



BC Archery

2024

**ANNUAL
REPORT**

AIMING FOR EXCELLENCE



**AGENDA ITEM #1
CALL TO ORDER**

**AGENDA ITEM #2
CONFIRM QUORUM &
VOTING RULES**

**AGENDA ITEM #3
ADOPTION OF
AGENDA**



BC Archery



AGENDA

1. Call to Order
2. Confirmation of Quorum and Voting Rules
3. Adoption of Agenda
4. Approval of Minutes of 2023 AGM
5. Reports from Board and Chairs
 - 5.1 VP-Finance report and Financial Statements
 - 5.2 Appointment of Auditor for 2025
 - 5.3 All other VPs and Chairs/Coordinators
6. Elections
 - 6.1 President (2-Year Term)
 - 6.2 VP-3D & Bowhunting (2-Year Term)
 - 6.3 VP-Athlete Development (2-Year Term)
 - 6.4 Director-at-Large (2-Year Term)
 - 6.5 Athlete Representative (1-year term)
7. New Business / Good of the Society / Announcements
8. Next Meeting – September 2025- Via Electronic Means
9. Adjourn



AGENDA ITEM # 4

2023 MINUTES OF ANNUAL GENERAL MEETING



BC Archery



1. Call to Order, 7:02pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 29 persons eligible to vote plus 1 Guest
3. Adoption of Agenda
 - Motion:* to adopt agenda as presented
 - Moved:* Stuart Murray
 - Second:* Markus Zurberg
 - Vote:* none opposed
 - Passed.*
4. Approval of Minutes of 2022 AGM
 - Motion:* to approve the minutes from the 2022 AGM
 - Moved:* Markus Zurberg
 - Second:* David Sandquist
 - Vote:* none opposed
 - Passed.*
5. Reports from Directors and Coordinators
 - 5.1. VP Finance 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 2024
 - Motion:* to appoint KH Craig Inc as auditors for 2024
 - Moved:* Sonia Schina
 - Second:* Stuart Murray
 - 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. VP-Administration: David Sandquist by acclamation
 - 6.2. VP-Technical: Stuart Murray by acclamation
 - 6.3. VP-Finance: Angela Shaw by acclamation
 - 6.4. VP-Athlete Development
 - Two nominations: Gabrielle Courtorielle, Michael Wiebe
 - Vote held by Zoom poll (electronic ballot)
 - Michael Wiebe elected by majority vote (22:5)
 - 6.5. Athlete Representative: no volunteers/nominations received. Position is vacant.

7. New Business / Good of the Society / Announcements
 - Introduction of new Executive Director: Darby Mummery
 - Thanking Mary Ostermeier for her 30+ years of volunteering as the JOP Coordinator
 - Also introducing Nicole D'Entremont as the new JOP Coordinator
8. Next Meeting – September 2024 via electronic means
9. Adjourn, 7:24pm

Attendance list:

Name:	City of Residence:
Dale Chapplow	Quesnel
David Conery	Lake Country
Gabrielle Courtorielle	Vancouver
Adam D'Entremont	Quesnel
Nicole D'Entremont	Quesnel
Garry Hornsberger	Prince George
Peter Kuyvenhoven	Langley
Tom Logan	Terrace
Darby Mummery	Cranbrook
Lora-Lee Murray	Quesnel
Stuart Murray	Quesnel
Ron Ostermeier	Oliver
Mary Ostermeier	Oliver
David Sandquist	Langley
Rick Scammell	Oliver
Sonia Schina	Oliver
Curt Smecher	Bamfield
Mackenzie Snell	Maple Ridge
Mitchell Visser	Burnaby
Scott Watson	Quesnel
Michael Wiebe	Prince George
Kayla Wiebe	Prince George
Judy Wiebe	Prince George
Erin Wiebe	Prince George
Al Wills	Victoria
Mary Wills	Victoria, BC
Teresa Zurberg	Maple Ridge
Markus Zurberg	Maple Ridge
Karl Balisch (Guest)	Archery Canada Rep
Total of 29 in attendance	

