

Springfield Sports Club Inc / Fredericton Recreational Shooting Association

Annual General Meeting Minutes

Oct 17, 2016

Present: Board of Directors Members; Glenn Abbott, Greg Byrne, Ivan Corbett, Greg Gilbert, Laurence Gilbey, John Harper, Tim Cairns, Peter Lach.

The President, John Harper called the meeting to order at 19:00 hrs at the Fredericton City Club, welcoming all members attending.

Old Business:

1. Minutes of Oct 2015 AGM were accepted.
2. Chief Range Officer's report; The Club Chief Range Officer, Peter Lach briefed the members on several points of information in regards to Range activities this past year. He reported that several FRSA members have been newly designated as Range Officers and have been issued the Club's RSO Orange hats identifying them as such. He also reported that the range has had another busy and successful year. The Club hosted several shoots and events that were very well attended, such as Sig Sauer Day and Korth Group Day as well as Cubs and Scouts shoots, CFB Gagetown Weapon Tech's Shoot, Practical pistol, Cowboy action / Wild Bunch and Bull's eye pistol and Rimfire all well enjoyed by members and guests. In addition Range improvements were identified, such as the extensive upgrades to the 600 m / 1000 m "Long Range", the replacement of soft steel to AR 500 steel targets and the addition of 23 rebar target stands. The new procedures for using the Long Range 600m from the "0 meter" firing position and the 1000m from the 0 meter, 100m and 200m positions for shooters who wish to shoot at 700M/800m or 900m were explained. (Note: Member's in attendance expressed that the significant re-construction improvements to the Long Range were impressive and excellent). In closing Peter asked and reminded members to be sure and review the revised and updated Range Safety Rules attached to their membership application forms.
3. Financial report; Club Treasurer Tim Cairns provided a financial update by reviewing the financial documents he had prepared and provided to the members in attendance. The documents presented were as follows; Balance Sheet As of December 31 2015, Profit & Loss January through December 2015, Balance Sheet As of September 30 2016, and a Profit & Loss January through September 2016. A motion to accept the financial report was passed.
4. Membership report; Tim Cairns reported the membership to date for 2016 is 298 members.

New Business:

1. Membership Fee; A motion was passed to set the membership fee for 2017 at \$150.
2. Election of Board of Directors; Three positions were open for election. Cleveland Allaby, Conrad Juta and Tim Cairns were elected to the Board of Directors. The Board of Directors for 2017 are; Glenn Abbott, Cleveland Allaby, Ivan Corbett, Greg Gilbert, John Harper, Conrad Juta, Tim Cairns and Peter Lach.
3. President John Harper closed the meeting at 20:30 hrs thanking all for attending.

2017 Annual General Meeting: Next mtg; October 2017. Time & location TBD.