

**COWICHAN BOWMEN ARCHERY CLUB**  
ANNUAL GENERAL MEETING - Minutes  
November 24, 2015

Meeting called to order by Roger Walker at 8:20 p.m.

1. Members Present: Roger Walker, Harper, Carlee Howard, Penny Howard, Brenda Montebello, Rand Granbois, Jamie Rich, Candace Rich, Richard Kennett, Darcy Dean, Wayne Foster, Frank Aubin, Dawn Peters, Bruce Peters, Dave Blake, Arnie Joe, Jim Harper, Richard Browning, Rick Ellis, Marie Metcalf, Dirk Seeliger

2. Members present read the minutes from the Nov 18, 2014 annual general meeting.

**Dawn P. moved to adopt them, 2<sup>nd</sup> by Bruce P. - passed**

3. Presidents Report – Roger Walker

I would like to thank each and every member of the executive and all club members who helped in any way to contribute to the success of this past year. Without these people we don't operate. Without their strength and dedication we don't have the facility, events and programs that we can be proud of. I am pleased to see participation from some new members and hope time can be spent this year enticing more members to come forward. Bryan mentioned last year we were getting 100% of the work done by 5% of our members. We need to fix that.

We were told by many that this year's Hell Hole Shoot was one of the best in the World! Thank you to Carlee, Bryan and Alfred and all who helped them for their countless hours.

Approximately 18 events are held at this Club yearly from Family Fun Weekends to National Events as well as Family Night twice a week and JOP for the 10 months. Include club rentals, birthdays, schools and private functions, we are very busy. Every effort is made to accommodate and encourage all members from beginners to World Class athletes, congratulations to every Athlete who enjoyed themselves while doing so.

Jim and Laura Harper and Richard Browning, thank you for the unbelievable effort put into the prize table for the 3D shoots. Brenda worked tirelessly to ensure we followed Gaming Rules and Regulations to guarantee we were legal.

JOP had a few challenges to start, with the hard work of Carlee and Penny things are turning around and looking forward

A change this year was elimination Duncan Daze. Our location was not good and many volunteer hours were spent waiting for people to come. Instead we participated in the Cowichan Exhibition. We certainly have noticed many of them coming to the club and following through on their interest. It was well worth the effort. I have spoken with the Exhibition about changing our location, there were a few glitches that can easily be fixed for even more visibility.

Let's hope 2016 brings us even more goals reached and continued safe environment for all.

4. Vice Presidents Report – Bryan Harper

Attached

5. Year End Financial Report

Financials reviewed by Pratz Bookkeeping

Letter attached

**Darcy D. motioned to accept trade, 2<sup>nd</sup> by Dawn P. - passed**

6. New Business:

• **By Law changes**

- New Society Act enables club to submit changes to constitution and bylaws again this coming year for free
- Members are encouraged to review current bylaws and submit any changes they would like to propose in the next few months
- Brenda M would like to add to the wording of bylaw #3 section B to read “at no time may a Life Time Member hold an elected position” so as to comply with gaming
- Tabled to Jan general meeting to choose a deadline for submissions

7. Election for Executive for 2015-2016 – 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 acclimation.

President – Roger Walker

Vice-President – Bryan Harper

Secretary – Candace Rich

Treasurer – Brenda Montebello

8. Election for Directors for 2015-2016 – Jim Harper conducted the meeting. Jim H called for nominations for each of the director positions and where there was only one person standing for a position he declared them by acclimation.

3D – Bryan Harper

Hunting – Jim Harper

JOP – Carlee Howard

Family Night – Bruce Peters

Maintenance – Paul Montebello

Kitchen/ Supplies – Brenda Montebello

Target – Darcy Dean

Membership – Penny Howard

Communications – Rand Granbois

Director-at-Large – Arnie Joe

Special Events – Penny Howard

9. Other Business

- Changing lock combinations – Jan 17<sup>th</sup>
- Setting dates for shoots for 2016
- Indoor Mailmatch Jan 2<sup>nd</sup> to March 26<sup>th</sup>
- Safari 3D Shoot Jan 24<sup>th</sup>
- MICA Feb 21<sup>st</sup>
- JOP Regional Indoors March 26<sup>th</sup> and 27<sup>th</sup>
- Senior Games Qualifier-900 round May 29<sup>th</sup>
- Outdoor Mailmatch-720 Registered Shoot June 4<sup>th</sup> to Sept 24<sup>th</sup>
- Hell Hole 3D Shoot June 4<sup>th</sup> and 5<sup>th</sup>
- Bowmen FITA double 720-Registered Shoot July 9<sup>th</sup>
- JOP Outdoor Regional Shoot June 18<sup>th</sup>
- 4<sup>th</sup> Annual Bowmen 900 round July 24<sup>th</sup>
- Cowichan Bowmen Shoot Aug 20<sup>th</sup>
- Harvest Moon 3D Shoot Oct 2<sup>nd</sup>

10. Motion to adjourn: **Motion to adjourn at 9:18 by Carlee H. 2<sup>nd</sup> by Richard K. - passed**