Minutes to be approved at the 2024 AGM



AGENDA ITEM # 5.1

2024 FINANCIAL STATEMENTS



BC Archery

BRITISH COLUMBIA ARCHERY ASSOCIATION

**FINANCIAL STATEMENTS
(Unaudited)**

MARCH 31, 2024

BRITISH COLUMBIA ARCHERY ASSOCIATION

FINANCIAL STATEMENTS (Unaudited)

MARCH 31, 2024

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STATEMENT B - Statement of Financial Position

STATEMENT C - Statement of Cash Flow

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INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

To the Board of Directors
British Columbia Archery Association

We have reviewed the accompanying financial statements of British Columbia Archery Association that comprise the statement of financial position as at March 31, 2024, and the statements of operations and changes in net assets and cash flows for the year then ended, as well as a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of British Columbia Archery Association as at March 31, 2024 and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Osoyoos, BC
August 4, 2024

KH Craig Inc.
CHARTERED PROFESSIONAL ACCOUNTANT

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
FOR THE YEAR ENDED MARCH 31, 2024
(Unaudited)

STATEMENT A

	2024	2023	2022
STATEMENT OF OPERATIONS			
RECEIPTS			
Government grants	\$ 84,116	\$ 69,116	\$ 84,516
Memberships	50,570	47,961	42,918
Tournament and program	51,144	25,033	402
Clinic fees	19,478	11,166	6,471
Interest and other	9,058	18,113	19,334
	<u>214,366</u>	<u>171,389</u>	<u>153,641</u>
EXPENDITURE			
Advertising and promotion	1,240	1,918	3,045
Amortization	2,252	2,802	3,515
Awards	4,738	9,408	627
Clothing	3,617	9,301	90
Club engagement	5,801	-	-
Federation of Canadian Archers' fees	1,943	873	(9,642)
Fees and dues	15,510	11,255	4,766
Honorariums	12,648	7,519	5,146
Interest and bank charges	81	81	46
Office and sundry	8,063	5,879	9,106
Professional fees	2,352	2,281	2,241
Rental	2,311	2,486	2,326
Telecommunications	611	859	1,493
Tournament host	33,461	13,489	607
Travel, food, and accommodation	51,889	39,720	8,024
Wages and benefits	59,272	55,477	53,914
	<u>205,789</u>	<u>163,348</u>	<u>85,304</u>
EXCESS OF RECEIPTS OVER EXPENDITURE	\$ 8,577	\$ 8,041	\$ 68,337
NET ASSETS			
Beginning balance	\$ 285,430	\$ 277,389	\$ 209,052
Excess of receipts over expenditure	<u>8,577</u>	<u>8,041</u>	<u>68,337</u>
Ending balance	\$ 294,007	\$ 285,430	\$ 277,389

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF FINANCIAL POSITION
MARCH 31, 2024
(Unaudited)


STATEMENT B

	2024	2023	2022
ASSETS			
CURRENT ASSETS			
Cash	\$ 213,659	\$ 225,064	\$ 193,724
Cash - internally restricted	65,000	65,000	65,000
Accounts receivable and prepaids - Note 3	<u>7,429</u>	<u>12,581</u>	<u>9,506</u>
	286,088	302,645	268,230
CAPITAL ASSETS - Notes 1 & 4	<u>13,357</u>	<u>13,659</u>	<u>12,891</u>
	<u>\$ 299,445</u>	<u>\$ 316,304</u>	<u>\$ 281,121</u>

LIABILITIES			
CURRENT LIABILITIES			
Accounts payable	\$ 5,438	\$ 30,874	\$ 3,732

NET ASSETS - Statement A			
INTERNALLY RESTRICTED RESERVES - Note 6	65,000	65,000	65,000
UNRESTRICTED	<u>229,007</u>	<u>220,430</u>	<u>212,389</u>
	294,007	285,430	277,389
	<u>\$ 299,445</u>	<u>\$ 316,304</u>	<u>\$ 281,121</u>

