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**2015 ANNUAL GENERAL MEETING AGENDA**  
**Saturday May 2, 2015**  
**Sport for Life Center – 145 Pacific Avenue, Winnipeg, MB**  
**10:00 AM**

**Attendance:** Aaron Bull, Alan Wilson, Andrew Mason, Craig Penner, Deb Clarke, Edwardo Lameg, Glenn Lewer, Graeme McGinnis, Irene Pines, Joanna Lachance, John Chernik, Keenan Brown, Mike Oneschuk, Myrna Lavallee, Robert Tataryn, Roger Garrod, Sandy Comberbach, Scott Allingham, Shawna Wilson, Tom Comberbach, Travis Boucher, Vickie Oneschuk, Walter Potrebka, Wendy Roberts, Wilfred Lavallee, & Ryan Van Berkel (Staff)

**Non-voting Members:** Tyler Wilson & Brody Wilson

- 1) CALL TO ORDER – 10:10 AM
  
- 2) ACCEPTANCE OF THE AGENDA  
*Motion: Wendy Roberts*  
*Seconded: Andrew Mason*  
*Carried*
  
- 3) ACCEPTANCE OF THE MINUTES OF THE 2014 ANNUAL GENERAL MEETING ON JUNE 22, 2014 AT WESTWIN COMMUNITY CENTER, WINNIPEG, MB.  
*Motion: Andrew Mason*  
*Seconded: Craig Penner*  
*Carried*
  
- 4) EXECUTIVE REPORTS
  - a) Executive Director - *As Submitted*
  - b) Treasurer - *As Submitted*
  - c) VP Events - *As Submitted*
  - d) Secretary - *As Submitted*
  - e) VP Bowhunting - *No report submitted*
  - f) VP Coaching/Officiating *Roger Garrod gives a verbal report on coaching & officiating. Roger acknowledges a delay in the 2014 judge training clinic due to his obligations*

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to the Canada Winter Games and his health. Judge training clinics have been rescheduled for spring/summer 2015. There is much need for more trained judges in the province as demand is currently outweighing supply. There are several individuals that are interested in the coming year. Roger encourages all club representatives to urge members to consider judge training in order to provide competitive events in the future. Roger speaks to the coach training opportunities available to members. He speaks about the experience of Canada Games and the potential to get many local coaches engaged in multisport games with the upcoming Manitoba Winter Games in 2018. Roger thanks Canada Winter Games Manager Joanna Lachance for her hard work and dedication leading up to and during the games. Roger strongly urges club representatives to promote coach & coach facilitator opportunities to members. Roger speaks to the importance of coaching succession from one generation to the next.

**g) VP Athlete Development -** Executive Director Ryan Van Berkel & Canada Games Head Coach Roger Garrod speak on behalf former VP Athlete Development Ed Wilson. Ryan and Roger thank Ed for his hard work and dedication to the development of the 2014 Provincial Team Program & Canada Winter Games Program. Roger & Ryan acknowledge that the structure Ed has developed will be continued on into the future. Athlete's accomplishments at Canada Winter Games, 2014 Indoor & Outdoor 3D/Target Nationals are acknowledged.

**5) COMMITTEE REPORTS**

- a) **ADP & Archery in Schools Program -** As Submitted
- b) **Coaches/Officials -** As Submitted in Executive Reports
- c) **Bingo Report -** As Submitted
- d) **Canada Winter Games Report -** As Submitted

**6) CLUB REPORTS**

**St. Sebastianette Pole Archery Club (Irene Pines)** – The club currently has 23 members, weekly shooting scheduled during the outdoor season. The club will cap off the season with the MPAA Cup Tournament, 2015 is the tournament's 40<sup>th</sup> anniversary. Irene indicates the club website and thanks ABAM for support.

**Carberry Archers (Aaron Bull)** – The club hosted indoor programming for youth that saw 20 youth participate on a regular basis. Carberry hosted the 2015 Indoor Provincial Championships, the event was well attended and ran smoothly. The club is looking forward to playing host to the 2015 Canadian 3D National Championships this coming summer.

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**Snake Creek (Alan Wilson)** – *Hosted successful indoor & outdoor tournaments in Birtle, MB. Working with Birtle Collegiate to deliver the National Archery in School Program (N.A.S.P). The club is currently working on starting a target club called “Westman Target Archers” with plans of hosting target events out west in the future.*

**Bows, Broads & Bullseyes (Wendy Roberts)** – *This year marks the second year of Winnipeg’s women’s target archery club. Many new members have competed in their first tournament’s this past year with several women medaling in MICA and Mail Match events hosted by the club. The club hosts 15 regular members and up to 40 drop in participants. The club has been holding monthly coach led training nights. BBB thanks ABAM for support through the use of Bingo Grants allocated in the past year.*

