



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 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 Chappow	Quesnel
Gabrielle Courtorielle	
Angela Cramer	Victoria
Darcy Falk	
Garry Hornsberger	Prince George
James Johnstone	Victoria
Peter Kuyvenhoven	Langley
Lucian Leibman	

Paul Mackwood	Richmond
Lucy Mason	North Vancouver
Lora-Lee Murray	Quesnel
Stuart Murray	Quesnel
Mary Ostermeier	Oliver
Ron Ostermeier	Oliver
David Sandquist	Langley
Rick Scammell	Oliver
Cathy Schaefer	Prince George
Sonia Schina	Oliver
Al Wills	Victoria
Mary Wills	Victoria
Markus Zurberg	Maple Ridge
Teresa Zurberg	Maple Ridge

Total of 24 in attendance

Minutes approved: September 6, 2023 (SLS)