

Annual General Meeting of Members of the Kamloops Target Sports Association
Sunday, February 22, 2015 at Frick and Frack Restaurant

Call to Order @ 7:03PM

Roll Call of members present. Sign-in shows 38 members signed in.

Review minutes of Sunday, February 23, 2014 AGM. 68 members signed in.

(President Jim observed that the minutes have been posted on the KTSA website for some time, for all to view.)

Any corrections? Move to adopt? M/Barry Prost, S/Curtis Tinney.

President's message: Welcome everyone and thank you for attending tonight's meeting. Be sure to stay for the Special General Meeting following immediately after this AGM. It should be very brief.

We continue to improve our ranges and are seeing improved care to our ranges. More props and targets are being made available to the general membership on a permanent basis. This adds to the overall enjoyment when using the ranges.

There have been exceptions to the proper use of our ranges, and they have been delt with whenever we can be sure who the culprits are. We must not tolerate unsafe use of our facilities, or we risk losing them! Shotgun damage to backboards remains a concern.

Our club hosted the SASS Canadian National Cowboy Action Championships for a second year in a row, with very satisfying results. Many positive comments were received from both competitors and spectators about our excellent facilities.

Again I urge you to bring a guest to show them our ranges, encourage them to become a member, and when signing them in, use their name --- not "guest". This is important for two reasons. First, for insurance purposes, and second, so

we can keep track of how many times they access our ranges. Unfortunately we do have some who take advantage of our range usage rules.

Thank you to the executive, appointees, and membership for their continued support in 2014.

Remember, while using our ranges – Be safe – have fun – BE SAFE!

Financial Report – Don Morphy, Treasurer: Please see the Financial Statement handouts. Are there any questions for Don? Proposed budgets for each discipline were discussed.

Move to accept/Norm McRae, Seconded/Brent Weaver. Carried.

Directors Reports: These were sent out in the last newsletter and posted on our web site. President Jim went through each position, and asked for any comments the membership may have.

Archery – Marc Britton.

Cowboy Action – Brent Weaver.

Full Bore-Barry Prost.

IPSC – Gary Kopp.

Juniors – Curt Tinney.

Membership – Dora MacKay.

Recreational – Brent Weaver.

Service Conditions – Jim Collins.

Small Bore – vacant.

Appointees Reports:

Chief Range Officer – Don Pippolo.

Gun Show – David Walker.- gave update on latest stats. Volunteers needed for set-up/take-down.

Orientation Officer – Rob Hetherington.

Newsletter – Jim Thrower.

Range Warden – Don Morphy.

Web Site – Stephan Schweizer.

Audit Committee – David Walker/Les Larkin.- reviewed books/found acceptable.

2015 Elections: The 12 Directors that were nominated on or before the deadline of December 31, 2014 are as follows, and are elected by acclamation:

President – Jim Sloper

Vice President – Norm McRae

Secretary – Mark Brade

Treasurer – Don Morphy

Membership Director – Dora MacKay

Full Bore Director – Barry Prost

Archery Director – Marc Britton

Service Conditions Director – Jim Collins

Cowboy Action Director – Brent Weaver

Junior Director – Curtis Tinney

Recreational Director – Brent Weaver

IPSC Director – Garry Kopp

Smallbore Director – Brent Andres

President Jim welcomed new board of directors for 2015. First board meeting will be Monday, March 16, 2015 @ 7PM at the indoor range.

Unfinished Business: - none.

New Business:

- Membership fees for 2016 were discussed. Don Morphy moved Handicap & Junior membership increase to one half of the Senior rate, and that all Juniors be anyone under the age of 18. No more split with junior ages. This would mean Handicap and Junior membership will be \$40.00 for 2016.
- Seconded by Barry Prost. Carried.
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Meeting adjourned @ ___8:07__PM

President Jim asked everyone to remain for Special General Meeting.