

Prince Albert Pistol and Rifle Club

December 11th, 2018 Annual General Meeting Agenda

Landscape version.

1. Call to order *Chair (Pres or Vice Pres) calls meeting to order.*
2. _____members attending. Required is 20 members. *Secretary/Treasurer counts/records the attendance.*
3. Motion for approval of the agenda *Chair calls for any changes to the agenda, deals with them (if any) and calls for a motion to accept.*
4. Motion for approval of the minutes of the past Annual General Meeting circulated and available on paprc.org. *Chair calls for any changes to last year's minutes, as deals with them (if any) and calls for motion to accept.*
5. Old Business: *Chair reads old business items and invites discussion or updates.*
 - a. RCMP approval of ranges. *Chair invites report by directors.*
 - b. Expansion of Multi-Purpose Range. *Do at same time as restoring the berms.*
 - c. Spending of up to \$10,000 on restoring the berms. *Waiting for CFO report. No idea how much it will cost.*
 - d. Spending of up to \$5,000 on camera/security system(s) at west range. *Not done due to cost of restoring the berms.*
 - e. Repair of road. *Completed.*

6. Motion for approval of the 2017-18 financial statement.

Membership may want time to review it.

Treasurer presents statement and answers questions.

Treasurer makes motion to approve.

a. Report of the Financial Review Committee for main club account.

Chair invites Committee chair to report. Chair makes a motion to accept the report.

b. Report on the review of the venue's financial reports

Treasurer speaks to the reports. Venue directors can answer any questions.

7. Elections:

Conducted by Vice-Pres or Chief Range Officer.

a. President (Standing: *None*. Nominated:

b. Vice-President (Standing: *Jim McKnight*. Nominated:

c. Secretary/Treasurer (Standing: *Les Wessel*. Nominated:

d. Equipment Officer (Standing: *Kelly Kovar*. Nominated:

e. Chief Range Officer (Standing: *Keith Nielsen*. Nominated:

f. 9 Directors (Standing for directors are: *Ben Hunter, Ken Bird, Myron Sosnowski, Steve Jeffers, Harvey Lavigne, Gord King, Chris Conant, Tim Cooper* and if not elected to position of "choice" *Jim McKnight, Kelly Kovar, Keith Nielsen*. Nominated:

President elect takes over as meeting chair.

8. Destruction of the ballots if needed.

Conducted by Vice-Pres or Chief Range Officer.

9. New Business

- a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee. *Chair calls for motion from the floor.*

- b. Motion to set signing authorities for Conexus accounts as listed below. *Motion by Treasurer. Treasurer consults with each Venue's Directors.*

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. Motion to approve the actions of the Board of Directors for the past year 2017 – 2018. *Chair calls for the motion (not from a director).*
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2018 – 2019. *Chair calls for the motion.*
- e. Motion to approve the budget for coming year 2018 – 2019 *Chair calls for the motion*

f. Motion to approve PAPRC policies and procedures (available on paprc.org).

Chair calls for the motion

g. Motion to approve the Officer's and Director's reports as circulated.

Chair calls for the motion

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.

Read by chair.

Further notes:

- Work bee in the early spring to hang wire on the fence posts.
- Awaiting condition from CFO to begin berm repair in the spring.
- The first meeting of the new executive will be January 9th, 2019.

Adjournment:

Chair calls for motion.