

BRITISH COLUMBIA ARCHERY ASSOCIATION

SEPTEMBER 4, 2015

ANNUAL GENERAL MEETING

LOCATION: MAPLE RIDGE, BC

ATTENDING: SEE ATTACHED

ABSENT: AL CAMPSALL

Meeting called to order @7:15 PM

Ron Ostermeier, reviewed the minutes of the 2014 AGM

Motion to accept the minutes as read: Murray Peacock

Seconded: Mary Ostermeier

Reports: All reports sent by VP's and chairs were distributed and read by meeting attendees

No Comments from the floor.

Current Membership: 1539 as of August 20, 2015

Tournaments: Brook Paton No reports

Disabled Athletes Susan Lemke No report

Financial Statement: Presented by Raeleen Campsall. No questions from the floor.

Motion to accept financial statement as read: Gary Hornsberger

Seconded: Darcy Falk

ELECTIONS

VP Finance: Raeleen Campsall will stand

No nominations from the floor (called three times)

Raeleen Campsall remains VP Financial

VP Administration: Sonia Schina will stand

No nominations from the floor (called three times)

Sonia Schina remains VP Administration

VP Technical: Charles Land will stand

Nominations from the floor Gary Hornsbeger, nominated Rick Scammell

Rick Scammell declines

No other nominations from the floor (called three times)

Charles Land remains as VP Technical

New Business

Mary Ostermeier, is stepping down as membership chair.

Board will decide on new Membership Chair at board meeting tomorrow.

Motion: Raeleen Campsall proposed to continue using our current auditor.

Seconded: Darcy Falk

Carried

Information was supplied by Sonia Schina about the difficulties there is getting our funding from Via Sport and any assistance would be appreciated.

Next AGM to be held September 2, 2016

Location to be determined.

Motion to adjourn the meeting by: Ron Ostermeier

Seconded by: Mary Ostermeier

MINUTES APPROVED: September 2, 2016 (SLS)

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ATTENDANCE

NAME **CLUB**

Murray Peacock	MRAC	
Paul Mackwood	Burnaby/ Royal City	
Rick Scammell	MRAC	
Shelley Kwasnycia	MRAC	
John Pinto	Starr Archery	
Mariessa Pinto	Starr Archery	
Emma Hughes	Starr Archery	
Bob O'Brien	Arrowsmith Archers	
Gary Hornsberger	Silvertip Archers	
Dale Chapplow	Quesnel River Archers	
David Sandquist	HD Stafford Archery Club	
Sonia Schina	MRAC	
Mary Ostermeier	SOSA	
Darcy Falk	MRAC	
Linda Price	Starr Archery	
Ron Ostermeier	SOSA	
Raeleen Campsall	BCAA	
Dianne Land	KFGC	
Charles Land	KFGC	

Total of 19 in attendance