vancouver
Donna	Myketa	North Shore
Wanda	Borschawa	Silvertip Archers
Philip	Louie	Royal City Archers
Amy	Louie	Royal City Archers