



Archers Association of Nova Scotia

*c/o Sport Nova Scotia
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*www.aans.ca/
www.sportnovascotia.com/main.htm*

Minutes of the AANS Annual General Meeting held on Sunday November 18 at 12:00 noon at the East Hants DNR Training Room, East Hants DNR Depot (Hants East District Office), 24 Creighton Road, Shubenacadie East, NS.

1. Welcome: Bill Currie, president of AANS, called the meeting to order at 12:05 PM and welcomed everyone.
2. Minutes of 2011 AGM: Currie commented that he was at a disadvantage because he had not been in attendance at the 2011 AGM. He noted that elections of executive members should have occurred at the Board of Directors meeting. Jeff Cox moved that the minutes of the 2011 AGM are noted and have been reviewed. Seconded by Chad Harpell. With no further discussion, the motion carried.
3. Business arising: No Business was brought forward.
4. Reports:
 - 4.1. President's report: Currie commented that he was pleased to report at the Board of Directors had strongly recommended to the membership at the AGM the revisions to the 2007 Bylaws as published.
 - 4.2. Currie reported that all other reports including clubs and associations reports had been presented and accepted at the Board of Directors meeting and will be published in the Newsletter that will go to general membership and AANS website in 2013.
5. New Business:
 - 5.1. Approval of the revised 2007 - 2012 Bylaws: Currie introduced the revisions to Bylaws stating that the only Bylaws on file with the Registry of Joint Stock Companies dated back to the founding documents of 1967. Previous revisions to Bylaws including the 2007 Bylaws have not been registered with the Registry of Joint Stock Companies. After discussion with the Clerk of the Registry of Joint Stock Companies the 2012 revisions to bylaws would be done according to the 2007 bylaws. The Bylaws committee and the executive jointly recommended the 2007 - 2012 Bylaws revisions to the Board of Directors and AGM with 60 days notice. The Board of Directors also recommended the 2007 - 2012 Bylaws revisions to the members at the Annual General Meeting. It was moved by Ricky Comeau to accept the revisions to the 2007 - 2012 Bylaws as published. Seconded by Jeff Cox. Currie reminded everyone that only AANS members could vote, one vote per member and no proxy votes. Motion carried with greater than $\frac{3}{4}$ majority vote of those present.

Currie thanked everyone for their support and approving the bylaws and was cautiously optimistic they will be accepted by the Registry of Joint Stock Companies. Currie commented that after reviewing the generic bylaws of the Registry of Joint Stock Companies he would like to see our bylaws revised again to streamline and simplified them in accordance with the generic bylaws of Registry of Joint Stock Companies.

5.2. John Webber moved to give lifetime AANS memberships to Robert & Sheila Sheppard. Motion was seconded by Robert Laprade. Motion accepted.

6. Other Business: It was mentioned that when setting the shoot schedule, there should be some minimum distance between shoots if there are two shoots on the same day. Two widely separated shoots can be hosted on the same day. It was mentioned that a committee should be made to promote growth in membership. Lindsey Poehl commented that clubs should not depend on the income from the shoots for their main income. Shoot income should supplement a clubs overall income.
7. Adjournment: Moved by Gerard Colin to adjourn the Annual General Meeting. Seconded by Wayne Wyre. Meeting adjourned at 12:34 AM. Agreed.

These minutes were approved at the Annual General meeting of AANS on 2013/11/17.