



Archers Association of Nova Scotia

c/o Sport Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, NS, B3J 1G6

www.aans.ca/
www.sportnovascotia.com/main.htm

AANS Executive meeting 2013/11/02 at 3:00 to 5:00 pm at Université Ste Anne (Halifax campus) 1589 Walnut Street (Halifax) in room 222.

Attending: Bill Currie (chair), Rob Laprade, Marilyn McLaren, Tom Riley and Nicole Theriault joined by videoconference from Université Ste Anne in Church Point in room 303.

Regrets: Rodney Misener

1. Approval of Minutes of 2013/08/27. John Webber suggested to delete the name of one person from the minutes. Moved by Marilyn, seconded by Robert to accept the minutes of the previous meeting 2013/08/27 with this change. Motion carried.

2. Matters arising (from minutes of executive meeting of 2013/08/27)

2.1 2014 Shoot Schedule

Bill discussed what he and John Webber had done in rolling over the 2013 shoot schedule to 2014. AANS Provincial Championship dates should be similar (except for the indoor shoots hosted by CFB Halifax). Clubs can bid for these shoots. While some clubs have an annual shoot with a "fixed date", all clubs should be encouraged to have 1 annual shoot at the same date each year. Bill would like to send out a draft shoot schedule before the board of directors meeting so Clubs can plan their shoot dates.

3. Reports

3.1 President's report

Bill went to a meeting at Sport Nova Scotia on coaching in Nova Scotia in September. Bill and John Webber had a meeting with Mike Hudson and Mark Smith to review our coaching plan. Several revisions were suggested. The coaching plan needs to be approved by the BOD.

3.2 Treasurer's report (MacLaren)

Marilyn & Bill discussed the 2012 -2013 Financial Statements. On Sept 1, 2012 the bank balance was \$31,594.32. For the year Sept 1, 2012 to Aug 31, 2013 total incomes were \$40,014.83, total expenses were \$41,188.04 and the bank balance on August 31, 2013 was \$30,421.11. Transactions were summarized. John Webber moved to accept the financial report and bring it to the Board of Directors, seconded by Robert Laprade. Motion carried.

3.3 VP Archery Canada, Membership report

Rob reviewed our membership data, 22 clubs, 429 members, 142 female 287 males. Bill thanked Rob for preparing the membership data for our assessment.

3.4 VP Target report.

Tom requested that AANS be the official website for the AANS shoot schedule. When circumstances require a change, the AANS.ca website can be updated reasonably quickly. Tom talked developing a coaching incentive program.

3.5 Bowhunting report

John reported on BANS activities. BANS and AANS again participated in the Overall Winner of the DNR Woodlot Owner of the Year celebrations. Friday was the Kids in the Forest Days, where busloads of school children are brought to the site and they walk around the many stations. It is a great way to introduce kids to archery, conservation and demonstrate to the teachers how safe archery is and to inform them about NASP. Saturday was open to the general public and again we tell them of all the archery clubs in their areas, archery, conservation and talk to all land owners about conservation and game management.

The same weekend, we participated with Girls Guides annual event Quest, doing the same things all over again. This was our fifth year being invited here and there were about 270 guides. In total, over 600 people were introduced or had their knowledge expanded regarding archery, conservation and participants were able to talk to land owners about conservation and game management.

BANS has also applied for money from the Habitat Fund that all hunters pay into. One of the categories under the fund is education. We are still waiting, but have been told we are receiving the funding requested.

3.6 3D committee

Rodney was absent. No report was received.

4. Other business

4.1 Canada Games Manager

Bill discussed the terms of reference for Canada Games Manager. An advertisement for the position of Canada Games manager needs to be brought to the BOD. Bill, Marilyn and Rob will work at this.

4.2 Terms of reference for Executive Positions

Marilyn will help Rob putting the terms of reference together.

4.3 draft AC-PSO agreement

Bill presented the draft AC-PSO agreement 2014-2016. This is a 3 year agreement with Archery Canada. There are minimal changes from our current agreement.

4.4 Agenda for BOD and AGM

Bill discussed the Agenda for BOD and AGM. Similar to last year one important business is the approval of changes to our Memorandum of Association and By-laws. Several suggestions were made for additions to the BOD agenda.

4.5 Block Funding assessment

Bill reviewed that the assessment reviews what we do, our membership, finances, etc., and is used to determine our Block Funding for the next 4 or 5 years. Our block fund is currently \$10,000 per year. Our assessment forms must be submitted by Nov 25.

5. Date of next Executive meeting

January 9th, 2014

6. AOB.

Meeting was adjourned at 5:06.

Bill thanked everyone for attending.

DRAFT