



# 2021 Annual General Meeting

Saturday, August 7, 2021 @ 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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Carson Roche	NW Archery
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

#### STAFF

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Karl Balisch	Executive Director
Kylah Cawley	Program Manager
Zoe Meil	Communications and Safe Sport Coordinator

#### Observers (Non-Members)

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Gabriela Cosovan FTAQ (QC)  
Ryan Van Berkel (AM)

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

A.Wills convened the AGM at 1:01 pm EST. There were no motions received in advance of the AGM. The format of the meeting was reviewed and the general etiquette outlined. Voting for all motions was managed through the Zoom platform poll feature with one delegate per PTSO voting.

Al Wills took a moment to acknowledge the land that we are on, in Victoria and Ottawa to recognize the original habitants of the land.

A moment was taken in silence to remember those of our community who passed away in 2020.

Roll call of voting delegates was taken.

## 2. APPROVAL OF 2020 ARCHERY CANADA AGM AGENDA

**MOTION #1 AGM – August 7, 2021:** To approve the agenda of the 2021 Archery Canada AGM as presented.

Moved by: ON

Seconded by: SK

**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 – August 7, 2021:** To approve the minutes of the 2020 Archery Canada AGM meeting, held by video conference on Saturday, July 11, 2020 as presented.

Moved by: AB

Seconded by: BC

**Carried**

## 4 BUSINESS ARISING FROM 2020 AGM MINUTES

There were no actions or business arising from the 2020 AGM

## 5. REPORT OF THE PRESIDENT

Refer to Annual Report

In addition to his circulated report, Al Wills was pleased to say that the Association was once again in good shape. He spoke of how the association has grown and of his pride to see how professional our team looked at the recent Games and looks forward to seeing all teams of Archery Canada being supported as well. He spoke to this being his last AGM in the role of President of Archery Canada. He took the opportunity to recognize the involvement of all the Board members and the staff and volunteers of the member PTSOs. Thank you to all.

## 6. EXECUTIVE DIRECTOR'S REPORT

Refer to Annual Report

K. Balisch took a moment to thank the dedicated group of volunteers across Canada and recognize the challenges and response of the PTSOs through the past year. As well to recognize the staff, contractors of Archery Canada and recognize the new members of the staff.

A moment was then taken to recognize the key funding partners and sponsors of Archery Canada.

## 7. COMMITTEE REPORTS

Refer to Annual Report

### 7.1 Finance & Audit Committee

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In addition to the circulated report, Bob Tataryn thanked the government of Canada for their continued support and to recognize the various additional sources of funding that were found over the past year. Thank you to Al Wills for all of the work he has done over the that he has been involved..

### 7.2 Marketing & Communications Committee

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In addition to the circulated report Jason March thanked his committee and expressed looking forward to working with Zoe as she begins to work more with the committee. Outlined the focus on building and retaining participation in the sport and referenced the development of key marketing videos.

### 7.3 High Performance Committee

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In addition to the circulated report Alec Denys recognized that in addition to the work of the coaches and officials and staff, the athletes must be recognized and praised for the work they have done to overcome the challenges of the past year as they continued to prepare for international participation.

### 7.4 3D Committee

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A. Bull added to his report that we are looking forward to the resumption of our national events, with the 3D Indoor to take place in spring of 2022 in Cape Breton. We are also excited to now see the three new ASA courses in Canada and look forward to these being used. Thank you to Al Wills for the work he has done for the federation.

### 7.5 Development Committee

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In addition to the circulated report, Marie-France Dufour, also recognized how heartening it is to see the resumption of activity for the support as restrictions continue to be lifted. Hoping that the 2022 season will be one to look forward to with optimism.

### 7.6 Athlete Council

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J. Brehaut recognized that it has been an interesting year from the athlete perspective and wanted to congratulate our two Olympians, Crispin Duenas and Stephanie Barrett, who achieved good results at the recent Games. Thank you to Al Wills for his mentorship.



## 12. NEW BUSINESS

### 12.1 Transition of Presidency

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The membership were informed of the transition of presidency as of the end of this AGM from Al Wills to Aaron Bull, with Aaron to assume the role until the end of the Term in 2023.

The floor was yielded to Sonia Schina, representing BC Archery who wished to formally have in the record as the nomination Province of Al Wills for his roles on the Board to express their appreciation for all that he has done and to express that they hope he will continue to lend his assistance to the province.

Aaron Bull thanked Al for all that he has done and looks forward to continuing to build off what has been accomplished.

### 12.2 Annual Awards

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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, fewer awards were presented, and will be presented Virtually. PTSOs were encouraged to recognize the following individuals:

**Greg Durward Volunteer of the Year Award**

Ron OSTERMEIER

**D. M. Lovo Award**

Rene SCHAUB

**Presidential Citations**

Dennis Colbourne

Lynne Durward

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

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

Meeting adjourned at 1:47 pm.