

Saskatchewan Archery Association Inc.
Annual General Meeting
July 13, 2013
Swift Current, SK

Meeting called to order at 5:55pm.

Present: Brian Hawkins, Fred Truscott, Brian Webb, Karen Webb, Deborah Kupchanko, Mike Kupchanko, Darrell Richmond, Jaye Scott, Coreen Scott, David Sorley, Ray Nemethi, Howard Schweitzer, Dawn Steeves, Bill Steeves, John Cannon, Lindsay, Doug Davidson, Jason Luciak, Tyler Moore, Randy Rathy, Chris Bender, Maxine Ross, Kristi Mackrell, Larry Mackrell, Tyson Mackrell, Karlie Cleave, Jason Cleave, Keith Partridge, Ross MacAngus, David McGill, Shelley Smith, Racquel Hepp

1. Minutes of the last Annual General Meeting distributed.

Motion #1 Shelley moved that the minutes of the last Annual General Meeting be adopted as distributed.

Seconded by John Cannon Carried.

2. Business arising from the minutes.

Nothing

3. President's (Randy Rathy)

I would like to thank everyone for coming. Second I would like to take a moment to remember a very good friend of mine an icon in the Sask Archery Association Gib Henderson. Next I would like to thank all the Board Members for all your time and efforts; you have put in this past year. It has been a year of many changes with in the Association. In which this will help with the progressing world of archery. I would just like to say that I tried to do my best as president and help everyone who came to me with questions and concerns.

As you all know my term is up and I will be stepping down.

Thank you,

Randy Rathy

4. Vice-President's Report (Jeff Fawcett)

I apologize for not being at this AGM meeting. Junita and I are celebrating our 25th wedding anniversary with family.

First I would like to introduce the SAA's Program Coordinator, Howard Schweitzer to our group.

Howard has signed a four month contract with the SAA, which will be ending August 6/2013.

I am hoping that Howard will be staying with us for some time yet as we have only started to scratch the surface of this position.

I have been working closely with Howard over this time and we have found the direction in which this position needs to take for the next 18 months, which includes dealing directly with SaskSport and other required groups.

Howard has become somewhat comfortable with his knowledge of the association and our sport and has taken great initiative to learn more and make required connections to better our association.

Next I would like to let you know that with all of the help from the executive and the program coordinator, the mandatory changes that have been placed on the association have been made or are being made in the near future. With these changes, SaskSport has now released all of the moneys that were being withheld until all of these action's had been taken.

As you all know by now, the Constitution and Bylaws have gone through a complete re-write which was required to abide by the Non-Profit Act, Corporate Registry and SaskSport requirements as well as the growing requirements of this association. **This process has been carried out by a dedicated group of people who took on great personal criticism will at the same time gave uncountable personal volunteer hours,** so that this association could move forward with less heartache and headache into a successful future for archery in Saskatchewan.

These changes that are about to be made, may be difficult and controversial, but are required to continue as a Non-Profit Incorporation within the Province of Saskatchewan.

Next, since the passing of Gib Henderson we have been faced with the huge challenge with the Map Grant, of picking up where Gib left off, with no supervision or direction and very limited information available.

Randy had at my suggestion, appointed Pam Schmuck to take over the Map Grant position just a few months ago. With the sudden passing of Pam's husband a few weeks ago Pam was not able to carry on with this position.

For the interim Junita and I have taken on the responsibility and are trying desperately to get all grant information out to the clubs in a timely manner.

There will be an IMMEDIATE need for someone to step up for this position.

Finally I will be preparing a document to be introduced at this AGM with my intent to remain a director and **continue as Vice-President** for the rest of the remaining term in which I have agreed to. I believe that I will be more valuable to the association as an

active Vice-President that is willing to take on any position or task, rather than being the front person for this association.

I will only step for the President position if there is **NO OTHER** interested person for this position.

If there is anyone else interested in the position, I will not challenge that person for the President spot.

