



ARCHERY CANADA / TIR À L'ARC CANADA
2016 ANNUAL GENERAL MEETING
Trentwinds International Centre
Peterborough, Ontario
Thursday, August 4th 2016 @ 7:00pm Eastern Time

MINUTES

PRESENT:

Board of Directors:

Allan Wills, President

Trina Snooks, V-P, Development

Jude Hoey, V-P, 3D Programs

Scott Ogilvie, Executive Director

Regrets: William Currie, V-P, Marketing & Communications

Robert Tataryn, V-P, Finance & Administration

Alec Denys, V-P, High Performance

Tricia Oshiro, Athlete Director

Provincial/Territorial Member Representatives:

Gael Marchand, Yukon Archery

Rene Schaub, Archery Alberta

Walter Potrebka, ABAM (MB)

Gabriela Cosovan, Archery Québec

Ryan Francis, AANS (NS)

Regrets: Glenn Gudgeon, Archery Québec

Sonia Schina, BCAA (BC)

Gil Segovia, SAA (SK)

Peter Garrett, OAA (ON)

Greg McLaughlin, Archery New Brunswick

Duncan Crawford, PEIAA (PEI)

Archery Canada Registrants:

John Cannon, SK

Ken Saulnier, NS

Jarrold Ball, BC

Marc Gagnon, QC

Marie-France Dufour, ON

Danxia Xu, ON

Lynne Durward, ON

Eric Fok, ON

Ryan Van Berkel, Executive Director, ABAM (MB)

Pauline Schaub, AB

Rick Scammell, BC

Yves Dussault, QC

Lorna Boily, QC

Janice Clark, ON

Shawn Riggs, ON

Cathy Relf, ON

Mark Côté, ON

1.0 Presidents Call to Order, Roll Call & Opening Remarks

- Welcome by the President, A. Wills to the members who are the provinces/territories at 7:05pm. A roll call of the provincial/territorial members was done. Those members present are noted above.

- This meeting held to provide information to the Provincial / Territorial Member Associations and the many Registrants of Archery Canada on the activities of the past year.

- This meeting is held in order to comply with Industry Canada regulations. As such it follows a very specific order of business.

The voting members are the Provincial / Territorial Member Associations. Each member has one (1) vote.

- A. Wills called on the Board of Directors to introduce themselves.

- S. Ogilvie outlined the contents of the Annual Report (inserts) and provided an expense claim form.

2.0 Approval of Agenda

MOTION #AGM2016-01: To approve the 2016 Archery Canada AGM agenda as presented. Moved by: OAA – P. Garrett	Seconded by: BCAA – S. Schina	Carried
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3.0 Minutes of the 2015 Archery Canada Annual General Meeting (AGM) held in Winnipeg, Manitoba on Thursday, August 6th 2015 (A. Wills)

- A. Wills referred everyone to the 2015 AGM minutes contained in the 2016 Archery Canada Annual Report. 'Hard copies' of the Annual Report were distributed to all attending the 2016 AGM.
- A. Wills called for a motion to accept the minutes of the 2015 AGM.

MOTION #AGM2016-02: To accept the minutes of the 2015 AGM held on Thursday, August 6 th 2015, in Winnipeg, Manitoba. Moved by: ABAM – W. Potrebka	Seconded by: NB – G. McLaughlin	Carried
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4.0 Business Arising Out of the 2015 AGM Minutes

- S. Ogilvie 'walked' through the minutes to identify and address any action items and business arising. No business arising.
- D. Crawford of PEIAA asked for an update on two items under agenda item 15.0 Good and Welfare, specifically the Fred Usher Cup and Annual Awards.

Fred Usher Cup:

- A. Wills reported that proposals to increase the number of competitors have not been received. He stated that time and organization remains a barrier to accommodating further teams and competitors.
- D. Crawford suggested that a category involving children be included. He stated that it would involve minimal organizational impact on the host organizing committee. He stated that he could prepare a proposal for the Board's review and input.

ACTION: D. Crawford to prepare and submit a proposal for Board review and consideration. To be submitted to S. Ogilvie.

Annual Awards:

- D. Crawford asked if award recipients had been notified ahead of time in order to promote attendance at the awards ceremony. S. Ogilvie reported that some had been notified and that the awards would be presented at the banquet and medal presentation ceremony on Saturday evening (in an effort to increase attendance and profile).

