

Archery Alberta
Annual General Meeting
Agenda
March 21, 2020

Opening Welcome by Archery Alberta President – Mike Downham

Call meeting to order – Circulation of attendance roster – Count for Quorum – A minimum of 25 members needed to reach quorum.

The meeting will be conducted following Robert Rules of Order.

If there are any additions, questions, or concerns regarding the agenda or how the meeting will be conducted please sent them to secretary@archeryalberta.ca and I will try and address any and all concerns.

Motion to accept 2019 AGM minutes.

There will be no reading of executive member reports.

These reports will be made available at the meeting.

Any questions on the reports.

New Business

1. Annual Financial Statement
2. Membership
3. Web-Site
4. Casino
5. Strategic Plan
6. Call for Host Clubs for
 - a. 2020 Outdoor 3D Provincials
 - b. 2020 Outdoor Field and Target Provincials
 - c. 2021 Indoor 3D Provincials
 - d. 2021 Indoor Target Provincials
7. Nominations for and election for the following Executive positions.
 - a. President (for term 2020-2022)
 - b. Vice President (for term 2020-2021)
 - c. Secretary (for term 2020-2021)
 - d. Treasurer (for term 2020-2021)
 - e. Junior Program Director (for term 2020-2022)
 - f. Director at large (FITA) (for term 2020-2022)
8. Nominations for and appointment for the following positions
 - a. Grants Chairperson
 - b. Coaching Coordinator