



2016 ANNUAL GENERAL MEETING AGENDA
Saturday May 14, 2016
Sport for Life Center – 145 Pacific Avenue, Winnipeg, MB
10:00 AM

Attendance: Andrew Mason, Travis Boucher, Glenn Lewer, Vickie Oneschuk, Michael Oneschuk, David Dunwoody, Brad Gould, Joelle Potrebka, Aaron Bull, Inga Thorsteinson, Ed Lameg, Wendy Roberts, John Chernick, Allan Actimichuk, Deb Clark, Roger Garrod, Tyler Wilson, Ron Cooney, Patrick Perron, Shawna Wilson, Tom Comberbach, Sandy Comberbach, Wilf Lavallee, Christie Lavallee, Myrna Lavallee, Darlene Cherniak, Keenan Brown, Robert Tataryn, Robert Huyghe, Annette Easton, Charles Wong, Mike Fox, Reed Fowlie (Teleconference), Bev Burnell (Teleconference), Ryan Cherniak (nonvoting member), Sandy Taylor (nonmember), Ryan Van Berkel (Staff)

- 1) **CALL TO ORDER 10:05 AM**

- 2) **ACCEPTANCE OF THE AGENDA**
Motion: Ron Cooney
Seconded: Wendy Roberts
Carried

- 3) **ACCEPTANCE OF THE MINUTES OF THE 2016 ANNUAL GENERAL MEETING ON May 2, 2015 AT SPORT FOR LIFE CENTER, WINNIPEG, MB.**
Motion: Andrew Mason
Seconded: Keenan Brown
Carried

- 4) **EXECUTIVE REPORTS**
 - a) President As submitted
 - b) Executive Director As submitted
 - c) Treasurer As submitted
 - d) VP Events As submitted
 - e) VP Coaching/Officiating As submitted
 - f) VP Athlete Development As submitted

Archers and Bowhunters Association of Manitoba
145 Pacific Avenue Winnipeg Manitoba R3B 2Z6
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Several Questions were raised after review of the reports.

Question to the treasurer's report by David Dunwoody. David asked why E.D. Salary & Benefits had double in 2015 – 2016. President Walter Potrebka, explained that the Staff hours had been increase from part time to full time since prior to the national championships in summer 2015. This increase in staff hours is due to need for further staff capacity for administrative planning and reporting, as well as increased programing.

Question to treasure's report from Wendy Roberts. Wendy asked about a decrease in Range expenditures. Executive Director Ryan Van Berkel explained because of lower usage of the Sanford Range in 2015 due to the planning of the Canadian Championships, ongoing maintenance was decreased.

Motion to accept the executive reports as submitted: Wendy Roberts

Seconded: Ron Cooney

Carried

5) COMMITTEE REPORTS

- | | | |
|-----------|----------------------------------|--------------|
| a) | ADP & Archery in Schools Program | As submitted |
| b) | Bingo Report | As submitted |

Motion to accept the committee reports as submitted: Roger Garrod

Seconded: Andrew Mason

Carried

6) CLUB REPORTS

17 Wing (Ron Cooney)

Club hosted outdoor 3D Provincials and an indoor 3D event in 2015. They will be hosting a Sanctioned 3D Tournament in summer of 2016. The club is excited about its new target range and will be hosting Archery Canada Sanctioned Target Events in 2016. Ron explains that membership has been steady, though there is frequent turnover due to military postings. Ron also mentioned that club has had an increase in associate members (nonmilitary members).

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Team Heartland (Travis Boucher)

The club hosted a successful Vegas shoot earlier this year. The club played host to the Canadian Indoor Regional Championships and the event went well. The club is looking to plan some shoots in the fall of 2016.

Selkirk Archers & Bowhunters (John Chernick)

The club hosted the 2015 Provincial Target Championships and the 2015 Canadian Field Championships, both events went well. Membership numbers have doubled in the past year. The club is looking to host more shoots in the future.

Snake Creek Wildlife Archery Club (Tyler Wilson)

Hosted an ABAM Sanctioned Outdoor 3D Tournament in 2016, the event saw over 55 attend and compete. The club has been working to develop more 3D and Target archers in the west, this has been increasing with group training. The club is looking forward to hosting Archery Canada Sanctioned 720 Rounds for target archers in the Westman.

Prairie Bowhunters (Patrick Perron)

The club is currently preparing for its annual outdoor 3D shoot. The club is working on the development of archers in the area.

