



2018 ANNUAL GENERAL MEETING AGENDA

Saturday November 24, 2018

Harbourview Park & Recreation Complex - 1867 Springfield Road, Winnipeg, MB

4:00 PM

Voting Member Attendance: Austin Taylor, Craig Giebelhaus, Heidi Giebelhaus, Tom Comberbach, Sherry Sanders, Chad Sanders, James Baker, Robert Tataryn, Joanna Lachance, James Platt, Mike Fox, Alayna Fox, Sandra Fox, Mike Oneschuk, Vickie Oneschuk, Walter Potrebka, Simon Potrebka, Kevin Shpak, Stacey Shpak, James Platt, Robert Huyghe, Pierre de Moissac, Derrick Cherniak, Darlene Cherniak, Deb Clark, Avril Hatherell, Sandy Taylor, Miles Towle, Shannon Cecotka, Kelly Taylor.

Non-voting Member Attendance: Brady Holm, Kadin Giebelhaus, Terron Baker, Brady Klassen, Nattasha Shpak, Amy Platt.

Mark Holm (non-member) & Ryan Van Berkel (Staff)

- 1) CALL TO ORDER - 4:10 PM**
- 2) ACCEPTANCE OF THE AGENDA** – *Motion by Walter Potrebka, Seconded by Deb Clark. Carried.*
- 3) ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SUNDAY NOVEMBER 24, 2017 AT THE SPORT FOR LIFE CENTER IN WINNIPEG.** – *Motion by Kelly Taylor, Seconded by Kevin Shpak. Carried.*

4) EXECUTIVE REPORTS

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| a) President | As submitted |
| b) Executive Director | As submitted |
| c) Treasurer | As submitted |
| d) VP Events | As submitted |
| e) VP Coaching/Officiating | As submitted |
| f) VP Athlete Development | As submitted |

Motion to accept the executive reports by Walter Potrebka, Seconded by Deb Clark. Carried.

5) CLUB REPORTS

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| a) 17 Wing Archery Club | As submitted |
| b) Brandon Wildlife Archery Club | As submitted |
| c) Flatlanders Archery Club | As submitted |
| d) Fort La Bosse Wildlife Association | As submitted |



Verbal reports from:

Bow, Broads, & Bullseyes (Deb Clark) – *The club had another great year with increased membership. The club is happy to see an increased interest in competitive archery from the membership. The 2019 season schedule is out and club is excited about events.*

St. Sebastianette Pole Archery Club (Deb Clark) – *The club has a good season, filled with events. Membership was down this year, but all stakeholders are onboard and looking to promote the club and discipline of Pole Archery Club.*

Selkirk Archers & Bowhunters (Mike Fox) – *The club is happy to report that it's indoor range has been reestablished following a mandatory shut down for a decontamination at the previous location. The club hosted numerous outdoor target shoots, along with an outdoor 3D shoot.*

Robin Hood Pole Archery Club (Robert Huyghe) – *The club is happy to announce that 2019 will be their 90th anniversary. Club members will be travelling to Belgium and the Netherlands to compete in shoots at European clubs to commemorate the anniversary.*

South East Archers (Pierre de Moissac) – *The club membership has declined slightly in 2018. The club hosted several indoor and outdoor target events. The host range, D & G Family Archery is looking to create an outdoor 3D Range in 2019. Club president Pierre de Moissac will be leaving the club as he and his family are moving to Ottawa. The club is currently going through a transition and feel good about the future.*

Motion to accept the club reports by Mike Oneschuk, Seconded by Deb Clark. Carried.

- 6) APPOINTMENT OF AUDITOR** - Haworth & Company - *Motion to appoint Haworth & Company as the 2018/2019 fiscal year auditor by Robert Tataryn, Seconded by Tom Comberbach. Carried.*

7) ELECTION OF OFFICERS

Following an election run by Executive Director Ryan Van Berkel & non-member Mark Holm the following members have been named to the ABAM Executive Committee.

Kelly Taylor is voted to a two year term in the role of Vice President Athlete Development. Darlene Cherniak is voted to a two year term in the role of Secretary. Aaron Bull is named to the role of Vice President Events and Michael Oneschuk is named to the role of Vice President Coaches & Officials by acclamation.

A motion is made to destroy the election ballots by Tom Comberbach, seconded by Craig Giebelhaus. Carried.



8) **ITEMS REQUIRING A DECISION**

- 9) a) Approval of the 2017– 2018 Audited Financial Statements - *Motion to approve the 2017 – 2018 audited financial statements by Chad Sanders, Seconded by Kevin Shpak. Carried.*

10) **ADJOURNMENT – 4:37 PM**