NOTE: To view the 2015 AGM minutes, the 2016 annual report, and the 2016 recipients of Archery Canada's annual awards, see the 2016 Archery Canada Annual Report posted on the Archery Canada website at:

http://www.archerycanada.ca/sites/default/files/uploads/page/files/2016_agm_report_-_final.pdf

5.0 Report of the Board of Directors

5.1 President / V-P International – Allan Wills: A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. He provided highlights from his report. No questions were asked.

5.2 V-P Finance & Administration – Robert Tataryn: R. Tataryn referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. He reported that a comprehensive policy review and approval process was undertaken by the Board of Directors last fall and winter. In addition, a social media policy was created and approved by the Board. A policy expert was contracted to lead the work. Lastly, a privacy policy was created and was approved by the Board at its August 3rd 2016 meeting in Peterborough. The Finance Committee has developed a budget for fiscal year 2016-17 that shows a small deficit of \$2,000. The Committee is working towards a surplus budget post-fiscal year 2016-17.

5.3 V-P High Performance / Chair, High Performance Committee – Alec Denys: A. Denys referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. He added the following verbal highlights to his report:

- i) The 2016 Olympic and Paralympic athletes were recently announced;
- ii) The high performance plan and strategy is being implemented under the strong leadership of Alan Brahmst;
- iii) The TOP Program is proving successful with 3 camps having already taken place and a 4th camp to take place later this month in Salt Lake City, Utah at the Easton Training Center. The camps have all been self-funded events.

- iv) Under the new operating agreement between Archery Canada and the Provincial/Territorial Members to take effect January 1st 2017, dedicated funds will be allocated to non-Olympic disciplines, 3D and compound. The 3D Committee and the High Performance Committee will each address this and put plans in place for allocation of the funds to their respective programs.
- W. Potrebka of ABAM asked for clarification of the vision and focus of the TOP Program. A. Denys responded and also called on Marc Gagnon, a key volunteer with the TOP Program, for additional information. The TOP Program addresses all archery disciplines addressed by Archery Canada. There is a need to increase communication information about the Program to the provincial/territorial Members.

5.4V-P 3D Program / Chair 3D Program Committee – Jude Hooley: J. Hooley referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. She added the following verbal highlights to her report:

- i) The 2019 3D World Championship has been awarded to Canada – the Lakeland Archers in Lac La Biche, Alberta (hosts of the 2014 Canadian Championships). This marks the first time that the 3D World Championship will be held in North America. Rene Schaub is the Chair of the organizing committee.
- ii) The 2017 Canadian 3D Indoor Championship has been awarded to the Lakeland Archers of Lac La Biche, Alberta.
- iii) Under the new operating agreement between Archery Canada and the Provincial/Territorial Members to take effect January 1st 2017, will allocate dedicated funds to non-Olympic disciplines, 3D and compound. The 3D Committee and the High Performance Committee will each address this and put plans in place for allocation of the funds to their respective programs.

5.5 V-P Development – Trina Snooks: T. Snooks referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. She provided highlights from her report. No questions were asked.

5.6V-P Marketing & Communications – Allan Wills on behalf of W. Currie: A. Wills referred the members and registrants to W. Currie's report contained in the 2016 Archery Canada Annual Report. A. Wills read the report. No questions were asked.

5.7 Athlete Director – T. Oshiro: T. Oshiro referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. She provided highlights from her report. No questions were asked. She added the following verbal highlights to her report:

- i) Communications and consultation with athletes has increased.
- ii) A new national team uniform will be in place for the next Olympic/Paralympic cycle. She provided a brief background on the project.
- iii) An Instagram page has been created - #archerycanada .

6.0 Report of the Executive Director – S. Ogilvie: S. Ogilvie referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. He thanked the Board of Directors and the Provincial/Territorial Members for their work and support. No questions were asked.

7.0 Reports of the Members (Provinces/Territories)

- Alberta, British Columbia, Manitoba, New Brunswick, Nova Scotia, Ontario, Prince Edward Island, Québec, Saskatchewan, Yukon

7.1 Alberta (Archery Alberta) – Rene Schaub: R. Schaub referred the Members to the Archery Alberta report contained in the 2016 Archery Canada Annual Report. He added that they are excited to be hosting the 2019 World 3D Championship. T. Oshiro added that the Calgary Archers have recently secured property for a range after being closed down by the City of Calgary. No questions were asked.