APPROVED ON BEHALF OF ASSOCIATION

 _____, Director

 _____, Director

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
STATEMENT OF CASH FLOW
FOR THE YEAR ENDED MARCH 31, 2024
(Unaudited)

STATEMENT C

	2024	2023	2022
OPERATIONS			
Receipts from normal operations	\$ 154,164	\$ 128,244	\$ 133,904
Receipts from interest and other	60,967	42,381	19,736
Payments to suppliers for goods and services	(165,137)	(80,042)	(51,902)
Payments to and on behalf of employees	(59,272)	(55,477)	(53,914)
Changes in sales taxes	<u>(179)</u>	<u>(196)</u>	<u>(124)</u>
CASH PROVIDED (USED)	(9,457)	34,910	47,700
INVESTMENTS			
Acquisition of capital assets	<u>(1,948)</u>	<u>(3,570)</u>	<u>-</u>
INCREASE (DECREASE) IN CASH	(11,405)	31,340	47,700
CASH BALANCE, BEGINNING OF YEAR	<u>290,064</u>	<u>258,724</u>	<u>211,024</u>
CASH BALANCE, END OF YEAR	\$ 278,659	\$ 290,064	\$ 258,724
CASH REPRESENTED BY:			
Cash	\$ 213,659	\$ 225,064	\$ 193,724
Cash - internally restricted	<u>65,000</u>	<u>65,000</u>	<u>65,000</u>
ENDING CASH	\$ 278,659	\$ 290,064	\$ 258,724

See accompanying notes to financial statements

BRITISH COLUMBIA ARCHERY ASSOCIATION
NOTES TO FINANCIAL STATEMENTS
MARCH 31, 2024
(Unaudited)

PURPOSE OF THE ORGANIZATION

The British Columbia Archery Association was formed to perpetuate, foster, and manage the practice of archery and without limiting the generality of the foregoing; to adopt, interpret, and enforce rules for the practice of archery in all its forms; to hold annual tournaments for the purpose of determining the Champions for the British Columbia Archery Association; and to act in general as the supreme governing body in all matters that pertain to archery in the Province of British Columbia, Canada. The Association is registered under the Society Act of British Columbia and is not subject to income tax. The Association is not a registered charity under the Income Tax Act and therefore cannot issue charitable donation receipts.

Note 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

a) Basis of Presentation

The Association prepares its financial statements in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

b) Use of estimates

When preparing financial statements according to ASNPO, estimates and assumptions are made relating to reported amounts of revenue and expenditure, assets and liabilities and disclosure of contingent assets and liabilities. Assumptions are based on a number of factors, including historical experience, current events, actions that the Association may undertake in the future, and other assumptions that are believed to be reasonable under the circumstances. Actual results could differ from those estimates under different conditions and assumptions. Estimates are used when accounting for certain items such as useful lives of capital assets and impairment of long-lived assets.

c) Revenue recognition

Revenue is recognized when earned, specifically when all the following conditions are met:

- There is clear evidence that an arrangement exists.
- Amounts are fixed or can be determined.
- The ability to collect is reasonably assured.

The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when they are received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

d) Cash and cash equivalents

The Association classifies highly liquid investments with maturity of three months or less from the date of purchase as cash and cash equivalents.

e) Contributed services

Volunteers contribute significant hours per year to assist the Association in delivering its services. Because of the difficulty in determining their fair value, contributed services are not recognized in the financial statements.

MARCH 31, 2024

(Unaudited)

f) Capital assets

The capital assets are recorded at cost. Amortization is provided annually at rates and methods over the estimated useful lives as follows, prorated for the number of months of ownership. The estimates of the useful lives of the assets are reviewed every year and adjusted on a prospective basis, if needed.

Equipment	20 %	Declining balance method
Computer equipment	30 %	Declining balance method
Computer software	100 %	Declining balance method

Impairment of capital assets is reviewed whenever events or changes in the circumstances indicate that the carrying value may not be recoverable. An impairment loss is recognized for the excess of the carrying value over the fair value of the asset, during the year the impairment occurred.

