

SASKATCHEWAN ARCHERY ASSOCIATION INC
ANNUAL GENERAL MEETING
JULY 22, 2023
Regina Wildlife Federation – Regina, SK

Present: Adam Boyle, Matt Hood, Jody Sack, Brydie Kuntz, Sheri Yaworski, Allan Saccary, Phil Henderson, Dawn Steeves, Chris Bender (Zoom), Joanne Richmond (Zoom), Conrad Pura (Zoom), Kuntz, Bernie Vossen, Brian Yaworski, Trudy Lukowski, Doug Trevena, Steven White, Blair McIntosh, Keith Pearson, Harvey Giesbrecht, Scott Gordon, Mary-Lou Saccary, Tasjia Boyle, Francine Wright, Andrea Janex, James Frigon (Zoom)

Meeting was called to order at 6:05pm

1. Minutes of the 2022 AGM were read.

Phil Henderson/Matt Hood – Motion that the Minutes of the July 28, 2022 AGM be adopted as read

Carried

2. Business Arising from the Minutes

- None

3. Election of Directors

Maxine Ross/Randy Rathy – Motion that Dawn Steeves be nominated to the Board. Dawn accepted the nomination

Carried

Dawn Steeves/Jody Sack – Motion that Mel Taypotat be nominated to the Board. Mel had previously accepted the nomination

Carried

Dawn Steeves/Matt Hood – Motion that Adam Boyle be nominated to the Board. Adam accepted the nomination

Carried

Jody Sack/Phil Henderson – Motion that Chris Bender be nominated to the Board. Chris accepted the nomination

Carried

Dawn Steeves/Phil Henderson – Motion that Francine Wright be nominated to the Board. Francine accepted the nomination

Carried

No other nominations from the floor – Dawn Steeves/Jody Sack – Motion that nominations cease

Carried

4. Receiving Director and Committee Reports

Phil Henderson/Jody Sack – Motion that the reports be emailed to the membership

Carried

5. Financial Statements & Auditor Report

Dawn Steeves/Matt Hood – Motion that the Financial Statements be accepted as presented

Carried

6. Auditor Appointment

Dawn Steeves/Jody Sack – Motion that Virtus Group be appointed as the Auditors of the SAA for the 2023/2024 Fiscal Year

Carried

7. Amending the Articles & Bylaws

Trevor Kuntz/Phil Henderson – Motion that the Proposed Bylaws be accepted as presented

Carried

8. Round Table – Member comments, suggestions, concerns

- More funding should be available for athletes
- Should have better Provincial Record Recognition
- Concerns that the SAA has too many classes/categories and that having ASA Targets can further diminish turnout at Provincial Events
- Need to do more advertising of SAA events
- Suggestion that the SAA set firm dates for Provincials and clubs apply to host annually
- Suggestion that the SAA offer multi-year award of Provincial Tournaments
- Need more education sessions for archers
- Need coach meetings and promote the sport

9. Annual Awards

- Male Athlete of the Year – Jacob Bourassa
- Judge of the Year – Bob Pannell
- Junior Male Athlete of the Year – Carl Bothma
- Junior Female Athlete of the Year – Payton Selinger

10. Adjournment –

Phil Henderson/Bernie Vossen – Motion that this meeting be adjourned – 7:07pm

Approved this ____ day of _____, _____

President

Secretary