



1. Call to Order, 7:32pm
2. Confirmation of Quorum and Voting Rules
  - Quorum is minimum 3
  - Attendance: 33 persons eligible to vote
3. Adoption of Agenda
  - Motion: to adopt agenda as presented
  - Moved:* David Sandquist
  - Second:* Stuart Murray
  - Vote:* none opposed
  - Passed*
4. Approval of Minutes of 2020 AGM
  - Motion: to accept the minutes of the 2020 AGM
  - Moved:* Al Campsall
  - Second:* Stuart Murray
  - 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 2022
    - Motion: to appoint KH Craig as auditor for 2022
    - Moved:* Raeleen Campsall
    - Second:* Sonia Schina
    - Vote:* none opposed
    - Passed*
  - 5.3. All other VPs and Chairs/Coordinators
    - Reports were circulated in the AGM package. No further questions were asked.
6. Elections
  - 6.1. Elections
    - 6.1.1. VP-Administration: David Sandquist, by acclamation
    - 6.1.2. VP-Finance: Raeleen Campsall, by acclamation
    - 6.1.3. VP-Technical: Stuart Murray, by acclamation
    - 6.1.4. Director at Large
      - Two nominations: Scott Watson, Markus Zurberg
      - Vote held by Zoom poll (electronic ballot)
      - Scott Watson elected by majority vote (23:10)

6.1.5. Athlete Representative (1-year term): no volunteers/nominations received.

Position is vacant

6.2. Confirmation of Appointment (Election: see Bylaw 29)

6.2.1. VP-Athlete Development (1 year remaining)

Three nominations: Tammy Moyer, Jarrod Ball, Dale Chapplow

Vote held by Zoom poll (electronic ballot)

Dale Chapplow elected by majority vote (19 DC : 8 JB : 6 TM)

7. New Business / Good of the Society / Announcements

- Mary Ostermeier: for the good of the society, it's been a very hard year with the pandemic and everything, we did quite alright, and I hope we get back to some sort of normalcy in the new year
- Stu Murray: Thank you to Mariessa—since 2017 she's been our Athlete Rep and has done a fantastic job promoting our sport, and even though she's no longer part of our board, I have no doubt she'll continue to promote our sport and BC Archery. I would also like to thank Rick Ekkel for stepping forward mid-year, and to Tammy also. I would like to thank the members that put their names forward for elections/positions this year
- Question raised regarding organization's strategies to encourage/support the grassroots growth of the sport in the wake of the pandemic.
  - Answers:
  - David Sandquist: we have been working on a number of things, some were mentioned in the reports. Like the development of a coach mentorship program, training coaches around the province, getting them into clubs working with athletes. With the shutdown we did lose participation due to the extended club closures. We are seeing an uptick in interest in archery, so again, making sure clubs are supported with coaches that can handle the influx of members that do come back to the sport will help us to rebuild our membership. We are also developing a number of less-formal competitions to encourage clubs to participate—such as a couple of virtual shoots earlier in the year and working on a regional indoor shoot. Again, working on developing coaches to have those structures in place in order to get those grassroots members back. Also, should mention that I am developing a Club Handbook that will be available to help new clubs in areas that don't have a club in the area, giving some help to those wanting to get a club going. Hope to have the handbook out this year.
  - Lora-Lee Murray: adding that BC Archery will continue to be a support to the clubs in whatever way we can, and will continue to develop our plans. We can't answer a "general" question for ALL clubs, so they'll have to put their heads together as well to figure out what their community needs and how they can support the sport, knowing that BC Archery is here to support them. We don't have all the answers, but we are always open to ideas and offers of help that any of our members have.
  - Stu Murray: I encourage all member clubs to continue to make plans for the future and keep their members informed of those plans. Several coaching courses have and will be held. Keep your eyes on the newsletter for coach training opportunities, as well as for funding opportunities through viaSport and other partner organizations that offer funding for youth.

8. Next Meeting – September 2022 via electronic means

9. Adjourn, 7:36pm

**Attendance list**

**Name:**

Adrian Brennan  
Al Campsall  
Raeleen Campsall  
Dale Chapplow  
Adam D'Entremont  
Nicole D'Entremont  
Jody Dagneau  
Darcy Dean  
Darcy Falk  
Andy Fochuk  
Garry Hornsberger  
Angelique Justason  
Kelly Khuc  
Lucian Leibman  
Thomas Logan  
Lucia Mason  
Tammy Moyer  
Kelly Murray  
Lora-Lee Murray  
Stuart Murray  
Mary Ostermeier  
Ron Ostermeier  
Murray Peacock  
Mariessa Pinto  
Linda Price  
David Sandquist  
Richard Scammell  
Cathy Schaefer  
Sonia Schina  
Paul Van Tassel  
Scott Watson  
Al Wills  
Markus Zurberg

Total of 33 in attendance

**City of Residence:**

North Vancouver  
Williams Lake  
Williams Lake  
Quesnel  
Quesnel  
Quesnel  
Quesnel  
Ladysmith, BC  
Mission  
Fort St. John  
Prince George  
Quesnel  
Coquitlam  
North Vancouver  
Terrace  
North Vancouver  
Port Coquitlam  
Quesnel  
Quesnel  
Quesnel  
Oliver  
Oliver  
Port Coquitlam  
Abbotsford  
Mission  
Langley  
Oliver  
Quesnel  
Oliver  
Delta  
Quesnel  
Victoria  
Maple Ridge

*Minutes approved: September 7, 2022 (JJ)*