Note 2 FINANCIAL INSTRUMENTS

The Association's financial instruments consist of cash, accounts receivable, and accounts payable. Unless otherwise noted, it is the opinion of management that the Association is not exposed to significant interest, currency, or credit risks arising from these financial instruments. The fair value of the instruments approximates their carrying values, unless otherwise noted.

The Association initially measures its financial assets and financial liabilities originated or exchanged in arm's length transactions at fair value. Financial assets and financial liabilities originated or exchanged in related party transactions, except for those that involve parties whose sole relationship with the organization is in the capacity of management, are initially measured at cost. The cost of a financial instrument in a related party transaction depends on whether the instrument has repayment terms. The Association subsequently measures all its financial assets and liabilities at cost or amortized cost. Financial assets subsequently measured at amortized cost include cash, term deposits, accounts receivable and prepaid expenses. Financial liabilities measured at amortized cost include accounts payable.

Note 3 ACCOUNTS RECEIVABLE AND PREPAIDS

	2024	2023	2022
Accounts receivable	\$ -	\$ 765	\$ -
Goods and Services Tax receivable	787	608	413
Prepaid expenses	<u>6,642</u>	<u>11,208</u>	<u>9,093</u>
	\$ 7,429	\$ 12,581	\$ 9,506

Note 4 CAPITAL ASSETS

	Cost	Accumulated Amortization	2024	Net Book Value 2023	2022
Equipment	\$ 75,075	\$ 64,420	\$ 10,655	\$ 12,514	\$ 11,254
Computer equipment	23,480	20,778	2,702	1,145	1,637
Computer software	<u>1,012</u>	<u>1,012</u>	-	-	-
	\$ 99,567	\$ 86,210	\$ 13,357	\$ 13,659	\$ 12,891

MARCH 31, 2024

(Unaudited)

Note 5 RELATED PARTY TRANSACTIONS

The Association paid the directors \$10,698 for services rendered (\$4,569 in 2023, \$5,146 in 2022). These amounts are included in honorariums.

Note 6 INTERNALLY RESTRICTED RESERVES

Funds have been restricted internally by the Board of Directors to cover the salary of the Executive Director for one year should the position be dissolved. This reserve would allow for the continuation of the duties of this position until they are reallocated to volunteers. The total in this reserve is \$55,000.

Funds have been restricted internally by the Board of Directors for future tournament equipment expenditures. The total in this reserve is \$10,000.



AGENDA ITEM # 5.2

APPOINTMENT OF AUDITOR FOR 2025



BC Archery



AGENDA ITEM # 5.3

REPORTS OF THE
DIRECTORS &
COORDINATORS



BC Archery

Report of the Executive Director

2023	2024
Affiliated Clubs: 22 Total Members: 1088 Female 409/1088 =37.5% of total membership Male 679/1088=62.5% of total membership Coaches/Officials Female: 17 Male: 24	Affiliated Clubs: 28 Total Members: 1126 as of August 14 th 2024 Female: 411/1126 = 36.7% of total membership Male: 711/1126= 63.3% of total membership

Approximate Archer Discipline Ratios for 2023 -Target & 3D

<u>Target</u>	<u>3D</u>
Barebow: 156 Members	Barebow: 24
Compound: 215 Members	Compound:187
Recurve: 289	Recurve: 72
	Traditional: 15
	Long bow: 22
*Undeclared discipline: 331	Instinctive: 12

To say I am grateful for this opportunity is an understatement. I was graciously welcomed aboard into the Executive Director position in September 2023. I truly appreciate Sonia, Lora-Lee and the rest of the Board of Directors for all their support and confidence in me as I navigate this new role.

