



**Agenda:  
Cowichan Bowmen Club  
Annual General Meeting November 23, 2021 @ 7:30PM**

1. Meeting called to order:

2. Reading over minutes from 2020 Annual General meeting:

3. Presidents Report:

4. Vice Presidents Report

4. Treasurer's Report:

- *Financial Review – Appointment of Auditor fiscal year 2022 -*

5. Elections of Directors:

- President
- Vice-President
- Secretary
- Treasurer
- Family Night
- JOP
- Maintenance
- 3D
- Hunting
- Membership
- Target
- Special Events
- Kitchen
- Member at Large

\*\*\* Appointment of Signing Authority on Cowichan Bowmen accounts –

6. Lock combo will be changed on January 15, 2022 – all Members will require Membership Cards visible and, on their person, to enter onto club grounds

7. Dates and determination of Shoots for the year 2022 (Registered or Club level)

- Safari Shoot -
- MICA –
- Indoor Regionals
- JOP Indoors –
- +55 Qualifying Shoot
- Hell Hole
- Family Fun Event
- Cowichan Exhibition
- Harvest Moon

8. Date of Next Annual General Meeting – Tuesday November 29, 2022

9. Motion to adjourn: