

Annual General Meeting of Members of the Kamloops Target Sports Association

Sunday, February 26, 2017 at the Kamloops Curling Rink.

Call to Order @ 7PM.

Roll Call of members present.

Sign-in sheet shows 42 members signed in.

Review minutes of Sunday, February 21, 2016 AGM. Minutes adopted

Financial Report: - Don Morphy, Treasurer:

Question from floor: What does program cover? Diana Wong answered: Funds from matches, rental almost everything but membership.

Question from floor: there is 471,000.00 are there no restriction?

Answer: More about that later

Question from floor: Insurance costs have dropped, why?

Answer from Diana Wong: how and when we are charged has changed so that there are no more duplicate charges

Move to accept. Mark, carried

Directors Reports:

Archery – Ken Chandler.

- April 1 shoot
- More and more coming up from the coast

Cowboy Action – Brent Weaver.

- Canadian National in August

Full Bore – Barry Prost.

- 3 major shoots May, September, October
- Invited members to come out and learn more

IPSC – Brent Andres.

- Organizing fun matches
- Double Qualifier July 10 & 11

Juniors – Curt Tinney.

- Sessions From January to April & September to Christmas
- Friday Nights
- 6 – 10 participants
- Age 11- 13
- 65% girls

Don Morhpy noted that member application states 12 – 18. Suggested that applicaton form be changed. Curtis agreed. Stefan will make the update to the form

Membership – Stefan Schweizer.

AS submitted **STEFAN COULD YOU SEND ME YOUR REPORT SO THAT I CAN ATTACH TO THESE MINUTES PLEASE?**

Question from the floor: Are we in compliance with membership rules

Answer: Stefan will verify that we are in compliance.

Recreational – Brent Weaver.

- Planning a member BBQ this summer
- Sponsor BBQ is a success

Service Conditions – vacant.

Small Bore – vacant.

Appointees Reports:

- Audit Committee – David Walker/Les Larkin. DAVE COULD YOU SEND ME A COPY OF YOUR REPORT PLEASE?
- Chief Range Officer – Don Pippolo. DON COULD YOU SEND ME COPY OF YOUR REPORT PLEASE

Question from the floor: Will there be another course for ranges officers?

Answer: yes

Question from floor: Will there be a refresher course for those that have taken the course already?

Answer: No but there is a power point presentation on the website.

Curtis Tinney invited those who have taken the course to come out to the junior night and practise their skills with the juniors.

Gun Show – David Walker.

- Invited all directors to come to have a presence at the Gun Show;
- Asked for volunteers to set up and take down at the Gun Show;
- If you are able to help send an email to [gunshow@ktsa.ca](mailto:gunshow@ktsa.ca);
- Peak times for help are noon to 9:00pm on Friday and 3:00 to 7:00 on Sunday
- Show meetings are Wednesdays 7:00pm @ the Powderkeg;
- Stefan suggested online sales and has offered to attend some meetings.

Question from the floor: Can we change the name of the show to Gun & Outdoor show

Answer: Change is coming, an announcement will be made.

Orientation Officer – Jim Bartlett.

- Encouraged other disciplines to share their info with new members

Newsletter – Jim Thrower.

Presented by Jim Sloper.

- Jim asked for suggestions about the frequency of the newsletter and spring and fall were suggested

Range Warden – Don Morphy.

- Range usage up;
- More members less damage;
- Range Warden position will need to be filled;

Web Site – Stefan Schweizer.

- It will be easier to see upcoming events

2017 Elections:- the 13 Directors that were nominated on or before the deadline of December 31, 2016 are as follows, and are elected by acclamation:

- President – Jim Sloper.
- Vice President – Brent Weaver.
- Secretary – Dora MacKay.
- Treasurer – Don Morphy.
- Archery – Ken Chandler.
- Cowboy Action – Jim Bartlett.
- Full Bore – Brad Traynor.
- IPSC – Brent Andres.
- Junior – Curt Tinney.
- Membership – Stefan Schweizer.
- Recreational – Ron Brady.

- Service Conditions – Barry Prost.
- Small Bore –Jeff Mann.

First board meeting will be Monday, March 20th @7PM at the indoor range.

Unfinished Business:

None

New Business:

New Societies Act requirements - Diana Wong.

- Types of Societies are regular and membership funded;
- We do not qualify as a member funded;
- Diana will complete the transition process with in the year.

Non Profit status as it applies to cash reserves – Diana Wong.

- To maintain our non-profit status we can only have approximately 1 years at \$80,000.00 expense on hand;
- The membership needs to choice capitol expense project to reserve the balance of funds, approximately \$471,000.00;
- Accountant has suggested reserving the funds for the purchase of, or improvement of range facilities;
- The board suggest a lease hold improvement /purchase;

Motion: Brent Weaver, to hold a special general meeting on or before May 31, 2017 to decide the assignment of funds.

2<sup>nd</sup> Ron Brady

Carried

Motion: Charlie (sorry I missed his last name) The Executive to have legal opinion on wording and amounts before special meeting.

2<sup>nd</sup> John McPhail

Carried

The Executive will send out an email to membership outlining intentions for the special meeting and inviting submissions of ideas before April 15, 2017

Membership fees for 2018 discussion.

Membership fees will remain unchanged.

Motion: Diana Wong to eliminate the indoor range usage fee.

2<sup>nd</sup> Brent Weaver

Carried

Meeting adjourned @ 9:13PM