

**Kamloops Target Sports Association
Annual General Meeting &
Extraordinary General Meeting 2015**

February 22nd, 2015
Frick & Frack Taphouse
577 Victoria Street
Kamloops, B.C. V2C 2B1
(250-851-2030)

Dinner: 5:00 – 6:00 pm (Make A Reservation Please)
Meet & Greet Social: 6:00pm – 7:00pm
Meeting: 7:00pm – 9:00pm
Extraordinary General Meeting 9:00 pm – 9:30 pm

This Annual General Meeting is called for the purposes of reviewing and adopting the:

President's Report - 2014
Financial Reports - 2014
Director Reports – 2014
Election of the Board of Directors - 2015
Establishing Membership Fees for 2016
Club Development & Improvement Discussions

The Extraordinary General Meeting is called for the purpose of altering the bylaws of the Society to allow the Society to give notice to a member by way of electronic transmission of the notice to a member by email, in addition to giving notice by mail as

presently set out in the Society's bylaws. The alteration of the bylaws to occur by the passage of the following special resolution:
Resolved as a special resolution that:

1. bylaws 58 and 59 of the bylaws of the Society be altered to allow the giving of notice to a member, in addition to mailing, by email addressed to the member at the last email address of the member on file with the Society;
2. the notice given aforesaid be deemed to be received on the day of the notice is emailed; and
3. bylaws 58 and 59 as amended read as follows:

58 A notice may be given to a member, either personally, by mail to a member at the members registered address or by electronic transmission by email to the members address on file with the Society.

59 A notice sent by;
 - (a) mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice had been given, it is sufficient to prove the notice was properly addressed and put in a Canadian Post Office receptacle : and
 - (b) electronic transmission by email is deemed to have been given to a member on the day on which the notice was emailed, and proving that notice had been given, it is sufficient to prove the notice was emailed to the member at the last email address of the ember on file with the Society.

If you have not renewed your KTSA club membership for 2015, we have a fillable & printable membership application on the web site (ktsa.ca). Your signature &/or the signatures of family members must be added. This is the fourth year you have been able to do this. Try it yourself and see what you think. Many of our members use this system and like how it works. An application for 2015 membership renewal is included in the notice package.

Take your completed application and membership card(s) to the Powderkeg Gun Shop with cheque, money order or cash. If you choose to mail in your application, please include your cheque or money order and membership card(s). Do not send cash in the mail. Mail in applications will be processed the same or next day, as received. Renewed membership cards will be returned to you with an outdoor range key via Canada Post.

If you attend the 2015 Annual General Meeting you will receive information about the club and the many improvements made in the last year. Information for future plans will also be made available. If you have an idea the club would be interested in or a request for some service not yet offered or you wish to help out in some way, please attend this meeting.

An election of board members this year will not be necessary. Twelve incumbents and/or nominees have been fielded for 13 positions.

KTSA – 2014-2015
Directors

If you care about your gun club, you should be there.
The world is run by those that show up!!!