



AGENDA

1. Call to Order, 7:02pm
2. Confirmation of Quorum and Voting Rules
 - Quorum is minimum 3
 - Attendance: 32 persons eligible to vote plus 1 Guest
3. Adoption of Agenda
 - Motion:* to adopt agenda as presented
 - Moved:* Ron Ostermeier
 - Second:* Al Campsall
 - Vote:* none opposed
 - Passed.*
4. Approval of Minutes of 2019 AGM
 - Motion:* to approve the minutes from the 2019 AGM
 - Moved:* Al Campsall
 - Second:* Sonia Schina
 - Vote:* none opposed
 - Passed.*
5. Reports from Board and Chairs
 - 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 2021
 - Motion:* to appoint KH Craig as auditor for 2021
 - Moved:* Raeleen Campsall
 - Second:* Sonia Schina
 - Vote:* none opposed
 - Passed.*
 - 5.3 All other VPs and Chairs
 - Reports were circulated in the AGM package. No further questions were asked.
6. Notices of Resolution
 - 6.1 Requires $\frac{2}{3}$ majority of the votes cast to pass
 - Each resolution was briefly explained prior to the vote.
 - 6.1.1 #1: To allow options for meetings to be held by electronic means
 - Moved:* Stuart Murray
 - Seconded:* Ron Ostermeier
 - 32 in favour, none opposed.
 - Passed*

6.1.2 #2: To specify who is to chair meetings and to provide alternates

Moved: Mary Ostermeier

Seconded: Al Campsall

32 in favour, none opposed.

Passed

6.1.3 #3: To update the Interpretations to include persons of non-binary gender

Moved: Rick Scammell

Seconded: Raeleen Campsall

30 in favour, 1 opposed (1 withheld).

Passed

7. Elections

7.1 Appointment of scrutineers

- Sonia Schina and Linda Price volunteered in advance of the meeting (monitoring the electronic voting)

7.2 Elections

7.2.1 President:

Two nominations: Ron Ostermeier, Lora-Lee Murray

Vote held by Zoom poll (electronic ballot).

Lora-Lee Murray elected by majority vote (23:8)

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

7.2.3 VP-Athlete Development: no volunteers/nominations received. Position is vacant.

7.2.4 Director at Large: no volunteers/nominations received. Position is vacant.

7.2.5 Athlete Representative (1-year term): Mariessa Pinto by acclamation

7.3 Destruction of Ballots:

Motion: Scrutineers to destroy the voting record once the results have been validated

Moved: Al Campsall

Second: Stuart Murray

Vote: none opposed

Passed.

8. New Business / Good of the Society / Announcements

- Al Wills moved a motion to confer Life Memberships to Ron & Mary Ostermeier for their years of service to the association, in our greatest and humblest appreciation
 - Seconded by Rick Scammell
 - Vote: none opposed
 - *Passed.*
- Stuart Murray:
 - Recognizing Ron Ostermeier for 8 years' service as President and many years of service to the association in several positions. Prior to the AGM, Ron resigned as Coaching Chair.
 - Announced that Curt Smecher has accepted the position of Coaching Chair
 - Recognizing Linda Price, thanking her for 10+ years of service in various positions
 - Recognizing Paul van Tassel thanking him for his service on the Board

9. Next Meeting – tentatively September 3, 2021 (location/format to be determined)

10. Adjourn, 7:34pm

Attendance list: Name	Club affiliation:
Sonia Schina	BC Archery
Al Campsall	Cariboo Archers / BC Archery
Raeleen Campsall	Cariboo Archers / BC Archery
Dale Chapplow	Quesnel River Archers
Rick Ekkel	New Totem Archery
Darcy Falk	Starr Archery
Spencer Gamache	Quesnel River Archers
Garry Hornsberger	Silvertip Archers
Emma Hughes	Starr Archery / BC Archery
Garrett Johnson	Starr Archery / BC Archery
Lucian Leibman	Burnaby Archers/North Shore Archers
Mark Lockwood	None (Kelowna, BC)
Paul Mackwood	Burnaby Archers
Lucia Mason	Burnaby Archers/North Shore Archers
Lora-Lee Murray	Quesnel River Archers
Stuart Murray	Quesnel River Archers / BC Archery
Mary Ostermeier	SOSA Archers / BC Archery
Ron Ostermeier	SOSA Archers / BC Archery
Murray Peacock	Maple Ridge Archery
Kelsey Pekarek	Semiahmoo Archers
Mariessa Pinto	Starr Archery / BC Archery
Linda Price	Starr Archery / BC Archery
David Sandquist	HD Stafford Archery / BC Archery
Rick Scammell	SOSA Archers / BC Archery
Curt Smecher	Abbotsford Aboriginal Archers
Bob Thurow	Cariboo Archers
Mary Thurow	Cariboo Archers
TY Thurow	Cariboo Archers
Paul van Tassel	Semiahmoo Archers
Scott Watson	Quesnel River Archers
Al Wills	Victoria Bowmen
Markus Zurberg	Maple Ridge Archery
Karl Balisch (Guest)	Archery Canada

Total of 33 in attendance

Minutes approved: September 8, 2021 (SLS)