



PRINCE ALBERT PISTOL & RIFLE CLUB

BOX 462,
PRINCE ALBERT, SK S6V 5R8

Email: papr@hot-mail.ca

1. Attendance:

1	ALAN CANNON	25	Jim Kingsburg
2	Tianna Stewart	26	Aron McInnes
3	Alan Cannon	27	ALBERT KOEYCH
4	Walter Chungs	28	DOUG WINGER
5	Bill Musink	29	Ivan B Cook
6	Ken Bird	30	Elden LAIRD
7	Geordanting		
8	Dan Matheson		
9	Ernie Burkham		
10	DALE GRAHAM		
11	Steve Jeffers		
12	Steve Jeffers		
13	Suzanne Langin		
14	Thompson		
15	Myron Jomaldi		
16	Colry Lavigne		
17	Kelly Kovar		
18	Taylor Howard		
19	H Lawrence Dyck		
20	Sam Nandey		
21	Egg Benny		
22	Stedwards (039)		
23	Kuperfund		
24	David Gub		

2. Call to Order: President Steve Jeffers called the meeting to order at 19:04 hrs (7:04 PM)
3. Twenty-nine members were in attendance. Quorum for the AGM is 20. Quorum was met.
4. Agenda Approval: Harvey made a motion to approve the 2023 AGM Agenda as presented. Myron seconded the motion.

Motion was carried.



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5. Past Minutes: The minutes from the 2022 Annual General Meeting were reviewed. Kieth made a motion to approve the minutes as presented. Ken seconded the motion.

Motion was carried.

6. Old Business: The membership was informed that the \$15,000.00 loan repayment to Community Futures has been repaid. The loan was for \$20,000.00 and if paid off by December 2023, 25% of the amount was forgiven.
7. Financial Review: Secretary/Treasurer Alan reviewed the 2022~2023 finances as audited by Les Wessel.

Alan made a motion to accept the 2022~2023 financial statement as presented. Kieth seconded the motion. A few questions were asked and answered.

Motion was carried.

Alan made a motion to increase the membership fees to \$125.00 from \$100.00 for Early Renewals, \$150.00 from \$125.00 for After April 1st, \$1,500.00 from \$1,250.00 for Life Member. Grant seconded the motion.

Motion was carried.

Kieth made a motion to dispense with a formal audit and to accept the report of the internal auditor (Les Wessel). Cory seconded the motion.

Motion was carried.

8. Elections: Jim McKnight (Vice President and Election Committee Chairperson) was not in attendance as he has come down with an illness. Grant Lavigne graciously agreed to conduct the election. The following Executive and Directors allowed their name to stand and all were elected by acclamation:

- President: Steve Jeffers
- Vice President: Jim McKnight
- Secretary/Treasurer: Alan Cannon
- Equipment Officer: Kelly Kovar
- Chief Range Officer: Kieth Nielsen
- Directors: Ken Bird
Harvey Lavigne
Gord King
Taylor Howard
Myron Sosnowski
Tianna Stewart
- One opening in the Directors group was filled by Cory Lavigne by a unanimous vote.
- No ballots were required therefore no ballots were required to be destroyed.



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9. The new Executive took charge of the meeting.
10. Myron made a motion to set signing authorities for Conexus accounts as listed below.
Seconded by Grant.

Motion was carried.

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

- General Account
 - President: Steve Jeffers
 - Vice-President: Jim McKnight
 - Secretary/Treasurer: Alan Cannon
 - Mailing address: Prince Albert Pistol & Rifle Club
PO Box 462,
Prince Albert, SK, S6V 5R8
 - Shotgun Sports Account
 - Venue Director: Myron Sosnowski
 - President: Steve Jeffers
 - Secretary/Treasurer: Alan Cannon
 - Mailing address: No change
 - ISSF Account:
 - Venue Director: Harvey Lavigne
 - Venue Director: Gord King
 - President: Steve Jeffers
 - Secretary/Treasurer: Alan Cannon
 - Mailing address: No Change
 - Cowboy Action Account
 - Venue Director: Ken Bird
 - President: Steve Jeffers
 - Secretary/Treasurer: Alan Cannon
 - Mailing address: No Change
- i. Grant made a motion to approve the actions of the Board of Directors for the past year for 2022~2023. Sue Lynn seconded the motion.

Motion was carried.

- ii. Harvey made a motion to approve payment of all dues, fees, memberships, and affiliations in organizations which PAPRC belongs for the coming year 2023~2024. Tianna seconded the motion.

Motion was carried.



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- iii. Alan made a motion to approve the budget for the coming year 2023~2024. Kieth seconded the motion.

Motion was carried.

- iv. Alan made a motion to approve PAPRC policies and procedures (there have been no changes this year). Myron seconded the motion.

Motion was carried.

- v. Grant made a motion to approve the Officer's and Director's reports as circulated. Tianna seconded the motion.

Motion was carried.

- vi. For the Club's information: Saskatchewan Power and Forbes are running an electrical line from Highway #3 to the CO/Police Range on the west side of our West Range. President Steve Jeffers has contacted Sask Power to see what kind of charge there would be to drop and line into our range. Sask Power stated that if we get a letter from the original installation owner that states that we are not required to pay half of the cost of the complete installation it would cost between \$8,000.00 and \$10,000.00. We are following up to see if the CO's would give us such a letter and then discuss whether or not we would make use of the electricity.

The membership extends a heart felt thank you to all dedicated executive, directors, members and volunteers for their work and support through the year.

The first meeting of the executive will be January 10th, 2024, with subsequent meetings held on the second Wednesday of each month unless changed by a majority vote of the executive.