



# 2023 Annual General Meeting

Tuesday, August 22, 2023 @ 7:30PM  
Virtual Video Conference

## AGENDA

1. **Call to Order**
2. **Land Acknowledgement**
3. **Introductions and Opening Remarks** A. Bull
4. **Roll Call and Determination of Quorum** K. Balisch
5. **Approval of Agenda** A. Bull
6. **Approval of 2022 Archery Canada AGM Minutes** A. Bull
7. **Appointment of Scrutineer** A. Bull
8. **President Report** A. Bull
9. **Executive Director's Report** K. Balisch
10. **Committee Reports**
  - 10.1 Finance & Audit Committee R. Tataryn
  - 10.2 Marketing & Communications Committee N.Ghaoui
  - 10.3 3D Committee A. Bull
  - 10.4 Development Committee MF. Dufour
  - 10.5 Athlete Council J. Brehaut
  - 10.6 Archery Foundation Report R. Tataryn
11. **Reports of the Members (P/TSOs)**
12. **Auditor's Report & Audited Financial Statements for 2022-23** R. Tataryn
13. **Appointment of Auditors for 2023-24** R. Tataryn
14. **Elections**
15. **New Business**
  - 15.1 Recognition of Annual Awards Recipients K. Balisch
16. **President's Closing Remarks & Meeting Adjournment** A. Bull