

2021 Annual General Meeting

Saturday, August 7, 2021 @ 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

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

Karl Balisch Executive Director Kylah Cawley Program Manager

Zoe Meil Communications and Safe Sport Coordinator

Observers (Non-Members)

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

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

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

In addition to the circulated report Alec Denysrecognized 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

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 AI Wills for the work he has done for the federation.

7.5 Development Committee

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

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.

8. 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 regarding the individual reports other than those who wished to thank Al Wills for the years of service and to thank him, in some cases personally and on behalf of their province for his work and mentorship.

MOTION #3 AGM – August 7, 2021: To approve all 2021 reports as circulated and/or presented.

Moved by: NB Seconded by: QC Carried

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

Archery Canada has engaged with accounting firm Parker Prins Lebano for the 2020-2021 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 to know what there was such an increase in Cash for the federation. This was explained as being related to the recognized deferred revenues permitted by our funding partners and related to membership dues that are to be recognized in the next fiscal year.

MOTION #4 AGM – August 7, 2021: That the 2020-2021 draft auditor's report and audited financial statement be approved as submitted and circulated in the 2021 Annual Report.

Moved by: NS Seconded by: MB Carried

10. APPOINTMENT OF AUDITORS FOR 2020-21

MOTION #5 AGM – August 7, 2021: To appoint the chartered accounting firm, Parker Prins Lebano as the auditors for the fiscal year April 1, 2021 - March 31, 2022.

Moved by: BC Seconded by: ON Carried

11. CANADIAN ARCHERY FOUNDATION REPORT

A report circulated, and Al Wills provided some additional comments concerning the activity of the Foundation of the past year, including the doubling of the Gunter Memorial Scholarship in 2021 and the addition of two new Board Members how have come from outside the organization and bring some great additional skills to the Board that will lend to the marketing and growth of the foundation.

The Fund surpassed \$240,000 this year.

12. NEW BUSINESS

12.1 Transition of Presidency

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

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.