

**FEDERATION OF CANADIAN ARCHERS
ANNUAL GENERAL MEETING 2009
Laval, QC 2008-08-08**

Welcome by the President, Roger Murray to the members who are the provinces at 15:00hrs. A roll call of the provinces was done. No policy changes requiring the authority of the AGM were received within the requisite past 30 days, therefore no new business was required at this meeting.

1. Minutes

I move the Minutes of the Annual General Meeting held at Toronto, Ontario on March 30, 2008 be accepted as printed.

Moved by SK, seconded by ON, carried

2. Report of the President - Roger Murray

Roger stated that since our last gathering together for the AGM, three well known FCA members and long time volunteers to the Federation had passed away. Most notably was the passing of Greg Durward in June 2009. Roger called on Al Wills to say a few words. Al also informed the membership that the FCA's Volunteer of the Year Award was recently re-named the Greg Durward Volunteer of the Year Award, in memory of Greg and his outstanding volunteer contribution to the FCA and the sport of archery. Al added that Greg's wife Lynn and their family were deeply moved and honoured by this gesture.

Roger thanked Al. Roger added that former Olympian and FCA coach Don Jackson had passed away since our last AGM and so too had Fred Walker, Sr. of Alberta. Roger called for a moment of silence in memory and in honour of these three individuals and others lost but not named.

Roger stated that he would not be seeking re-election as President. He emphasized his interest in volunteering for national team support and work in the area of classification of athletes with a disability (AWAD). He thanked the membership for the opportunity and honour to serve as FCA President.

3. Reports of the Vice-Presidents

Administration & Marketing, Bob Tataryn: Nothing to add.

Events and Services, Ed Wilson: Nothing to add.

High Performance, Ed Wilson: Nothing to add.

Committees and Projects, Charlene Parlee: Nothing to add.

3DPrograms, Jude Hooey: Nothing to add.

International, Al Wills: Nothing to add.

4. Reports of the Directors

ABAA, Vickilynne Schleppe: The number of club members noted in the report under the ATAA, mistakenly reads zero (0). There are a number of member clubs but the final number is still to be confirmed.

BCAA, Al Wills: Nothing to add

ABAM, Roger Garrod: ABAM has had a busy year. It is proud of the programs it has put in place this past year.

AANL: Not present and no report submitted.

AANB, Trevor Furlotte: The numbers in the report have been updated since submission of the report. The Executive Committee positions have been filled. The judging program is strong. Bill and Sandra Haining are responsible for coaching development. The Hainings have begun to deliver Beginner Instructor courses. A number of archers and coaches were sent to the

Renaissance coaches' conference in Montreal last fall. Pierre Turnbull is handling the Equipment Program while Trina Snooks is responsible for work in the LTAD area. Will Reinhart is responsible for the 3D program. AANB has a great group of volunteers.

OAA, Peter Garrett: There is currently lots of transition in ON with the alignment of age groups and rules with those of the FCA. There is a renewal of interest in youth archery. The OAA has a strong level of elite level archers.

FTAQ, Denis Rousseau: Nothing to add

SAA, Ken Chipley: Things are going very well with the Association.

AANS, Lindsey Poehl: Nothing to add

Athletes' Representative, Hugh MacDonald: Not present due to competing at a World Cup event in Shanghai, China. Nothing to add.

Executive Director, Scott Ogilvie: Nothing to add

5. Reports of the Committee Chairpersons, Co-ordinators, and FCA Representatives

Judge Committee, Ghislain Arseneault: Ghislain provided a verbal overview of his written report. He acknowledged the outstanding work and dedication of Greg Durward over the years and expressed condolences to Greg's family.

Rules Committee, Roger Garrod: With the passing of Greg Durward, Roger Garrod has agreed to serve as Chairperson of the Rules Committee. Roger stated that we can expect a number of rules changes and re-organization to come out of this August's FITA Congress. If anyone has any suggested rule changes they are asked to submit them to the FCA National Office.

Coaching Certification Committee, Bruce Savage: Bruce reported that the coaching manuals for the Competition Introduction and Competition Development contexts of the Competition streams of our NCCP, are currently in draft format. Pilot courses for the Competition Introduction context will occur in 2009-10. Completion and approval of the coaching manuals and the Competition Introduction context is expected by March 2010.

I move to accept the reports of the Vice-Presidents, Directors, and Committee Chairs, Coordinators and FCA Representatives as submitted and/or presented.

Moved by AB, seconded by SK, carried

6. Auditor's Report

The Executive Director, Scott Ogilvie, stated that the Auditor's report was completed on August 6th and therefore was not included in the printed version of the Annual Report. He added that the Auditor's report has since been appended to the Annual Report and is therefore available for review, questions and/or clarification. No questions were asked or clarification requested.

The V-P Administration & Marketing, Bob Tataryn, added that the audit process will be streamlined in 2010 as it had been an exhaustive process over the past couple of months.

I move to accept the Auditor's Report as submitted.