**CFB Shilo Archery Club (Andrew Mason)** – *The club has up to 45 full members and up to 110 participating archers in club training and events. The club host indoor shooting all year round. The club hosted its 3<sup>rd</sup> annual indoor 3D Tournament this past year. The event was well attended and went very well.*

**17 Wing Archery Club (Scott Allingham)** – *2014 was the clubs 8<sup>th</sup> year since inception. The club currently has 60 full time members that shoot twice a week year round. The club is proud to boast the only outdoor 3D & Target Field in the city of Winnipeg. The club hosted a successful indoor 3D tournament this past winter and is looking forward to playing host to the Outdoor 3D Provincial Championships.*

**Selkirk Archers & Bowhunters (John Chernik)** – *The club is happy to announce that they are back up and running after a multiyear absence in the community. The club is looking forward to hosting several indoor & outdoor events in 2015 – 2016.*

**Interlake Archers (Walter Potrebka)** – *The club host numerous indoor & outdoor target tournaments throughout the year. Interlake played host to the Indoor Target Provincials in 2015 and is looking forward to hosting Canadian Championships this coming summer. Walter speaks to some of the details around the National Championships. He encourages target shooters in the Winnipeg Area to come out and shoot this summer, the club is looking to have more recurve archers in attendance.*

*Roger Garrod closes the club reports by informing the meeting that several communities around the province are close to forming new clubs. He indicates clubs are forming in Steinbach, Beausejour, Cooks Creek & Université de Saint-Boniface.*

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- 7) APPOINTMENT OF AUDITOR - *A motion is put forth by Treasurer Robert Tataryn to appoint Gerald S. Roman*  
**Seconded: Wendy Roberts**  
**Carried**
- 8) ELECTION OF OFFICERS
- President** **2 Years**  
Call for Nominations from the floor: none  
Congratulations to Walter Potrebka named President by acclamation
- Treasurer** **2 Years**  
Call for Nominations from the floor: none  
Congratulations to Vickie Oneschuk named Treasurer by acclamation
- VP Bowhunting** **2 Years**  
Call for Nominations from the floor: none  
Congratulations to Craig Penner named Vice President of Bowhunting by acclamation
- 9) ITEMS REQUIRING A DECISION
- a) **Approval of the 2013 – 2014 Audited Statements**  
*Motion: Andrew Mason*  
*Seconded: Graeme McGinnis*  
*Carried*
- 10) SPECIAL BUSINESS – None added to the agenda
- 11) ITEMS OF INFORMATION -
- a) 2015 3D & Target/Field Canadian Championships – Carberry, Selkirk, & Winnipeg, MB.  
*Attending club representatives from Carberry, Interlake & Selkirk Archers & Bowhunters speak to some of the volunteer need for the coming events. Urge members to get involved in these nationals events.*
- 12) ADJOURNMENT – 10:55 AM

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## Executive Directors Report

2014 was another busy and successful year for the ABAM and Archery in the Province of Manitoba. Due to the hard work of Target and 3D Clubs around Manitoba the province played host to over 45 tournaments this past year. Along with a busy event schedule, Learn to Shoot programs at Heights Archery, Heartland Archery, and the ABAM "School Clinics" are introducing and developing new archers all the time. This past year over 1100 participants took part in these three programs. Thank you to all the hard working volunteer club leaders for organizing so many opportunities for recreational & competitive archers. Thank you to all the coaches that make our introductory and intermediate archery lessons possible, the future is looking bright due to all your hard work.

This year was very active for the members of our Provincial Teams. Our teams travelled to and competed at many national & international events with much success. The 3D & Target Provincial teams competed at Indoor & Outdoor Canadian Championships, the NFAA Vegas Shoot, the NFAA Iowa Pro-Am, and the Canada Winter Games. Congratulations to all of our team members that hit the podium at the indoor & outdoor Canadian Championships in 2014. Being a Canada Winter Games Year, the Target Team was especially busy with an intensive training schedule. Congratulations to team members Keenan Brown & Bryanne Lameg for bringing home gold medals in the Male Compound & Compound Team Events. Our entire group of athletes worked very hard to prepare for team selection and the competition. Thank you to all the athletes and coaches that worked hard to make the Canada Games Program a success. Special recognition is due to the games team athletes, manager & coach, thank you Jessie Major, Brody Wilson, Bryanne Lameg, Keenan Brown, Joanna Lachance, and Roger Garrod.

This past year was the end of a four year funding cycle with our funding partner Sport Manitoba. Starting this year will be a new cycle and the introduction of a new system of funding for Provincial Sport Organizations. Sport Manitoba has implemented a new funding application process called the "Integrated Funding Framework" which is a four year financial & strategic plan created by the provincial sport organizations. I would like to thank the members of the Executive Committee for their hard work and input of a successful submission by the ABAM. The result of our submission is the continued financial support from Sport Manitoba to run our organization and fund athlete development. I am proud to say as we made this transition from past accomplishments to future goals we have remained amongst the highest funded sports in the province, sitting 14<sup>th</sup> out of 70 sports in base funding.

