

## Prince Albert Pistol and Rifle Club

### Annual General Meeting Minutes

Tuesday December 10<sup>th</sup>, 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

1701 Allbright Cres,  
Prince Albert, SK, S6V7C6

iv. 3-gun Account:

1. Venue Director - *Taylor Howard*
2. Secretary/Treasurer - *Les Wessel*
3. President - *Al Cannon*
4. Mailing address: Taylor Howard  
P.O. Box 1531  
Prince Albert, SK  
S6V 5R1

v. Silhouette Account:

1. Venue Director - Chris Conant
2. Secretary/Treasurer - *Les Wessel*
3. President - *Al Cannon*
4. Mailing address: Chris Conant  
Box 194  
Meath Park, SK, S0J1T0

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  
Box 664  
Birch Hills, SK, S0J0G0

vii. Cowboy Action Account:

1. Venue Director - *Ken Bird*
2. Secretary/Treasurer - *Les Wessel*
3. President - *Al Cannon*
4. Mailing address: Ken Bird  
1675 Allbright Cres.  
Prince Albert, SK, S6V7C3

- 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](http://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

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President

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Secretary-Treasurer