Please accept my report as read



Jeff Fawcett
Vice President
SAA

5. Treasurer Report (Karen Webb)

- I took over the Treasurer position from Joan Winder in October, when she resigned after being on the Board for many years and serving as Treasurer since 1995.
- The Bank Accounts were moved Teachers Credit Union, Ludlow Branch, in Saskatoon. In addition to opening a chequing account, we also opened an interest bearing savings account as well as a Term Deposit so that interest could be earned while we are holding substantial amounts of grant money
- At the suggestion of Sask Sport, we applied for and obtained a GST number and have applied for a refund of \$1,415 for the period from October 1, 2011, to September 30, 2012.
- Annual Funding and MAP Grant funds have been received, as well as proportionate funding for the Program Coordinator's position.
- Sask Sport provided additional funding so we could help three young athletes with funds from the Future Best Grant in the amount of \$4,500.
- Membership revenue has increased from last year, due to an increase in membership, especially in the Youth category.
- Fundraising is still an issue, as Sask Sport requests that we have a substantial reserve. At the moment, our only fundraising is through sales of merchandise, advertising shoots on our website and any interest earned. We invite members to make suggestions for fundraising.

- There is a considerable amount of funds to be disbursed in August for various purposes including for Athlete Assistance, athletes claiming for Canadian Championships, athletes attending International events and MAP grants.

Respectfully submitted by
Karen Webb

Copies of the Financial Statements for the period ending September 30, 2012, were available.

Motion #2 Karen moved that the financial report be accepted as presented.

Seconded by Chris Bender Carried

6. Target/Field Director's Report (Larry Mackrell)

Target archery in Saskatchewan has continued to grow. We have had very strong numbers attending all of our shoots. The indoor season was very successful with large numbers attending. The FCA Regional's saw many Sask athletes competing with numerous medals being awarded to our athletes.

This spring saw a large number of archers participate in the annual JOP and Saskatchewan Target Indoor Provincial championships in Sturgis. The Sturgis club ran a very good shoot and should be complimented for all their hard work.

The summer season had a slow start due to in climate weather. The first major shoot was the Canada Cup in Edmonton, Saskatchewan was well represented at this shoot I believe we had more archers at this shoot than any other province showing we are very strong in the target discipline.

The SAA target team attending Nationals in New Brunswick consists of 21 archers. At this time I am not sure how many are actually going but 21 have registered on the team this is also another great indicator we are growing in the right direction. All members of the 2013 Target team attending nationals in New Brunswick will be required to wear our Saskatchewan shooter shirts while participating this is a concept Ray Nemethi and I are attempting to create more team unity and pride of our association and province. We have a very strong field attending our national event and I believe we will be strong in all levels.

Saskatchewan has 3 athletes shooting in the JOAD and USA nationals this weekend . I am happy to say they are doing very well.

Next weekend will see archers gather in Regina for Saskatchewan's annual Fita, Field provincial championships. This is being billed as a great shoot with a very challenging field course. Hosting a provincial event like this one here in Swift Current and the one next weekend in Regina takes

a lot of time and hard work I would personally like to thank the clubs and volunteers for their commitment, Provincial events are essential to our association and without these clubs hosting for us it would not be possible.

My first year as a director has been very difficult. I wasn't always sure what I was required to do. Unfortunately this position didn't come with a step by step manual. I must admit the whole constitution and policy changes overwhelmed me at times. Hopefully the SAA can put this all behind them and continue to grow in the future.

One positive to the year was the new revitalized High Performance Team organized by David Sorley. I believe that the future of archery in this province will come from the development of our young athletes. As long as the young shooters are continuing to compete and train we will be able to grow as an organization.

Whether I continue on as a director or not, I would like to see the SAA look into the development of Archery at the University level so that our athletes have a place to train and compete once they reach post-secondary education.

Respectfully Larry Mackrell

SAA Target Director

7. 3D Director's Report (Ray Nemethi)

I would like to start with a huge thank you and welcome to all members in attendance, without our membership we do not have what it takes to be the fine organization that we call the Saskatchewan Archery Association!

I would like to pass on a welcome to all the new clubs that have joined the SAA and to all of the new members that belong to the newly registered clubs and to all of the new members that might be attending their first 3-D Provincial Championships here today!

I also would like to pass on a big thank you to the Swift Current Archers for hosting this event. I know what it takes, all the time and effort and membership hours that goes into setting up and running one of our association's largest events of the year. I would like you all to join me in showing our appreciation with a big round of applause!

It's been a good year of outdoor shooting so far but with the bad weather we have been put into and gone through some rough spots but we are strong and are making the best of a bad year weather wise so far. We have been treated to some great outdoor shoots this year and I hope we continue for many years to come.