Moved by NS, seconded by MB, carried

7. Business Arising from the 2008 AGM Minutes

No business arising.

8. Notices of Motion

None

9. Informational Items

FCA Achievement Awards for 2008

The 2008 winners of the FCA Achievement Awards were announced. Some awards were accepted in person by the winner or a designate. All other award recipients will receive their award at appropriate times over the coming days in Laval and the months ahead.

D.M. Lovo Lifetime Award Winner – Greg Durward

Dorothy Lidstone Female Athlete of the Year Award Winner - Kateri Vrakking

Frank Jones Male Athlete of the Year Award Winner - Kevin Tataryn

Female Junior Athlete of the Year Award Winner - Camille Bouffard-Demers

Tom Mack Junior Male Athlete of the Year Award Winner – Simon Rousseau

Greg Durward Volunteer of the Year Award Winner - The Members of the Interlake Archers

Sylvio Beauregard Judge of the Year Award Winner - Ghislain Arsenault

Hank Wiseman Coach of the Year Award Winner - Joan McDonald

10. Items for Ad Hoc Committee Study

There were no items presented to the Board or the AGM for ad hoc committee study, so no break in the proceedings for ad hoc committee study was required.

11. Recess for Ad Hoc Committee Study

Not applicable

12. Reports of Ad Hoc Committees

Not applicable

13. Election Directors-at-Large

As the out-going President, Roger Murray, assisted the Executive Director with the administration of the election process and outlined the procedures to be followed. Two nominations for the four available director-at-large positions were received prior to the AGM (Allan Wills and Jude Hooey). Nominations from the floor were requested for a third nomination. Trevor Furlotte of AANB was nominated by AANB and he accepted with pleasure the nomination for director-at-large.

Please note that the Vice-President positions of Administration & Marketing, Committees & Projects and High Performance did not require nominations as the AGM marked the completion of the first of a two year term for these positions. Robert Tataryn, Charlene Parlee and Ed Wilson, each holding these respective portfolios, had indicated (prior to the AGM) their intent to complete the full term. Ed Wilson served the dual role of Vice-President, Events & Services (a one year term ending at the 2009 AGM) and Vice-President, High Performance. Ed Wilson was appointed by the President to serve as Vice-President, High Performance in early spring 2009 following the resignation of Alain Gravel.

The three nominees (Allan Wills, Jude Hooey and Trevor Furlotte) were acclaimed. The meeting recessed for the election of officers. The out-going President and Executive Director reconvened the meeting to announce the following results:

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| President: | Allan Wills |
| Vice-President, Administration & Marketing: | Robert Tataryn |
| Vice-President, High Performance: | Ed Wilson |
| Vice-President, Committees & Projects: | Charlene Parlee |
| Vice-President, Events & Services: | Trevor Furlotte |
| Vice-President, International: | Allan Wills |

There were no ballots to destroy.

The incoming President, Allan Wills, thanked Roger for his service as FCA President. The new President stated that he looks forward to serving as President and working with his Executive Committee colleagues. He also made it clear that he expects a team effort and for the workload to be shared by all.

14. Appointment of the Auditors

I move that the chartered accountants firm, Parker Prins Lebano be appointed auditors for the fiscal year ending March 31st 2010.

Moved by AB, seconded by MB, carried

15. Information Regarding Sites for the:

i) 2010 Outdoor / 3D Championships

The 2010 Championships will be hosted by AANS. Lindsey Poehl of AANS reported that the Outdoor 3D Championships will be held in Kentville by the Kings Archers (about a 60 minute drive from Halifax). The tentative date is the August long weekend (July 31-August 2). The Outdoor Target and Field Championships will be held in the Halifax area. The Osprey Archery Club will host the Field Championships while the Scotia Bowmen are tentatively hosting the Target Championships. The tentative plan is to hold the Target and Field Championships the week before the 3D Championships. AANS will confirm the dates for all three Championships as soon as possible.

ii) 2011 Outdoor / 3D Championships

The 2011 Championships will be hosted by SAA. Ken Chipley of SAA reported that, at the recent 3D Committee meeting in Amos, QC, the 3D Championships were awarded to the Wascana Archers of Regina for July 29-August 1, 2011. The Target and Field Championships are tentatively scheduled to be held in Prince Albert, SK. Travel to Prince Albert will involve flying into Saskatoon and then driving about 11/2 hours north to Prince Albert.

iii) 2012 Outdoor / 3D Championships

The 2012 Championships will be hosted by BCAA. Al Wills of BCAA reported that a bid process has not yet been initiated for host sites in BC. He also reported that BC currently has no certified national level judges. This is due in large part because BC has not played host to the National Championships since 2003 and judge training has not been a priority. The significant time lapse between hosting National Championships can reduce the sense of urgency and priority for the training and replacing of retiring judges.

16. Good and Welfare

None

17. Adjournment

I move to adjourn the meeting.

Moved by SAA, seconded by AB, carried

The 2009 AGM was adjourned at 4:00pm/16:00 hrs, Saturday, August 8, 2009