7.2 British Columbia (BCAA) – Sonia Schina: S. Schina had nothing to add to the BCAA report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.3 Manitoba (ABAM) – Walter Potrebka: W. Potrebka had nothing to add to the ABAM report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.4 New Brunswick (ANB) – Greg McLaughlin: G. McLaughlin had nothing to add to the ANB report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.5 Nova Scotia (AANS) – Ryan Francis: R. Francis referred the Members to the AANS report contained in the 2016 Archery Canada Annual Report. He added that work is underway for hosting the 2018 Canadian Championships. No questions were asked.

7.6 Ontario (OAA) – Peter Garrett: P. Garrett had nothing to add to the OAA report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.7 Prince Edward Island (PEIAA) – Duncan Crawford: D. Crawford provided a brief verbal report on activities and initiatives undertaken by PEIAA. Highlights included: i) an increase in the number of Archery Canada registered tournaments; \$100,000 range refurbishment project occurred at Cass Creek Archery Club; planning is underway for PEIAA will host a TOP Program camp this fall for the Atlantic Region; 3 new instructors were trained this year. No questions were asked.

7.8 Québec (Archery Quebec) – Gabriela Cosovan: G. Cosovan had nothing to add to the Archery Quebec report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.9 Saskatchewan (SAA) – Gil Segovia: G. Segovia had nothing to add to the SAA report contained in the 2016 Archery Canada Annual Report. No questions were asked.

7.10 Yukon (Yukon Archery) – Gael Marchand: G. Marchand referred the Members to the Yukon Archery report contained in the 2016 Archery Canada Annual Report. He added that Yukon Archery is working closely with the clubs from the North West Territory. The NWT is considering joining Archery Canada,

8.0 Reports of Committee Chairpersons

8.1 Coaching Certification Committee – Bruce Savage: A. Wills reported that B. Savage was unable to attend the AGM. A. Wills referred the members and registrants to the report contained in the 2016 Archery Canada Annual Report. No questions were asked.

8.2 Judge Committee – Bob Pannell: A. Wills reported that B. Pannell was unable to attend the AGM. A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

8.3 Rules Committee – Roger Garrod: A. Wills reported that R. Garrod was unable to attend the AGM. A. Wills read the report submitted by R. Garrod. No questions were asked.

8.4 High Performance Committee – Alec Denys: A. Denys had nothing to add to the High Performance report contained in the 2016 Archery Canada Annual Report. No questions were asked. See the Committee report from the V-P High Performance as reported under agenda item 5.3.

8.5 3D Committee – Jude Hooley: J. Hooley had nothing to add to the 3D report contained in the 2016 Archery Canada Annual Report. No questions were asked. See the Committee report from the V-P 3D Program as reported under agenda item 5.4.

9.0 Reports of Program Coordinators / Athlete Representatives / National Recurve Coach

9.1 High Performance Committee

9.1.1 Athlete Representative (Able-Bodied) – Tricia Oshiro: See report from Athlete Director as presented under agenda item 5.7.

9.1.2 Athlete Representative (Para-Archery) – Kevin Evans: A. Wills reported that K. Evans was unable to attend the AGM. A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.1.3 National Recurve Coach – Joan McDonald: A. Wills reported that J. McDonald was unable to attend the AGM as she is at the Rio Olympic Games. No report is available at this time.

9.1.4 Para-Archery Program Coordinator – Ryan Van Berkel: R. Van Berkel had nothing to add to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.1.5 Youth Program Coordinator – Marc Gagnon: M. Gagnon had nothing to add to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.1.6 Anti-Doping Education & Doping Control Coordinator – Nancy Littke: A. Wills reported that N. Littke was unable to attend the AGM. A. Wills referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.1.7 Para-Archery Development Coordinator – Melissa Meneghetti: A. Wills reported that M. Meneghetti was unable to attend the AGM. A. Wills referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.1.8 Equipment Program Coordinator: Murray Peacock: A. Wills reported that M. Peacock was unable to attend the AGM. A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. No questions were asked. A. Wills reported that M. Peacock has stepped down as the Equipment Program Coordinator. A. Wills asked if anyone knows of someone who might be interested in the position, to please contact the national office.