In 2 week from now I will be giving my last 3-D report to Archery Canada, I refrained from once again telling them that we have a big enough 3-D following in Canada to make

up our own rules for the sport of 3-D archery after all we are ARCHERY CANADA not WORLD ARCHERY and until we band together Canada wide we will always play second fiddle to World Archery Rules of the sport and they are vastly different than the ones we follow now!! So if you like the way we do things as far as the rules go please send an email to Archery Canada telling them that we are ARCHERY CANADA and should stay that way!!! (Read report to Archery Canada)

The S.A.A has a funding program in place to help our team members with travel cost and some expenses to attend our National outdoor 3-D event and other large scale shoots! And I hope that in the future we can keep this funding in place, but we need the help of our membership! Please as members you have a voice and we need it to be heard! If you don't like what the S.A.A executive has set forth please stand up at this meeting and present your concerns.

I now know that we can't make everyone happy but what we can do is do our best to make our Association better by striving to meet the needs of all of our members no matter the skill level or discipline of Archery they partake in! We the executive are all volunteers and we do take time from our families and daily activities to carry out these tasks we have been asked to perform! So please if you have any requests or concerns outside of this meeting please email them or send a letter to the executive so that we have records that can be filed and we can present them at our board meetings this will ensure that your voice will be heard and changes can be made!

I have listened to what the members have asked me to try and get done and the improvements that I have been asked to try and set forth, this has come with a great deal of grief! I have found that over the last 2 years that my shooting skills have diminished and I have paid more attention to members concerns than my own shooting. I have been confronted by members right as soon as I get to shoots about things that have happened or issues that have got them upset, and I am here to tell you all that we are all members and we all have a voice but at the start of the shoots is not the best place for these concerns after all we have all come to shoot and have fun and do our best and it takes concentration to be able to do ones best and if your mind is not on the task at hand it will show in the results. So I ask you all for the sake of the new person taking over this position there are other ways of relaying your message to them, send an email or send a letter, it's never a good thing to hold onto something that will get you more upset with the passing of time, get your concerns out to the board as soon as possible so that the issues can be taken care of at our meetings!

It's been a very trying 2 years for me, and this has given me a new found respect for the members that have sat on our board past and present that have taken on the responsibility of seeing what can be done to make this organization grow and prosper for the future. And I for one think they all deserve a pat on the back!

As you can tell, I will not be letting my name stand for another term, I feel that I have not only let myself down but the members at times and this does not sit well with me. I have done my best to make 3-D archery fun for all and a recognized sport, yes I have said my peace and it has been heard, but from what I can see it will never have its proper place within the constraints of Archery Canada but we as shooter can change this over time and we can make the sport of 3-D archery as big as some other countries we just need the help of our membership and a strong voice for the future!!

I would like to thank you all once again, wish you all the best this weekend and good luck in the future.

Respectfully

Ray Nemethi

8. Archery Canada Liaison Report (Stacey Moran)

During this past year there has only been a couple Archery Canada items that have come up for discussion. These being:

1. Archery is not currently on the 2019 Canada Winter Games program. We still have a chance of being selected as we are one of two sports chosen as "Host Choice Sports", meaning the host city may choose to include one of them in the games. We will know more in October 2014. As of now 2015 may be the last year for archery in the Canada Winter Games.
2. Archery Canada is currently working on the 2014-2016 operating agreement, between Provincial/Territory organizations and Archery Canada, to replace the 2010-2013 agreement. There has been a few changes. I have included the latest draft with my report

I'd like to formally resign my position at this time due to personal reasons. I wish the SAA the best and hope they find someone that can put the time and effort into this position. I will send the new Archery Canada Rep all correspondence I've had with Archery Canada over the last year, if he/she desires.

Thank you for your time.

Stacey Moran

9. High Performance Director's Report (David Sorley)

Since rebooting the program in Dec. 2012 SAA has had 36 athletes register for HP. The purpose of HP is to bridge the gap between athletes that perform at a high level provincially and prepare them to compete at the national and international level. SAA has hosted 6 mandatory clinics which included sports science talks on topics such as nutrition, mental game, strength training, etc.; 2 bow specific clinics (i.e. Recurves in Dec. and Compounds in February) and one optional this past month to introduce the athletes to Field competitions.

