

2018 Archery Nova Scotia Annual General Meeting Minutes
November 18th, 2018- 10:00am
The Forest Protection Training Centre - 17 Creighton Road, Shubenacadie, NS

In Attendance:

Paul Robicheau (ANS- President/Riverside representative), Sherri Robicheau (ANS- VP of 3D), Melanie Lefler (ANS- Secretary), Paul Stinson (ANS- BANS representative), Jason March (ANS- VP of Target/CB Bowmen representative), Emily Nickerson (ANS- Administrative Coordinator)

Scott Bower (Glooscap- representative), Jeff Cox (Greenwood- representative), Chris Millican (St. Mary's- representative), Ken Saulnier (Scotian Bowmen- representative), Brian Knockwood (Indian Brook- representative), Dean Dort (Musquidoboit- representative), Dion Sampson (Antigonish- representative), Joe Wynn (Millbrook- representative), Tom Wynn (Osprey- representative), Violet MacFarlane (Northumberland- representative), Roy MacInnis (TAANS- representative), Stephen Kerr (Bras d'Or- representative), Gary Oickle (Glooscap- observer), Donnie Nelson (Glooscap- observer), Don Lohnes (NASP- observer)

Regrets:

Bruce Graves (ANS- VP of High Performance), Archery Club CCGC

Absent:

Fundy Shore, Annapolis East, Brenton Traditional

1. Call to Order at 10:00am

Meeting called to order by Paul Robicheau at 10:09am

2. Approval of Minutes of 2017 Annual General Meeting

- Melanie Lefler notes discrepancy in 2017 financial report. Two additional transactions were discovered that were not accounted for. Closing balance for March 31st, 2017 and opening balance for April 1st, 2017 showed differences.

Motion to approve 2017 Annual General Meeting minutes with financial report edit.

First: Paul Stinson

Second: Stephen Kerr

Motion carried.

3. Reports (It is expected that everyone has read over reports prior to the meeting)

- 3.1 President
- 3.2 Treasurer
 - 3.2.1 Treasurer's Report
 - 3.2.2 2017-18 Financial Report
- 3.3 Vice President of Target
- 3.4 Vice President of High Performance
 - 4.4.1 Vice President of High Performance's Report
- 3.5 Vice President of 3D
- 3.6 NASP

Motion to accept all Executive reports and NASP report as submitted.

First: Jeff Cox

Second: Paul Stinson

Motion carried.

4. Club Reports

- 4.1 Annapolis East Archery Club

- No report given.*
- 4.2 Antigonish Archery Association
As submitted.
- 4.3 Archery Club CCGC
No report given.
- 4.4 Bras d'Or Archers Association
As submitted.
- 4.5 Breton Traditional Archers Society
No report given.
- 4.6 Cape Breton Bowmen Association
As submitted.
- 4.7 Glooscap Heritage Archers Association
As submitted.
- 4.8 Greenwood Archery Club
As submitted.
- 4.9 Indian Brook Archers
Verbal report delivered by Brian Knockwood. Brian notes that the club struggles to get participants in the summer months. Attempted to host one shoot in Pictou but it was washed out.
- 4.10 Musquodoboit Archers Association
As submitted.
- 4.11 Northumberland Strait Shooters Archery Club
As submitted.
- 4.12 Osprey Archery Club
As submitted.
- 4.13 Riverside Archery Club
As submitted.
- 4.14 Scotian Bowmen Archery Club
Melanie Lefler delivers verbal report on behalf of Scotian Bowmen treasurer Mark Weatherby. "Scotian Bowmen has had a challenging year. Membership was pretty low amongst rumours we were closed. We did have a successful Leo King shoot and appreciated all that participated. Now we are required to vacate our current location near Oakfield as of Dec 31/18. We are actively seeking an alternate location as we speak. In the interim our targets and club items will be stored in a container on Ken Saulniers' property. If all goes well we hope to see you all next summer at a new and improved Scotian Bowmen."
- 4.15 St. Mary's Archers of Truro
No report given.
- 4.16 Millbrook Archers**
Joe Wynn notes that Millbrook Archers are rejoining Archery Nova Scotia. Their club is looking forward to hosting shoots.

