



MINUTES OF ANNUAL GENERAL MEETING

August 31, 2018 at 7pm

Silvertip Archers, Austin Rd Elementary School, 4543 W Austin Rd, Prince George

1. Call to Order, 7:01pm
2. Confirmation of Quorum and Voting Rules
 - 21 in attendance, 2 under 17years of age
 - see attached list of attendees
3. Adoption of Agenda
 - Agenda adopted as circulated*
4. Approval of Minutes of 2017 AGM
 - Motion:* to approve minutes
 - Moved:* Mary Ostermeier
 - Second:* Garry Hornsberger
 - Vote:* 18 approved
 - Passed*
5. Reports from Board and Chairs
 - 5.1 Treasurer's report and Financial Statements
 - Treasurer's report will be filed as presented.*
 - 5.2 Appointment of Auditor for 2018
 - Raeleen recommends that we continue service with Terry at Kemp Harvey Craig
 - Motion:* to reappoint KH Craig Inc as auditors for next year
 - Moved:* Garry Hornsberger
 - Second:* Mary Ostermeier
 - Vote:* 16 approved
 - Passed*
 - 5.3 All other VPs and Chairs
 - (All reports were printed in the AGM package)
 - a) Question posed to VP-3D re K50 category, asking if it will be added to the 3D Team selection. VP-3D responded that it is still a 'trial' category with Archery Canada, therefore we cannot answer one way or the other at this point.
6. Notice of Resolution
 - To revise bylaws to remove the Zone Director positions and any related references. Proposed resolution was circulated with the Notice of AGM in August.
 - Motion:* to accept the proposed Special Resolution
 - Moved:* Garry Hornsberger
 - Second:* Dale Chapplow
 - Vote:* 19 approved (100%)
 - Passed*

7. Elections
 - 7.1 Appointment of scrutineers: Mary Ostermeier & Roger Walker
 - 7.2 Elections
 - 7.2.1 President: Ron Ostermeier by acclamation
 - 7.2.2 VP-Administration: David Sandquist by acclamation
 - 7.2.3 VP-Technical: Rick Scammell by acclamation
 - 7.2.4 VP-3D & Bowhunting: Al Campsall by acclamation
 - 7.2.5 Director-at-Large: Paul van Tassel by acclamation
 - 7.2.6 VP-Athlete Development: Linda Price by acclamation
 - 7.2.7 Athlete Representative: Mariessa Pinto by acclamation
 - 7.3 Destruction of Ballots: no ballots were cast
8. New Business
 - a) BC 3Ds to be held in Williams Lake again. BC Indoors to be held in Victoria again. Still looking for volunteer clubs to host the BC Outdoors.
 - b) Garry Hornsberger thanked the Board for their efforts, stating that in his opinion this is the best run board he has seen in 20 years, with the best development opportunities for the athletes and the best run shoots.
9. Next Meeting – August 30, 2019 (location to be determined)
10. Adjourn

Motion: to adjourn
Moved: Rick Scammell
All approved.
 Meeting adjourned, 7:51pm

Attendance List: Name	Club affiliation
Sonia Schina	BC Archery / Maple Ridge Archery Club
Ron Ostermeier	SOSA
Rick Scammell	BC Archery / Maple Ridge Archery Club
Maxwell Sandquist (under 17)	HD Stafford / Langley Archery Association
Darcy Falk	Maple Ridge Archery Club / Starr Archery
David Sandquist	HD Stafford / Langley Archery Association
Mary Ostermeier	SOSA
Sonja Whyman	Silvertip Archers
Andy Fochuk	New Totem Archery Club
Tell Szoo	New Totem Archery Club
Jack Fochuk (under 17)	New Totem Archery Club
Michael Wiebe	Silvertip
Roger Walker	Cowichan Bowmen
Dale Chapplow	Quesnel Fiver Archers
Elissa Foley	Starr
Angela Foley	Semiahmoo
Raeleen Campsall	BC Archery
Al Campsall	Cariboo Archers
Garry Hornsberger	Silvertip
Linda Price	Starr
Charles Salmon	Silvertip

Total of 21 in attendance

Minutes approved: August 30, 2019 (SLS)