

Silvertip Archers

AGM

February 11, 2016

In attendance: Don Reeves, Angela MacInnes, Mary Lu Spagrud, Doug Kuenzi, Carolyn Kelly, Keith Patterson, Ted Stern, Wayne Tanemula, Darcy Nygaard, Dean Schouwenburg, Susan Hewrich, Ana Paterson, Jeremy Campbell, Florence Stern, Carrie Lakey, Garry Hornsberger

The meeting called to order at 7:02pm

Minutes

Minutes, Financial Statement, Agenda and Insurance Quote handed out

- Jeremy C Motioned to accept minutes, Garry H seconded, All in favour – Passed

Treasurer Report

- \$43697.85 as of February 9th,2016
- Went over financial statement answered questions
 - Requested to see a forecast for future expenses

Carolyn motioned to accept report, Garry seconded it, all in favour, Jeremy C abstained

JOP report

- 129 JOP Members
- 5 going to BC Games at the end of February in Penticton
- JOP Outdoor Program in Spring
- JOP 3D Program questionnaire to be going out

Old Business

Constitution changes all accepted and filed

3D Indoor -125 signed up

- All ready, have trucks, concession, registration and awards all done
- Volunteers needed to help set up

Insurance

- for contents at indoor and outdoor ranges quote from Hub International Barton Insurance
- \$1116 for Outdoor Range \$124000 limit on replacement
- \$315 for indoor Range for \$35000 replacement

Discussion:

- Everyone agrees on the importance of it
- Concerns on how to pay for it
 - Ideas: increased fees, shoot and tournaments prices increased

Garry Motioned to accept Insurance coverage

Doug K second it

Mary Lu called for a vote, all in favour – unanimous

Elections

President

- Call for nominations, Garry H
- Garry Hornsberger is now president

Vice President (one year term)

- Call for nominations, Ted S
- Ted Stern is now Vice President

Secretary

- Call for nominations – Ana P
- Ana Paterson now secretary

Directors at Large

4 positions 1 year term

- Call for nominations Wanda, Ken, Don and Jeremy (for one meeting at least)
- All new directors

Ballots to be destroyed by Don Reeves

Everyone thanked Don, Mary Lu and Carolyn for their service.

Carolyn motioned for adjournment at 8:02