Motion to accept club reports as submitted.

First: Jeff Cox

Second: Roy MacInnis

Motion carried.

5. Associated Member Reports

- 5.1 BANS
As submitted. Paul Stinson presents verbal summary of NSFSAH convention report.
- 5.2 TAANS
As submitted. Roy MacInnis notes that TAANS rejoined ANS as a club last year.

Motion to accept affiliated member reports.

First: Ken Saulnier

*Second: Dean Dort
Motion carried.*

6. Administrative Coordinator Presentation

- Emily Nickerson outlines roles and responsibilities of her position. Presentation summarizes opportunities for clubs such as Try-It Event Funding, SportSweep, KidSport, Sport Fund, and consolation with their Regional Sport Consultants.
Action: E. Nickerson to send out notice to clubs prior to Sport Fair to call for volunteers and interest.
Action: E. Nickerson to email clubs with summary of available programs.

7. Business arising

- Paul Robicheau notes that ANS is hosting the Indoor Atlantics for April 27th and April 28th, 2019. The Credit Union Rec Complex has been tentatively booked as a potential venue for the event. P. Robicheau notes that certain equipment is required for the event and asks if clubs can assist with providing such equipment.
 - Dean Dort mentions that the potential venue should be put out to clubs for interest to host the event. D. Dort notes that he also has a potential location for hosting the event at half the price of what the Credit Union Complex would cost. Can house a 50 yard shooting range as it would take place in an arena in Pictou.
 - P. Robicheau mentions that no deposit has been made on the Credit Union Complex so potential venue options are still open for discussion. Musquidoboit, Antigonish, Truro and Northumberland all voice that their clubs are willing to help host the event by providing targets, netting, support, etc.

*Motion for Musquidoboit, Antigonish, Truro and Northumberland to host the 2019 Indoor Atlantics in Pictou.
All in favor; none opposed. Motion carried.*

*Motion to conclude business arising.
First: Sherri Robicheau
Second: Jeff Cox
Motion carried.*

8. New Business

8.1 2019 Shoot Schedule

- Gary Oickle notes that Glooscap is looking for funds to cover door prizes at shoots and voices the struggle of reaching out to same sponsors for this expense year after year.
- Clubs voice potential of swapping fixed dates; nobody is opposed.
Action: Clubs are to send an email to Emily Nickerson if they choose to swap fixed shoot dates.
- Musquidoboit Archers Association agrees to host the BANS Bang Up shoot. Paul Stinson notes if the BANS Bang Up shoot could be hosted over two days like it historically was.
Action: Paul Stinson to reach out to Emily Nickerson if BANS Bang Up shoot becomes a two-day shoot.
- Representatives agree that there is no issue leaving Annapolis East Archery Clubs' fixed shoot date in the schedule even though they currently have 4 members.
- Glooscap and Greenwood voice interest in hosting the 3D Provincials. Glooscap has received feedback that their course is great and they are interested in the opportunity to bring in more revenue for their club. Greenwood voices that this event is also a great opportunity to bring in more revenue and interest to the club. Both representatives from Glooscap and Greenwood stepped out and a vote was made.
Glooscap earned the majority of the votes and will be hosting the 3D provincials.

- Riverside agreed to host the Field and Target Provincials at the home of Paul and Sherri Robicheau.

8.2 NAIG 2020

- Paul Robicheau states that Stephen Kerr has been named as the NAIG 2020 coach for Archery Nova Scotia.
- Stephen Kerr provides details regarding the event overall including the venue, age categories and athlete selection. More information will be circulated throughout social media with more details. Mentioned that team Mi'kmaw Nova Scotia is currently seeking a female assistant coach for the Archery team; S. Kerr notes that if anyone knows of anyone who could fill this role to please put their name forward.
- Melanie Lefler and Emily Nickerson attended a meeting for Provincial Sport Organizations regarding the NAIG 2020 proposed sport delivery model for the event.

