

Minutes - 2017 Archery Canada Annual General Meeting

Quality Inn & Suites, Brossard, QC
 Thursday, August 10, 2017 7:00pm Eastern Time

ATTENDEES

BOARD OF DIRECTORS

Al Wills	President
Robert Tataryn	VP, Finance & Administration
Alec Denys	VP, High Performance
Jude Hooley	VP, 3D Committee
Jason March	VP, Marketing & Communications
Tricia Oshiro	Athlete Director
Regrets:	
Trina Snooks	VP, Development

PROVINCIAL/TERRITORIAL MEMBERS

Cory Smandych	Archery Alberta (AB)
Sonia Schina	BCAA (BC)
Vickie Oneschuk	ABAM (MB)
Greg McLaughlin	ANB (NB)
Paul Robicheau	AANS (NS)
Gil Segovia	SAA (SK)
Yves Dussault	FTAQ (QC)
Peter Garrett	OAA (ON)
Duncan Crawford	PEIAA (PE)
Regrets:	
Gael Marchand	Yukon Archery (YK)

STAFF

Mary MacDonald	Executive Director
Christine Robertson	Finance Officer & High Performance Coordinator

OBSERVERS

Joan MacDonald	ON	Gary Gillis	ON
Sherri Robicheau	NS	Gabriella Cosovan	QC
Jarrold Ball	BC	Marie-France Dufour	QC
Janice Clark	ON	Jamie Brehaut	AB
Laura Lynne Churchill	ON	Tom Bomberbach	MB
Marc Gagnon	QC	Mike Oneschuk	MB
Kevin Arsenaault	PE	Kelly Taylor	MB
Darlene Cherniak	MB		

1. PRESIDENT'S CALL TO ORDER & ROLL CALL

A.Wills convened at 7:00pm ET.

2. APPROVAL OF AUGUST 10, 2017 AGM AGENDA & CALL FOR NEW BUSINESS

→ Copy of [Annual General Meeting Agenda & Package/Annual Report](#)

MOTION #1 AGM – August 10, 2017: To approve the agenda of the 2017 Archery Canada AGM as presented.

Moved by: P. Garrett (ON)

Seconded by: G. McLaughlin (NB)

Carried

3. APPROVAL OF MINUTES OF 2016 ARCHERY CANADA AGM

MOTION #2 AGM – August 10, 2017: To approve the minutes of the 2016 Archery Canada AGM meeting, held on August 4, 2016, as presented.

Moved by: P. Robicheau (NS)

Seconded by: G. Segovia (SK)

Carried

4. STATUS OF ACTIONS & DECISIONS FROM 2016 AGM MINUTES

Date	Agenda Item	Action	Tasked To	Update
Minutes - August 4, 2016 AGM	4.0 Addition of category for children be added to Fred Usher Cup.	Submit proposal to the Board for review and consideration.	D. Crawford	DONE - Proposal was submitted and accepted. Cub category now added to Fred Usher Cup.
Minutes - August 4, 2016 AGM	16.4 Canadian Championships	Review national championship rotation schedule to include PEI and Yukon.	Board of Directors	DONE - Proposal for adding PEI to rotation was submitted and accepted. PEI will now host the 2020 Canadian Championships and permanently be added into the rotation in that position.

5. EXECUTIVE AND COMMITTEE REPORTS

Highlights of the Annual Report were provided by the Board of Directors and the Executive Director. The Annual Report/AGM Package that was circulated on July 27, 2017 was referred for all reports. All Committee Chairs, members and program coordinators were thanked for their contributions and a summary of the past year's activities was verbally provided in the following order:

- | | |
|---|-----------------------------|
| ● President/VP International Report | Al Wills |
| ● Executive Director | Mary MacDonald |
| ● Finance & Audit Committee Report | Robert Tataryn |
| ● Marketing & Communications Committee Report | Jason March |
| ● High Performance Committee Report | Alec Denys |
| ● Athlete Director's Report | Tricia Oshiro |
| ● 3D Committee Report | Jude Hooley |
| ● Development Committee Report | Al Wills (for Trina Snooks) |
| ● Canadian Archery Foundation | Robert Tataryn |

