



# 2020 Annual General Meeting

Saturday, July 11, 2020 @ 1:00PM

Virtual Video Conference

## Minutes

### ATTENDEES

#### BOARD OF DIRECTORS

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Al Wills	President
Robert Tataryn	VP, Finance & Administration
Alec Denys	VP, High Performance
Aaron Bull	VP, 3D Committee
Jason March	VP, Marketing & Communications
Marie-France Dufour	VP, Development
Jamie Brehaut	Athlete Director

#### PROVINCIAL/TERRITORIAL MEMBERS

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Sonia Schina	BC Archery
Tricia Oshiro	Archery Alberta
Tyler Moore	SAA (SK)
Vickie Oneschuk	Archery Manitoba
Robert Piette	Archery Ontario
Yves Dussault	FTAQ (QC)
Kevin Booker	Archery New Brunswick
Melanie Lefler	Archery Nova Scotia
Duncan Crawford	Archery PEI

#### STAFF

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Karl Balisch	Acting Executive Director
Kylah Cawley	Program Coordinator

#### Observers (Non-Members)

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Renee Brouillette (AM)  
Gabriela Cosovan FTAQ (QC)  
Coreen Scott (SK)  
Trudy Dryden (NB)  
Sean Mckenty (ON)

## 1. PRESIDENT'S CALL TO ORDER & ROLL CALL

A.Wills convened the AGM at 1:06 pm EST. There were no motions received in advance of the AGM. The format of the meeting was reviewed and the general etiquette outlined. A moment was taken in silence to remember those of our community who passed away in 2019. Roll call of voting delegates was taken.

## 2. APPROVAL OF 2020 ARCHERY CANADA AGM AGENDA

**MOTION #1 AGM – July 11, 2020:** To approve the agenda of the 2020 Archery Canada AGM as presented.

Moved by: NS

Seconded by: MB

**Carried**

It was noted that in the Annual Report, under AC Volunteer Committees: Athlete Counsel: Mark Nasi is a Compound, Field (not Recurve, Field).

## 3. APPROVAL OF 2019 ARCHERY CANADA AGM MINUTES

**MOTION #2 AGM – July 11, 2020:** To approve the minutes of the 2019 Archery Canada AGM meeting, held in Prince Albert, SK on August 8, 2019, as presented.

Moved by: ON

Seconded by: MB

**Carried**

## 4. APPROVAL OF 2019 ARCHERY CANADA SPECIAL MEMBERS MEETING MINUTES

**MOTION #3 AGM – July 11, 2020:** To approve the minutes of the 2019 Archery Canada Special Members meeting held via conference call on September 17th, 2019 as presented.

Moved by: BC

Seconded by: AB

**Carried**

## 5. BUSINESS ARISING FROM 2019 AGM MINUTES

The following action from the past minute was reviewed

12.0 Bylaw Amendments – Following the 2019 AGM, the AC Bylaws were updated, translated and submitted to Corporations Canada.

## 6. REPORT OF THE PRESIDENT

Refer to [Annual Report](#)

In addition to his circulated report, Al Wills reiterated that 2019 had been a good year, but outlined the changes and challenges faced as we entered into 2020. Pleased with the direction that we are going.

Work continues on the new membership system and on the next steps as a result of the COVID-Pandemic.

The moment was taken to announce that this will be Al Wills final year in the role of President and that succession planning is underway, with more information to come.

## 7. EXECUTIVE DIRECTOR'S REPORT

Refer to [Annual Report](#)

K. Balisch took a moment to review the revised Mission and Vision of Archery Canada and to indicate that a new Strategic Plan would be presented to the Members in due course for feedback to ensure good system alignment prior to its adoption for 2021-24.

In addition to the circulated report Karl Balisch took a moment to recognize how welcome he has felt as he came into the role in this sport and to thank all of the AC Board of Directors, the AC Staff and the staff and volunteers of the PTSOs. There is a strong spirit of camaraderie and collaboration across the system which can allow for the sport to grow.

A moment was taken to recognize some of the key achievements of the past year and to recognize the key funding partners and sponsors of Archery Canada.

## 8. COMMITTEE REPORTS

Refer to [Annual Report](#)

### 8.1 Finance & Audit Committee

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In addition to the circulated report Robert Tataryn mentioned again that it has been a busy year working on various policies and the review of proposals and selection for the proposed membership software platform.

### 8.2 Marketing & Communications Committee

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In addition to the circulated report Jason March drew attention to the ongoing relationship building with NASP.

### 8.3 High Performance Committee

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In addition to the circulated report Alec Denys mentioned that the Classification Coordinator's report was not included. Nancy Litke, has successfully added a new Classifier for Archery, Carla Crawford (PEI). They have been overcoming the COVID challenges by performing classification reviews through the Zoom platform which has worked well.

### 8.4 3D Committee

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A. Bull drew attention to the intention to move forward in developing a strategy for implementation of ASA in Canada, but reiterated that this is not with the intention of replacing the current 3D rules/format, but rather as adding additional programming options.

### 8.5 Development Committee

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In addition to the circulated report, Marie-France Dufour extends her thanks on behalf of her committee members to the AC Staff for the work they have done on this portfolio.



## 13. NEW BUSINESS

Each year at the Annual General Meeting, Archery Canada announces the recipients of the Annual Awards which are normally presented at the Awards Banquet at the Canadian Outdoor Championships. This year, the awards were presented Virtually, one award per week over May, June and July. This has been an effective way of recognizing our recipients with great social media engagement. The following are the recipients who have been recognized:

**Peter Garrett 3D Archery Award**

2019 World Championships Silver Medal Team  
Miranda Sparkes, Monica Higgins, Trudy Dryden

**Sylvio Beauregard Judge of the Year Award**

Mike Oneschuk

**D. M. Lovo Award**

Bob Pannell Bob Pannell (bobpannell@sasktel.net)

**Greg Durward Volunteer of the Year Award**

Timberland Bowbenders Cannon, John PCS <john.cannon2@gov.sk.ca>

**Hank Wiseman Coach of the Year Award**

Kevin Evans Kevin Evans (kevans@kootenayarchery.com)

**Dorothy Lidstone Female Athlete of the Year Award**

Trudy Dryden

**Tom Mack Junior Male Athlete of the Year Award**

Austin Taylor

**Female Junior Athlete of the Year**

Bryanne Lameg

**Presidential Citations**

Dennis Colbourne

Gil Segovia

## 14. PRESIDENT'S CLOSING REMARKS & MEETING ADJOURNMENT

Al Wills thanked the membership for their participation in this year's AGM.

Meeting adjourned at 1:41 pm.