9.2 Mail Match Program

9.2.1 Indoor Mail Match Program Coordinator – Gil Segovia: G. Segovia had nothing to add to his report contained in the 2016 Archery Canada Annual Report. No questions were asked. A. Wills reported that G. Segovia has stepped down as the Coordinator and will be replaced by volunteer Dennis Colbourne of Newfoundland. A. Wills thanked G. Segovia for his time and expertise.

9.2.2 Outdoor Mail Match Program Coordinator – Darcy Dean: A. Wills reported that D. Dean was unable to attend the AGM. A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.3 Canadian MICA Program Coordinator – Lynne Durward: L. Durward had nothing to add to her report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.4 Canadian Indoor Regional Championship – Allan Wills: A. Wills had nothing to add to his report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.5 Canadian Records Coordinator – Christiane Murphy: A. Wills reported that C. Murphy was unable to attend the AGM. A. Wills referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. No questions were asked. A. Wills stated that C. Murphy has been a longtime volunteer in this position and thanked her for her ongoing time and expertise.

9.6 World Archery Pin Awards Coordinator – Sonia Schina: S. Schina had nothing to add to her report contained in the 2016 Archery Canada Annual Report. No questions were asked.

9.7 Webmaster – A. Wills: A. Wills referred the members and registrants to his report contained in the 2016 Archery Canada Annual Report. He provided a verbal highlight of his report. No questions were asked. P. Garrett of the OAA stated that the recent changes to the website look good. He thanked A. Wills for his work.

9.8 Membership – Laura Kiraly: S. Ogilvie reported that L. Kiraly was unable to attend the AGM. S. Ogilvie referred the members and registrants to her report contained in the 2016 Archery Canada Annual Report. No questions were asked.

A. Wills called for a motion to accept the report as submitted and/or presented.

MOTION #AGM2016-03: To approve the reports as submitted and/or presented.		
Moved by: OAA – P. Garrett	Seconded by: SAA – G. Segovia	Carried

10.0 Canadian Archery Foundation Report - Robert Tataryn / Alan Wills: R. Tataryn referred the members and registrants to his report distributed at the AGM.

- R. Tataryn reported that the Foundation account is currently at \$140,000. This amount is currently residing in a RBC account under Federation of Canadian Archers Inc. The entire amount resides in a savings investment account that bears interest only. No investments into securities have been made to date, as no investment account has yet been established.
- The Foundation is a separate entity that operates at ‘arms length’ from Archery Canada. For the time being, the Archery Canada national office plays the role of ‘banker’ for any donations received and issues charitable tax receipts where requested from donors.
- Donations are accepted for the Foundation for any reason. The amount of each donation is kept confidential. The donation form is found on the Archery Canada website at: http://www.archerycanada.ca/images/stories/FCA/Foundation/Foundation-Donation%20Form_ENG.doc
- One of the functions of the Foundation is to maintain the Book of Remembrance honouring our archers and builders that have passed away. Families of a loved one will be notified of the donation made by someone (not the amount) and the entry in the Book of Remembrance. A list of donors is contained in the Book of Remembrance. The Book of Remembrance is displayed on the Archery Canada website at:

<http://www.archerycanada.ca/en/component/content/article/1107> . A. Wills reported that 'hard copies' of the Book of Remembrance are available for purchase from Archery Canada at \$20.00 each.

- Contributions from the annual membership fees of \$1.00 per registrant are made each fiscal year to the Foundation.

- A. Wills provided an update on the transfer of the administration and management of the funds of the Canadian Archery Foundation to the Canadian Olympic Committee (COC). The latest draft of the memorandum of understanding (MOU) between Archery Canada and the COC is under review by the COC. Signing of the MOU is imminent. The Canadian Archery Foundation funds are currently kept in a separate Archery Canada RBC bank account. Once the MOU is signed the Foundation funds will be transferred to the Canadian Olympic Foundation. The COC's administration fee is approximately 1%.

- The Canadian Archery Foundation Board will determine the criteria for awarding Foundation funds to eligible archers.

- Archery Canada Board members can't be on the Board of the Canadian Archery Foundation. Therefore, A. Wills and R. Tataryn will have to resign from the Foundation Board. The remaining members of the Foundation Board will recruit two replacements.

