



**2023 Annual General Meeting
Tuesday, August 22 at 7:30 PM EST
Virtual Video Conference**

NOTICE OF MEETING AND REGISTRATION

As determined by Members Council, the Archery Canada 2023 Annual General Meeting (AGM) will once again be held as a virtual conference over the Zoom Video Conferencing network on Tuesday, August 22 at 7:30 PM EST.

The agenda for the Annual General Meeting has been attached with this Notice of Meeting, along with a link to meeting materials which at this time includes the past minutes, the Audited Financial Statement for 2022-23, and the preliminary slate of nominations that have been supported by members in compliance with our Bylaws.

Please register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_z4hEQI63TBKbaksRva9XEA

After registering, you will receive a confirmation email containing information about joining the meeting.

BOARD OF DIRECTION NOMINATIONS

At the 2023 Archery Canada Annual General Meeting (AGM), elections will be held for four Board of Director positions: the President, two Director-at-Large and the Athlete Council supported Athlete Director. Only designated individuals for each PTSO will be able to cast a vote.

Below please find a list of nominees.

Board Position	Nominee	Supporting Member
President:	Aaron Bull *incumbent	Manitoba Archery
Directors at Large:	Marie France Dufour *incumbent Nada Ghaoui *incumbent Asif Khan	Archery Quebec Archery Ontario Archery Ontario
Athlete Director	Jamie Brehaut *incumbent (AB)	Athlete Council

Note: All positions must be elected by ordinary resolution of the membership (majority of votes) at the AGM. There will be no proxy votes.

Procedure for Election

This year, there are two Director-at-Large positions, the position of President and the Athlete Director open for election, each for four-year terms.

Per the bylaws, article 23. The Board Composition will be as follows:

1. Directors – Seven (7) Directors, as follows:
 - i. President
 - ii. Vice President Finance and Administration
 - iii Four (4) Directors-at-Large
 - iv. One (1) Athlete Director
2. Gender Standard – In advancement of gender balance for women and men on the Board of Directors, while ensuring the prevailing criterion for election is eligibility, ability and professional performance, the Board will be constituted in a manner such that no gender (male or female) accounts for more than 5 Directors.

The bylaws below describe the process for elections, which will be conducted through electronic ballot. The process ensures that all persons elected to any position are elected by a majority of votes cast.

26.2 Elections – Elections for the President, Vice-President Finance and Administration, and Athlete Representative will be decided in accordance with the following:

- a) One Valid Nomination – Winner declared by Ordinary Resolution
- b) Two or More Valid Nominations – The nominee receiving the majority of votes will be elected. In the case of a tie or no majority, the nominee receiving the fewest votes will be deleted from the list of nominees and a second vote will be conducted. If there continues to be a tie and more nominees than positions, the nominee receiving the fewest votes will be deleted from the list of nominees until there remains the appropriate number of nominees for the position(s) or until a winner is declared.

26.3 Elections – Director-at-Large Elections – Elections for Director-at-Large positions will be decided in accordance with the following:

- a) Equal number of Nominations and Available Positions – Winners declared by Ordinary Resolution.
- b) More Nominations than Available Positions – The nominee(s) with the highest number of votes will fill the available positions until all the available positions have been filled. In the case of a tie for the final available position, a second vote will be conducted between the tied nominees.

The process as it relates to a situation in which more than one nominee is on the slate can be further explained through the following:

Example 1

Assumptions:

- a. 2 vacancies available to be filled.
- b. 4 nominees.
- c. 11 voting delegates
- d. Each voter to cast only 1 vote for each of 4 different nominees.
- e. Maximum of number of votes 44.
- f. A majority is 6 votes.

Results of Ballot:

Nominees	Votes Received
A	11
B	10
C	9

D	9
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Total Votes Cast 39/44

Outcome:

- a. Nominees A and B are declared elected, as they received a majority of the votes cast.
- b. No further ballot required

Bold nominees declared elected.

Example 2

Assumptions:

- a. 2 vacancies available to be filled.
- b. 4 nominees.
- c. 11 voting delegates
- d. Each voter to cast only 1 vote for each of 4 different nominees.
- e. Maximum of number of votes 44.
- f. A majority is 6 votes.

Results of Ballot:

Nominees	Votes Received
A	11
B	10
C	10
D	10

Total Votes Cast 41

Outcome:

- a. Nominee A is declared elected, having received a majority of the votes cast. Neither of nominees B or C are declared elected. Although nominees B and C have each received a majority of the votes cast there were only two vacancies available to be filled and if nominees B and C were both declared elected the number of nominees declared elected would exceed the number of vacancies available to be filled.
- b. A tie-breaking ballot will be conducted between the tied nominees only, namely nominees B and C, with each voter casting one vote for only one of those two nominees.

Bold nominees declared elected.