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**2019 ANNUAL GENERAL MEETING MINUTES**  
**Wednesday November 27, 2019**  
**Sport for Life Center – 145 Pacific Avenue, Winnipeg, MB**  
**6:05 PM**

**ATTENDANCE:** Vickie Oneschuk, Ron Cooney, Michael Oneschuk, Robert Tataryn, Chad Sanders, Darlene Cherniak, Patrick Perron, Deb Clark, James Platt, Tom Comberbach, Kevin Shpak, Sandy Taylor. Attending by Teleconference – April Willis, Dale Chadney, Ed Wilson, Mike Fox, Aaron Bull, Chelsea Tataryn, Neil Bogen, David Andries, Tim Gompf. Non-members attending – Craig Giebelhaus & Ryan Van Berkel (Staff)

- 1) **CALL TO ORDER - 6:09 PM**
- 2) **ACCEPTANCE OF THE AGENDA** – Motion by Chad Sanders. Seconded by Ron Cooney. Carried.
- 3) **ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY NOVEMBER 24, 2018 AT THE HARBOURVIEW PARK IN WINNIPEG.** Motion by Deb Clark. Seconded by Ron Cooney. Carried.
- 4) **EXECUTIVE REPORTS**
  - 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 by Chad Sanders to accept executive reports as submitted. Seconded by Tom Comberbach. Carried.

- 5) **CLUB REPORTS**
  - a) **17 Wing Archery Club** As submitted
  - b) **Flatlanders Archery Club** As submitted
  - c) **Selkirk Archers & Bowhunters** As Submitted
  - d) **St. Sebastianette (Deb Clark)** – The club had a good season, despite activity being less frequent due to an issue with the range access point, which has been addressed. The club participate in the “Belgian Days” as a presenter. The club is working to enhance its shelter and range. In 2020, the club plans to do some partner shooting with the Mocking Jay Archers of Richer, MB.
  - e) **Bows, Broads, & Bullseyes (Deb Clark)** – The club has grown significantly in 2019 to 22 members. The club hosted a successful Indoor 18M event and is working to fundraise for future club programming and events.
  - f) **Prairie Bowhunters (Patrick Perron)** – The club say a decrease in membership year over year. The club did not receive enough funds to schedule as much indoor activity as past years. The



club has identified its need to work on a growth in the community. The club has notable performances from members at provincial and national events.

- g) **Carberry Archers (Aaron Bull)** – The club had another year of strong participation at the indoor program. The club has great volunteers that stepped up to host the 2019 Indoor 3D Nationals, which was a success. The club is looking to host a potential indoor event in 2020.
- h) **Yellowhead Bowhunters (April Willis)** – The club currently has 32 members and working to secure its range lease. The club hosted an outdoor 3D pre-hunting season shoot, which was deemed a success. The club is also looking forward to supporting the local Christmas Parade. April notes that challenges for the club
- i) **Flat Creek Archers (Tim Gompf)** – The club has as successful year, seeing a notable increase in youth participation. The club's outdoor 3D shoot was well attended. The club looks forward to hosting indoor shoot nights for local participants and members through out the winter. The club is currently looking to purchase a trailer for equipment storage.

Motion by Chad Sanders to accept all club reports as submitted and presented. Seconded by Craig Giebelhaus. Carried.

- 6) **APPOINTMENT OF AUDITOR** - Motion by Deb Clark to appoint Robert W. Weighell as auditor. Seconded by Tom Comberbach. Carried.

7) **ELECTION OF OFFICERS**

President	2 Year Term	Nominated: Vickie Oneschuk
Treasurer	2 Year Term	Nominated: Robert Tataryn
Vice President Target Archery	2 Year Term	Nominated: Chad Sanders

Motion by Deb Clark to appoint by acclamation Vickie Oneschuk as President, Robert Tataryn as Treasurer, and Chad Sanders as VP Target Archery for a term of two (2) years. Seconded by Tom Comberbach. Carried.

8) **ITEMS REQUIRING A DECISION**

- a) Approval of the 2018– 2019 Audited Financial Statements - Motion by Chad Sanders to appoint accept the 2018 – 2019 Audited Financial Statements as presented. Seconded by Tom Comberbach. Carried.

- 9) **ITEM OF INFORMATION – 2020 3D EVENT HOST GUIDELINES & EVENT INSURANCE** – Staff presents updates on the event insurance and 2020 3D Event Host Guidelines.

- 10) **ADJOURNMENT** – Motion by Patrick Perron to adjourn the meeting at 6:50 PM. Seconded by James Platt. Carried.