Most athletes in the program have achieved or are on the verge of achieving their score requirements. Approximately 6 have competed internationally with a goal of making the Junior World Team which competes in China this October. 2 athletes have withdrawn from the program due to amount of time required.

The program is designed to supplement, not replace the athlete's current training program. Athletes are expected to be self-motivated and train on a year-round basis.

Looking forward to the year ahead, the selection of the Canada Games squad will be occurring in the next 12 months. The squad will be chosen based on scores achieved, intensity of training program, attendance at clinics and commitment to the program.

SAA has seen improvements in all archers over the past year and looks forward to more positive results in the coming year.

10. Coaching Coordinator (Shelley Smith)

This past Coaching season has been a successful one. I had 3 clinics with a total of twenty-one participants. There also have been some coaches transpire out of these clinics and past clinics that I am proud to announce.

They are all Instructor Beginner Coaches:

Sandy Irwin-Dorintosh
John Cannon-Prince Albert
Bailey Leach-Prince Albert

Please give a hand to the ones that are here because it is a lot of dedication and commitment after the clinic to get the portfolio completed and handed in.

I also had 4 other participants who handed in their portfolios partially completed. I called them to let them know how close they were and what they needed to do, I still have not heard from them.

Part of the archery clinic is Making Ethical Decision which is an online component you can find that on the new website www.thelocker.coach.ca Here you can also print out

your NCCP (National Coaching Certificate Program) Card. Archery Canada does not mail them out to you any longer.

If you need to find your NCCP# please look on the SAA website. If it is not there send me an email and I will send you it.

I attended a 2 day workshop in Feb. in Moncton to become a Master Learner Facilitator for Intro to Comp & Comp Dev.

During the workshop we also discussed how many participants are not completing their portfolios. Many Facilitators discussed the length of time (1 year) to complete the Beginner and Intermediate Portfolios and agreed it was too long. They decided that we should look at shortening up the time. 3-5 months was decided as a good period.

Former coaches that have old level training may now challenge the new NCCP coaching levels. If you would like to do this please get in touch with me to see what you need to do.

I will once again hosting clinics beginning in September.

Please do not hold off too long as I will not hold clinics after the JOP/Provincial Championships!

Price: \$100.00/person Must be an SAA Member

Thank You,

Shelley Smith

Committee Reports

A) Publicity Report (Coreen Scott)

With another year under my belt as Publicity Director, I would like to inform you of what has kept me busy.

Carried over from the previous year was the revision of the policies and procedures document which was started prior to my coming on as a director. Each director took the time to review their areas and made changes and suggestions which were reviewed by the board and this now makes up the draft copy which will need to be finalized this year. Thanks to all of the directors for helping with this document.

Effective communication is a building block of successful organizations.

Communications and access to information for SAA membership has been paramount in guiding the work that I do.

90% of our correspondence was done through email this past year at a cost of \$150 to the association, with a 61% open rate from members with good addresses. We will be working harder this year to populate a complete list of email addresses for membership.

10 % of our correspondence was done by mail at a cost of over \$1000 to the association, seeing a return mail rate of 3%.

Electronic communications is the most cost effective and time efficient process for the association although we are aware that there are few members that don't have the electronic access. Clubs are encouraged to print pertinent information from the web and post it for viewing or distribute to club members who do not have the access. In the next year, consideration will be looked at so that we might be more inclusive of these members who do not have access.

Additions to the website saw design and publishing of a High Performance page, Merchandise page, Board Information page, Scholarship page, News page and a Brag Rag page to highlight accomplishments of members. Because of the way our spring thaw happened this year the SAA website also saw many changes to the shoot calendar.

The SAA joined Facebook in June of 2012 and we currently have 111 followers which gives us a platform to get a message out to this group in a hurry. A good use case for this would be when a club shoot is cancelled at the last minute, we are able to notify people prior to them travelling. We had some inquiries through our Facebook page with requests ranging from "how do I get my son involved in archery?" to "would you be interested in delivering archery instruction for our office party medieval feast?"

Sask Archery went mobile in June of 2012, allowing those with smart phones to have a mobile version of the website which gives them access to shoot calendars, news, SAA board and member clubs contact information, links and much more.

