



2024 ANNUAL GENERAL MEETING AGENDA
Wednesday, November 27, 2024, 7:00 PM
Virtual AGM hosted via Zoom Video Conference

Attendance: Bernard Charbonneau (Shilo AC), Chad Sanders. Sara Gerullis, James Platt (Flatlanders AC), Avril Hatherell, Dan Hudson (Smokin Xs AC), Darlene Cherniak, Jennifer Maczuga, Kazwel Levandoski, Allan Gunter, Mike Fox (Selkirk Archers), Kelly Taylor, Reed Fowlie, Robert Tataryn (Interlake AC), Vickie Oneschuk, Shauna Klimchuk, Siobhan Cheekie, Scott Flockton, Sarah Wach (BBB AC), Tom Comberbach, Sean Murray, and Ryan Van Berkel (Staff).

- 1) **CALL TO ORDER:** 7:09 PM
- 2) **ACCEPTANCE OF THE AGENDA:** Motion by Ron Cooney, seconded by Reed Fowlie, Carried.
- 3) **ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, NOVEMBER 29, 2023:** Motion by Ron Cooney, seconded by Robert Tataryn, Carried.
- 4) **EXECUTIVE COMMITTEE REPORTS**
 - a) President As submitted
 - b) Treasurer As submitted
 - c) VP 3D Archery As submitted
 - d) VP Athlete Development As submitted
 - e) VP Coaches & Officials As submitted
 - f) VP Target Archery As submitted
 - g) Executive Director As submitted
- 5) **CLUB REPORTS**
 - a) 17 Wing Archery Club As submitted
 - b) Asessippi Archery Club Did not submit
 - c) Bows, Broads & Bullseyes Archery Club As submitted
 - d) Flatlanders Archery Club As submitted
 - e) Fort La Bosse Wildlife Assoc. Did not submit
 - f) Grassland Recreation Archery Club Did not submit
 - g) Heartland Archery Club Did not submit
 - h) Heights Archery Academy Did not submit
 - i) Interlake Archers Did not submit
 - j) Minnedosa Archery Club Did not submit
 - k) Northstar Archers Did not submit
 - l) Prairie Bowhunters Archery Club Did not submit
 - m) Robin Hood Pole Archery Club Did not submit
 - n) Roblin Archery Club Did not submit
 - o) Selkirk Archers & Bowhunters Mike Fox: 39 members in 2024, a slight decrease from the average. The club didn't host any partner events in 2024. The club



hosted its indoor club programming and public lessons program in 2024 and has plans for the 2025 season.

p)	Shilo Archery Club	As submitted
q)	Smokin' X's Archery Club	As submitted
r)	Snake Creek Wildlife Archery Club	Did not submit
s)	South Mountain Archery Shooters & Hunters	Did not submit
t)	St. Sebastian Pole Archery Club	As submitted
u)	St. Sebastianette Pole Archery Club	As submitted
v)	Swan Valley Archery Club	Did not submit
w)	Thompson Archers	Did not submit
x)	Westman Outdoor Group	Did not submit
y)	Winnipeg River Archers	As submitted

- 6) **APPOINTMENT OF AUDITOR** - Robert W. Weighell: Motion by Robert Tataryn, seconded by Siobhan Cheekie, Carried.

7) **ELECTION OF OFFICERS**

Vice President 3D Archery	2 Year Term	Sean Murray
Vice President Athlete Development	2 Year Term	Avril Hatherell
Vice President Coaches & Officials	2 Year Term	Jennifer Maczuga
Secretary	2 Year Term	Siobhan Cheekie

Motion by appointing the named candidates by acclamation: Robert Tataryn, seconded by Siobhan Cheekie, Carried.

8) **ITEMS REQUIRING A DECISION**

- a) Approval of the 2023– 2024 Audited Financial Statements: Motion by Shuana Klimchuk, seconded by Tom Comberbach, Carried.

9) **ADJOURNMENT: 7:24 PM**