St. Sebastianette (Deb Clark)

The club is looking forward to celebrating its 40th year this year. The club hosts shoot night every Wednesday evening. Recently the club partnered with the Bows, Broads, & Bullseyes Women's Target Club to promote women in sport at Cabela's. The event went very well and they plan to do it again next year. The club is hosting a pole archery open house in May 2016 with Robin Hood Pole Archers. The club worked several bingos and would like to thank ABAM for its support in the past year.

Bows, Broads, & Bullseyes (Deb Clark)

Currently at 12 members. The club is seeing increased crossover between their women's target club and the women's pole archery club St. Sebastianette. The club hosted an Indoor Target Event this past winter and worked several bingos.



Manitoba Bowhunting Records Club (Brad Gould)

They are planning to continue to host their annual awards banquet. The last year's event was successful and is helping to grow membership from all kinds of archers in the community.

Winnipeg River Bowhunters (Allan Actimichuk)

The club is currently experiencing a revival in activity and membership. The club will be hosting its first 3D Shoot in almost 7 years this coming July. The club looks forward to growing its membership and increasing activities.

Robin Hood Pole Archery Club (Robert Huyghe)

The club is excited to host its open house later in May 2016. Robert invites all members in attendance to come join them for the event. The club will be partnering with Heartland Archery to supply equipment for people attending.

CFB Shilo Archery Club (Andrew Mason)

Membership numbers are steady. The club is looking to utilize a different building on base. The club hosted a successful indoor 3D shoot this past winter and looking to host an outdoor 3D for the first time in a while.

Hamiota Archery Club (Reed Fowlie)

Hamiota Archery Club is a new club this year. The club has been involved with the National Archery in Schools Program (NASP), a teacher in the area has been trained to instruct archery. The club has been accessing grants through community organizations in order to grow. Club is only shooting indoors this year, it will look to outdoor programming and events in the coming year.

Mocking Jay (Bev Burnell)

The clubs formerly known as Artemis Archers and Richer Pole Archery Club have amalgamated into a coed club called Mocking Jay Archers. The club shoots horizontal target as they do not currently have a vertical pole. The club has updates its bylaws and constitution. It will be hosting Royalty shoots over the summer.



Carberry Archers (Aaron Bull)

The club hosted Indoor 3D Provincials and the Canadian Outdoor Nationals this past year, both events went very well. The club is looking to grow its annual indoor 3D event to attract out of province competitors. The club is working with a local school to continue to provide a nine week archery program.

Interlake Archers (Robert Tataryn)

The club hosted the Canadian Target Championships this past summer, the event went very well thank you to the volunteers that supported the event. The club was proud to honor longtime archery community leader Tom Paukovic during the opening ceremonies. The club donated funds to archers to assist with Travel to World Championships and Youth World Championships. The club will continue to support local elite archers and developing youth archers through events and travel support.

Motion to accept the Club Reports as presented: Ron Cooney

Seconded: Andrew Mason

Carried

7) APPOINTMENT OF AUDITOR

Motion to authorize the executive committee to appoint the auditor for the 2016 – 2017 fiscal year: Deb Clarke

Seconded: Andrew Mason

Carried

8) ELECTION OF OFFICERS

Call from the floor for nominations was made and there were no additional nominations.

Motion to accept the email votes sent from the members attending the meeting via teleconference: Ron Cooney

Seconded: Wendy Roberts

Carried

Motion to name Ryan Van Berkel (staff) and Sandy Taylor (nonmember) as the election officers:

Tom Comberbach

Seconded: Mike Fox

Carried

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VP Athlete Development 2 years

Congratulations to Glenn Lewer on being elected to the position by acclamation

VP Coaches/Officials 2 years

Congratulations to Roger Garrod on being elected to the position

Secretary 2 years

Congratulations to Robert Tataryn on being elected to the position by acclamation

VP Events 2 years

Congratulations to Aaron Bull on being elected to the position

9) ITEMS REQUIRING A DECISION

a) Approval of the 2014 – 2015 Audited Statements

Motion: Andrew Mason

Seconded: Travis Boucher

Carried

10) SPECIAL BUSINESS

11) ITEMS OF INFORMATION

Ryan Van Berkel informs the membership on the status of medals from the Indoor Target & 3D Provincials, as well as the Canadian Indoor 3D Championships.

12) ADJOURNMENT – 11:06 AM

Motion: Andrew Mason

Seconded: Deb Clark

Carried

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