

Archery Alberta  
Annual General Meeting  
Agenda  
December 9, 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](mailto: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. Motions Regarding Changes to Bylaws
  - 3.1.2 Changing “The notice will be given through email to each member and posted on the Archery Alberta website.” to “The notice will be posted on the Archery Alberta website.”
  - 3.1.4 Adding “or reviewers” to “...appoint auditors and accept and approve...”
  - 4.1 Adding “Grants Director” to the Executive Board
  - 4.1 Changing “Two (2) Directors at Large” to “Two (2) Directors at Large (FITA & 3D)”
  - 4.2.5 Adding “Grants Director” to the list under “The following will be elected in even-numbered years:”
  - 4.2.5 Changing “Director at Large” to “Director at Large (FITA)”
  - 4.2.5 Changing “Director at Large” under the list of elections in odd-numbered years to “Director at Large (3D)”

- 5.4.1 Removing "...with a minimum of two face-to-face meetings per year."
- 5.6.3 Adding "or reviewed" to "Provide the audited statement for distribution to the members."
- 5.7.4 Adding 5.7.4 which would be the Grants Director position and duties
- 5.8.3 Adding "or review" to "Arrange for annual audit of the books"
- 5.9.1 Removing "Grants Committee", "Zone Directors Committee" and Communication Committee"
- 6.1.2 Adding "or reviewed" to "...shall be audited at least one a year..."
- 6.1.3 Adding "or reviewer(s)" to "...submitted by such auditors at the last meeting..."

- 4.** Web-Site Changes and Additions
- 5.** Casino
- 6.** Strategic Plan
- 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
- 9.** Closing Remarks & Meeting Adjournment