



2021 ANNUAL GENERAL MEETING
Wednesday November 24, 2021
Via Zoom Virtual Conference
7:00 PM

Attendance: Aaron Bull, Brendan Mills, Brian Brownlie, Chad Sanders, Dan Hudson, Darlene Cherniak, Derrick Cherniak, Inga Thorsteinson, James Platt, Joanne Soldier, Josten North, Karl Balisch (non-member), Michael Oneschuk, Reed Fowlie, Robert Tataryn, Sarah Wach, Sherry Sanders, Taylor Klimchuk, Terence Karacsony, Vickie Oneschuk, Tim Gompf, Angela Lebedin, Brad Mathers, Norman Budgell, Kelly Taylor and Ryan Van Berkel (Staff).

- 1) **CALL TO ORDER: 7:06 PM**
- 2) **ACCEPTANCE OF THE AGENDA:** Motion by Ron Cooney, Seconded by Chad Sanders. Motion Carried.
- 3) **ACCEPTANCE OF THE MINUTES OF THE 2020 ANNUAL GENERAL MEETING HELD Wednesday November 24, 2021 via Zoom Virtual Conference:** Motion by Kelly Taylor, Seconded by Tom Comberbach. Motion Carried.
- 4) **EXECUTIVE COMMITTEE 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*
- 5) **CLUB REPORTS** *As Submitted*
- 6) **APPOINTMENT OF AUDITOR** - Robert W. Weighell - Motion by Kelly Taylor, Seconded by Dan Hudson. Motion Carried.
- 7) **CONFIRMATION OF OFFICERS**

Chad Sanders	President	2 Year Term
Robert Tataryn	Treasurer	2 Year Term
Tom Comberbach	VP Target Archery	2 Year Term
Val Mathers	Secretary	1 Year Term
- Motion to elect the nominated members to the executive committee by acclamation by Ron Cooney, Seconded by Angela Lebedin. Motion Carried.
- 8) **ITEMS REQUIRING A DECISION**
 - a) **Approval of the 2020– 2021 Audited Financial Statements** - Motion by Robert Tataryn, Seconded by Kelly Taylor. Motion Carried.



9) ITEMS OF INFORMATION

- a)** 3D Event Host Guidelines – *VP 3D Archery April Willis and Staff Ryan Van Berkel present a summary and timelines related to the 2021 3D Event Host Guidelines.*
- b)** 2021 Annual Awards – *Staff updated the membership on the status of the annual awards. The recognition of the awards will again take place virtually due to uncertainty around pandemic restrictions.*

10) ADJOURNMENT – 7:30 PM