

**ANNUAL GENERAL MEETING  
November 24th, 2009**

Meeting called to order by Penny H. at 8:03 p.m.

**1. Members Present:** Dawn Peters, Bryan Harper, Richard Browning, Eric Walker, Penny Howard, Janis Hagell, Dan Stewart, Darren Combs, Marg Beaudry, Bruce Peters, Dave Gibson, Mike Gravelle & Crystal Daigneault, Rob & Bertha Gravelle, Sean LeGras, John Ladouceur, Doug Taylor, Holly Jones, Shannon Taylor, Kathy Parks & Dave Hooper, Frank Aubin, Phil Murton, Brian Harper, Dustin Harding, Carlee Howard, Sue Livingston & Eric Knoll-grandson Jordon Gosling (non voting member), Rick Dudman, Roger Walker, Richard Kennett

**2. Dawn P. read the minutes** from the November 19th, 2008 Annual General Meeting.  
Eric W. moved to adopt them as read, 2nd by Rick D. passed

**3. There was one extraordinary meeting** held on May 20th, 2009 at 7:00 p.m. to make sure everything was ready for the Hellhole Shoot

**4. President's Report:** 2008-9 President's Summary

Started off January with the New Year's day shoot, lots of people showed up and we had a great time shooting the animals indoors. Followed by the Mail Match, several of our members medalled in this tournament: Ryan Hetschko, Bruce Peters, Carlee Howard, myself, Janice Creed, Roger Walker and Rick Dudman.

The January shoot had to be postponed to February on account of the snow. You will have to fill me in on this one as I was cruising.

We had a great work party just before the June Hell Hole Shoot, working on the lay of the land, cleaning up the grounds, burning and making of the portable targets for the field.

The Hell Hole was a great shoot: I had many people comment on how much they enjoyed shooting it, the lay out, the food and the addition of the food and rest stop at the bottom. We had many prizes and brought in about \$5,500.

In August we held the Greg Durward memorial shoot and again got lots of good feed back, we were able to send \$1,200.00 to the Cancer Society in honour of Greg and have purchased a tree to be planted on the grounds in his honour.

The remainder of August was dedicated to cleaning up the club house, fixing the shooting wall, painting the walls and floor of the indoor range and floor of the club house, putting up the new cupboards and cleaning out the equipment room.

We started selling the Cowichan Bowman Wear. So far we have sold about \$500.00 worth.  
Come and see me if you are interested.

In September our Seniors shot the BC Seniors competition, the winners were:

Janice Creed Gold  
Dan Stewart Gold  
Roger Walker Silver  
Eric Walker Silver

Followed by the Open House to see if we could get some more members  
Membership this year is up by 70 members

We are still waiting for the roof to be done.

The Harvest Moon Shoot was held in October we lucked out with the weather, all reported on having a great shoot,

the club made about \$750.00

We have included crossbow shooters into our club this year and have included them in the safety rules, which will be posted for the target and field range soon.

The JOP group is growing fast, we have about 19 shooters all moving on up in levels.

We have the JOP Indoors in February, and the JOP Outdoors in June.

Four of our JOP's just shot the qualifier for the BC Winter Games to be held in March 2010 in Terrace.

And onto bigger and better things in the next year.

#### **5. Vice-President's Report:**

As was mentioned in the Presidents report the club did a lot of work around the club house and property as well as hosting various events and shoots. And I also agree with the president's report that the help and support was great from the club members. I also noticed that the communications between the members was the best I have ever seen and a real effort is being made by all the directors and members to keep the improved communications.

Thank You, Sincerely, Richard Kennett Vice President Cowichan Bowmen

**6. Year End Fiscal Report** – Marg B. was there to answer any questions – great job Report adopted as read by Sean L., 2nd by Roger Walker passed

#### **7. New Business:**

· Life Time Membership – Janis H. motioned for Eric Walker to have a life time membership, 2nd by Bruce P. passed

**8. Election of Executive for 2010** – Marg Beaudry conducted the meeting Marg B. called for nominations for each of the executive positions, and where there was only one person standing for a position she declared them by acclamation

President Penny Howard

Vice-President Richard Kennett

Secretary Dawn Peters

Treasurer Dawn Peters – Dawn P. executive title will be

Secretary/Treasurer

**9. Election of Directors for 2010** – Marg Beaudry conducted the meeting

Marg B. called for nominations for each of the directorships, and where there was only one person standing for a position she declared them by acclamation

