

Prince Albert Pistol and Rifle Club
2022 Annual General Meeting Minutes
Tuesday December 6th, 2022

1. Attendance taken.
2. Call to order at 7:04 at PAWF building by President Al C.
3. 26 members attending. Required is 20 members.
4. Motion for approval of the agenda for this AGM (2022): Harvey/Keith. Carried.
5. Motion for approval of the minutes of the past (2021) AGM: Gord/Chris. Carried.
6. Old Business:
7. Restoral of range berms, approval, etc: Report by Al C.
8. 2021-22 PAPRC financial statement.
 - a. Statement circulated by Treasurer Les W.
 - b. Report of the Financial Review Committee – Jim M.
 - c. Motion to accept the 2021-22 Financial Statement: Les/Keith. Carried.
 - d. Report on the venue's financial statements by Treasurer Les W.
 - e. Report on per member share of club operating costs (dues increase, etc.) by Treasurer Les W.
 - f. Reinvestment of Community Futures Loan GIC - can be paid back Dec 2023. Report by Al C.
9. Elections:
 - a. President (Standing: Steve J., Nominated: None. Acclimation *Steve Jeffers*.)
 - b. Vice-President (Standing: Jim M., Nominated: None. Acclimation *Jim McKnight*.)
 - c. Secretary/Treasurer (Standing: Al C. Nominated: None. Acclimation *Al Cannon*.)
 - d. Equipment Officer (Standing: *Kelly K.*, Nominated: None. Acclimation *Kelly Kovar*.)
 - e. Chief Range Officer (Standing: *Keith N.*, Nominated: None. Acclimation *Keith Nielsen*.)
 - f. 9 Directors (Standing: *Ken Bird., Harvey Lavigne., Gord King., Taylor Howard., Myron Sosnowski., Chis Conant., Les Wessel.*: Nominated: None. *Acclimated all*.)
10. Destruction of the ballots (N/A).
11. New executive takes charge of meeting. (N/A)
12. New Business
 - a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee. Harvey/Keith. Carried.
 - b. Motion to set signing authorities for Conexus accounts as listed below. Keith/Cory. Carried.

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

- i. General Account
 1. President – *Steve Jeffers*
 2. Vice-President – *Jim McKnight*
 3. Secretary/Treasurer- *Al Cannon*
 4. Mailing address: *No changes.*
 - ii. Shotgun Sports Account:
 1. Venue Director – *Myron Sosnowski*
 2. Secretary/Treasurer - *Al Cannon*
 3. President - *Steve Jeffers*
 4. Mailing address: *No changes.*
 - iii. Silhouette Account:
 1. Venue Director – *Chris Conant*
 2. Secretary/Treasurer - *Al Cannon*
 3. President - *Steve Jeffers*
 4. Mailing address: *No changes.*
 - iv. ISSF Account:
 1. Venue Director – *Gord King*
 2. Venue Director – *Harvey Lavigne*
 3. President - *Steve Jeffers*
 4. Secretary/Treasurer - *Al Cannon*
 5. Mailing address: *No changes*
 - v. Cowboy Action Account:
 1. Venue Director – *Ken Bird*
 2. Secretary/Treasurer - *Al Cannon*
 3. President - *Steve Jeffers*
 4. Mailing address: *No changes*
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- c. Motion to approve the actions of the Board of Directors for the past year 2021-22: Rod/Kelly. Carried.
 - d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for the coming year 2022-23: Marcia/Ken. Carried.
 - e. Motion to approve the budget for the coming year 2022-23: Les does not have the cost of association/insurance with Shooting Federation of Canada for next year and so was not included in budget. Gord/ Chris S. Discussion of liability if fire started on our range consumes other forests. Carried.
 - f. Motion to approve PAPRC policies and procedures (*there have been no changes this year*) (available on paprc.org): Harvey/Myron. Range rule boards are being replaced in the new year. Range inspections are due in 2023. Carried.

- g. Motion to approve the Officer's and Director's reports as circulated in the AGM Notice: Marcia/Cory. Carried.
- h. Other New Business arising from this meeting: Discussion of new Bill 117 and how it affects us (3-gun).

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 January 11th, 2023.

Adjournment: Marcia.