

Prince Albert Pistol and Rifle Club

December 5th, 2017 Annual General Meeting Agenda

1. Call to order
2. ___ members attending. Required is 20 members.
3. Approval of the agenda
4. Approval of the minutes of the past Annual General Meeting
5. Old Business:
 - a. Submission of plan for the expansion of Multi-Purpose Range. Tabled. On hold.
 - 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.
 - 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
 - a. Report of the Financial Review Committee for main account
 - b. Report on the review of the venue's financial reports
7. Elections (conducted by the Chief Range Officer)
 - a. President (Standing: Steve Jeffers. Nominated: ?) Nominations Cease:?
 - b. Vice-President (Standing: Jim McKnight. Nominated:?) Nominations Cease:?
 - c. Secretary/Treasurer (Standing: Les Wessel. Nominated:?) Nominations Cease: ?
 - d. Equipment Officer (Standing: Kelly Kovar. Nominated:?) Nominations Cease ?
 - e. Chief Range Officer (Standing: Keith Nielsen. Nominated: ?) Nominations Cease ?
 - 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. If not elected as officers will stand for directors: Jim McKnight, Steve Jeffers, Keith Nielsen, Kelly Kovar. Nominated:?) Nominations Cease?
8. Destruction of the ballots if required.

9. New Business

- a. Dispense with the formal financial audit and accept report of the Financial Review Committee.
- 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.

- i. General Account

- 1. President
 - 2. Vice-President
 - 3. Secretary/Treasurer
 - 4. Mailing address: Box 462, Prince Albert, SK, S6V 5R8

- ii. Equipment Account

- 1. Venue Director.
 - 2. Secretary/Treasurer
 - 3. President
 - 4. Mailing address:

- iii. Junior Account:

- 1. Venue Director.
 - 2. Secretary/Treasurer
 - 3. President
 - 4. Mailing address:

- iv. Shotgun Sports Account:

- 1. Venue Director.
 - 2. Secretary/Treasurer
 - 3. President
 - 4. Mailing address:

- v. 3-gun Account:

- 1. Venue Director.
 - 2. Secretary/Treasurer
 - 3. President
 - 4. Mailing address:

- vi. Silhouette Account:

- 1. Venue Director.
 - 2. Secretary/Treasurer
 - 3. President
 - 4. Mailing address:

- vii. ISSF Account:

- 1. Venue Director.
 - 2. Venue Director
 - 3. Secretary/Treasurer
 - 4. Mailing address:

- viii. Cowboy Action Account:

- 1. Venue Director.
 - 2. Secretary/Treasurer

3. President

4. Mailing address:

- c. Approval of the actions of the Board of Directors for the past year 2016 – 2017
- d. Payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2017 – 2018.
- e. Approval of the budget for coming year 2017 – 2018.
- f. Approval of PAPRC policies and procedures (available on paprc.org).
- g. Approval of the Officer's and Director's reports as circulated.
- h. Motion to hold yearly memberships at \$100.00 for 2018.
- 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
- j. Motion to accept *PAPRC Electronic Surveillance Policy*. (available on paprc.org).
- k. Motion that the executive may spend up to \$5000 on camera/security system(s) at west range.
- 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.
- 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).
- 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.

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: