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**2017 ANNUAL GENERAL MEETING AGENDA**  
**Sunday November 26, 2017**  
**Sport for Life Center – 145 Pacific Avenue, Winnipeg, MB**  
**12:30 PM**

**Attendance:** Darlene Cherniak, Derek Cherniak, Deb Clark, Inga Thorsteinson, Joanna Lachance, Kelly Taylor, Kevin Shpak, Mike Fox, Neil Bogen, Patrick Perron, Robert Tataryn, Ron Cooney, Simon Potrebka, Lion Laffin, Vickie Oneschuk, Mike Oneschuk, Walter Potrebka, Wendy Roberts, Arron Bull (teleconference), Kevin Tataryn (teleconference), Sandy Taylor (non-member elections official) & Ryan Van Berkel (staff)

**1) CALL TO ORDER – 12:32 PM**

**2) ACCEPTANCE OF THE AGENDA**

*Motion: Ron Cooney*

*Seconded: Wendy Roberts*

*Carried*

**3) ACCEPTANCE OF THE MINUTES OF THE SPECIAL GENERAL MEETING HELD ON APRIL 22, 2017 AT SPORT FOR LIFE CENTER, WINNIPEG, MB.**

*Motion: Deb Clark*

*Seconded: Mike Fox*

*Carried*

**4) EXECUTIVE REPORTS**

- |                            |                      |
|----------------------------|----------------------|
| a) President               | As submitted         |
| b) Executive Director      | As submitted         |
| c) Treasurer               | As submitted (Audit) |
| d) VP Events               | As submitted         |
| e) VP Coaching/Officiating | As submitted         |
| f) VP Athlete Development  | As submitted         |

*Motion to accept all executive reports as submitted by Wendy Roberts, seconded by Ron Cooney. Carried.*

**5) COMMITTEE REPORTS**

- |                                     |              |
|-------------------------------------|--------------|
| a) ADP & Archery in Schools Program | As submitted |
| b) Bingo Report                     | As submitted |





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*Motion to accept all committee reports as submitted by Ron Cooney, seconded by Leon Laffin. Carried*

6) **APPOINTMENT OF AUDITOR** - A motion by Vickie Oneschuk to appoint Haworth & Company as Auditor for the 2017/2018 Fiscal Year, seconded by Wendy Roberts. Carried

7) **ELECTION OF OFFICERS**

<b>President</b>	<b>2 Years</b>
<b>Treasurer</b>	<b>2 Years</b>
<b>Vice President Bowhunting</b>	<b>2 Years</b>

*Motion by Mike Fox to appoint Non-Member Sandy Taylor and Staff Ryan Van Berkel to act as elections officers, seconded by Ron Cooney. Carried.*

*Walter Potrebka is elected to the position of President on a two year term by acclamation. Vickie Oneschuk is elected to the position of Treasurer by a member vote to a two year term. The position of Vice President Bowhunting did not receive any nominations.*

*Motion by Kelly Taylor to accept the appointment of Walter Potrebka as President and Vickie Oneschuk as Treasurer as stated by the elections results. Seconded by Mike Fox. Carried.*

8) **ITEMS REQUIRING A DECISION**

a) Approval of the 2016– 2017 Audited Financial Statements – Motion by Vickie Oneschuk to approve the 2016/2017 Audited Financial Statements, seconded by Deb Clark. Carried.

9) **ADJOURNMENT:** Motion by Ron Cooney to adjourn the meeting at 1:08 PM, seconded by Wendy Roberts. Carried.