- R. Tataryn provided an update on the Foundation coin. Ten coins had originally been produced. Four founders of the Foundation (R. Tataryn, A. Wills, Ghislain Arsenault, Don Lohnes) covered the initial costs of the coin (artwork and minting) as a donation to the Canadian Archery Foundation; total cost was \$375.00. An additional 30 coins were minted and are available for distribution. To date 14 coins have been issued. The intent of the minted Foundation coin is to recognize donors that have made a significant donation to the Foundation. Donors making a donation of \$125.00 or more will receive the minted Foundation coin. This applies to individual donors and donations from a club (if the club requests the coin).

11.0 Report on High Performance Program Initiatives - Alec Denys: A. Denys stated that the initiatives are highlighted in his written and verbal reports presented earlier in the AGM.

12.0 Audited Financial Statements & Auditor's Report for 2015 - 2016 Fiscal Year

- R. Tataryn referred the members and registrants to the audited financial statements and auditor's report for fiscal year 2015-16, which were provided in the 2016 AGM meeting package. He called for questions, responded and clarified where necessary.

MOTION #AGM2016-04: To approve the audited financial statements and auditor's report for fiscal year 2015-2016.

Moved by: R. Tataryn

Seconded by: ABAM - W. Potrebka

Carried

13.0 Appointment of Auditors for 2016-17 Fiscal Year - R. Tataryn

MOTION #AGM2016-05: To appoint the chartered accounting firm, Parker Prins Lebrano, as the auditors for the fiscal year April 1st 2016 - March 31st 2017.

Moved by: R. Tataryn

Seconded by: SAA – G. Segovia

Carried

14.0 Election of Board of Directors Positions (A. Wills / S. Ogilvie)

- S. Ogilvie reminded the membership that three (3) director-at-large positions are for election at the 2016 AGM. He reiterated that written in his July 13th email to the provincial/territorial members, that nominations have closed for the three (3) director-at-large positions. As is required under the Archery Canada bylaws, written nominations were received by S. Ogilvie along with the required written consent from the nominee and written endorsement from the respective provincial member. Nominations and endorsements were received by the deadline for the following persons:

- Mr. Robert Tataryn of the Archers and Bowhunters Association of Manitoba
- Mr. Alec Denys of the Ontario Association of Archers
- Mr. Jason March of the Archers Association of Nova Scotia

MOTION #AGM2016-06: That the election of the following three persons for Directors-at-large positions be approved: Robert Tataryn, Alec Denys, Jason March.

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

Robert Tataryn – V-P Finance & Administration

Alec Denys – V-P High Performance

Jason March - V-P Marketing & Communications

Moved by: Archery Alberta – R. Schaub

Seconded by: ANB – G. McLaughlin

Carried

15.0 Bylaw Amendments & Policy Revisions

- R. Tataryn provided background on the proposal submitted by the OAA. He stated that following receipt of the proposal, Archery Canada consulted with the Sport Law and Strategy Group for legal and governance advice on bylaw amendments process and timelines and compliance with the federal Not-for-Profit Act. The current Archery Canada Bylaws, as described in Section 56, allows for the Bylaws to be amended by Ordinary Resolution of the Board of Directors who will then submit the Bylaw amendment to the Members for a vote at the next meeting of the Members. However, in accordance with the proposed bylaw amendments, the Board is first required to approve the amendments and then submit them to the membership for confirmation, rejection or amendment. It would be a breach of Section 56 to simply provide the amendments to the membership at the time of the 2016 AGM. R. Tataryn added that there is a provision in the Not-for-Profit Act, Section 163 which allows a member to make a "Members Proposal" which would require the Corporation (Archery Canada) to submit a proposal directly to the members. A member's proposal must be submitted to the Corporation 90 – 150 days (Section 66 of the Canada NFP Act - Regulations) before the anniversary of the previous annual meeting of members. The OAA's proposal was not submitted in accordance with the proper timelines as required by the Not-for-Profit Act. Therefore, the proposal must be sent to the members within the required timelines and heard at the next members meeting (i.e., the 2017 AGM).

- R. Tataryn stated under Section 36 of Archery Canada's bylaws, "the Board has the powers of the Corporation and may delegate any of its powers, duties and functions." More specifically, the Board has the power to "approve policies and procedures to deliver the programs and services of the Corporation." To see the full bylaws and section 36 of the bylaws, go to: <http://www.archerycanada.ca/en/node/4450> .

