

## Prince Albert Pistol and Rifle Club

### December 5<sup>th</sup>, 2017 Annual General Meeting Minutes

1. Call to order at 7 PM by Steve J.
2. 28 members attending. 5 late. Total of 33. Required is 20 members.
3. Approval of the agenda Harvey/Myron. Carried.
4. Approval of the minutes of the past Annual General Meeting as circulated and available on paprc.org. Myron/Harvey. Carried.
5. Old Business:
  - a. Submission of plan for the expansion of Multi-Purpose Range. Tabled. On hold pending response from Chief Firearms officer.
  - b. 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. Tabled. Not completed per lease decrease.
  - c. 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. Completed and closed.
  - d. 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". Completed and closed.
  - e. 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. Completed and closed.
6. Approval of the 2017 financial statement. Les/Keith. Carried.
  - a. Report of the Financial Review Committee for main account by Denis R. Keith/Grant. Carried.
  - b. Report on the review of the venue's financial reports by Les W. Did not receive report for Silhouette Venue.
7. Elections (conducted by the Chief Range Officer)
  - a. President (Standing: Steve Jeffers. Nominated: None. Steve is acclaimed.
  - b. Vice-President (Standing: Jim McKnight. Nominated: None Jim is acclaimed.
  - c. Secretary/Treasurer (Standing: Les Wessel. Nominated: None. Les is acclaimed.
  - d. Equipment Officer (Standing: Kelly Kovar. Nominated: None. Kelly is acclaimed.
  - e. Chief Range Officer (Standing: Keith Nielsen. Nominated: None. Keith is acclaimed.
  - f. 9 Directors (Standing for directors are: Ben Hunter, James Brake, Ken Bird, Myron Sosnowski, Chris Conant, Michelle Stewart, Tyson Jezowski, Harvey Lavigne, Gord King. Nominated: None. All are 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. Gord/Grant. 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. Myron/Sue Lynn. 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. Venue Director Kelly Kovar
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

iii. Junior Account:

1. Venue Director Michelle Stewart
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

iv. Shotgun Sports Account:

1. Venue Director Myron Sosnowski
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

v. 3-gun Account:

1. Venue Director Ben Hunter
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

vi. Silhouette Account:

1. Venue Director Chris Conant
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

vii. ISSF Account:

1. Venue Director. Harvey Lavigne

2. Venue Director Gord King
3. Secretary/Treasurer Les Wessel

viii. Cowboy Action Account:

1. Venue Director Ken Bird
2. Secretary/Treasurer Les Wessel
3. President Steve Jeffers

- c. Approval of the actions of the Board of Directors for the past year 2016 – 2017. Denis/Grant. Carried.
- d. Payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2017 – 2018. Keith/ Sue Lynn. Carried.
- e. Approval of the budget for coming year 2017 – 2018. Les/Keith. Carried.
- f. Approval of PAPRC policies and procedures (available on [paprc.org](http://paprc.org)). Les/Keith. Carried.
- g. Approval of the Officer's and Director's reports as circulated. Ken/Harvey. Carried.
- h. Motion to hold yearly memberships at \$100.00 for 2018. Les/Myron. Carried.
- i. Motion to amend *PAPRC Bylaws Article II: Item 1: Officers and Article VII: Duties: Item 3* to allow Secretary/Treasurer to be 2 positions that may be combined. Les/Keith. Carried.
- j. Motion to accept *PAPRC Electronic Surveillance Policy*. (Available on [paprc.org](http://paprc.org)). Harvey/Sue Lynn. Carried.
- k. Motion that the executive may spend up to \$5000 on camera/security system(s) at west range. Allen/Ken. Carried.
- l. Motion that the executive may, to meet RCMP requirements, spend up to \$5000 on restoring the berms and/or expanding the multi-purpose range at west range. Allen/Keith. Amended to \$10,000. SueLynn/ Myron. Carried.
- m. Motion to amend the *General Operating Procedures* to add the following:  
The Secretary Treasurer may receive compensation of not more than \$500 annually to cover costs incurred in performance of duties. (If two persons then Secretary \$300 and Treasurer \$200). Gord/Grant. Carried.
- n. Motion to amend the *General Operating Procedures* to add the following items:  
The club executive may, at its discretion, hire a person or persons, preferably club members, to perform range maintenance annually. Payments shall not exceed \$2000 annually. Sue Lynn/Denis. Carried.

Work bee in the early spring to hang wire on the fence posts.

Silhouette Nationals this summer

Skeet Nationals this year.

Concerns with road to the west range.

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 January 10th, 2018.

Adjournment: Keith.