



2022 ANNUAL GENERAL MEETING AGENDA

Wednesday November 16, 2022

7:00 PM

Hybrid Meeting hosted in person at 145 Pacific Avenue, Winnipeg, MB and on Zoom

- 1) CALL TO ORDER**
- 2) ACCEPTANCE OF THE AGENDA**
- 3) ACCEPTANCE OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY NOVEMBER 24, 2021 VIA ZOOM CONFERENCE.**
- 4) EXECUTIVE COMMITTEE REPORTS**
 - a) President
 - b) Treasurer
 - c) VP 3D Archery
 - d) VP Athlete Development
 - e) VP Coaches & Officials
 - f) VP Target Archery
 - g) Executive Director
- 5) CLUB REPORTS**
- 6) APPOINTMENT OF AUDITOR - Robert W. Weighell**
- 7) ELECTION OF OFFICERS**

Vice President 3D Archery	2 Year Term
Vice President Athlete Development	2 Year Term
Vice President Coaches & Officials	2 Year Term
Secretary	2 Year Term
- 8) ITEMS REQUIRING A DECISION**
 - a) Approval of the 2021– 2022 Audited Financial Statements
- 9) ITEMS OF INFORMATION**
 - a) Safe Sport Resources
 - b) 2022 Membership Information
- 10) ADJOURNMENT**