
Minutes
Special Members Meeting– Conference Call
Dec 3, 2024 @ 19:30 Eastern Time

PROVINCIAL/TERRITORIAL MEMBER REPRESENTATIVES

Darby Mummery	BCAA (BC)
Sheri Yarwowski	SAA (SK)
Chad Sanders	ABAM (MB)
Renee Brouillette	AO (ON)
Gino Gualtieri	FTAQ (QC)
Mike Schroeder	ANS (NS)

BOARD OF DIRECTORS

Aaron Bull	President, Archery Canada
Robert Tataryn	VP Administration and Finance, Archery Canada
Kevin Booker	Director at Large - Governance Chair, Archery Canada
Marie-France Dufour	Director at Large - Development Chair, Archery Canada

STAFF

Karl Balisch	AC Executive Director
Tristan Spicer-Moran	SAA Executive Director
Gabriela Cosovan	FTAQ Technical Director

1. Call to Order & Roll Call

Chair

Meeting started at 19:36

The AC policies do not have guidelines on AI technology for Special Member meetings. The Board members presented to the attendees that they felt for such a meeting, AI attendance was not appropriate. No objection from the Members in attendance on this decision. The AI apps were not accepted in attendance.

The ACPresident asked for a roll call to be taken. There are 6 of 11 Members in attendance, meeting quorum as outlined in Bylaw 20, (Bylaws 2019) stating “Quorum for a Meeting of Members will be a majority of Members.”

Members were asked to identify if they had any conflict of interest. Bob outlined the streamlined process to run the meeting. The chair introduces discussion on items of business, when the discussion is concluded or leading to a resolution, the chair articulates the motion and state ‘Unless there are objections, I will declare the motion passed. Are there any objection(s)?’ Hearing none, the recording secretary will add a mover and seconder to the motion on a rotation from the list of attendees and announce who that is, the chair will ensure there is no objection(if there is the name will be changed) and move onto the next item.

2. Call for New Business and approval of Agenda

Chair

Members Council – Conference Call March 14, 2023- Agenda & Background

The agenda as circulated on November 7, 2025 was for the sole purpose to seek the approval for the adoption of the revised bylaws package, as presented, to replace the existing bylaws in their entirety.

Motion: To approve the agenda for the December 3, 2024 Special Members meeting as circulated.
MB/BC Carried

3. Presentation of the Revised Bylaw Package

The AC Board directed its Governance Committee to prepare the Archery Canada Bylaws revisions following the May 2024 presentation and consultation at our meeting in Montreal. The package was circulated with a change tracking document to help members to understand the changes.

Kevin Booker helped to walk through the changes and to answer questions related to these changes.

Changes were made to align the Archery Canada Bylaws to the Canadian Sport Governance Code and to meet the requirements as set out by Sport Canada.

4. Motion

Motion - Special Members Meeting, December 3, 2024: That the membership approves the adoption of the revised bylaws package, as presented, to replace the existing bylaws in their entirety.

Motioned by: Manitoba Seconded by: Nova Scotia All in favor CARRIED

5. Closing Remarks & Meeting Adjournment

Chair

The President thanked all in attendance for their work and contribution to this project.

Adjourned 7:46 PM EST