

ALBERTA TRADITIONAL BOWHUNTERS ASSOCIATION

AGENDA

2021 ANNUAL GENERAL MEETING

Eckville, AB

Saturday, July 17, 2020

10:00 AM – 12:00 PM

Lunch provided - courtesy of the ATBA

1. Consideration of Agenda
2. Minutes of the 2019 Annual General Meeting
Motion: “that the minutes of the 2019 AGM be adopted as printed and circulated”.
3. President’s Report – Tim Pardely (Acting)
4. Treasurer’s Report – M. Elser (Interim)
5. Membership Report – M. Elser
6. Nomination and Election of Executive Officers
 - 4.10 Executive positions up for election in an even numbered year will be the President, Communications Director, and two Directors-at-large. Executive positions up for election in odd numbered years will be the Vice-president, Treasurer / Membership Director, Youth Director and one Director-at-large.
 - 4.11 The terms of office for elected officers of the ATBA will be two (2) years.
 - 4.12 ATBA officers will be elected by a majority vote.
 - i) (even year) President – 1 Year Term
 - ii) (odd year) Vice President – 2 Year Term
 - iii) (odd year) Treasurer – 2 Year Term
 - iv) (even year) Communications Director – 1 Year Term
 - v) (odd year) Membership Director – 2 Year Term
 - vi) (odd year) Youth Director – 2 Year Term
 - vii) (even year) Director at large – 1 Year Term
 - viii) (even year) Director at large – 1 Year Term
 - ix) (odd year) Director at large – 2 Year Term
7. Adjournment

AGM Part II

AGM Draw and Award Presentations

- Attendance Draw – \$60
- Membership Drive Draw – **cancelled**
- Shed awards – **cancelled**

Historical records awards

- Scored Awards 1st Place: 2nd Place: 3rd Place: David Sherwin
- Big Game General Participation Prize \$250: David Sherwin
- Small Game Award: David Sherwin
- Youth Category (Ages 12-17): David Sherwin