



*Archers Association of Nova Scotia  
c/o Sport Nova Scotia  
5516 Spring Garden Road, 4th Floor  
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[www.aans.ca](http://www.aans.ca)  
[www.sportnovascotia.com/main.htm](http://www.sportnovascotia.com/main.htm)

## **ANS Board of Directors Meeting Minutes**

September 26, 2016 at 6:03pm

5516 Spring Garden Road, 3<sup>rd</sup> Floor Classroom

Attending: Bette Burton, VP Target; Paul Robicheau, Interim President; Melanie Lefler, Corporate Secretary; Ryan Francis, Administrative Assistant; Bill Currie, Past President and Observer

Via conference call: Nicole Theriault, Treasurer; Paul Stinton, Director of Bowhunting

Regrets: Jason Adams, VP 3D

1. **Agenda:** Board of Directors approves agenda. Paul R. chair's the meeting and addresses the Board as the new president, commencing the meeting. Requests any omissions or additions for the previous minutes. Amendment to ANS expense claim sheet will expand on pre-authorized expenses for participation and provincial funding initiatives. Bette and Ryan will update expense form and upload to aans.ca.
2. **Previous Minutes:** Minutes approved.
3. **AC Operating Agreement:** The terms association membership is too ambiguous. Paul R. motions for a bi-law amendment, to be posted at least 30 days before AGM, to include wording changes as appropriate. All in favour, no contra-minded. Accepted. Ryan to forward Paul R. the Agreement to sign, and will send to Archery Canada.
4. **AANS Fee Increase:** As discussed AGM 2015 AC was increasing fees. To compensate, ANS will increase the current Individual Membership from \$35 to \$40, Family Membership from \$60 to \$90, and Club/Association Membership from \$75 to \$110 effective immediately for 2017 Memberships. Bill motions to accept, Paul R. seconds the motion; motion carried. Archery still remains the lowest for sport membership fees in Nova Scotia.
5. **2016 Nationals Athlete Funding:** Board reviewed the PSO Agreement and selection criteria for Nova Scotia top archers. Registration for the National event will be reimbursed by ANS to a maximum of \$150 with receipt for three archers: George Simms, Matt MacDonald, and Jason Adams. Board approves AC funding to be split equally between George Simms and Matt MacDonald. Paul R. motions to accept, Bette second's motion. All in favour, no contra-minded.
6. **Guest Insurance Record Book:** Log books will be distributed to all Clubs/Associations at the AGM to keep track of participants at Try-It and other short-term events.
7. **ANS AGM:** Location for annual meeting remains unchanged from last year: Department of Natural Resources, Shubenacadie, NS. Directors meeting will start at 9:00am

November 20, 2016 with AGM during intermission at approximately 12:00pm. ANS reports, including ANS proposed Bi-law amendments, to be submitted to Ryan by October 20, 2016; Club/Association reports and Committee reports to be submitted to Ryan by October 31, 2016. Club/Association also to forward date requests for additional shoots/tournaments on the 2017 ANS Shoot Schedule.

8. **2018 Nationals:** Committee will receive all location proposals by September 30, 2016. The Nationals Committee is meeting via conference call October 4, 2016 and will forward the candidates to ANS for decision. So far one Club has expressed an interest to be a Host Club.
9. **VP High Performance:** With Trina Snooks resigning from this position, Jason March will chair all High Performance Committee meetings until the AGM in November when a new VP High Performance will be elected.
10. **Treasurer's Report:** ANS Account balance \$52,533.11. Quicken Financial Statement will be forwarded to Ryan for AGM.
11. **Other Business:** None.

Meeting adjourned at 7:17pm, motioned by Bette, seconded by Melanie.