All of this past year's accomplishments would not have been possible without the hard work and dedication of many volunteer members, board members and the executive Committee. This year has been the final year for several long standing and key members of the organization. This year we will see Tim Yaremchuk

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(VP Bowhunting), Robert Tataryn (Treasurer), Ed Wilson (VP Athlete Development), and Mano Navarro (President) complete long and successful tenures as leaders in Archery in Manitoba. I would like to thank these individuals for countless hours supporting events, programs and the operations of the office. The Membership and I are truly grateful for your support and guidance these past years.

Looking forward to this year's outdoor competitive season in both Target & 3D, Manitoba will be playing host to the 2015 3D, Target & Field Canadian Championships. The Carberry Archers & The Interlake Archers have been working hard to organize their respective events. Both clubs are still looking for ABAM members and local Manitobans to support their events. If you or someone you know may be interested in getting involved, we encourage you to contact the clubs or the ABAM office! Here's to another successful year of archery events & programs in Manitoba.

Respectfully Submitted,

Ryan Van Berkel  
Executive Director

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**2014-15 Financial Report to AGM**  
Archers & Bowhunters Association of Manitoba

	2014-15 projected	2013 - 14 audit	2012-13 audit	2011-12 audit
<b>Revenue</b>				
Program/Event/Membership Fees	25,420.00	32,927.00	23,893.00	27,056.00
<b>Grant Revenue</b>				
SMB Base Funding	80,000.00	80,000.00	80,000.00	80,000.00
SMB Physical Literacy	8,800.00	8,800.00	8,800.00	10,000.00
SMB Developing Talent	16,200.00	16,700.00	16,700.00	18,000.00
SMB Athlete Assistance	5,200.00	6,250.00	6,625.00	6,250.00
SMB Other		1,350.00	1,500.00	2,985.00
WCSG		-	-	
CSG	9,855.00	2,000.00	500.00	
<b>Total SMB Grants</b>	<b>120,055.00</b>	<b>115,100.00</b>	<b>114,125.00</b>	<b>117,235.00</b>
<b>Other Income</b>				
Bingo Revenue	40,800.00	39,000.00	40,800.00	40,800.00
Other Income	-	231.00	1,500.00	1,226.00
<b>Total Other Income</b>	<b>40,800.00</b>	<b>39,231.00</b>	<b>42,300.00</b>	<b>42,026.00</b>
<b>TOTAL REVENUE</b>	<b>186,275.00</b>	<b>187,258.00</b>	<b>180,318.00</b>	<b>186,317.00</b>
<b>EXPENSE</b>				
<b>Total Literacy Programs</b>	<b>19,400.00</b>	<b>32,305.00</b>	<b>19,734.00</b>	<b>17,424.00</b>
adp/school program				
Developing Talent	32,325.00	23,428.00	18,755.00	21,042.00
Olympic				4,500.00
Canada Games	19,404.00	1,899.00		406.00
<b>Total Developing Talent</b>	<b>51,729.00</b>	<b>25,327.00</b>	<b>18,755.00</b>	<b>25,948.00</b>
<b>Program Expenses</b>				
Grants Paid				
bingo	22,680.00	20,608.00	22,580.00	24,480.00
hosting	5,800.00	6,825.00	6,600.00	4,600.00
ncr	12,400.00	7,150.00	-	10,850.00

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SMB Athlete Assistance	5,200.00	6,250.00	6,625.00	6,250.00
Coaching Development	100.00	619.00	669.00	2,416.00
Official Development	2,245.00	2,631.00	3,029.00	1,887.00
Awards/Prizes	145.00	4,603.00	3,396.00	3,980.00
Mileage/Meals/Misc	2,770.00	4,559.00	2,139.00	2,864.00
<b>Total Program Expenses</b>	<b>51,340.00</b>	<b>53,245.00</b>	<b>45,038.00</b>	<b>57,327.00</b>
<b>Range</b>				
Equipment Purchases	2,488.00	6,140.00	11,298.00	681.00
Depreciation	-	1,263.00	1,213.00	
Range Insurance	941.00	1,630.00	1,075.00	853.00
Range Maintenance/Upgrades	3,825.00	4,710.00	4,620.00	3,195.00
Property Taxes	1,027.00	971.00	956.00	910.00
<b>Total Range</b>	<b>8,281.00</b>	<b>14,714.00</b>	<b>19,162.00</b>	<b>5,639.00</b>
<b>Administration</b>				
ED Salary/ Benefits	-	20,267.00	19,459.00	17,678.00
Meetings	2,900.00	3,751.00	2,988.00	5,355.00
Office Support	11,100.00	14,807.00	5,009.00	6,415.00
Equipment Replacement/Depreciation	500.00			1,850.00
Professional Fees	3,700.00	3,708.00	5,964.00	6,445.00
Membership/assoc expense	9,000.00	12,975.00	10,134.00	11,969.00
Marketing/Promo	3,240.00	2,317.00	3,615.00	2,861.00
Insurance	1,566.00	2,380.00	2,068.00	2,358.00
Misc	50.00	61.00	191.00	35.00
<b>Total Administration</b>	<b>32,056.00</b>	<b>60,266.00</b>	<b>49,428.00</b>	<b>54,966.00</b>
<b>TOTAL EXPENSE</b>	<b>162,806.00</b>	<b>185,857.00</b>	<b>152,117.00</b>	<b>161,304.00</b>
<b>NET INCOME</b>	<b>23,469.00</b>	<b>1,401.00</b>	<b>28,201.00</b>	<b>25,013.00</b>

