

SPRINGBROOK ARCHERY CLUB

FEB 2021 ANNUAL GENERAL MEETING MINUTES

Meeting called to order: 7:18

Attendance: Jacquie Apedaile, Natalia Hodgkinson, Lyn Anderson, Dwight Morency, Donna Morency, Adrian Pidhirney. Via Zoom; Conner Armitage.

Approval of 2020 AGM minutes: Lyn motioned to accept the 2020 minutes. Donna 2nd.

Approval of Agenda: Lyn Accepted the agenda amended to add banking and do the elections first.

Board Member Elections:

Jacquie nominated Adrian Pidhirney, Donna Morency, Dwight Morency, Lyn Anderson, Natalia Hodgkinson, Nic Partridge and Connor Armitage for board members. All are willing to stand and elected by acclimation.

Lyn nominated Dwight Morency for President. Jacquie 2nd. Dwight accepted nomination.

Dwight nominated Adrian Pidhirney for Vice President. Connor 2nd. Adrian accepted nomination.

Jacquie nominated Donna Morency for Treasurer. Lyn 2nd. Donna accepted.

Lyn nominated Natalia Hodgkinson for Secretary. Adrian 2nd. Natalia accepted.

All positions elected by acclimation.

Banking:

Lyn Anderson motioned to remove Jacquie Apedaile from all Springbrook Archers Service bank accounts. Adrian 2nd the motion. Carried all in favor

Natalia Hodgkinson motioned for Lyn Anderson to hold signing authority for the Springbrook Archers Service bank accounts. Jacquie Apedaile 2nd. Carried with all in favor.

Final signing authority to be held by; Donna Morency, Adrian Pidhirney, and Lyn Anderson.

Adrian Pidhirney is admin manager. Donna Morency holds viewing access only.

ANNUAL REPORTS:

- 1. Financial Report: Donna Morency:** 2020 Expenses- \$46,655.24 Income \$35,155. Difference of \$11,500.24. Adrian motioned to accept the report as read. Lyn 2nd. Carried.
- 2. Membership Report: Donna Morency:** The club had 71 members at 2020's year end. 51 members have signed up to date.
- 3. Maintenance Report: Adrian Pidhirney:** Josh Anderson and his family have been extra helpful with maintenance projects around the range. It has been a very productive year including the building of the safety passage and staircase along with many smaller projects. All major construction is complete with only small items needing to be done. Internet is set up and working at the range. A recent computer purchase will help maintain financial book keeping, membership and the clubs online presence.

4. **Lessons: Lyn Anderson:** Lessons are solidly booked through till summer with only a few remaining spots. May and June will mainly be make up classes due to COVID-19 closures. No classes will happen in July or August to allow much deserved time off for coaches and organizers. Lessons were successfully booked throughout the year providing a revenue source to keep the club going.
5. **Special Events: Lyn Anderson:** Most of the years events were postponed due to COVID-19 regulations and restrictions.
6. **Summary of 2020 accomplishments: Donna Morency:** Highlights of the year included a bow raffle won by Mark Flaws. In January the Zone 4 team practiced at the Springbrook range for then winter games. The club sponsored 5 kids. Shirts were purchased. A silver medal was brought home. Outdoor 3-D shoots were cancelled. A couple of indoor 3-D events happened. The Booze raffle at Christmas raised \$2500. 1-2 new memberships come in weekly. An out door target was up for the summer.
7. **President remarks: Dwight Morency:** Dwight reported he was happy with 2020. A lot of repairs were needed and got done. Everyones help is appreciated. The club is on track to have a good 2021 with memberships, schools and lessons. Everyones participation is needed to keep the club running at it's best. We need to work as a whole team. A reward system is in place for those who give extra time volunteering. COVID-19 regulations complicated things, but the club did well and has no outstanding bills. We have new targets with extra foam for target repair. The vision for 2021 is to keep the doors open!

Fiscal year Audits: Lyn nominated Natalia Hodgkinson to do the Springbrook Archery club book keeping audit for 2021. Adrian 2nd. Carried. Jacquie nominated Adrian Pidhirney to assist Nat with the audit. Lyn 2nd. Carried.

2021 AGM tentatively set for Jan 31st, 2022.

Meeting adjournment 7:52