BC Archery had a lot on the go, we had a consult completed by Canadian Woman in Sport. This led to a strong discussion surrounding the topic of attracting and retaining woman and girls in the sport of archery. We then jumped into the 2024 Membership year and welcomed aboard a few new clubs and some new members from across BC. I attended several meetings with the Club Engagement Committee and assisting in making the new developments to engage local clubs and provide resources for new members.

In February, BC Winter Games was held in Quesnel, I was able to attend this event as both a coach and the executive director. I provided some newly designed resources for the coaching mentorship program and network with some of BCs Archery coaches. In March 2024, I attended the BC Archery Budget meeting in Maple Ridge this was held in conjunction with the 2024 BC Indoor Provincial Championships. I would like to thank Maple Ridge Archery Club for hosting a outstanding event with a record breaking attendance of 168 archers. I have been doing lots of behind the scenes work on coordinating and setting up multiple coaching clinics with various clubs and groups. Additionally, with the help of my mentor, I have submitted two Viasport reports and continue to ensure BC Archery meets the agreement put forth to maintain our funding requirements and a positive status with Viasport.

Being new to the position, I am striving to bring new ideas to the table, update and provide a fresh

outlook to the sport of archery across BC and within the organization. Saying that, coming this fall you can expect to see a brand-new website for BC Archery. This has been something I spearheaded with the board and am hopeful it will provide resourceful information to the members of BC Archery. I am truly enjoying my time getting to know the members and clubs across BC that play a vital role in providing the opportunity for people to participate in Archery.

I extend my gratitude to all the people who work towards growing the sport of Archery!

Respectfully submitted,

Darby Mummery
Executive Director

Report of the President

Another busy year on the BC Archery Board. We welcomed some new faces to our board this year, Micheal Wiebe, Angela Shaw and of course, our new Executive Director, Darby Mummery. Exciting to see the new ideas they bring and the excitement. I was happy that we are diversifying our board so we have a good mix of people to represent our membership. I was also excited that we have seen an increase in attendance at our Indoor Provincial Event with a record number of archers participating and so many new faces. I am always happy to meet new people and share my love of our sport.

What Have I been up to?

- I attended all the provincial Championships plus traveled to Canadian Nations in Fredericton, NB, as both a competitor and coach.
- Attended the BC Winter Games Trial events
- I was chosen by ViaSport to be the Archery coach mentor for the BC Winter Games. This year I tried something different and chose to mentor all the coaches. I encouraged all the coaches to meet up at lunch to share ideas and also I spoke to all the coaches individually thought out the event. So exciting to have the opportunity to share coaching ideas with so many of the amazing coaches.
- I worked with Micheal Wiebe in the athlete Development portfolio and was happy to see the updates to some of our programs, especially JOP and Athlete Funding.
- Attended all the board meetings, strategic planning meetings and the budget meeting
- I have also been active with my home club with athlete development, coaching, mentoring and competing.

What is next? If I am re-elected...

- I will continue to oversee our amazing board and assist them in ensuring that BC Archery will be current with the Archery world.
- Ensuring safe sport
- Removing barriers to sport – ie: gender, expanding our para opportunities, access to coaching etc
- Mentoring our youth for leadership/coaching/officiating roles in addition to participating and competing
- Building our High Performance Teams
- Expanding our 3D and Field opportunities

I am looking forward to watching BC Archery and our membership will continue to grow in the coming year.

