



Archery Nova Scotia

Sport Nova Scotia
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ANS Board of Directors Meeting Minutes

September 24th, 2020 | 8pm

Zoom Call

Attendees: Emily Nickerson, Don Lohnes, Melanie Lefler, Sherri Robicheau, Paul Robicheau, Dean Dort, Roy MacInnis, Ray Murdoch

Regrets: None

Meeting called to order by Melanie Lefler at 8:02pm.

- Approval of Previous Minutes
 - o Don motions to approve minutes from August 27th, 2020. Seconded by Dean. Motion carried unopposed.
- Update on Federal Funding Application
 - o Application was completed and sent in for the deadline of September 15th. One club submitted an application for CSO federal funding. Awaiting to see if PSO/CSO funding is approved.
- Archery Canada Membership
 - o New membership program that is being implemented that all provinces have access to. Members can register with AC, ANS, and their club all in one transaction. Goes directly to us and Archery Canada would get their portion automatically instead of paying a periodic invoice to AC. More efficient.
 - o Will be available for next year; Patricia and Emily will get training from inter-podia for this new system.
- Bid Process
 - o Currently, the Canada East and National Indoor 3D Championships are open for bids for hosting. Still have two interested parties for a bid (one in CB one in HRM). Still in initial stages; deadline is in November, 2020.
- New Business
 - o Signing officers for bank account; Don and Dean have signed. Roy will make an appointment to go in.

- Update on Government restrictions regarding COVID-19; as of October 1, increase to physical activity participation is up to 50 people at once without social distancing.
 - Melanie and Emily are in the process of getting notice out for the AGM in November; thinking of doing a virtual AGM. Email approval for financial report prior to the AGM
 - Musquodoboit has a new club president. She has to be added to the club email list and Dean has to be removed. Dean to send Emily the new email contact.
- Adjournment
- **Next meeting date is set for October 22nd at 8pm.**
 - **Don Lohnes motions to adjourn the meeting at 8:21pm.**