

COWICHAN BOWMEN ARCHERY CLUB
ANNUAL GENERAL MEETING – Minutes
November 22, 2016

Meeting called to order by Roger Walker at 8:20 pm

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Jim Harper, Laura Harper, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Jamie Rich, Frank Aubin, Darcy Dean, Richard Kennett, Penny Howard, Bruce Peters, Dawn Peters, Guy Gore-Langton, Debb Gore-Langton, Richard Browning, Paul Marshall, Craig Littau, Dorothy Littau, Joe Littau, Bree Littau, Casey Littau

2. Members present read the minutes from the 2015 General Meeting.
2016 Extraordinary meeting minutes read by Rand G.

Dawn P. moved to adopt them, 2nd by Darcy D. – Passed

3. Presidents Report – Roger Walker

First I would like to thank the present executives and all members who helped out in any way to make this a successful year. We seem to be doing more each and every year with sadly less people doing the work. We should be proud of our efforts, the shoots we put on and the condition of our club and all it has to offer. We are the envy of many.

Just under 20 events were held again this year. We encourage all levels of shooters from the very new to the extreme competitor. Family Night Tuesday and Thursday, JOP on Mondays as well as parties, rentals and schools keep this place pretty busy for 12 months every year. We try hard to accommodate every level of shooter and continue to watch our members compete up to the world class level with medals coming home often.

Our shoots are second to none with efforts exceeding what could normally be expected.

We have chosen to try and continue JOP again this year with hopefully more interest than we have had the last little while.

Our participation in the Cowichan Exhibition seems to be the best way to get ourselves out there and brings us new members as a direct result. I would like to see a few small changes to the location for more visibility, we will definitely need more volunteers, we are one of the more popular booths every year.

It seems we always have the same people doing 90% of the work. Things have to change, we need executive positions filled and people to come forward and give us a hand. Maybe as an executive we should be encouraging members to shadow positions with the idea of them stepping up at a later date. It can't be the same people all the time, we don't want to burn out and just walk away.

In closing let's hope 2017 brings out more volunteers, less work for our exhausted members and enjoyable shooting for all.

4. Vice Presidents Report – Bryan Harper

Bryan and Roger spoke before the meeting, and decided that Rogers report shared Bryans views about the year as well.

5. Year End Financial Report

- Financials reviewed by Pratz Bookkeeping
- Letter Attached
- Moving forward, cash receipt forms must be submitted with all monies

Penny H. to accept report, 2nd by Rand G. – Passed

6. New Business

NO new business

7. Election for Executives for 2016-2017 – 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 – Candace Rich

Treasurer – Brenda Montebello

8. Election for directors for 2016 – 2017 – Jim Harper conducted the meeting. Jim H. called for nominations for each of the director positions and where there was only one person standing he declared them by acclamation.

3D – Paul Marshall

Hunting – Jim Harper

JOP –

Family Night – Richard Kennett

Maintenance – Paul Montebello

Kitchen/Supplies – Dorothy Littau

Target – Darcy Dean

Membership – Penny Howard

Communications – Rand Granbois

Director at Large –

Special Events – Penny Howard

9. Other Business

-Budget meeting for directors December 12, 2016 at 7:15 pm

-Changing Lock Combinations – January 15, 2017

-Setting dates for 2017 shoots:

New Years Family Fun Shoot – Jan 1st

Indoor Mailmatch – Jan 7th to March 31st

Safari 3D Shoot – Jan 29th

MICA – Feb 19th

JOP Indoor Championship – Apr 23rd

Senior Games Qualifier 900 Round – May 14th

Outdoor Mailmatch 720 Registered Shoot – June 10th to Sept 30th

Hell Hole 3D Shoot – June 3rd – 4th

JOP Outdoor Regional Shoot – June 25th

6th Annual Bowmen 900 round Benefit Shoot – July 23rd

Cowichan Bowmen Shoot – Aug 20th

Harvest Moon 3D Shoot – Oct 1st

10. Motion to Adjourn:

Motion to Adjourn at 8:45pm by Carlee H. 2nd by Bryan H. – passed