A Scholarship program to support our youth archers was formed this year. Criteria and selection parameters are drafted and will be approved at the next meeting of the board. Watch for information and application to be posted to the website. I encourage any youth members going on to post- secondary education to consider applying.

I am open to what interests our membership and what might be missing from our communications/ website. Please contact me at any time with your ideas/suggestions or feel free to forward me newsworthy items you would like to share with your fellow archers. I look forward to serving on the board of directors this coming year.

Respectfully submitted by

Coreen Scott – Publicity Director

B) JOP (Junita Fawcett)

We had another great year for JOP. There was 21 active Clubs in the JOP program, with a total of 841 youth participating in the program for this year. Last year we had 19 active clubs and 601 youth participating. The JOP program has increased tremendously over the past year.

JOP Championship was held in Sturgis this past April was very successful with 205 youth coming out to participate. A very big thank you to the Sturgis Club for all their hard work they did to make the tournament a success.

Thanks to all Club JOP Coordinators for all their hard work in making the program such a success.

To the athletes who participated in the JOP program I would like to say that all of you did an awesome job in achieving your badges.

Thanks for a great year.

Junita Fawcett

C) Officials Report (John Cannon)

I have enjoyed this past year as the SAA Judge Coordinator. There have been a lot of ups and downs in trying to figure out what we need to move ahead. First off, the Rule Book has been redone, which has had a lot of changes and it is available only by electronic version. I have been trying to find a proper bow scale to purchase for a judge's kit to take to meets such as 3D Provincials with not much luck. I have people assisting me in finding a scale with not much luck. Businesses are trying to sell us fish scales to use and I have problems with these types.

The SAA have approximately 10 active Provincial Judges, and these numbers will have to change if we want to keep holding Registered events. I have had a couple requests about how to become a judge and that has been it. Please get involved.

I would like to congratulate David Sorley in becoming a Provincial Judge, also I would like to congratulate Bob Pannell of Prince Albert who is a SAA member, in his appointment of Chair of Judge Committee for Archery Canada by Al Wills – President of Archery Canada. I will be working with Bob on issues that we come across like the scorecards issue we had in Sturgis at Indoor Provincials. What requirements if any does Archery Canada need to keep your judges status? For example, do judges need to judge at a provincial shoot once every 4 years to keep their provincial judge status? I don't have an answer to this. If you go onto the list of club/local and provincial judges that the SAA has, you will see quite a list of names.

Are these people still in the archery world, do they want refresher courses put on to keep current? I will be sending out an email to all clubs requesting that they give us names of all current judges, complete with email addresses and phone numbers for contact purpose. This will update our lists and to see if some of these folks would like to judge.

This is my Officials Report.

John Cannon

D) Map Grant (Junita & Jeff Fawcett)

E) Memberships Report (Chris Bender)

This will be my last report as Howard; the Executive Director will be taking over the membership duties.

To date we have:

32 Clubs, with two new clubs.

Mervin Archery Club, Mervin, SK

Voyager Archery & Outdoors Inc., North Battleford, SK

Our membership totals : 1 524

Youth 1 012

FSIN 65 (Just registered for Summer Games, not counted)

Senior 512

I would like to make the recommendation that there be a welcome package for new clubs, with explanations of the programs that Sask Archery offers and the possibility of someone, maybe Howard, calling on the new clubs, perhaps at one of their meetings to answer questions and promote the SAA.

F) Aboriginal Liaison (Randy Rathy)

I have had 2 meetings with the NAIG committee which started them in the process to prepare them for the 2014 NAIG Games.

I also met with Marvin Sanderson, Games Coordinator, to help with the preparation of the First Nations Summer Games. It was a meeting that was well organized and productive in helping them understand Sask 3D set up and the rules. I think that they will have a great event.

