

AGM of KTSA February 18, 2018 at Kamloops Curling Rink.

Call to Order @ 7:00 P.M.

Jim S, Jeff M, Dora M, Stefan S, Ron B, Jim B, Don M, Ken C, Barry P,
Brent W.

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

Review minutes of February 21, 2017 AGM.

Any corrections? No

Motion: To adopt minutes from February 21 AGM

Ron B

Brent W second

Carried

President's Message: Attached

Financial Report: - Jeff Mann, Treasurer.

Attached

Motion to accept financials as presented. Barry P

Brent W second

Carried

Directors Reports: - Reports were posted on the website and the
newsletter.

Archery – Ken Chantler.

Will send out an email to members re upcoming matches

Cowboy Action – Jim Bartlett.

3 Fun shoots coming up this summer all welcome to come out

Full Bore – Brad Traynor.

3 major shoots this year

All club members welcome to come out

2nd Sunday of the month

IPSC – Brent Andres.

Fun matches in May

June double qualifier

Juniors – Curt Tinney.

Not in attendance

Membership – Stefan Schweizer..

1446 for 2017

Mark thanks the Club for Life membership for self and Judy

Recreational – Ron Brady.

Multi – Gun – Barry Prost.

Small Bore – Don Morphy.

March 25 rimfire pistol match

Appointee:

Don Pipalo

Range Officer Course RO encourage all members to take the course

Gun Show Don Morphy

60 Tables left

Orientation Officer Jim B

411 new members

Good intake process

Newsletter

Spring and Fall edition for 2018

Range Warden Don Morphy

More members less damage

Fire was deemed to be not the fault of the members

Alan Ovington will be helping Don

Website Stefan

If members have any feedback please let Stefan know.

2018 Elections: - the 13 Directors that were nominated on or before the deadline of December 31, 2017 are as follows, and are elected by acclamation:

- President – Brent Weaver.
- Vice President – Ron Brady.
- Secretary – Dora MacKay.
- Treasurer – Jeff Mann.
- Archery – Ken Chantler.
- Cowboy Action – Jim Bartlett.

- Full Bore – Brad Traynor.
- IPSC – Brent Andres.
- Junior – Curt Tinney.
- Membership – Stefan Schweizer.
- Multi-Gun – Geoff House.
- Recreational – Barry Prost.
- Small Bore – Don Morphy.

I'd like to welcome the new Board of Directors for 2018. The first Board meeting will be Monday, March 12th @ 7 PM at the indoor range.

Unfinished business:

The new Societies Act changes do not require a membership vote, as no changes to the club constitution was done.

New Business:

- Membership fees for 2019 discussion.
 - o No change
 - o Membership has asked Executive to look simplifying fee structure
- Bay drainage issue
 - o One bay a year is scheduled to be stripped and redone

Meeting adjourned at 7:50P.M.