3D Mike Gravelle

Family Night Richard Kennett

Maintenance Bruce Peters

J.O.P. Roger Walker

Target Rick Dudman

Clubhouse Supplies Penny Howard

Director-At-Large Dan Stewart

Communications John Ladouceur

Hunting Bryan Harper

Membership Richard Browning

**10. Election of Auditors:** Sean L and Crystal D. were asked if they would like to try it and they both agreed

#### **11. Other Business:**

1. Changing of lock combinations – Bruce P. – January 15th, 2010 and a notice will be sent out and posted at the club

2. The free membership was won by Shannon Taylor, and she donated it back to the club. Thank you so much Shannon.

**12. Motion to adjourn:** Motion to adjourn by Crystal D., 2nd by Carlee H. at 8:40 p.m.

**COWICHAN BOWMEN ARCHERY CLUB  
GENERAL CLUB MEETING MINUTES November 24th, 2009**

Meeting called to order by Penny H. at 7:37 p.m.

**1. Members Present:** Dawn Peters, Bryan Harper, Richard Browning, Eric Walker, Penny Howard, Carlee Howard, Janis Hagell, Dan Stewart, Darren Combs, Rick Dudman, Roger Walker, Richard Kennett, Dave Gibson, Mike Gravelle, Rob & Bertha Gravelle, Crystal Daigneault, Sean LeGras, John Ladouceur, Doug Taylor, Holly Jones, Shannon Taylor, Kathy Parks, Dave Hooper, Frank Aubin, Phil Murton, Brian Harper, Sue Livingston, Eric Knoll (with non voting grandson Jordon Gosling), Dustin Harding, Marg Beaudry, Bruce Peters

**2. Dawn P. read the minutes** from the October general meeting  
Cross Bows was changed to no shooting indoors any time during indoor shooting and shooting outside on one lane only with lanes on either side empty  
John L. moved to adopt them as read, 2nd by Rick D. passed

**3. Correspondence:** Email for October: Al Wills shoots, a few emails from members that could not attend the Halloween Party Email for November: Dave Newman about shoots, Ken Cameron about B.C. Winter Games-sent to Penny H. and Richard K., Marlee Loiselle – taken over Zone 6 rep from Ken Cameron, Al wills shoots, FCA Monthly Report By Mail for October: hydro bill By Mail for November: Ministry of Finance Form, ISCU Insurance Renewal, thank you card from Somenos House for our donation of Halloween candy

**4. Treasurer's Report:** Please find the attached as they are self explanatory Richard K. moved to accept the treasurer's report, 2nd by Roger W. passed

**5. Old Business:**

The roof – Roger W. talked to them and as soon as the weather is better the roof will be on.

- Incentives – Bryan H. – Nothing has changed at this time. The work parties are set up
- Safety Committee – Richard K. – nothing knew right now, going good
- Promoting more memberships – Richard K. – ongoing
- Harvest Moon Shoot – Bryan H. – was not in attendance but, fun was had by all
- Halloween Party – Dawn P. – fun time and looking forward to next year
- Region Indoor Shoot – Eric W. – FCA has no information on line as yet
- Canadian 3D – Bryan H. – nothing yet
- Coaching Course – Penny H. – very successful with four new coaches that took it.

**6. New Business:**

1. Georgia Newsome two classes – Motioned by Sean L. that Georgia run both of her archery classes, 2nd by John L. passed
2. Scouts-Request for Dart Night & Archery Training – Motioned by Eric W. to do both Scouting events, 2nd by Rick D. passed (the training will need coaches for this)
3. New Years Party – Dawn P. – will be on January 1st, at noon, remember to drop off your trees (not imitation) at the clubhouse before new years and bring a plate to share with members
4. Gravel for Drive-way- Rick D. – Motioned by Rick D. that we need gravel for the driveway (3/4 crushed). One load now (\$300.00) and another later, 2nd by Bruce P. passed
5. Lights for the outside range – Sean L. – to be able to shoot late at night-Sean will look into the cost of it and bring it to the January meeting
6. Emergency Phone – Rick D. – for any accident that would occur on our property. Only phone out to a 911 emergency call needed and Rick D. will get back to us on the January meeting with the results

**7. Director's Report**

3D Bryan Harper – nothing new

Hunting Brad Luckhurst – absent  
Maintenance Bruce Peters – you bet  
J.O.P. Penny Howard & Eric Walker (acting) – incredible with 14 kids  
Club Supplies Penny Howard – topped up  
Family Night Richard Kennett – going well  
Membership Janis Hagell – 201 members and 70 renewals  
Communication John Ladouceur – going good – send in any shots of shoots you have been to  
Target Roger Walker – field wet  
Director-At-Large Dan Stewart – fine

**8. Date of next meeting:** January 6th, 2010

**9. Motion to adjourn:** Meeting to adjourn by John L. at 8:02 p.m., 2nd by Bruce Peters