

Prince Albert Pistol and Rifle Club
2020 Annual General Meeting Minutes
Wednesday December 9th, 2020

1. Attendance recording on ZOOM and dial in calls. *Al C./Les W.*
2. Call to order at 7 PM by *President Al C.*
3. 24 members attending. Required is 20 members.
4. Motion for approval of the agenda for AGM(2020): *Steve/Ken. Carried.*
5. Motion for approval of the minutes of the past (2019) AGM: *Harvey/Rod. Carried.*
6. Old Business:
7. Restoral of berms: Broda Construction started work today.
8. 2019-20 PAPRC financial statement.
 - a. Statement circulated by Treasurer (on *paprc.org*): *presented by Les W.*
 - b. Report of Financial Review Committee: (*Jim M.*) *presented by Les W.*
 - c. Motion to accept the 19-20 Financial Statement: *Steve\Denis. Carried.*
 - b. Report on the venue's financial statements by Treasurer: *presented by Les W.*
9. Elections:
 - a. President - Standing: *Al Cannon. Nominations: None. Ceased. Les W.*
 - b. Vice-President - Standing: *Jim McKnight. Nominations: None. Ceased. Al C.*
 - c. Secretary/Treasurer (Standing: *Les Wessel. Nominations: None. Ceased. Al C.*
 - d. Equipment Officer (Standing: *Kelly Kovar. Nominations: None. Ceased. Al C.*
 - e. Chief Range Officer (Standing: *Keith Nielsen. Nominations: None. Ceased. Al C.*
 - f. 9 Directors (Standing for directors are: *Myron S., Steve J., Harvey L., Gord K., Chris C. Taylor H., Ken B* Nominations: *None. Ceased. Al C.*
 - g. *All Directors /Officers elected by acclimation.*
10. Destruction of the ballots not applicable.
11. New Business
 - a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee. *Les/Chris. Carried*
 - b. Motion to set signing authorities for Conexus accounts as listed below. *Les/Ken. 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: No change
 - ii. Shotgun Sports Account:

1. Venue Director - *Myron Sosnowski*
 2. Secretary/Treasurer -*Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: No change.
- iii. Silhouette Account:
1. Venue Director - *Chris Conant*
 2. Secretary/Treasurer -*Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: No change.
- iv. ISSF Account:
1. Venue Director - *Harvey Lavigne*
 2. Venue Director - *Gord King*
 3. President - *Al Cannon*
 4. Secretary/Treasurer - *Les Wessel*
 5. Mailing address:
- v. Cowboy Action Account:
1. Venue Director - *Ken Bird*
 2. Secretary/Treasurer - *Les Wessel*
 3. President - *Al Cannon*
 4. Mailing address: No change.
- c. Motion to approve the actions of the Board of Directors for the past year 2019-20: *Grant/ Rod. Carried.*
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2020-21: *Chris C./Chris S. Carried.*
- e. Motion to approve the budget for coming year 2020-21 : *Gord/Ken. Carried.*
- f. Motion to approve PAPRC policies and procedures (available on paprc.org): *Les/Gord. Carried.*
- g. Motion to approve the Officer's and Director's reports as circulated: *Sue Lynn/Marcia. Carried.*
- h. Motion to close old account (Called Main Account) at Conexus and update all GIC's to pay interest into new account (Club Account):*Les/Keith. Carried.*
- i. Widening of road is completed. Les received a phone call but no bill.
- j. Installation of road sign: Dept of Highways has sign ready to install.
- k. Other New Business arising from this meeting: *Les will investigate possible funding from Prince Albert Community Futures (contact Sharon Muntain).*
- l. The first meeting of the new executive will be January 6th or 13th, 2021.

12. Adjournment: *Denis R. at 7:30.*

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.