G) Program Coordinator (Howard Schweitzer)

Saskatchewan Archery Association

Program Coordinator – AGM Summary – July 13 - 2013

Critical Issues – Action Plan Checklist – April 7 – June 22 – 2013

Howard Schweitzer (saskarcher@yahoo.ca)

-
- Sask Sport – MAP Summary Report – Larry LaFrentz/Allison Brown/Randy Rathy/HS
 - Sask Sport – Video Conference Option for AGM/Special Mtgs (Regina & Saskatoon) – HS

- *Sask Sport Request – SAA to circulate audited financial statement to your membership as soon as possible. Once we (Sask Sport) receive written confirmation that the audited financial statement has been circulated to the membership, the remaining funds for grant S: 12:028 in the amount of \$33,750 will be released.*
 - Sask Sport – Signed contract for the SAA Program Coordinator to be forwarded to Sask Sport - HS
 - SAA – Document/File Resource Storage(External Hard Drive) – Jeff F/HS
 - Sask Sport – Legacy/National Trust Fund – Dean Kleisinger/Coreen Scott/Karen Webb
 - Sask Sport – Club Affiliations – Membership fees for Recreation Based Athletes – Karen Webb
 - SAA – Critical Issue Summary Circulation Format - BOD's – HS
 - Sask Sport ED Working Group – Discussion/Dialogue/Meeting - Rory Park – Tennis Sask – HS
 - 2016 Sask Summer Games – Susan Schneider – Contact information and Games discussions – HS
 - Sask Sport – Dianne Wappel – SAA contact information and correspondence discussions - HS
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- Sask Sport - Bonding Insurance – Status for Program Coordinator position – Karen Webb/HS/
 - Sask Sport – Aboriginal Sport Enhancement Program/Grant (research/options/considerations/proposals/application) –Rob Desjarlais/Randy Rathy/HS/
 - Sask Sport – Preparation of financial statements for auditor – Allison Brown/Larry LaFrentz/Karen Webb/HS
 - Proposed SAA - Draft - Strategic Plan – David Sorley/HS
 - SAA – Program Coordinator Initiatives 2013 – 2017 - HS
 - Sask Sport – Respect In Sport Initiative – HS
 - Sask Sport AGM – Registration & follow-up – HS
 - Sask Sport Directors Working Group – Discussion/Dialogue/Meeting - June 12 – 2013
 - SAA - Membership E-mail data maintenance strategy (?)
-

Forward Plan - Checklist - June 22 – Present

Howard Schweitzer (saskarcher@yahoo.ca)

- Sask Sport – Aboriginal Sport Enhancement Program/Grant/Work Group NAIG Games 2014 (research/options/considerations/proposals/application) –Rob Desjarlais/Randy R/Jeff F/HS
 - SAA – Document/File Resource Storage Strategy – Jeff F/HS
 - SAA - Proposed Game Plan Draft (Strategic Plan working document) – HS
 - ASEP – Terms of Reference – Work Group/Nominee Process/Strategic Plan
 - Sask Sport/Saskatchewan Hall of Fame Application Process – Application
 - DROPBOX - Board of Directors – Reference access
 - ACOP – ACOP Coordinator – Sask Sport - Aboriginal Coaches/Officials Program
 - Respect in Sport – Sask Sport
 - NAIG – Grant Application – Work Group Nominee – Work Group – Terms of Reference – Strategic Plan Overview
 - LTAD – Archery Status
 - Executive Director Exchange Forum - Sask Sport
 - Muskoday Summer Games – Prince Albert – Archery participants/Athletes/Coaches/Officials
 - SAA Resources/Brochure Development
-

New Business

1. Review Results From Vote Regarding Replacing Constitution

Section XIII of the SAA Constitution states:

“This Constitution may be amended or revised by a three-quarter (3/4) majority vote of the members present at an annual General Meeting or at other times by a three-quarter (3/4) majority of returned ballots taken by mail vote. Notice of a motion to amend or revise the Constitution must have been mailed to the membership or printed in the Saskatchewan Archer thirty (30) days prior to the vote.”

Notice was mailed to the Membership by June 11, 2013, with ballots to be returned by July 11, 2013. The ballots were counted on July 11th, and of the 529 voting members, we received 23 responses:

Yes - 22

No - 1

1 Disqualified due to membership issue

Therefore, the SAA’s Constitution has been replaced by the new Bylaws.

Thank you to everyone who mailed in their ballots.

Respectfully submitted by Karen Webb

Motion # 3 (With Report on Bylaw vote)

Karen Webb moved that the Ballots for the Bylaw vote be destroyed.

