

## 2023 ANNUAL GENERAL MEETING AGENDA Wednesday November 29, 2023, 7:00 PM Virtual AGM hosted via Zoom Video Conference

- 1) CALL TO ORDER
- 2) ACCEPTANCE OF THE AGENDA
- 3) ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY NOVEMBER 16, 2022.
- 4) **EXECUTIVE COMMITTEE REPORTS** 
  - a) President
  - **b)** Treasurer
  - c) VP 3D Archery
  - d) VP Athlete Development
  - e) VP Coaches & Officials
  - f) VP Target Archery
  - g) Executive Director
- 5) CLUB REPORTS
- 6) APPOINTMENT OF AUDITOR Robert W. Weighell
- 7) ELECTION OF OFFICERS

President 2 Year Term
Treasurer 2 Year Term
Vice President Target Archery 2 Year Term

- 8) ITEMS REQUIRING A DECISION
  - a) Approval of the 2022–2023 Audited Financial Statements
- 9) ADJOURNMENT



