

Prince Albert Pistol and Rifle Club

Annual General Meeting Minutes

Tuesday December 10th, 2019

1. Call to order at 7:03 by President Al Cannon.
2. 22 members attending. Required is 20 members.
3. Motion for approval of the agenda for this AGM (2019):
Steve\Myron. Carried.
4. Motion for approval of the minutes of the past (2018) AGM:
Harvey\Gord. Carried.
5. Old Business:
 - a. RCMP approval of ranges: See Committee Report in New Business.
 - b. Expansion of Multi-Purpose Range: See Committee Report in New Business.
 - c. Spending of up to \$10,000 on restoring the berms: See Committee Report in New Business.
 - d. Spending of up to \$5,000 on camera/security system(s) at west range: On hold pending range repairs.
 - e. Cost of building camp kitchen at silhouette range. On hold pending range repairs.
6. 2018-19 PAPRC financial statement.
 - a. Statement presented by Treasurer (Les Wessel).
 - b. Report of the Financial Review Committee (Jim McKnight).
 - c. Motion to accept the 2018-19 Financial Statement:
Les\Grant. Carried.
 - b. Report on the venue's financial statements by Treasurer (Les Wessel).
7. Elections:
 - a. President - Standing: *Al Cannon*. Nominated: None (Nominations ceased).
Harvey. Carried.
Al Cannon is President.
 - b. Vice-President - Standing: *Jim McKnight*. Nominated: None (Nominations ceased).
Steve. Carried.
Jim McKnight is Vice President.
 - c. Secretary/Treasurer - Standing: *Les Wessel*. Nominated: None (Nominations ceased).
Chris. Carried.
Les Wessel is Secretary\Treasurer.
 - d. Equipment Officer - Standing: None. Nominated: None (Nominations ceased)
Position is unfilled.
 - e. Chief Range Officer - Standing: *Keith Nielsen*. Nominated: None (Nominations ceased).
Keith Nielsen is Chief Range Officer.
 - f. 9 Directors - Standing for directors are: *Myron S., Harvey L., Gord K., Chris C. Philip M., Ken B., Steve J., Taylor H.* Nominated: None (Nominations ceased).
Myron\Chris. Carried.

Directors are: Myron Sosnowski, Harvey Lavigne, Gord King, Chris Conant, Philip Mengell, Ken Bird, Steve Jeffers, Taylor Howard, Keith Nielsen (Chief Range Officer).

- g. The executive wishes to assist as much as reasonable with the operation of the Junior's Venue as its future is in question. Appointment of a member of the executive to oversee the operation.
Taylor Howard will oversee.
 - h. Motion to close the Junior's account and transfer funds (~\$3800) to General Account. The club's Secretary-Treasurer will administer the venue's finances to ease the Director's work load as continued operation of venue is in question. (Hopefully this help retain a director). Harvey\Keith. Discussion. Amend to add the Junior's Director can coordinate with the club Secretary-Treasurer for funding as needed. Harvey\Keith.
Carried.
 - i. Motion to move Junior activities to same night as ISSF. Chris. Gord. Discussion.
Tabled to be handled at executive meetings.
8. Destruction of the ballots not needed.
9. New Business
- a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee. Gord\Grant. Carried.
 - b. Motion to set signing authorities for Conexus accounts as listed below.
Steve\Chris. Carried.

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

- i. General Account
 - 1. President - *Al Cannon*
 - 2. Vice-President - *Jim McKnight*
 - 3. Secretary/Treasurer - *Les Wessel*
 - 4. Mailing address: Prince Albert Pistol and Rifle Club
Box 462,
Prince Albert, SK, S6V 5R8
- ii. Junior Account: (to be closed).
 - 1. President - *Al Cannon*
 - 2. Secretary/Treasurer - *Les Wessel*
 - 3. Mailing address: Prince Albert Pistol and Rifle Club
Box 462,
Prince Albert, SK, S6V 5R8
- iii. Shotgun Sports Account:
 - 1. Venue Director - *Myron Sosnowski*
 - 2. Secretary/Treasurer - *Les Wessel*
 - 3. President - *Al Cannon*
 - 4. Mailing address: Myron Sosnowski

[REDACTED]
[REDACTED]
iv. 3-gun Account:

1. Venue Director - *Taylor Howard*
 2. Secretary/Treasurer - *Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: Taylor Howard
- [REDACTED]
[REDACTED]
[REDACTED]

v. Silhouette Account:

1. Venue Director - Chris Conant
 2. Secretary/Treasurer - *Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: Chris Conant
- [REDACTED]
[REDACTED]

vi. ISSF Account:

1. Venue Director - *Harvey Lavigne*
 2. Venue Director - *Gord King*
 3. Secretary/Treasurer - *Les Wessel*
 4. President - *Al Cannon*
 5. Mailing address: Harvey Lavigne
- [REDACTED]
[REDACTED]

vii. Cowboy Action Account:

1. Venue Director - *Ken Bird*
 2. Secretary/Treasurer - *Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: Ken Bird
- [REDACTED]
[REDACTED]

- c. Motion to approve the actions of the Board of Directors for the past year 2018-19: Grant\Rod. Carried.
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2019-20: Chris\Grant. Carried.
- e. Motion to approve PAPRC policies and procedures (available on paprc.org): Harvey\Steve. Carried.
- f. Motion to approve the Officer's and Director's reports as circulated: Jim\Chris. Carried.

- g. Report from the West Range Berm committee (Al Cannon).
- h. Motion to rescind previous restoration motion of \$10,000 and proceed with berm restoration as required to maintain certification:
Keith\Chris. Carried.
- i. Motion to approve the budget for coming year 2019-20:
Steve\Keith. Carried.

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.

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

Adjournment: Steve\Keith

President

Secretary-Treasurer