

**COWICHAN BOWMEN ARCHERY CLUB**  
ANNUAL GENERAL MEETING - Minutes  
November 18<sup>th</sup>, 2014

Meeting called to order by Bryan H at 8:07 pm.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul, Montebello, Darcy Dean, Jim Harper, Laura Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster, Richard Kennett, Aaron Lamming, John, Richard Browning & Dawn Peters.
2. Members read the minutes from the previous annual general meeting (December 2013)  
Randy G. moved to adopt them, 2<sup>nd</sup> by Dawn P. Passed.
3. There was no extraordinary meeting this year
4. President's Report - Bryan Harper  
I would like to thank all of directors and their helpers for all of their hard work throughout the year. Without their volunteer time and leadership, we would not be able to host events and also have a club that we are proud to show off. As always, we have a consistent group of volunteers that come out to work parties and functions and help to make sure that everything is set up and runs smoothly. While this is one of our successes, it is also one of our challenges as that group is very small (approx. 5% of members). We rely a tremendous amount on very few volunteers and need to figure out a way to increase the member participation.

We have many members that participated in the many archery events throughout the year. Some of those events include:

Family Night  
Indoor Mailmatch  
BC Indoor Championship  
Regional Indoors  
JOP Indoors  
World Archery Festival (Las Vegas)  
Local 3D shoots  
Outdoor Mailmatch  
Target shoots (720's, 900's, 1440's)  
Rinehart (R100)  
BC Outdoor Championship  
BC 3D Provincials  
Target Nationals  
3D Nationals  
JOP Outdoors  
Congratulations to all of the members who shot well enough to earn medals in these events.

As a club, we are always looking for ways to promote archery and each year we have demonstrations at Duncan Days, local schools and other community events. We also have a large number of groups that rent the clubhouse for functions and personalized coaching. This year in June, we hosted the BC 3D Provincials. With beautiful weather, 275 competitors and outstanding sponsors, the tournament was extremely successful. Thank you to all of the volunteers and sponsors that made it happen. We will be hosting the tournament again next year and hope to have even more archers enjoying our club.

Looking forward to another fantastic year in 2015

5. Vice-President's Report - Roger Walker

I would also like to thank all the executives and volunteers for all their hard work. I want to congratulate Bryan and Mike for making the team and going to World's in 2015. Thanks to all our volunteers we had a successful and well talked about Provincial shoot this year!

6. Year End financial statement was presented by Brenda Montebello.

Brenda M. moved to accept the year end fiscal report, 2<sup>nd</sup> by Penny H. Passed

7. Vote to change the wording in our constitution – 18 out of 18 members voted in favor of changing the wording in the constitution.

8. Vote to change annual membership dues – 18 out of 18 voted in favor of changing annual membership dues.

9. Election for Executive for 2014-2015 – Jim Harper conducted the meeting. Jim H called for nominations for each of the executive positions, and where there was only one person standing for a position he declared them by acclamation.

President	Roger Walker
Vice-President	Bryan Harper
Secretary	Angela Henry
Treasurer	Brenda Montebello

10. Election of Directors for 2014-2015 – Jim Harper conducted the meeting. Jim H called for nominations for each of the executive positions, and where there was only one person standing for a position he declared them by acclamation.

3D	Carlee Howard
Hunting	Jim Harper
JOP	Carlee Howard
Family Night	Bruce Peters
Maintenance	Paul Montebello
Kitchen / Supplies	Brenda Montebello
Target	Darcy Dean

Membership	Penny Howard
Communications	Randy Granbois
Director-AT-Large	Dawn Peters
Special Events	Randy Granbois

11. Election of Auditors:

Brenda motioned to get 3 quotes to hire an accountant to do annual audit 2<sup>nd</sup> by Carlee H. passed.

12. Other Business:

- Changing lock combinations – January 11, 2015
- Setting dates for our shoots for the coming year 2014
 

Indoor Mailmatch begins	Jan 1 <sup>st</sup> to Mar 31 <sup>st</sup>
Safari 3D Shoot	Jan 18 <sup>th</sup>
Canadian Indoor Regional Championships	Mar 1 <sup>st</sup>
JOP Regional Indoor	Apr 12 <sup>th</sup>
Senior Games Qualifying Round – 900 Round	May 24 <sup>th</sup>
Outdoor Mailmatch begins – 720 round	June 1 <sup>st</sup> to Sept 30 <sup>th</sup>
BC Provincial 3D Championships	June 20 <sup>th</sup> & 21 <sup>st</sup>
Bowmen FITA double 720 – Registered shoot	June 27 <sup>th</sup>
JOP Outdoor Regional shoot	June 28 <sup>th</sup>
4th Annual Bowmen 900 round	July 26 <sup>th</sup>
Cowichan Bowmen shoot	Aug 15 <sup>th</sup> & 16 <sup>th</sup>
Harvest Moon 3D shoot	Oct 18 <sup>th</sup>
Rick Ellis Clinic	Oct 23 <sup>rd</sup> , 24 <sup>th</sup> & 25 <sup>th</sup>

12. Motion to adjourn: Motion to adjourn by Jim H. at 9:04pm. 2<sup>nd</sup> by Carlee H. Passed.