Seconded by David Sorley Carried

2. Further Amendments to New Bylaws

Motion # 4 (Amendment of Bylaws)

Karen Webb moved that Section 5.3 of the Bylaws be deleted in its entirety and replaced with the following:

“5.3 Directors’ Resolution in Lieu of Meeting

- (a) A resolution in writing, signed by all the Directors entitled to vote on that resolution at a meeting of Directors or committee of Directors, is as valid as if it had been passed at a meeting of Directors or committee of Directors;
- (b) The resolution referred to in (a) may be transmitted by electronic means and may be in any number of counterparts;
- (c) A copy of every resolution mentioned in (a) shall be kept with the minutes of the proceedings of the Directors or committee of Directors.”

Seconded by David Sorley Carried

Motion # 5 (Amendment of Bylaws)

Karen Webb moved that Section 5.8(d)(iv) and 5.8(d)(x) of the Bylaws be deleted in their entirety and that Section 5.8(d) be re-numbered.

Seconded by David Sorley Carried

Motion # 6 (Amendment of Bylaws)

Karen Webb moved that Section 6.4 be amended to add the following:

- “(i) Attend to the preparation of the budget, grant applications and follow-up with Sask Sport.”

Seconded by David Sorley Carried

Motion # 7 (Amendment of Bylaws)

Karen Webb moved that the first line of Section 6.7 of the SAA Bylaws be amended to read as follows:

“6.7 **Target/Field Coordinator.** For all Championships (as defined in Section 9.1), the Target/Field Coordinator shall:”

Seconded by David Sorley Carried

Motion # 8 (Amendment of Bylaws)

Karen Webb moved that the first line of Section 6.8 of the SAA Bylaws be amended to read as follows:

“6.8 **3D Coordinator.** For all Championships (as defined in Section 9.1), the 3D Coordinator shall:”

Seconded by David Sorley Carried

Motion # 9 (Amendment of Bylaws)

Karen Webb moved that Section 6.12(c) be amended to add the following:

“(c) Submit all memberships to Archery Canada in a format and in accordance with the guidelines set by Archery Canada from time to time.”

Seconded by David Sorley Carried

Motion # 10 (Amendment of Bylaws)

Karen Webb moved that the SAA prepare a set of “Consolidated Bylaws” to include all amendments approved by the members at this AGM, together with any grammatical and numerical corrections that may be required, and that such Consolidated Bylaws be posted on the SAA Website and distributed as required as being the Bylaws of the SAA in effect as of July 13, 2013.

Seconded by David Sorley Carried

3. Appointing New Auditor

Motion # 11

Karen Webb moved that we appoint Vitrus Group LLP as auditor for the 2013/2014 financial year.

Seconded by Coreen

Carried

4. Scholarship Program

In 2013, Saskatchewan Archery Association Inc. was saddened at the passing of a long time SAA board member Gib Henderson. Gib gave tirelessly to the sport of archery and was a mentor and coach to many of our youth.

After Gib's passing the SAA board were led to reflect on how Gib has touched our lives and the lives of so many archers all over Saskatchewan. The SAA Board of Directors wanted to do something in honour of Gib for all of the guidance, knowledge and friendship that he gave us for so many years.

The Saskatchewan Archery Association Board of Directors has set up a \$500 Gib Henderson Memorial Scholarship which will be given to a recipient in the fall of 2013.

We also felt that it would be timely, to set up a scholarship fund so that we could support our youth members by way of an SAA scholarship on a yearly basis, therefore the 100% board participation donations that exceed the memorial scholarship will go to support the **Saskatchewan Archery Association Scholarship Fund** setup through Sask Sport and the Sports Legacy Fund.

The Saskatchewan Archery Association Board of Directors has committed to personally supporting a yearly scholarship in the amount of \$500 dollars. Each member of the Board of Directors will be solicited for a personal donation to support a scholarship on a yearly basis. The donations received over the scholarship value will go to support the **Saskatchewan Archery Association Scholarship Fund**.

5. Respect in Sport for Coaches

Sask Sport has a policy to create a sport environment in which all individuals are treated with respect and dignity. Coaches have a responsibility to create a sporting environment that is free of harassment, abuse, bullying and neglect.

SAA is required to follow this policy, and requires all coaches participating in Archery to complete an online Respect in Sport certification module, as required by Sask Sport Inc to continue to receive funding.

We believe that we already take a lot of what is being taught in this module in the new NCCP coaching levels.

Further discussion on this matter will take place during our next board meeting.

Motion #12

David moves that we accept the concepts of the philosophy Respect in Sport for Coaches.