Respectfully submitted,
Lora-Lee Murray
President

Report of the VP-Administration

During the past year, I continued my primary work on promoting the sport of archery through numerous BC Archery Try-it clinics in various indigenous communities around the south coast of BC through a partnership with ISPARC (the Indigenous Sports Physical Activity and Recreation Council), as well as other third party groups like Big Brothers/Big Sisters, Spirit of the a children, Girl Guides, Boy Scouts, Pacific Sport and BC Wheel Chair Sports, and various community groups. I continued to sit on or Chair a number of Committees including the Coaching Committee, the Risk Management Committee, Strategic Planning Committee, and the new Club Engagement Committee which is working to help encourage engagement of our members in BC Archery affiliated clubs and to try to find ways to bring more unaffiliated clubs into the fold. Through this new committee I completed the design and printing of a Club Handbook to assist people looking to open an archery club in their community. Printed copies as well as electronic versions are available on request. I have also completed the development and printing of a New Member pamphlet to promote archery and distributed this to various member clubs and pro shops (with more distribution ongoing). I have also initiated the development of a BC Ambassador Program and accepted several nominations from clubs around the province (currently sitting at a dozen ambassadors). We distributed shirts to these ambassadors, and we are arranging our first meeting to discuss their feedback from their club members on how we at BC Archery can better engage their members and encourage more engagement in our association. Lastly, I assisted the board in the creation of our new Strategic Plan for 2024-2029, designed the One Pager version for our website and the detailed Strategic Action Plan and to offer my support to the other volunteer directors on their Action Items of the Strategic Plan and our on-going Risk Registry.

In addition to my official role as VP Admin, I also continued to facilitate coaching clinics at the Beginner and Intermediate level and followed up with participants to try to get them to complete their portfolios and get certified. I also continued in my role of Zone 3 Coordinator for the 55+ Games.

Respectfully submitted,
David Sandquist
Vice President Administration

Report of the VP-Athlete Development

This was my first year in the role as VP-Athletic Development. This year was based largely on learning the role and getting an understanding of all the different areas that fall under this portfolio.

The targeted athlete program (TAP) had multiple applications last year and we are hoping to have more for the next fiscal. This program is important to help our athletes grow to reach their full potential.

There are a few athletes that were involved in the High Performance team. They have done really well with representing BC Archery and Archery Canada in the events they attended. My goal is to promote and expand the High Performance Team.

There were 13 applications for the BC Performance team for nations this year. The team performed well in New Brunswick and came home with multiple medals.

We also had another BC Winter Games competition that showcased the great young archers we have in BC. We will need to work with our young archers to have them ready for the next BC Games competition in 2026.

Respectfully submitted,
Michael Wiebe
VP-Athlete Development

Report of the VP-Finance

BC Archery is in good shape financially. There are multiple budgets and needs within our association. I have been working on understanding each one in more depth in order to find ways to support and improve each of them. We have received some grant money, some of which has restrictions, and some that does not. The board is exploring new opportunities for the best use of those funds.

I am hopeful that this fiscal year will be successful and we will be able to add additional support and opportunities for our members.

Thank you,
Angela Shaw
VP- Finance

Report of the Director at Large

This has been my 2nd year in the role as Director-at-large.

Over the last year I profiled several member clubs in our monthly newsletter.

Wearing multiple hats, I co-organized the BC Indoor championships in Maple Ridge over the Easter long Weekend.

As an archer, I attended the Vegas shoot for the 2nd year in a row, placed 3rd at the BC Indoor Championship in the 50+ Men Compound category, and made the provincial performance team.

Sincerely,

Markus Zurberg
Director-at-large

Report of the VP-3D and Bowhunting

The last 2 years have gone by so quickly, and I've met so many great Athletes being in this position! I've travelled the Province promoting BC Archery and what we have to offer. Whether it was shooting at a club on the island, lower mainland, up the interior, teaching archery at the BC outdoor show or guest speaking at a couple clubs for introduction to Archery and a Ladies day at Mission.

Other things I've been working on and wish I was further along with, is my communication with President of the United Bowhunters of BC, Jim Turner, and helping him get back in place the bowhunting course (IBEP) and better archery hunting opportunities. Hopefully I can continue with this.

With Ending, I can't tell you all how proud I am to lead our 3D team to Nationals the last two years where we continue to dominate the podium! And the most impressive thing is our Numbers on the other-side of our country! I thought we were in BC with the loud unruly mob cheering each other on! We definitely have good culture.