Respectfully Submitted,  
Robert Tataryn  
Treasurer

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## VP of Events – AGM Report

In 2014 there were:

- 11 Indoor Target events
- 7 Indoor 3D events
- 19 Outdoor Target events
- 11 Outdoor 3D events

This Year Manitoba will play host to the 2015 Canadian Archery Championships. The Target and Field events are being hosted by Interlake Archery, with the Target event occurring in Winnipeg, and the field event at the East Selkirk Range. The 3D event is being hosted by Carberry Archers in the beautiful Carberry Sandhills. Be sure to register! More information, and links to the events' Facebook page and website can be found on the ABAM Home Page.

Respectfully Submitted,  
Walter Potrebka

## Secretary Report for AGM

2014 proved to be another good year for ABAM and its membership. We saw a number of members attend National Championships in both 3D and target where they represented our Province and Organization well, congrats to all!

As we proceed into the 2015 season a reminder to all the membership to get involved in any way possible to assist your local club and us here on the ABAM Board. The norm is a small group does most of the heavy lifting for the masses. 2015 brings Manitoba into the limelight for archery across Canada as we play host to the National 3D, Field and Target Championships. Check out the ABAM website, Facebook or connect with someone already involved, look over your calendar, take the time, make the effort, to help make all these events successful.

I look forward to continue serving on the ABAM board and working for the best interests of the membership and archery.

Regards,  
Graeme McGinnis  
ABAM Secretary

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## Schools Program

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The Schools Program delivers single or multiple opportunities for school students and camp participants to experience archery at the introductory level. Sessions typically last about 1:15 or longer and up to 25 students can participate.

The program provides all the required archery and range equipment, with instruction and supervision by NCCP trained Instructors. Thank you to our coaches Travis Boucher, Roger Garrod, Aaron Bull, Bryce Hampshire & Marshall Sabo.

This past fiscal year, 752 students have participated. In 2014 the program visited schools, recreational centers, camps and events in the Westman, Central, Eastman, Interlake and Winnipeg Regions.

In late 2014 The School Clinic program partnered with Manitoba Aboriginal Sport & Recreation Council & Sport Manitoba to provide programming to first nations through education & recreational departments. The program will visit a number of schools and community centers within a 300 kilometer radius of Winnipeg in 2015 – 2016.

## Archery Development Program

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The coaching crew at Heights Archery continue to offer a successful ADP Program with three sessions a year for beginner and intermediate archers. The three sessions in 2014 saw 249 students of all ages participate in the program. Thank you to Diane Minion, Jason Sweet, George Dierickse, Joanna Lachance, & Glenn Lewer for all their hard work running the program.

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## 2014- 2015 Bingo Report

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Bingo Year: April 1, 2014- March 31, 2015

- Number of Bingo's: 20
- Number of clubs working Bingo's: 12 (Increase of 2 Clubs)
  - 17 Wing \$ 3,150.00
  - Artemis Archers \$ 1,800.00
  - Bows, Broads & Bullseyes \$ 2,250.00
  - Interlake \$ 4,500.00
  - MBRC \$ 900.00
  - Robin Hood Pole Archers \$ 1,800.00
  - Selkirk Archers \$ 1,800.00
  - St. Sebastians Pole Archery \$ 2,250.00
  - St. Sabastianette Pole Archery \$ 450.00
  - St. Laurent \$ 1,800.00
  - Team Heartland \$ 900.00
  - Yellowhead Bowhunters \$ 1,080.00
- Amount paid out to club's: \$22,680 (Increased from \$17,458)  
(ABAM 40%, Clubs 60%)
- Total 2013-2014 Bingo Funding to ABAM: \$40,200.00

Respectfully submitted,

Ryan Van Berkel  
Executive Director

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