



SPECIAL GENERAL MEETING MINUTES

Saturday
April 22, 2017
Sport for Life Center
11:00 AM

ATTENDANCE: Darlene Cherniak, Derrick Cherniak, David Dunwoody, Inga Thorsteinson, Joanna Lachance, John Chernick, Kelly Taylor, Mike Oneschuk, Nigel Jaikaran, Pierre de Moissac, Robert Tataryn, Roger Garrod, Ron Cooney, Tim Yaremchuk (Teleconference), Tom Comberbach, Travis Boucher, Vickie Oneschuk, Walter Potrebka, Wendy Roberts, Mix Fox

AGENDA

1) Call to Order: 11:04 AM

2) Acceptance of the Agenda:

Motion: Wendy Roberts

Seconded: Ron Cooney

Carried

3) Items requiring a decision

a) Exemption to Annual General Meeting Timeline Bylaw

Motion to accept a special resolution on the following bylaw:

“Annual General Meeting -- The ABAM shall hold an Annual General Meeting on such a date and at such time and place as may be determined by the Board, provided the Annual General Meeting shall be held not more than 15 months after the preceding Annual General Meeting.”

To allow the Archers & Bowhunters Association of Manitoba to host the 2017 Annual General Meeting later than 15 months of the 2016 Annual General Meeting.

Motion: Ron Cooney

Seconded: Travis Boucher

Carried

b) Exemption to Approval of Audited Financial Statement Bylaw

Motion to accept a special resolution on the following bylaw:

“The purposes of the annual general meeting are:

- *To elect executive officers*
- *To provide information to the members of the A.B.A.M.*
- *To receive and accept the financial statements of the ABAM*
- *For the members present to consider any amendments to the constitution and By-laws”*

To allow membership to receive and accept the 2015-2016 at the April 22, 2017 Special General Meeting.

Motion: David Dunwoody

Seconded: Wendy Roberts

Carried

c) 2015/2016 Audited Financial Statement:

Motion to accept the 2015/2016 audited financial statement as presented.

Motion: Wendy Roberts

Seconded: David Dunwoody

Carried

4) Items of Information

a) 2018 Manitoba Winter Games – Staff presents information on the upcoming Manitoba Winter Games in Thompson, MB.

b) 2017 Provincial 3D Team – The 2017 3D Team Document is presented to the membership by staff.

c) 2017 Provincial Target Team - The 2017 Target Team Document is presented to the membership by staff.

5) Next Meeting – AGM Date TBD

6) Adjournment: 12:10 PM

Motion: Wendy Roberts

Seconded: David Dunwoody

Carried