



MINUTES OF ANNUAL GENERAL MEETING  
September 2, 2016 at 7pm  
Hardcore Archery Center, 1771 Cooper Road, Kelowna

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1. Call to Order, 7:07pm
2. Confirmation of Quorum and Voting Rules
  - one member under voting age, one non-member in attendance
  - see attached list of attendees
3. Adoption of Agenda
  - Motion:* to adopt agenda as presented
  - Moved:* Dale Chapplow
  - Second:* Dave Sandquist
  - Vote:* none opposed
  - Passed*
4. Approval of Minutes of 2015 AGM
  - Motion:* to approve minutes
  - Moved:* Mary Wills
  - Second:* Mary Ostermeier
  - Vote:* none opposed
  - Passed*
5. Reports from Board and Chairs
  - 5.1 Treasurer's report and Financial Statements
    - Motion:* to accept Treasurer's report into record
    - Moved:* Garry Hornsberger
    - Second:* Don Williams
    - Vote:* none opposed
    - Passed*
  - 5.2 Appointment of Auditor for 2017
    - Raeleen recommends that we continue service with Terry at Kemp Harvey Craig
    - Motion:* to reappoint Kemp Harvey Craig Inc as auditors for next year
    - Moved:* Raeleen Campsall
    - Second:* Linda Price
    - Vote:* none opposed
    - Passed*
  - 5.3 All other VPs and Chairs
    - (All reports were printed in the AGM package)
    - Questions from the floor:
      - Dale Chapplow concerned with untimely communication regarding programs, specifically the TOP program and camps. Ron explains that information is being shared in the newsletter and on Facebook as timely as we receive it.
    - a) Coaching Chair: added that a grant was received for hosting a coaching/training clinic in Prince George. Garry added that it was a legacy grant from CWG.
    - b) VP-Admin: sponsor letters are being issued and there is a good response from several sponsors of the BC Championships, also going to contact media through the winter to encourage promotion of our sport

- c) Director-at-Large: Americas Masters Games was well received by the IMGA and the AMG committee, comments received that we presented a very professional venue. Rick thanked everyone who volunteered their time to help.

## 6. Notice of Resolution

To revise bylaws to remove the position of Secretary and replace with position of VP-Athlete Development. Proposed resolution was circulated with notice of AGM in August. Referred to proposed Organization Chart.

*Motion:* to accept proposed Special Resolutions

*Moved:* Darcy Falk

*Second:* Al Wills

*Vote:* unanimous vote in favour (none opposed)

*Passed*

## 7. Elections

7.1 Appointment of scrutineers: Raeleen Campsall & Mary Ostermeier

### 7.2 Elections

7.2.1 President: Ron Ostermeier by acclamation

7.2.2 VP-Administration (for one remaining year of term): Susan Lemke by acclamation

7.2.3 VP-3D & Bowhunting: Al Campsall by acclamation

7.2.4 VP-Athlete Development:

Linda Price nominated by Dianne Land, Linda accepts the nomination, and Linda Price appointed by acclamation

7.2.5 Director-at-Large: Rick Scammell by acclamation

7.2.6 Athlete Representative

Three nominations: Bryan Harper, Carlina Oddy, Mariessa Pinto

Vote held by ballot: Bryan Harper elected by majority vote

### 7.3 Destruction of Ballots

*Motion:* to destroy ballots

*Moved:* Mary Ostermeier

*Second:* Mary Wills

*Vote:* none opposed

*Passed*

## 8. New Business

- a) Request made to consider changing the date for the 3D Provincials. Al Campsall responded that it's been tried in the past to have it in July and we've had poor turnout. Also need to consider timing for National Team selection.
- b) BC Outdoors – request to move it off hunting season. Response: tried in the past and it makes no difference to participation numbers. Prior meetings have requested it to be on the long weekend so that it's easy to schedule vacation. Other provinces have it early in the summer to make team selections.
- c) BC Outdoors – request to remove the 1200-round and replace it with a more relevant tournament. Response: the 1200-round is preferred by recreational shooters (because of the large (122cm) target), yet the high performance archers would like something that is more relevant. There is opportunity to blend the two preferences, like this year having a 1200 and a 720. Suggestion made to survey the members to find out what they would want and what they would participate in. The Provincials is supposed to be geared to the membership, not only to high performance athletes. Request made that an email be sent to the VP-Admin, President & Executive Director stating the reasons why they would like the tournament format changed, thus allowing a conversation to start at the board level.

## 9. Good of the Society / Announcements

- a) Looking for a volunteer in the Kamloops area to be the local contact for the 2018 BC Winter Games.

10. Next Meeting – September 1, 2017 (location to be determined)

11. Adjourn

*Motion:* to adjourn

*Moved:* Dianne Land

*Second:* Al Wills

Meeting adjourned, 8:02pm

*Minutes approved: September 1, 2017 (SLS)*