

## 2016 Saskatchewan Archery Association Inc. ANNUAL GENERAL MEETING July 8<sup>th</sup>, 2017

Location: Bowbusters outdoor range south of Delisle.

In attendance:

Coreen Scott, Sherman Brown, Annette Brown, Tarryn Bourassa, Gil Segovia, Lee Hart, Joyce Hart, Harvey Geisbrecht, Tyler Moore, Bill Steeves, Dawn Steeves, Lindsay Cannon, John Cannon, Jason Cleave, Jacqueline Dovell, Shelley Smith, Ron Smith, Randall-Dre Friday, Darrell Richmond, Bill Karapita, Jacob Bourassa, Tawnie Kotyk, Paige Dovell, Jason Bleau, Cory Rucks, Marilyn Alexander, Maxine Ross, Ross MacAngus, Raquel Draper, Cody Draper, Meaghan Cleave, Lane Moore, Hailey Cleave, Ray Nemethi, Terry Stribbell, Adam Kinnear, Mel Taypotat, Clinton Leis, Jake Gerdines, Ryon Simons, Andrea Janex, Chris Janex, Cruz Janex, Brock Nelson

**Meeting was called to order at 5:00 pm**

**Motion:** to accept the agenda as presented. Gil Segovia/ Dawn Steeves - **Carried**

Minutes of 2016 AGM as presented in the AGM package and reviewed by membership. **Motion:** to accept the minutes as read. Dawn Steeves/ John Cannon – **Carried**

Business arising from the minutes – NONE

Proposed Changes to Articles & Bylaws -To be Voted on at 2017 AGM

### 3.1 Honorary Membership

- (a) Individuals in good standing may be recommended by any member in writing, to the Nominating Committee for Honorary Membership. Election of the Honorary Member will be awarded by a majority vote of the members entitled to vote at an annual general meeting of the members. ~~Upon payment of the one-time fee, as set out in the Saskatchewan Archery Association Policies and Procedures (the "Policies"),~~ Honorary Members will be exempt from regular fees and dues and will have all the rights of an Adult Member;

**Motion:** to accept the changes as presented. Darrell Richmond/ John Cannon – **Carried**

### 3.5 Membership Fees and Dues

- (a) Membership fees shall be set by the Board of Directors (the "Board" or "Directors") from time to time, and shall be set out in the Policies;
- (b) All fees and dues, as well as penalties for non-payment of fees, shall be set by the Directors from time to time and shall be set out in the Policies;
- (c) Annual membership fees will become payable on first day of January in each year;
- (d) Only applications for membership in the SAA by ~~new~~ "NEW" Adult Members, Youth Members and Clubs which are received after September 30<sup>th</sup> will be treated as taking effect for the next year;
- (e) ~~Any Club~~ membership fees which are not received by ~~January-December~~ 31<sup>st</sup> in each year will be subject to a late fee, at the option of the Directors, and at the rate set out in the Policies.

**Motion:** to accept the changes as presented. Sherman Brown/ Ross MacAngus – **Carried**

5.1 Directors.

- (a) **Responsibility of Directors.** The supervision and business responsibility of the Association shall reside with the Board;
- (b) **Minimum / Maximum Number of Directors.** The Association shall have a minimum of six and a maximum of eighteen Directors in total at all times, such Directors to be elected by the members or appointed by the Directors only in order to fill a vacancy;
- (c) **Past President a Director.** The Past-President will automatically be a Director for one year;
- (d) **Directors ARE required to be Members.** A Director is required to be a member of the Association;
- (e) **Term.** Directors will be elected for two (2) year terms. Each election shall elect a total of one-half (1/2) of the Directors for a two year term;
- (f) **Staggered Directors Terms.** At the AGM of the Association ~~held in 2013~~, there shall be elected ~~up to one half (1/2) of the maximum number of seven~~ Directors for a ~~period term of one~~ two years. ~~and the balance of the Directors will be renewing their board positions for a period of two one years, and they~~ All Directors shall ~~continue to hold office~~ their board position until the expiration of their ~~previously~~ elected terms or until their successors are duly elected. ~~and after the 2013 general meeting, there shall be elected at each AGM for a two year term such directors as are required;~~

**Motion:** to accept the changes as presented. Dawn Steeves/ Joyce-ann Hart – **Carried**

5.6 **Directors' Responsibility to Act as Officer or Coordinator.** Subject to the provisions of the Act, each person agreeing to act as Director shall, prior to being elected, agree that they will, if so requested by the Directors of the Association, hold one of the following coordinator positions or offices:

- (a) President, Vice-President, Secretary and Treasurer, subject to confirmation and election by the Directors as required by Article 5.2 and the Act;
- (b) Publicity Coordinator;
- (c) JOP Coordinator;
- (d) Coaching Coordinator;
- (e) Officials Coordinator;
- (f) 3D Coordinator;
- (g) Target/Field Coordinator;
- (h) High Performance Coordinator;
- (i) Archery Canada Liaison;
- (j) Aboriginal Liaison;
- (k) Grants Coordinator;
- (l) Membership Coordinator;
- (m) Such other Officers or coordinators as may be determined by the Directors from time to time.

~~The Directors may appoint coordinators who are neither Directors nor members of the Association.~~

Each Coordinator shall ~~be permitted to select his/her own~~ solicit the board of directors for committee members ~~as are needed~~ where there is need so as to perform his/her duties.