Regards,

Glen Shaw
VP-3D & Bowhunting

Report of the VP Technical

September 2023 to September 2024

- Coaching at local club Indoors during this time period.
- Attended all BC Archery Association Meetings as required.
- 2023-10-13-15: Learning Facilitator for Instructor Beginner Archery Course in Clinton, BC
- 2024-02-21/25 : Attended the BC Winter Games in Quesnel, BC. As Sports Chair for Archery as well as Served on Board of Directors as Security Control Director.
Set up and takedown of the equipment.
- 2024-03-05 to 08: Attended Vancouver for Presidents Awards with president and recipients
- 2024-03-28-31: Learning Facilitation for Judge Training at BC Indoor Championships in Maple Ridge, BC
Judged at the British Columbia Indoor Archery Tournament at Maple Ridge, BC
Attended in person Budget meeting for British Columbia Archery Association.
- 2024-04-12 to 15: Co Learning Facilitation of Instructional Beginner Coaching Class in Cranbrook, BC
- 2024-06-19/24: Attended and Judged at the Canada Cup East in Caledon, Ontario
- 2023-06-28 to 30: Attended and Judged (Set Up) BC Archery 3d Championships in Quesnel, BC. (Chief Judge)
- 2024-08-16: Submitted Draft Concussion Protocol for BC Archery to Executive Director.
- 2023-08-29 to Sep 02: Will be attending Prince George, BC to Judge the BC Archery Outdoor Championships.

Respectfully submitted,

Stuart Murray

VP – Technical

BC Winter Games- Provincial Advisor

I have immensely enjoyed my tenure as the Provincial Advisor for Archery to the BC Winter Games. My first experience with the Games was as the Assistant Provincial Advisor in 2018 Kamloops, and then I moved right into the Provincial Advisor role for the next 3 Games. Over these 4 Games, BC Archery has improved their profile with the Games Society. Our 'report card' has now reached the highest scores possible, with our sport reaching "Fully Meeting the Criteria" in all evaluation areas.

This has happened because so many people have dedicated their time as volunteers, investing in the betterment of our youth athletes and providing them with opportunities that they may not otherwise have. Without these youth, the sport would have no future. And so many people over the past 4 Games (and well beyond those!!) recognize the value in development and opportunity.

The BC Winter Games are important to our sport because they showcase amateur sport to the public, offer a multi-sport event for young athletes, and provide an opportunity for youth archers to compete among their peers earning medals that they can show off to all their friends.

Because of the many, caring volunteers we have in BC, the Games has recognized BC Archery as one of the go-to sports—when a new sport or Provincial Advisor comes along, the Games uses Archery as an example of what to aim for. We have a partnership with ISPARC to include quota spots for Indigenous Youth. Coaches have furthered their Coaching certifications to meet the minimum requirements—2024 was the first year that we didn't need to ask for an exemption for under-certified coaches. That means that across BC, there are people that believe in our sport enough that they want to further their education and knowledge in order to help more people achieve their goals. We have used the Games as an opportunity to train and certify Judges from all over the Province. And even though we often think our clubs are not producing or attracting enough young athletes, we have been able to bring more than the minimum number of athletes of each gender from each of the Games Zones.

At the Games, athletes learn how to act as a Team, reinforce their knowledge of the rules, and get experience needed to compete confidently at higher level events. The Games are a stepping stone for Canada Winter Games, Nationals and National Team participation.

This year we were able to provide match-play experience by utilizing part of the practice day with an exhibition team event. Often our clubs do not have enough participation to teach match play or team rounds.

Our sport was the first to include Indigenous quota spots (it's a natural fit), and now our Opening Ceremonies are the first of all the sports to have an Indigenous Welcoming Ceremony (okay, that's more because of how the schedule works out, but I like saying that archery is 'first'!)

I am proud of how prominent Archery has become at the Games, and have been honoured to host our Sport Ministers and even the Lieutenant Governor at our Opening Ceremonies.

Sport is an amazing community. Providing a significant experience to a youth-athlete gives them a taste of what an active lifestyle can give them—good health, good friends, good experiences. This was my last year as the PA, and I'm grateful to have been a part of this and to have met so many wonderful people from the Games Society and from other Sport Organizations in our Province. And of course, all of you, my archery family. Thank you for sharing my passion for all areas of archery and striving for the betterment of our sport for all our participants, now and in the future. I look forward to seeing what great things the future will bring.

