



## **2022 ANNUAL GENERAL MEETING AGENDA**

**Wednesday November 16, 2022, 7:00 PM**

**Hybrid Meeting hosted in person at 145 Pacific Avenue, Winnipeg, MB and on Zoom**

**Attendance:** April Willis, Brady Klassen, Brendan Mills, Calvin Yanchycki, Chad sanders, Chyler Sanders, Dale Chadney, Darlene Cherniak, Dave Andries, Dave Cupples, David MacAulay, Derek Robins, Dwight Barre, Ed Wilson, Erin MacAulay, Jeff Rozmus, Joanne Soldier. Kelly Taylor, Kyle Cherniak, Les Broderick, Lisa VanDaele, Mark Hall, Neil Brown, Reed Fowlie, Robert Tataryn, Ron Cooney, Ryan Cherniak, Shauna Klimchuk, Sherry Sanders, Terence Karacsony, Tom Comberbach, Travis VanDaele, Vickie Oneschuk & Ryan Van Berkel (Staff).

### **CALL TO ORDER – 7:12 PM**

- 1) ACCEPTANCE OF THE AGENDA** - Motion by Ron Cooney, seconded by April Willis, Carried.
- 2) ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY NOVEMBER 24, 2021, VIA ZOOM CONFERENCE.** Motion by Reed Fowlie, seconded by Vickie Oneschuk, Carried.
- 3) EXECUTIVE COMMITTEE REPORTS**
  - a) President** – As submitted.
  - b) Treasurer** – Item 7.a
  - c) VP 3D Archery** – Verbal Report by April Willis. April offers a summary of the Indoor and Outdoor 3D Seasons. Outlining details of the seven outdoor shoots hosted. Highlighted the performances of the eight Provincial 3D Team Members, including two members going to the 3D Worlds. April outlines some planning highlights including plans toward a NAIG and ASA events.
  - d) VP Athlete Development** – Verbal Report by Kely Taylor. Outlined details of the Provincial Target Team, highlighting the team size, development and performances. Specifically performances in the MICA event. Kelly highlighted team members national and international performances and accomplishments.
  - e) VP Coaches & Officials** – As submitted. With the additional note of the listing of coach courses in the past year.
  - f) VP Target Archery** – Verbal Report by Tom Comberbach. Tom offers a summary of the indoor and outdoor seasons. Touching on highlights and challenges brought on by weather and Covid19. Tom offers a summary on the 2022 field events hosted. Tom outlines the re-launched First Flight Series that will be hosted in the 2022/2023 year. Tom finishes by summarizing a busy end of summer and early fall event schedule specific to the Canada Winter Games qualification process.



**g) Executive Director** - As submitted.

Motion to accept executive committee report by Darlene Cherniak, seconded by Chyler Sanders, Carried.

**4) CLUB REPORTS**

- a) 17 Wing:** Ron Cooney – Currently sitting at over 40 members. There is growing interest in the club. The club hosted several outdoor events including 3D and Target. The club hopes to host their annual indoor 3D in 2023.
- b) Bows, Broads, & Bullseyes:** Sarah Wach – Just started the fall indoor season. The AGM is coming up. Lots of new members joining and looking to build off momentum.
- c) Flatlanders Archery Club:** James Platt – Started off with a challenging indoor season, but ended up being a successful year with growing interest and membership through the outdoor season.
- d) Fort La Boss Wildlife Club:** Dale Chadney – Successfully host Provincial Outdoor 3D Championships. Donated \$1,700 to the venue, the eternal spring park. Slow start to the indoor season based on the club leaders being two members.
- e) Hamiota Archery Club:** Reed Fowlie – The club is getting reset after a break from school during the Pandemic. Club is also waiting on pending insurance confirmation for the venue. Likely start the season in early 2023.
- f) Heartland Archery:** Jeff Rozmus – The lessons program was successful this year, and the club is looking to plan some indoor events.
- g) Interlake Archers** – Robert Tataryn – No updates.
- h) Minnedosa Archery Club:** Wayne Baker – The lessons will get started again in December. Youth interest looks positive, but the club has lost some adult members over the past several years. The club is hoping to host an indoor 3D again this year.
- i) Selkirk Archers & Bowhunters:** Erin Wilson – The club currently sitting at just over 40 members. The club was able to host four successful 720 Target Rounds in the outdoor season. The club also ran a successful lessons program. With a highlight of transitioning the lessons from indoor to outdoor at the end of the season, which led to more outdoor archers. The club is currently looking ahead to renewal of their lease with the RM. Purchase of a new targets for the outdoor range.
- j) St. Sebastianette Archery Club:-** As Submitted
- k) Westman Outdoor Group:** Derek Robins – *The club started off the season with several sanctioned Indoor 18M events. There is a healthy group of youth archers developing and the club is looking forward to hosting some indoor and outdoor events in 2023.*

Motion to accept club reports by Ron Cooney, seconded by Dale Chadney, Carried.



- 5) **APPOINTMENT OF AUDITOR** - Motion to appoint Robert W. Weighell to audit the 2022/2023 Financial Statement- by Robert Tataryn, seconded by Calvin Yanchycki, Carried.

6) **ELECTION OF OFFICERS**

Staff outlines a summary of candidates and terms. The roles of VP Athlete Development, VP Coaches & Officials, and Secretary have a single nominee and will be elected by acclimation. The role of VP 3D Archery has two candidates nominated. Those candidates are Joel Brugger and Reed Fowlie. Prior to voting for the position of VP 3D Archery, the candidates were given the opportunity to present themselves. Reed Fowlie offered a summary of his experience in the sport as an archer, volunteer and organizer. Joel Brugger was not in attendance. An online voting system was used to facilitate the election, with Reed Fowlie winning the vote.

Vice President 3D Archery	2 Year Term: Reed Fowlie – Secret Ballot Vote
Vice President Athlete Development	2 Year Term: Kelly Taylor - Acclimation
Vice President Coaches & Officials	2 Year Term: Micheal Oneschuk - Acclimation
Secretary	2 Year Term: Val Mathers - Acclimation

Motion to accept the election of officers by Wayne Baker, seconded by James Platt, Carried.

7) **ITEMS REQUIRING A DECISION**

Approval of the 2021– 2022 Audited Financial Statements - Motion to approve the 2021 – 2022 Financial Statements by Ron Cooney, seconded by Reed Fowlie, Carried.

8) **ITEMS OF INFORMATION**

- a) **Safe Sport Resources** – Staff present the newly developed Safe Sport resources. This included a summary of the resources and where to find them.
- b) **2022 Membership Information** – Staff presents a brief summary of the launch of the 2023 membership system. Staff outlines process, timelines, and fees.
- c) **3D Event Host Guidelines** – Outgoing VP 3D Archery April Willis presents the 2023 3D Tournament Host Guidelines. April outlines timelines, resources, and requirements.

- 9) **ADJOURNMENT** - Motion to adjourn at 8:28 PM moved by Kelly Taylor, seconded by April Willis, Carried.