Seconded by Brian Webb Carried

6. 2015 Indoor National Championships

- Sask in line for 2015 Indoor National Championships. If any clubs are interested in hosting this event please get back to Ray in the next 2 wks.
- At our Oct. Board Meeting we will be looking over the letters that have come in for letters of intent for Indoor JOP/Provincials Championships and Outdoor 3D and Fita Provincial Championships.

7. Amendments to the Articles

Motion # 13 (Amendment of Articles)

Karen Webb moved that Section 5 of the SAA's Articles of Continuance be amended to read as follows:

“Number (or minimum and maximum number) of directors: Minimum of 6, Maximum of 18”

Seconded by David Sorley Carried

Motion # 14 (Amendment of Articles)

Karen Webb moved that Schedule I of the SAA's Articles of Continuance be deleted in its entirety and replaced the Schedule as circulated and attached to the Minutes as Schedule 1.

“Schedule 1”

Article III **Memberships**

1.1 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 a Senior Member;
- (b) An Honorary Member has one vote.

1.2 Adult Membership.

- (a) An individual member who is at least 18 years old as of January 1st of that membership year, provided they are in good standing and appropriate fees and dues have been paid;
- (b) An Adult Member has one vote.

1.3 Youth Membership.

- (a) Individual member who is under 18 years old as of January 1st of that membership year, provided they are in good standing and appropriate fees and dues have been paid;
- (b) A Youth Member does not have voting rights.

1.4 Club Affiliation Membership. Club Affiliation Membership shall be granted to any group of archers who have formed an archery club with appropriate directors, officers and bylaws that conform in principle with the Bylaws of the Association provided that:

- (a) The Club is in good standing and appropriate fees and dues have been paid; and
- (b) All of the members of the Club have also become Adult or Youth Members, as the case may be, of the SAA.

1.5 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) Any membership fees which are not received by January 31st 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.

1.6 **Member Can Be Expelled.** The Directors may, with just reason and explanation, expel a member, but such member may appeal to the SAA at the AGM within one calendar year and by a majority vote of the voting membership be re-installed.”

Seconded by John Carried

Motion # 15 (Amendment of Articles)

Karen Webb moved that she be authorized to file the appropriate documentation with the Corporate Registry to amend the SAA’s Articles of Continuance to reflect the amendments approved by the members with any minor amendments that may be required by the Corporate Registry.

Seconded by Larry Mackrell Carried

8. Election

Larry Mackrell nominates Coreen Scott
Coreen accepts with interest in Publicity Director

Ray Nemethi nominates John Cannon
John accepts with interest in Official Director

Bill Steeves nominates David Sorley
David accepts with interest in High Performance Director

Ross MacAngus nominates Larry Mackrell
Larry accepts with interest in 3D Director

Chris Bender nominates Karen Webb
Karen accepts with interest in Treasurer Director

Raquel Hepp nominates Shelley Smith
Shelley accepts with interest in Coach Director

John Cannon nominates Jeff Fawcett
Jeff accepts with interest in Vice President

Deb Kupchanko nominates Junita Fawcett
Junita accepts with interest in JOP Director

David Sorley nominates Chris Bender
Chris accepts with interest in Membership Director

Racquel Hepp nominates Ross MacAngus
Ross declines

Chris Bender nominates Tyler Moore
Tyler declines

John Cannon nominates Daryl Richmond
Daryl declines

Ray Nemethi nominates Mike Kupchanko
Mike accepts with interest in Target

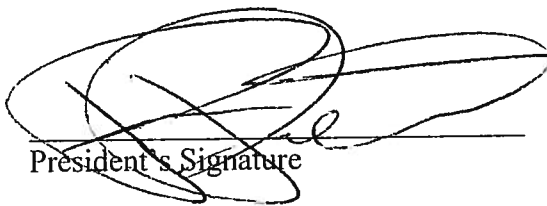
John Cannon nominates Ron Smith
Ron will be contacted about acting as a Director

Mike nominates Harvey Giesbrecht
Harvey will be contacted about acting as a Director

Mike Kupchanko nominates Bill Northey
Bill will be contacted about acting as a Director

Coreen Scott nominates Gil Segovia
Gill will be contacted about acting as a Director.

Ray adjourns meeting at 8:20 pm



President's Signature



Secretary's Signature