Respectfully submitted,
Sonia Schina
BCWG Provincial Advisor

Report of the Coaching Chair

Community Stream

Working with Archery Canada, the new Community Stream Course was developed, led by BC. It was given twice in BC and 3 times in Newfoundland to great reviews. It is currently being finalized with Coaching Canada.

The model envisions a “Camp Councillor” as the main target, but it is becoming clear that it will be a great starting point for communities wishing to start a club but have no archers to lead it. Smaller communities and Indigenous communities may be especially interested.

Instructor of Beginners

Community	Date	Students
Nanoose Bay	2023-05-14	5
Clinton	2023-10-15	9
Port Coquitlam	2023-10-22	10
Cranbrook	2024-04-14	15
Saanichton	2024-05-12	5
Saanich	2024-06-02	10
TOTAL		64

Instructor Intermediate

Community	Date	Students
Prince George	2023-04-23	10
Coquitlam	2023-09-10	11
Richmond	2024-05-05	11
TOTAL		32

Curt Smecher
Coaching Chair



AGENDA ITEM # 6

POSITIONS UP FOR ELECTION



BC Archery

The following positions are up for election:

- President
- VP-3D & Bowhunting
- Director at Large
- VP- Athlete Development
- Athlete Representative (1 Year Term)

*All are 2 year terms, unless otherwise noted

Descriptions and roles of each position can be found on our website.

Non-elected positions that are vacant:

- Judging/ Officials Chair
- Targeted Athlete Program Coordinator
- Performance Team Coordinator
- BCWG Provincial Advisor
- High Performance Funding Coordinator

Please email the Executive Director to express your interest in one of these positions.



I, _____, BC Archery member # _____

Nominate _____, * BC Archery member # _____

For the position of _____.

Date: _____ Signature: _____

I, _____, accept the nomination.**

Date: _____ Signature: _____

* Please include a photo of the nominee and a few points/sentences as to why the nominee is a good fit and the best candidate for the position

** If elected, the nominee will be required to sign a Consent to Act as Director. See details below. Please do not accept the nomination if you are unable to fulfil the legal qualifications

SOCIETIES ACT (BRITISH COLUMBIA)

Persons qualified to be directors

44 (1) A person is qualified to be a director of a society only if the person is an individual who is at least 18 years of age.

(2) Despite subsection (1), an individual who is 16 or 17 years of age is qualified to be a director of a society if provided for in the regulations.

(3) Despite subsections (1) and (2), an individual is not qualified to be a director of a society if the individual is

(a) found by any court, in Canada or elsewhere, to be incapable of managing the individual's own affairs,

(b) an undischarged bankrupt, or

(c) convicted in or out of British Columbia of an offence in connection with the promotion, formation or management of a corporation or unincorporated entity, or of an offence involving fraud, unless

(i) the court orders otherwise,

(ii) 5 years have elapsed since the last to occur of

(A) the expiration of the period set for suspension of the passing of sentence without a sentence having been passed,

(B) the imposition of a fine,

(C) the conclusion of the term of any imprisonment, and

(D) the conclusion of the term of any probation imposed, or

(iii) a pardon was granted or issued, or a record suspension was ordered, under the *Criminal Records Act* (Canada) and the pardon or record suspension, as the case may be, has not been revoked or ceased to have effect.



AGENDA ITEM # 7

**NEW BUSINESS
GOOD OF THE SOCIETY
ANNOUNCEMENTS**



BC Archery



AGENDA ITEM # 8

**NEXT MEETING:
SEPTEMBER 2025 VIA
ZOOM**



BC Archery



AGENDA ITEM # 9

MEETING ADJOURNMENT

THANK YOU FOR
ATTENDING THE 2024 BC
ARCHERY AGM!



BC Archery