16.0 Information Items:

16.1 2016 3D, Field & Target Outdoor Canadian Championships

- As the host province for the 2016 outdoor Canadian Championships, P. Garrett of the OAA provided comments about the 3D Championship and the Field and Target Championships. He stated that there were some lessons learned and areas for improvement from the 3D Championship. Competitors really enjoyed the 3D courses. The Field Championship went well; feedback is welcome. Last minute organization and preparation for delivery of the Target Championship is coming together.

- W. Potrebka of the ABAM suggested that an electronic survey be designed and sent to the participants, in order to obtain feedback on the Championships.

ACTION: T. Snooks to draft survey questions and then post the final version on the Archery Canada website.

16.2 2017 3D Indoor Canadian Championship

- As reported earlier in the AGM by J. Hooey, the 2017 Canadian 3D Indoor Championship has been awarded to the Lakeland Archers of Lac La Biche, Alberta. J. Hooey called on R. Schaub, President of the Lakeland Archers, to provide an update on preparations for the Championship. R. Schaub reported that the Championship will be held April 14 – 16, 2017. Planning and organization is well underway and venues are secured.

16.3 2017 3D, Field & Target Outdoor Canadian Championships

- A. Wills stated that unfortunately Glenn Gudgeon, President of Archery Quebec, was not able to attend the AGM due to the passing of his father yesterday. On behalf of Archery Canada, A. Wills expressed condolences to G. Gudgeon and his family.

- G. Cosovan, Executive Director of Archery Quebec, reported that Les Archers d'Amos from Amos, Quebec, will host the 2017 3D Outdoor Championship. The host for the 2017 Canadian Field and Target Championships is to be confirmed soon.

16.4 2018 3D, Field & Target Outdoor Canadian Championships

- A. Wills stated the 2018 Canadian Outdoor Championships will be hosted by Nova Scotia (AANS). He called on Ryan Francis representing AANS, to provide an update on preparations for the Championships.

- R. Francis reported that the host organizing committee has been established. The AANS look forward to hosting and welcoming archers from across Canada to the 2018 Championships.

- D. Crawford of the PEIAA asked when the PEIAA and Yukon Archery can be included in the Canadian Championships rotational schedule. A. Wills responded by stating that the Archery Canada Board of Directors will address the rotational schedule at its next meeting (January 2017).

ACTION: S. Ogilvie to place the Canadian Championships rotational schedule on the agenda for the Board of Directors meeting scheduled for January 2017.

17.0 Good and Welfare

17.1 Inseio Training

- It was pointed out that for some participants in the database training workshop, the workshop conflicted with competing in the Championships. It was suggested that in the future, try to plan to conduct the training workshop outside of the competition.
- Jarrod Ball responded by stating that individual provincial/territorial member associations could arrange for training on their own and 'piggy-back' the training on an already existing provincial/territorial event.

17.2 Thanks to Archery Canada Board of Directors

- On behalf of the ABAM, President W. Potrebka expressed sincere thanks to the Archery Canada Board of Directors for its support during the ABAM's appeal cases.

17.3 Hosting Canadian Championships

- Ken Saulnier of the AANS and a judge for the 2016 Canadian Outdoor Championships, asked how Archery Canada can ensure that the host organizing committee is properly prepared to host the Championships. A. Wills responded by stating that the host organizing committee is provided the hosting manual, a hosting agreement with Archery Canada and the rules. He stressed the importance of the host organizing committee fully familiarizing itself with these resources and to ask for advice from the Technical Delegate that is appointed by Archery Canada.

18.0 President's Closing Remarks & Meeting Adjournment (A. Wills)

- A. Wills thanked the members and all others present for the AGM. He reminded the members that the Provincial/Territorial Council meeting would follow the AGM after a 10 minute break. He called for a motion to adjourn the 2016 Archery Canada AGM.

MOTION #AGM2016-07: To adjourn the 2016 Archery Canada AGM.
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Moved by: ABAM – W. Potrebka	Seconded by: SAA – G. Segovia	Carried
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The 2016 AGM was adjourned by the President, Allan Wills at 8:15pm on Thursday, August 4th 2016.