



British Columbia Archery Association



2010 ANNUAL GENERAL MEETING

April 2, 2010

1. Call to Order: 7:00 p.m. We have quorum.

Present:

Ken Cameron President
Samantha Wright Secretary
Linda Price Treasurer
Phil Smith Administrative VP
Ron Ostermeier Technical VP
Ed Ford Zone 2 Director
Garry Hornsberger Zone 3 Director
Kirstin Rudolph Zone 7 East Director
Mary Ostermeier JOP & Membership Director
Vladimir Kopecky Zone 1 Director
Dale Chapplow, Zone 8 Director
Paul Greening, Zone 5 Director
Al Wills, FCA Representative
Ted Kennedy, Bowhunting and 3D VP
Aubrey McNolty
Rose McNolty
Mary Ann Mose
Don Bell
Ted Stern
Flo Stern
Larry Lee
Chris Wright
Lynne Durward
Viera Kopecky
Bill Tait
Chris Mummery
Elaine Johnson
Wayne Schaefer
Cathy Schaefer
Kelvin Bennet
Tell Szoo
Charles Fochuck
Andy Fochuck
Nancy Lawson
Chris Wike

2.0 AGM Meeting Minutes of 10 April 2009

Motion/Seconded...Carried "To accept the AGM minutes of 10 April 2009."

3.0 Agenda Changes/Additions

Motion/Seconded...Carried "To accept the agenda"

4.0 Business Arising from the Minutes

None

5.0 Reports

5.1 Presidents Report – as submitted by Ken Cameron

5.2 Zone Reports –

- Zones 1 through 8 as submitted to the meeting

5.3 JOP and Membership Reports – As submitted by Mary Ostermeier

5.4 Chair Reports – As submitted by Chairs

5.5 VP Reports – As submitted by the VP's

5.6 Treasurer's Report – Presented the 3 year budget to meeting attendees.

The BCAA needs to show proof of participation in the BCAA and in archery as a whole. This will be a large factor in Core Grant Funding for the organization.

Motion/Seconded...Carried "to adopt the Treasurer's report and budget as submitted"

6.0 New Business

6.1 – Canada Winter Games – Paul Greening reported that there are 3 clubs ready to host qualification events (Cranbrook, Quesnel, and Port Coquitlam).

6.2 – Bids for 2011 BCAA Championships

Indoor – Vanderhoof

Outdoor – Port Coquitlam

3D – Williams Lake

JOP Outdoor – Squamish and Prince George

All clubs in BC need to be made aware of the upcoming hosting of the target, field and 3D National championships in 2012. Will get the website updated with information for clubs to bid on these events.

7.0 Elections

7.1 Athlete Development Vice President – Vladimir Kopecky nominated, accepted. Wins by acclimation

7.2 Bowhunting and 3D Vice President – Ted Kennedy nominated, accepted. Wins by acclimation.

8.0 Next Meeting – Next AGM to be held at the 2011 Indoor Championships.

Motion/Seconded...Carried "To adjourn the meeting." 8:15 p.m.