

ANNUAL GENERAL MEETING – November 1/2011

Meeting started @ 7:15 pm. Carrie read minutes from last year's general meeting. Carolyn motioned, John seconded that minutes be accepted as read. All in favour.

Carrie read treasurer's report, and @ this time it is \$52,252.46. Carrie handed out financial report.

Election of Officers

President: Jayson Kurtz was nominated as president. He accepted the position.

Vice President: Don Reeves agreed to be vice president.

Secretary: Carrie Lakey will stand as secretary.

Treasurer: Carrie Lakey will stand as treasurer.

Indoor Director: Oscar Soares & Andy Lakey will be our indoor directors.

Outdoor Director: Keith Paterson will stand as outdoor director. Wanda Borschawa also agreed to be outdoor director.

3D Director: Jim Crowe will help, but not be director. Dave Pritchard agreed to stand as 3D director.

JOP Director: Dawn Procter will sit as JOP director. Carolyn Kelly will assist Alaina in record keeping.

Concession Director: Paula Soares will stand as concession director.

Media Director: Lee is stepping down. Table this position for now.

Coaching Director: Dawn will stand as coaching director.

League Scorekeeper: Ryan Schaefer will stand as league scorekeeper.

Event Coordinator: Maureen Baker is stepping down. Carolyn Kelly will stand, and Ron Marwood will help her.

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Jayson Kurtz made motion that part of recommendation to changes of wording in the constitution be as needed for positions other than President, Vice President, Secretary and Treasurer. The constitution should be amended to add more directors as needed. Motion was carried.

New Business

Spruce Capital 300 event coordinator: November 19 & 20/11. Flo will be the judge, and Carolyn will do registration & set-up shooting lines.

BC Winter Games: February 23 – 26/11. Looking for second-level female and male coaches to go on the trip.

Turkey Shoot Coordinator: Keith will contact Larry Malmgren about coordinating this again this year.

Carolyn made motion that we change plaque (youth volunteer of the year) award, to Brendan Minnie award – youth volunteer. Idea of scholarship legacy has been brought forward (educational scholarship), or to underprivileged children. We will table this motion for the next meeting.

BC Outdoors: September/2012 long weekend. This has to go in the BC Archers magazine soon. Someone has to be coordinator for this. Ron Marwood will be the coordinator, but needs help from JOP members, parents etc.

Motion to adjourn meeting @ 8:45 pm.