

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

1. Attendance recording on ZOOM and dial in calls.
2. Call to order at 7:02 PM on Zoom
3. 22 members attending. Required is 20 members.
4. Motion for approval of the agenda for this AGM (2021): Harvey/Myron. Carried.
5. Motion for approval of the minutes of the past (2020) AGM: Steve/Kelly. Carried.
6. Old Business:
7. Restoral of berms, construction of new berm, etc: Report from committee. Have not heard who will do the sign off by the CFO.
8. 2020-21 PAPRC financial statement.
 - a. Statement circulated by Treasurer:
 - b. Report of the Financial Review Committee (Jim McKnight).
 - c. Motion to accept the 2020-21 Financial Statement: Jim/Chris. Carried.
 - b. Report on the venue's financial statements by Treasurer: Dennis/Ken. Carried.
9. Elections:
 - a. President: Al Cannon asked to carry on due to circumstances. Jim/Chris. Carried.
 - b. Vice-President (Standing: *Jim McKnight*. Acclaimed.
 - c. Secretary/Treasurer (Standing: *Les Wessel*. Acclaimed.
 - d. Equipment Officer (Standing: *Kelly Kovar*. Acclaimed.
 - e. Chief Range Officer (Standing: *Keith Nielsen*. Acclaimed.
 - f. 9 Directors (Standing for directors are: *Kelly K., Myron S., Steve J., Harvey L., Gord K., Chris C., Ken B., Taylor H.* Acclaimed.
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. Gord/Chris. Carried.
 - b. Motion to set signing authorities for Conexus accounts as listed below. There will be no changes so motion was called.

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

i. General Account

1. President - *No change*.
2. Vice-President - *No change*.
3. Secretary/Treasurer - *No change*.
4. Mailing address: *Prince Albert Pistol and Rifle Club*
Box 462,
Prince Albert, SK, S6V 5R8

- ii. Shotgun Sports Account:
 - 1. Venue Director - *No change.*
 - 2. Secretary/Treasurer - *No change.*
 - 3. President - *No change.*
 - 4. Mailing address: *No change.*
- iii. Silhouette Account:
 - 1. Venue Director - *No change.*
 - 2. Secretary/Treasurer - *No change.*
 - 3. President - *No change.*
 - 4. Mailing address: *No change.*
- iv. ISSF Account:
 - 1. Venue Director - *No change.*
 - 2. Venue Director - *No change.*
 - 3. President - *No change.*
 - 4. Secretary/Treasurer - *No change.*
 - 5. Mailing address: *No change.*
- v. Cowboy Action Account:
 - 1. Venue Director - *No change.*
 - 2. Secretary/Treasurer - *No change.*
 - 3. President - *No change.*
 - 4. Mailing address: *No change.*
- vi. Junior Program Account:
 - 1. None but possible Randi Gyoerick in coming year.
- c. Motion to approve the actions of the Board of Directors for the past year 2020-21: Ron/Chris S. Carried.
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2021-11: Chris C/Chris S. Carried.
- e. Motion to approve the budget for coming year 2021-22: Les/Steve. Carried.
- f. Motion to approve PAPRC policies and procedures (available on paprc.org): Les/Kelly. Carried.
- g. Motion to approve the Officer's and Director's reports as circulated: Les/Jim. Carried.
- h. Motion for Secretary/Treasurer to investigate Life Membership dues increase for next AGM: Les/Chris C. Discussion. Amended to: Motion for Secretary/Treasurer to investigate Membership dues increase for next AGM: Gord/Harvey. Carried.
- i. Other New Business arising from this meeting: Randi Gyoerick may restart the Junior Program.

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 (maybe face to face) Jan 10th or 17th, 2022.

Adjournment: Jim at 7:37 PM.