

2020 Annual General Meeting

Saturday, July 11, 2020 @ 1:00PM Virtual Video Conference

Minutes

ATTENDEES

BOARD OF DIRECTORS

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

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

Karl Balisch Acting Executive Director Kylah Cawley Program Coordinator

Observers (Non-Members)

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

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

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

8.3 High Performance Committee

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

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

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.

8.6 Athlete Council

J. Brehaut had nothing further to add to his report.

9. REPORTS OF THE MEMBERS (P/TSOS)

Refer to **Annual Report**

The representatives of the Provincial / Territorial members were given the opportunity to provide any additional information to supplement the circulated written reports. No additional comments were provided.

MOTION #4 AGM - July 11, 2020: To approve all 2020 reports as circulated and/or presented.

Moved by: QC Seconded by: PE Carried

10. AUDITOR'S REPORT & AUDITED FINANCIAL STATEMENTS FOR 2019-20

Archery Canada has engaged with accounting firm Parker Prins Lebano for the 2019-2020 fiscal year. Draft Audited Financial Statements were circulated for review with an annual report and have been approved by the Board of Directors.

A question was raised concerning increase in accounts receivable which was addressed as being related to timing of athlete levies being placed on the books compared to year previous as well as Membership dues. Payments were received for many of these in April and May.

MOTION #5 AGM – July 11, 2020: That the 2019-2020 draft auditor's report and audited financial statement be approved as submitted and circulated in the 2020 Annual Report.

Moved by: MB Seconded by: SK Carried

11. APPOINTMENT OF AUDITORS FOR 2020-21

MOTION #6 AGM – July 11, 2020: To appoint the chartered accounting firm, Parker Prins Lebano as the auditors for the fiscal year April 1, 2020 - March 31, 2021.

Moved by: NB Seconded by: MB Carried

12. CANADIAN ARCHERY FOUNDATION REPORT

A verbal report was given on the status and progress of the Canadian Archery Foundation. A new Board Member – Adriana Arevalo, was appointed by the Archery Canada board of directors, bringing strong business experience and fundraising skills to the board. R. Tataryn outlined that there will be more information soon to be circulated to the Members. We are also investigating how we can do additional fundraising to grow the fund and how we can best utilize the charitable status of Archery Canada for the issuance of receipts.

The Fund surpassed its established operational goal of \$200,000 at the end of the 2019-20 Fiscal period.

The Foundation Board has revised Terms of Reference and is seeking additional members to begin operating.

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.