

**Prince Albert Pistol and Rifle Club**  
**Tuesday December 10<sup>th</sup>, 2019 Annual General Meeting Agenda**

1. Call to order at
2. \_\_\_members attending. Required is 20 members.
3. Motion for approval of the agenda for this AGM (2019):
4. Motion for approval of the minutes of the past (2018) AGM:
5. Old Business:
  - a. RCMP approval of ranges:
  - b. Expansion of Multi-Purpose Range:
  - c. Spending of up to \$10,000 on restoring the berms:
  - d. Spending of up to \$5,000 on camera/security system(s) at west range:
  - e. Cost of building camp kitchen at silhouette range.
6. 2018-19 PAPRC financial statement.
  - a. Statement presented by Treasurer
  - b. Report of the Financial Review Committee:
  - c. Motion to accept the 2018-19 Financial Statement:
  - b. Report on the venue's financial statements by Treasurer
7. Elections:
  - a. President (Standing: Nominated:
  - b. Vice-President (Standing: Nominated:
  - c. Secretary/Treasurer (Standing: *Les Wessel*. Nominated:
  - d. Equipment Officer (Standing: Nominated:
  - e. Chief Range Officer (Standing: Nominated:
  - f. 9 Directors (Standing for directors are: Nominated:.
8. Destruction of the ballots if needed.
9. New Business
  - a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee.
  - b. Motion to set signing authorities for Conexus accounts as listed below.

*All Cheques require the signature of **any two** of those as listed per account.*

- i. General Account
  1. President -
  2. Vice-President -
  3. Secretary/Treasurer -
  4. Mailing address: Prince Albert Pistol and Rifle Club  
Box 462,  
Prince Albert, SK, S6V 5R8
- ii. Junior Account:
  1. Venue Director -

- 2. Venue Treasurer -
  - 3. Secretary/Treasurer -
  - 4. President -
  - 5. Mailing address:
- iii. Shotgun Sports Account:
  - 1. Venue Director -
  - 2. Secretary/Treasurer -
  - 3. President -
  - 4. Mailing address:
- iv. 3-gun Account:
  - 1. Venue Director -
  - 2. Secretary/Treasurer -
  - 3. President -
  - 4. Mailing address:
- v. Silhouette Account:
  - 1. Venue Director -
  - 2. Secretary/Treasurer -
  - 3. President -
  - 4. Mailing address:
- vi. ISSF Account:
  - 1. Venue Director -
  - 2. Venue Director -
  - 3. President -
  - 4. Secretary/Treasurer -
  - 5. Mailing address:
- vii. Cowboy Action Account:
  - 1. Venue Director -
  - 2. Secretary/Treasurer -
  - 3. President -
  - 4. Mailing address:
- c. Motion to approve the actions of the Board of Directors for the past year 2018-19:
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2019-20:
- e. Motion to approve the budget for coming year 2019-20:
- f. Motion to approve PAPRC policies and procedures (available on [paprc.org](http://paprc.org)):
- g. Motion to approve the Officer's and Director's reports as circulated:
- h. New Business arising from this meeting:

**The membership extends a heart- felt thank you to all the dedicated executive, directors, members and volunteers for their work and support through the year.**

Further notes:

-The first meeting of the new executive will be January 8th\15th, 2020.

Adjournment: