



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

Attendance: Bailey Mathers, Brad Mathers, Chad Sanders, Darlene Cherniak, James Platt, Joanne Soldier, Kelly Taylor, Michael Oneschuk, Reed Fowle, Rob Cox, Robert Tataryn, Ron Cooney, Shauna Klimchuk, Thomas Paukovic, Tom Comberbach, Val Mathers, Vickie Oneschuk, & Ryan Van Berkel (staff)

- 1) **CALL TO ORDER** - 7:09 PM
- 2) **ACCEPTANCE OF THE AGENDA** - Motion by Tom Comberbach, seconded by Thomas Paukovic, Carried.
- 3) **ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, NOVEMBER 16, 2022.** - Motion by Ron Cooney, seconded by Sarah Wach, Carried
- 4) **EXECUTIVE COMMITTEE REPORTS**
 - a) President As Submitted
 - b) Treasurer See Item 8. A
 - c) VP 3D Archery As Submitted
 - d) VP Athlete Development—Verbal report by Kelly Taylor. The Provincial Target Team welcomed six new athletes, five under 15. The new team members display great potential, a tribute to the MYGOLD Program, of whom four athletes transitioned. The MYGOLD Program for the past year has thrived since it was restarted following the pandemic. Archery Manitoba is excited to host a holiday performance camp with USA Archery Coaches Penny and Lee Hetletved.
 - e) VP Coaches & Officials As Submitted
 - f) VP Target Archery - As Submitted - Additional comments from Tom Comberbach. He thanked the executive for their support and complimented their efforts during his tenure. Tom feels confident that Archery Manitoba is headed in the right direction and will continue to build off recent success in hosting quality events, programming and developing archers.
 - g) Executive Director - As Submitted - Additional comments from Ryan Van Berkel. He thanked the members for joining the meeting tonight and the executive committee members, board members and club reps for contributing this past year. Ryan thanked Tom and acknowledged that Tom had done a fantastic job in the role of VP Target, organizing significant events such as the World Police Fire Games, Provincial Championships, Canada Cup West and the First Flight Program. Ryan acknowledges we anticipate Tom remaining a key volunteer in event hosting and officiating.



Motion to accept the executive committee reports by Tom Comberbach, seconded by James Platt, Carried.

5) **CLUB REPORTS**

- a) **17 Wing AC (Ron Cooney)** - Membership has increased from around 40 to nearly 80 in the past year. Invested in new targets for the target range. The club is excited to test them indoors and working on stands. The club continues to work on the drainage of the outdoor range. The club applied for a grant to develop a field archery course and plans to proceed regardless of the grant. The grant will dictate the progress made in 2024.
- b) **Asessippi Archery Club** - Did not submit a report.
- c) **BBB Club (Sarah Wach)**—The indoor season and new year for the club began several weeks ago. The club's AGM is coming up soon, and many new members are joining through lesson programs.
- d) **Flatlanders AC** - As submitted
- e) **Fort La Bosse Wildlife** - Did not submit a report
- f) **Grassland Recreation Archery Club** - **Did not submit a report**
- g) **Hamiota AC (Reed Fowlie)** - There is little to update now; the club wants indoor activity at the local school in the new year.
- h) **Heartland Archery** - Did not submit a report
- i) **Interlake Archers** - Did not submit a report
- j) **Heights Archery** - Did not submit a report
- k) **Minnedosa AC** - Did not submit a report
- l) **Northstar Archers** - Did not submit a report
- m) **Prairie Bowhunters Archery Club** - Did not submit a report
- n) **Robin Hood Pole Archery Club** - Did not submit a report
- o) **Roblin Archery Club** - Did not submit a report
- p) **Selkirk Archers & Bowhunters** - Did not submit a report
- q) **Snake Creek Wildlife Archery Club** - Did not submit a report
- r) **South Mountain Archery Shooters & Hunters (SMASH)** - Did not submit a report
- s) **St. Sebastian Pole Archery Club** - Did not submit a report
- t) **St. Sebastianette Archery Club (Pole Archery)** - Did not submit a report
- u) **Thompson Archers** - Did not submit a report
- v) **Winnipeg River Archers (Tom Paukovic)** - The club has around 20 members, mostly youth. The club is hosting weekly indoor shooting throughout the indoor season. The town has recently provided a space for outdoor shooting in the summer.

Motion to accept the club reports by Ron Cooney, seconded by Reed Fowlie, Carried.

- 6) **APPOINTMENT OF AUDITOR** - Robert W. Weighell - Motion to appoint Robert W. Weighell as the 2023/2024 Auditor by Reed Fowlie, seconded by Kelly Taylor, Carried.

7) **ELECTION OF OFFICERS**

President- Chad Sanders	2-Year Term
Treasurer - Robert Tataryn	2-Year Term
Vice President Target Archery - Shauna Klimchuk	2-Year Term



Motion to approve the appointed officers slated for President, Treasurer and VP Target Archery by acclimation. The motion was made by Kelly Taylor and seconded by Reed Fowlie, Carried.

8) ITEMS REQUIRING A DECISION

- a) Approval of the 2022– 2023 Audited Financial Statements - Robert Tataryn summarizes his written report as submitted. Motion to approve the 2022/2023 audited financial statement by Kelly Taylor was seconded by Ron Cooney, Carried.

9) ADJOURNMENT - Motion to adjourn the meeting made by Reed Fowlie, seconded by Ron Cooney, Carried.