**Motion:** to accept the changes as presented. Bill Steeves/ Tyler Moore – **Carried**

5.7 Committees.

- (a) The Board will, on a yearly basis and at its earliest convenience, appoint the required chairperson for a Policies Committee and a Finance Committee.
- (b) The Board may, at its option, appoint at its earliest convenience or as required, a chairperson (the "**Chairperson**") for any other such committee or committees (the "**Committees**" or individually a "**Committee**") as may be required to assist in the operation of the Association;
- (c) The Chairperson of a Committee shall be responsible directly to the Directors and shall serve a term of office as determined by the Directors;
- (d) Each Chairperson shall ~~be permitted to select his/her own~~ solicit the board of directors for committee members ~~as is needed~~ where there is need so as to perform the duties of the Committee;

**Motion:** to accept the changes as presented. Bill Steeves/ Ross MacAngus – **Carried**

5.8 Paid Position of Executive Director.

- (a) The Association will employ and maintain employment of an Executive Director as required by and under the direction of Sask Sport Inc. ("**Sask Sport**");
- (b) The Executive Director will NOT be a voting position on the Board;
- (c) The Executive Director will report directly to the President and then to the Board through the President;
- (d) The Executive Director's duties will be as set out in the SAA Policies as amended by the Directors from time to time.
- ~~(d)~~(e) The Executive Director position will be maintained through independent contract, hired to carry out the assigned duties and not considered an employee of the association.

**Motion:** to accept the changes as presented. Darrell Richmond/ Harvey Geisbrecht – **Carried**

10.4 **Compensation.** The Hosting Affiliated Clubs of 3D Championship events and Target and Field Championship events will receive the following funding:

- (a) A ~~percentage of the registration~~ fee for each ~~senior-adult~~ participant and ~~a lower fee~~ for each youth participant in the amounts to be set by the Directors from time to time, as set out in the Policies;
- (b) A ~~hosting~~ grant in the amount set by the Directors from time to time, as set out in the Policies.

**Motion:** to accept the changes as presented. Harvey Geisbrecht/ Tyler Moore – **Carried**

12.1 **Financial Assistance.** As per Sask Sport's Funding Guidelines, this portion of funding is allocated to enable the Association to provide direct funding support to athletes who are committed to competing beyond a provincial level and have the greatest potential to improve their performance standard and/or ranking at the national level. Financial Assistance is subject to the following:

- (a) Assistance is subject to available funds;
- (b) Expense forms must be submitted to the appropriate Coordinator within one week of a National event, and to the Treasurer by ~~August 31<sup>st</sup>~~ April 15<sup>th</sup>;
- (c) Expenses shall be paid at the rate set by the Directors from time to time as set out in the Policies.

**Motion:** to accept the changes as presented. Maxine Ross/ Bill Steeves – **Carried**

- 13.1 **Notice to Members.** A notice may be given to a member either personally, by mail to the member's registered address, ~~by facsimile to the number that the member provides to the Association or~~ by electronic mail at the address that the member provides to the Association, ~~by way of website notice~~ or in accordance with the Act.

**Motion:** to accept the changes as presented. Bill Steeves/ Lee Hart– **Carried**

- 13.2 **Deemed Delivery.** Any notice that the Association gives the member:

- (a) By mail will be deemed to have been given 72 hours after it is posted, and to prove that notice was given it is sufficient to prove that the notice was properly addressed and put in a Canadian post office receptacle;
- ~~(b) By facsimile will be deemed to have been given on the day that the transmission was successfully sent to the member's facsimile number;~~
- ~~(e)(b)~~ (b) By electronic mail will be deemed to have been given on the day that the transmission was successfully sent to the member's electronic mail address;
- (c) ~~By website will be deemed to have been given on the day that the posting occurs and as per the date included in the post.~~
- (d) As otherwise set out in the Act.

**Motion:** to accept the changes as presented. Sherman Brown/ Dawn Steeves – **Carried**

**Motion:** to accept the Directors reports as presented in the AGM package and reviewed by membership. Darryl Richmond/ Cody Draper – **Carried**

**Motion:** to accept the financial statements and the report of the Associations Auditor. Ross MacAngus/ Sherman Brown – **Carried**

**Motion:** to once again appoint Virtus Group as Auditor for the 2018 FYE. Ross MacAngus/ Ray Nemethi, 1 abstained – **Carried**

**Election of Directors:**

First call from the floor for nominations – NONE  
Second call from the floor for nominations – NONE  
Third call from the floor for nominations – NONE

**Motion:** Coreen Scott/ Dawn Steeves that Mel Taypotat be nominated to the SAA board as director. Mel accepts/ All in Favour/ **CARRIED**

**Motion:** Returning director Tyler Moore let his name stand for nomination. All in Favour/ **CARRIED**

**Motion:** Returning director Chris Bender let her name stand for nomination. All in Favour/ **CARRIED**

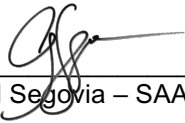
**Awards & Recognition:**

Coach of the Year – Sherman Brown  
Volunteer of the Year – Maxine Ross  
Judge of the Year – Joy McCaskill  
Junior Female Athlete of the Year – Meaghan Cleave  
Junior Male Athlete of the Year – Jacob Bourassa  
Female Athlete of the Year – Erin McGladdery  
Male Athlete of the Year – Jason Cleave

**Motion:** to adjourn meeting. Bill Steeves

**Meeting adjourned at 6:00 pm.**

Signed this 12<sup>th</sup> day of July, 2017.



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Gil Segovia – SAA President

Signed this 12th day of July, 2017.



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Coreen Scott – Executive Director acting as secretary in the absence of Christine Bender.