



2024 Annual General Meeting

Tuesday, August 13, 2024 @ 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 2023 Archery Canada AGM Minutes** A. Bull
7. **President Report** A. Bull
8. **Executive Director's Report** K. Balisch
9. **Committee Reports**
 - 9.1 Finance & Audit Committee R. Tataryn
 - 9.2 Marketing & Communications Committee N.Ghaoui
 - 9.3 Governance Committee K. Booker
 - 9.4 3D Committee J. Brehaut
 - 9.5 Development Committee MF. Dufour
 - 9.6 Athlete Council J. Brehaut
 - 9.7 Archery Foundation Report R. Tataryn
10. **Reports of the Members (P/TSOs)**
11. **Auditor's Report & Audited Financial Statements for 2023-24** R. Tataryn
12. **Appointment of Auditors for 2024-25** R. Tataryn
13. **New Business**
 - 13.1 Recognition of Annual Awards Recipients K. Balisch
14. **President's Closing Remarks & Meeting Adjournment** A. Bull