



# Archers Association of Nova Scotia

*c/o Sport Nova Scotia  
5516 Spring Garden Road, 4<sup>th</sup> Floor  
Halifax, NS, B3J 1G6*

*www.aans.ca/  
www.sportnovascotia.com/main.htm*

Agenda for the AANS Annual General Meeting to be held on Sunday November 17 at 12:00 noon at the East Hants DNR Training Room, East Hants DNR Depot (Hants East District Office), 24 Creighton Road, Shubenacadie East, NS.

1. Welcome and call to order at 12:45 in the afternoon.

2. Review of minutes of 2012 AGM

Jeff Cox moved to accept the minutes of the 2012 AGM. Seconded by Wayne Wyre. Motion carried.

3. Business arising:

4. Reports

4.1 President's Report

Currie reported that his report and all other reports received would be published in a Newsletter in early 2014. Reports must be sent in to the Nicole or Bill in order to be published in the Newsletter.

5. New Business:

5.1. Approval of Memorandum of Association and By-laws 2013.

Currie reported that notice of intention to pass a special resolution to accept changes to the AANS Memorandum of Association and By-laws as published has been duly given. The changes are recommended by the By-law committee, executive, and directors.

Gerald Sheehan moved to accept the changes to the AANS Memorandum of Association and By-laws as published. Seconded by Kevin Traynor. Motion Carried.

5.2. Other

6. Any other Business

Currie thanked everyone.

7. Adjournment of Annual General Meeting

Moved by Tom Riley to adjourn the AGM, seconded by Wayne Wyre. Motion Carried.