Chris Lindsay, Own the Podium (OTP), provided a verbal report to the membership during the High Performance Committee Report outlining OTP's satisfaction with the remarkable change that has occurred within Archery Canada's high performance system in the last two years. Other highlights include:

- International partnerships with Netherlands, USA, and Germany are providing extraordinary training and cooperative competition opportunities
- Identification of the next national team is being done in a way that assesses competition results and athlete characteristics – all in a systematic process
- TOPS program is identifying talent, improving skills, and supporting local coaching
- Moving to a full-time NT coach is a major and necessary step
- Lessons learned from the Olympic program need to be shared by the NT and replicated by the Paralympic and compound disciplines
- \$150,000 in funding to come from OTP/Sport Canada for Next Gen

6. REPORTS OF THE MEMBERS (PTSOs)

Highlights of the written member reports (from the provincial and territorial archery associations) were provided by each member representative present at the AGM. The Annual Report/AGM Package that was circulated on July 27, 2017 was referred for all reports and some highlighting of the past year's activities was verbally provided in the following order:

- | | |
|-------------------|----------------------|
| ● Cory Smandych | Archery Alberta (AB) |
| ● Sonia Schina | BCAA (BC) |
| ● Vickie Oneschuk | ABAM (MB) |
| ● Greg McLaughlin | ANB (NB) |
| ● Paul Robicheau | AANS (NS) |
| ● Gil Segovia | SAA (SK) |
| ● Yves Dussault | FTAQ (QC) |

- Peter Garrett OAA (ON)
- Duncan Crawford PEIAA (PE)

PEIAA provided an expanded verbal report as a written report was not included within the Annual Report. Highlights include: membership continues to grow, great participation from neighboring provinces for PEIAA events, 3 new instructor beginners certified and an update on the fire that destroyed 15 sets of equipment, the shop and range.

MOTION #3 AGM – August 10, 2017: To approve all 2017 reports as presented.		
Moved by: D. Crawford (PE)	Seconded by: G. Segovia (SK)	Carried

7. AUDITOR'S REPORT & AUDITED FINANCIAL STATEMENTS FOR 2016-17

MOTION #4 AGM – August 10, 2017: To approve the auditor's report and audited financial statements for fiscal year 2016-17 .		
Moved by: G. Segovia (SK)	Seconded by: V. Oneshuk (MB)	Carried

8. APPOINTMENT OF AUDITORS FOR 2017-18

MOTION #5 AGM – August 10, 2017: To appoint the chartered accounting firm, Parker Prins Lebano as the auditors for the fiscal year April 1, 2017 - March 31, 2018.		
Moved by: S. Schina (BC)	Seconded by: G. McLaughlin (NB)	Carried

9. ELECTIONS

M. MacDonald reviewed the procedures that would be followed for the election of Board of Directors. By the announced July 10, 2017 deadline, 4 nominations were received for 3 Director-at-Large positions (Al Wills, Trina Snooks, Aaron Bull and Jude Hooley), in addition to one nomination from the High Performance Committee for the Athlete Director position (Tricia Oshiro). Members were asked to indicate their selection for the 3 Director-at-large positions and 1 Athlete Director position. One round of anonymous paper balloting was conducted and all Directors were elected by majority vote.

MOTION #6 AGM – August 10, 2017: That the election of the following three persons for Director-at-large positions be approved:		
1. Al Wills		
2. Trina Snooks		
3. Aaron Bull		
Athlete Director - Tricia Oshiro		

And that Directors-at-large be assigned to the following Board of Director portfolios:

1. Al Wills -President/VP International
2. Trina Snooks - VP Development
3. Aaron Bull - VP 3D Programs
4. Tricia Oshiro - Athlete Director

Moved by: P. Garrett (ON)

Seconded by: G. McLaughlin (NB)

Carried

MOTION #7 AGM – August 10, 2017: To destroy ballots used in elections of the 2017 Board of Directors.