8.3 Funding

- Paul Robicheau notes that Archery Nova Scotia has received a drop in funding over the next 4 years as a result of the Sport Development Tool process. Noted that the highest deficit was from the High Performance funding. P. Robicheau mentioned that there are grant opportunities available to be utilized, in particular the PSO Project grant through Sport Nova Scotia, to offset these deficits.
- Gary Oickle wonders why the High Performance Program does not include adults in addition to youth. Jason March explains how the funding for this program revolves around youth involvement.
 - Discussion ensues surrounding the potential of an adult High Performance Program opportunity. Melanie Lefler suggests that there may be potential funding through Sport Nova Scotia for this initiative.

8.4 Other

- Don Lohnes provides verbal report regarding updates from the NASP Provincials; over 60 students were in attendance.
 - \$6,200 worth of NASP Scholarships given out to kids at the Provincials through the support of sponsorships.
 - Don Lohnes notes that he has gotten 3 teachers on board to represent on the NASP committee to assist in running the programming.
 - Melanie Lefler voiced on behalf of Bruce Graves regarding the importance of NASP kids and transitioning them from NASP to ANS to the HP program (Austin Ellis, for example, came up through NASP).
 - Looking to host the NASP Canadian Championships (2020, 2021, 2022) and will be seeking out funding.

Action: Advertise the NASP Provincials dates for next year on ANS website.

- Dean Dort mentions that all clubs and shoots should be following the same classes to make shoots go smoother. Archery Canada changed some names of the classes to reflect World Archery. Paul Robicheau notes that if shoots are not sanctioned by Archery Nova Scotia, the shoot is not covered by insurance. Representatives all agree that something should be done up that summarizes classes for clubs to distribute at sanctioned shoots.

Action: Board of Directors to do up template and send out to clubs to agree upon to follow Archery Canada's sanctioned classes for all ANS sanctioned 3D shoots.

- As agreed upon in previous years, clubs will let the Board of Directors know if they want score cards and Archery Nova Scotia will print them off free of cost at Sport Nova Scotia.

- Discussion around continuing to shoot 2 arrows for Traditional shoots as written by Archery Canada. Jason March notes that in order to apply for funding, Archery Canada rules must be followed. The 2 arrows for TAANS shoots remain the same.
- Discussion surrounding upcoming coaching courses. Gary Oickle notes that Glooscap has 4-5 members interested in taking coaching courses. Jason March notes to get people together and find weekend that works to host courses.
Action: Any clubs who have parties interested in participating in coaching courses are to email Emily Nickerson.
- Gary Oickle suggests that for future shoot date scheduling, etiquette agreed upon in past AGM minutes is followed to ensure fairness for all clubs. No disagreement arose with scheduling shoot dates for 2019, but was noted to follow protocol in the future to avoid conflict. Shoot scheduling protocol is outlined in the 2013 AANS AGM minutes.

9. Election of Directors

Vice President 3D, Vice President High Performance, and Treasurer are elected on even number years. A President will also be elected for a one year term. BANS appoints the Bowhunter director to the Executive.

- President:
Paul Robicheau steps down as President. No nominations; position of President becomes vacant.
- VP 3D:
Sherri Robicheau nominates Dean Dort. Jeff Cox seconds. Dean Dort accepts the nomination. There are no other nominations. *All in favour; none opposed. Dean Dort selected as Vice President of 3D for a two year term.*
- VP High Performance
Bruce Graves is not re-offering. No nominations; position of Vice President of High Performance becomes vacant.
- Treasurer
Melanie Lefler offers to continue as acting Treasurer. *All in favour; none opposed. Melanie Lefler will remain as acting treasurer until someone is appointed.*
- BANS: Paul Stinson remains as BANS representative. BANS will notify ANS of any change after their AGM in January, 2019.

Concerns arise regarding the board of directors' ability to meet quorum in meetings and the ability of the board to make decisions. Archery Nova Scotia is in jeopardy of no longer qualifying as a society due to lack of signing officers.

- **Gary Oickle volunteers as a signing director. Ken Saulnier offers to be a board director and a signing director.**
Motion to have Gary Oickle and Ken Saulnier act as signing directors until board positions are filled. All in favour; none opposed. Motion carried.

10. Adjournment of Annual General Meeting

Motion to adjourn meeting made by Paul Robicheau at 1:39pm.