

Prince Albert Pistol and Rifle Club

Annual General Meeting Minutes December 6th, 2016

1. Call to order at 7PM by Steve
2. 27 members attending. Required is 20 members.
3. Approval of the agenda. Lee/Ben. Carried.
4. Approval of the minutes of the 2015 Annual General Meeting. Read by Steve. Keith/Myron Carried.
5. Old Business:
 - a. Installation of Electronic Entry System. Completed.
 - b. Submission of plan for the expansion of Multi-Purpose Range. Tabled again.
 - c. Create a late renewal fee of \$125. Completed.
 - d. Increase the cost of a Life Membership to \$1250. Completed.
 - e. Shed on black powder range is close to being finished. Many thanks to those involved.
6. Approval of the 2015 – 2016 financial statement as circulated at this meeting. Les/Keith. Carried.
 - a. Report of the Financial Review Committee for main account by Jim M. Les/Lee. Carried.
 - b. Report on the review of the venue's financial reports by Les. Les/Grant. Carried.
7. Elections (conducted by the Vice-President)
 - a. President (Standing: Steve Jeffers, Nominated: None.) Nominations Cease: Les\Harvey Carried. Acclaimed.
 - b. Vice-President (Standing, Jim McKnight, Nominated: None.) Nominations Cease: Steve\Keith. Carried. Acclaimed.
 - c. Secretary/Treasurer (Standing: Les Wessel, Nominated: None) Nominations Cease: Keith\Chris T; Carried. Acclaimed
 - d. Equipment Officer (Standing: Kelly Kovar, Nominated: None) Nominations Cease Steve\Chris C. Acclaimed.
 - e. Chief Range Officer (Standing: Keith Nielsen, Nominated: None) Nominations Cease Jim/Dale Carried. Acclaimed
 - f. 9 Directors (Standing: Ken Bird. James Brake. Gordon King, Tyson Jezowski, Ben Hunter, Harvey Lavigne, Michelle Stewart, Myron Sosnowski, Chris Conant. Nominated: None) Nominations Cease Keith/Rod. Acclaimed.
8. Destruction of the ballots not required.
9. New Business
 - a. Dispense with the formal financial audit and accept report of the Financial Review Committee. Les/Keith Carried.
 - b. Signing authorities for Conexus accounts will be those listed below. All Cheques require the signature of *any* two of those as listed per account. Motion to keep signing the same. Chris C./Ben. Amended by Chris C. to: Motion to keep signing authorities the same with the exception to change Junior's Account from Michelle Stewart to Robin Gyoerick. Carried.
 - i. General Account
 1. President: Steve Jeffers.
 2. Vice-President: Jim McKnight.

3. Secretary/Treasurer: Les Wessel
4. Mailing address: Box 462, Prince Albert, SK, S6V 5R8
- ii. Equipment Account
 1. Kelly Kovar
 2. Steve Jeffers.
 3. Les Wessel
 4. Mailing address:
- iii. Junior Account:
 1. Robin Gyoerick
 2. Steve Jeffers
 3. Les Wessel
 4. Mailing address:
- iv. Shotgun Sports Account:
 1. Myron Sosnowski
 2. Steve Jeffers
 3. Les Wessel
 4. Mailing address:
- v. 3-gun Account:
 1. Ben Hunter
 2. Steve Jeffers
 3. Les Wessel
 4. Mailing address:
- vi. Silhouette Account:
 1. Chris Conant
 2. Steve Jeffers
 3. Les Wessel
 4. Mailing address:
- vii. ISSF Account:
 1. Harvey Lavigne
 2. Gord King
 3. Steve Jeffers
 4. Les Wessel
 5. Mailing address:
- viii. Cowboy Action Account:
 1. Ken Bird
 2. Steve Jeffers
 3. Les Wessel
 4. Mailing address:
- c. Approval of the actions of the Board of Directors for the past year 2015 - 2016.
Grant/Rod. Carried.
- d. Payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2016 - 2017. Grant/Marcia. Carried.
- e. Approval of the budget for coming year 2016 – 2017. Chris C./Dale. Carried.

- f. Approval of PAPRC policies and procedures (available on paprc.org). Chris C./Grant Carried.
- g. Approval of the Officer's and Director's reports as circulated with the Notice of AGM. Marcia/Grant. Carried.
- h. Motion to amend the Membership Procedures to increase yearly membership dues to \$125 beginning Jan 1, 2018 and to \$150 beginning Jan 1, 2019. Late renewal fees will increase to \$150 and \$175 respectively. Ben/Keith. Carried.
- i. Motion to amend the New Member's Package to decrease the number of sessions required for new members to get signed off and qualify for access to the West Buckland Range from 3 to 1. Ken/Ted. (2 opposed). Carried.
- j. Motion to amend the PAPRC By-Laws Article 2 Section 1F to "Nine (9) Directors with minimum one (1) director from each venue. If, for any reason, a venue's director is or becomes unavailable the executive shall appoint a member at large". Keith/Harvey. Carried.
- k. Motion for Secretary/Treasurer to investigate the club's options for creating online membership access with both Conexus and vendor, and advise the executive and proceed if approved. Les/Jim. Amended to: Motion for Secretary/Treasurer to investigate the club's options for creating online membership access with both Conexus and vendor for any and all payment options, advise the executive and proceed if approved. Carried.

Members from the floor request the next AGM include the use of a PA system and flip chart. Les will request when booking next year.

A heart- felt thank you to all the dedicated executive, directors, members and volunteers for their work and support through the year.

The first meeting of the new executive will be Wednesday January 11th, 2017 at 6PM.

Adjournment: Suelynn.