Moved by: P. Garrett (ON)

Seconded by: S. Schina (BC)

Carried

The President expressed a special thank you to Jude Hooey for her years of dedicated and contributions to the Board and to 3D archery in Canada. It was determined that an Archery Canada diamond pin be awarded to Jude Hooey as special recognition for her years of service to the organization.

ACTION: M. MacDonald to prepare diamond pin for presentation to Jude Hooey by President, Al Wills.

10. BY-LAW AMENDMENTS & POLICY REVISIONS

MOTION 1

Amendment to: [Bylaw #23 a & b - Governance](#)

Submitted by: Peter Garrett (Ontario)

CURRENT WORDING

23. The Board will consist of seven Directors, as follows:

- a) Three directors-at-large elected by the Members in even years;
- b) Three directors-at-large elected by the Members in odd years; and
- c) One Athlete Director nominated by the High Performance Committee and elected by the Members in odd years.

PROPOSED WORDING

23. The Board will consist of seven Directors, as follows:

- a) Three directors, **the VP Marketing & Communications, VP High Performance and VP Administration will be elected individually** by the Members in even years for their specific position;

- b) Three directors, **the President/VP International, VP 3D programs and VP Development will be elected individually** by the Members in odd years for their specific position; and
- c) One Athlete Director nominated by the High Performance Committee and elected by the Members in odd years

MOTION #8 AGM – August 10, 2017: To amend Motion 1 (from Ontario - Peter Garrett) to read:
Bylaw 23. The Board will consist of seven Director, as follows:

- a) Three directors, the VP Marketing & Communication, VP High Performance and VP Administration will be elected individually by the Members in even years for their specific position;
- b) Three directors, the **President**, VP 3D programs and VP Development will be elected individually by the Members in odd years for their specific position;
- c) One Athlete Director nominated by the High Performance Committee and elected by the Members in odd years

Moved by: P. Garrett (ON)

Seconded by: S. Schina (BC)

Carried

MOTION #9 AGM – August 10, 2017: To approve proposed amendments to Bylaw 23 a & b.

Moved by: P. Garrett (ON)

Seconded by: S. Schina (BC)

Carried

MOTION 2

Amendment to: [Bylaw #25 - Governance](#)

Submitted by: Peter Garrett (Ontario)

Motion has been withdrawn by Peter Garrett (Ontario)

11. INFORMATION ITEMS

2017 3D, FIELD & TARGET CHAMPIONSHIPS (QC)

No update provided by the FTAQ.

2018 3D INDOOR CANADIAN CHAMPIONSHIP

The 3D Committee reported that this event may occur in Brandon, Manitoba but is still to be confirmed.

2018 3D, FIELD & TARGET CANADIAN CHAMPIONSHIPS (NS)

The Archery Association of Nova Scotia (AANS) reported that these championships will all be held in the same town - Truro, NS, located 30 min from the Halifax International Airport. AANS has used their time at

the 2017 3D, Field & Target Championships as observation and learning opportunities as they ramp up preparations to act as next year's hosts.

2019 3D, FIELD & TARGET CANADIAN CHAMPIONSHIP (SK)

The Saskatchewan Archery Association (SAA) reported that the Timberland Bowbenders will host all of the 2019 Championships. Currently new configurations for the field course and a new 3D course are being worked on as other preparations are underway to host these events.

12. NEW BUSINESS

12.1 GOODS & WELFARE

- **Membership Agreements:** J. Brehaut (AB) asked the Board for clarification regarding the FTAQ member operating agreement and outlined the impact of an unsigned agreement on the rest of the Archery Canada membership and registrants. The Board outlined that following a meeting with the FTAQ this week, a response will be provided by FTAQ by end of August regarding the signing of this agreement.
- **French Translations:** M. Charron (QC) expressed concerns regarding the lack of French available on the Archery Canada website, and in coaching and judging books. The Board has indicated that Archery Canada has come a long way in terms of providing French translation of material, has passed a Sport Canada bilingualism audit and has made recently increased to the translation budget in the hopes of addressing any disparity between English and French content.

13. PRESIDENT'S CLOSING REMARKS & MEETING ADJOURNMENT

Meeting adjourned at 8:40pm.