

Prince Albert Pistol and Rifle Club
2021 Annual General Meeting Agenda
Tuesday December 7th, 2021

1. Attendance recording on ZOOM and dial in calls.
2. Call to order at
3. ___members attending. Required is 20 members.
4. Motion for approval of the agenda for this AGM (2021):
5. Motion for approval of the minutes of the past (2020) AGM:
6. Old Business:
7. Restoral of berms, construction of new berm, etc:
8. 2020-21 PAPRC financial statement.
 - a. Statement circulated by Treasurer:
 - b. Report of the Financial Review Committee:
 - c. Motion to accept the 2020-21 Financial Statement:
 - b. Report on the venue's financial statements by Treasurer:
9. Elections:
 - 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: *Al C., Kelly K., Myron S., Steve J., Harvey L., Gord K., Chris C., Ken B.*, Nominated:.
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.
 - b. Motion to set signing authorities for Conexus accounts as listed below.

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

i. General Account

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

ii. Shotgun Sports Account:

1. Venue Director -

2. Secretary/Treasurer -
3. President -
4. Mailing address:
- iii. Silhouette Account:
 1. Venue Director -
 2. Secretary/Treasurer -
 3. President -
 4. Mailing address:
- iv. ISSF Account:
 1. Venue Director -
 2. Venue Director -
 3. President -
 4. Secretary/Treasurer -
 5. Mailing address:
- v. 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 2020-21:
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2021-11:
- e. Motion to approve the budget for coming year 2021-22:
- f. Motion to approve PAPRC policies and procedures (available on paprc.org):
- g. Motion to approve the Officer's and Director's reports as circulated:
- h. Motion for Secretary/Treasurer to investigate Life Membership dues increase for next AGM:
- i. Other New Business arising from this meeting:

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.

Further notes:

-The first meeting of the new executive will be on Zoom Jan 10th or 17th, 2022.

Adjournment:

