

Kamloops Target Sports Association AGM Agenda

Sunday, February 24, 2013

Call to Order: 7:05PM @ Curling Rink.

Roll Call of members present: Sign-in sheet. 65 members signed in.

Review minutes of Sunday February 26, 2012 6:56pm AGM. - 62 members signed in
If no further corrections, the minutes are approved as read.

President's message: read and handed in by Jim Sloper.

Changed ways to vote, explained the new way for nominations on the board directors.

Discussed the range improvements and progress of upcoming improvements. Positive reviews all around.

Financial Report: Don Morphy, Treasurer. Report reflects Financial Statements from Munro & Company.

Reviewed the financial handouts

Don will answer questions.

Question from the floor: "What would offset the amount of ins. Cost?. - Don answers - more members

Charlie Weir **move to adopt financial report.** Norm McRae Seconded. **Motion CARRIED**

- Archery Director- Marc Britton - 2 day 3D shoot coming up in April.
- Cowboy Action - hosting national shoot Labour Day weekend. In need of volunteers.
Four bays will have permanent props this year.
- Full Bore -Richard- 3 members named to national open team.
- IPSC- Marlin - nothing has really changed - nothing to report
- Juniors - Trevor- his last year with the board. is passing the gauntlet on for those interested. Will remain in place until the end of April. Annual Juniors report is attached
- Membership- Diana Wong- 1127 members in 2012. Year to date for 2013 there are 794 members. Breakdown is as follows:

2012		2013 (up until Feb 24 th)	
1127 Members – 377 New		794 Members – 111 New	
Family – 478	Rifle – 892	Family – 301	Rifle – 731
Single – 441	Handgun – 666	Single – 301	Handgun – 544
Senior – 148	Cowboy – 84	Senior – 147	Cowboy – 80
Junior – 36	Archery – 202	Junior – 22	Archery – 159
Life – 20	IPSC - 46	Life – 17	IPSC - 58
Handicapped – 4		Handicapped - 6	

- Archery had huge increase in membership.
- 3GUN/Service - Geoff - stepping down from roll this year.
- Recreational - Paul - three shoots this year, sign up at Powderkeg.
- Small Bore- Michael – out-of- towners and competitors impressed with our facility. Approximately 50 rifle & 12 pistol shooters in Provincial competition. Attendance as follows:10 Air Rifle/2 Free Rifle/20 Sporting Rifle-Prone/5 Sporting Rifle- 3 Position/11 Air Pistol Open Class/6 Jr. Girls Air Pistol/1 Ladies Open Air Pistol/6 Open Centre Fire Pistol/4 Ladies Sport Pistol/10 Standard Centre Fire Pistol/8 Rapid Fire Pistol/9 Free Pistol
- Don Pipolo - RSO courses, will have special ID cards for RSO's. Implemented duty patrols. 10 people volunteered for on duty range officer to police the range for safety reasons. Would like to have it fulltime with the influx of members. ID cards will be for everyone who has taken the course. Also ID cards for Club Level RSO's. Range officers report is attached.
- Gun Show - Ron Fraser - April 27/28. need volunteers for the gun show. Funds from the gun show goes towards the club. over 91% sold. 43 tables left. Friday morning and Sunday afternoon for set up and tear down.
- Orientation –Rob Hetherington - keeping busy with number of new members.
- Range Warden - Don Morphy - would like to ask if you see someone making “issues” at the range to report it to the range officer.(record vehicle description, time. date. Usually happens on a Tues or Thurs. Results in more expenses for the range ie: clean up, up keep.

UNFINISHED BUSINESS: Mark – The club had lost 3 long time members in 2012. Would like to announce a memoriam to Art Bourne, Bob Hobbs & Chuck.(?)

2013 Elections: Chaired by Vincent Kong.

Vincent explained the constitution of how the votes were to take place. Members were told that they must vote for 13 directors. If the directors are voted in they would hold the position that they were assigned to on the ballot.

Names submitted by Nomination Committee Chairman, Don Morphy.

Ballot vote completed and tabulated. Results announced.

New directors for 2013 are:

Jim Sloper - President - 63

Norm McCrae - VP- 62

Diana Wong - Secretary - 62

Don Morphy - Treasurer - 63

Jenna Hobson - Membership - 60

Trevor Coleman - Juniors - 59

Michael Wong - Small Bore - 62

Marc Britton - Archery - 61

Jim Collins - Service - 45

Barry Prost - Full Bore - 62

Geoff House - IPSC - 62

Mike Reynolds - Cowboy Action - 61

Ron Brady - Rec. - 61

(Thanks to Vincent.).

Next executive meeting will be March 11, 2012 at the indoor range, 7:00 P.M.

Any unfinished business?

- Gun show needs more volunteers. Especially for set up Friday a.m. and take down Sunday p.m.

New Business:

Membership fees for 2014- Discussion was had. Diana Wong suggested to increase the price of the family membership fee in 2014 from \$120 to \$140. Don reviewed the current membership prices. Diana

Wong Motions an increase for 2014 general family membership - \$120 to \$140. Donna Seconds. Motion CARRIED

Formation of Audit Committee for 2013- Diana Wong. – The Club does not have the accountant prepare audited financial statements. Would like to see an audit committee to perform a spot audit. At least two members who are not on the Board of Directors to volunteer. Documents would be cross referenced for both the gun show and club accounts.

Diana Wong Motions to have an audit committee, Barry Prost seconds. Motion CARRIED

Les Larkin, Luke Thibault, Donna ? and David Walker volunteered to be that audit committee.

Is there any further business?

Amadeo Vecchio – Would like to see one of the 10 bays turned into a commercial bay for Provincial and

Federal training. Would provide extra revenue for club. Amadeo **Motioned, Don Pipolo Seconds. Motion DENIED**

Open floor discussion was had.-

The consensus is the club comes first, and that the current range rental policy works for now. The club must be flexible to a certain extent to accommodate rentals when there are no club activities going on.

Don Pipolo –**motioned to have a rebate of membership fees for volunteer hours given.** The group consensus was there is no way to control, monitor or remunerate for work done. People want to volunteer because they want to, not because they want something out of it. The volunteered people need to be recognized one way or another. **Ron Brady Seconds. Motion DENIED**

Paul Reibin - would like to see money from the " pot" used to hire someone for work that needs to be done.

Jim White – Discussed the kids groups that come to the club to learn gun safety , and would like to express how very proud of the club involvement he is.

Since there is no further business, meeting is adjourned @ 8:54 PM.