

Springfield Sports Club Inc / Fredericton Recreational Shooting Association

Annual General Meeting Minutes

October 21, 2019

Present: Board of Directors Members; Greg Gilbert, Tim Kairns, Conrad Juta, Peter Lach, Alex Holt, James Moore, Joel Kerstens. **Absent:** Cleveland Allaby

The Vice President, Greg Gilbert called the meeting to order at 19:00 hrs at the O'Dell Park Lodge, welcoming all members attending. Greg thanked Tim Kairns who was stepping down as Treasurer and Membership chair, for his dedication and contribution to the management of the Club.

Old Business:

1. Minutes of Oct 2018 AGM were accepted.
2. Chief Range Officer's report; The Club Chief Range Officer (CRO), Peter Lach provided a summary of the shooting activities occurring at the range this past year. Along with the various shooting styles and disciplines on-going, the club hosted Cub/Scout shoots, and Private range rental use. The CRO discussed the range inspection and renewal of the range certification. A general overview was provided of current and completed projects at the range, as well as future projects. The CRO reminded members that no steel core ammunition is to be fired at steel targets and only pistol calibers are to be fired at AR500 within 100m. The CRO stated the club has continued to add new rebar stands, hooks and steel to the ranges. Members are reminded that target stands are not to be used for attaching your targets directly to, but to use the mats or steel targets provided. Also, all exploding targets (ex; Tannerite) are prohibited on all ranges. In his closing remarks Peter asked and reminded members to be sure and review the revised and updated Range Safety Rules attached to their membership application forms, remember to sign the "sign-in book" before you shoot, and bring any range use concerns to the attention of a Range Safety Officer or Board member.
3. Financial report: Club Treasurer, Tim Kairns provided a financial update by reviewing the financial documents he had prepared and provided to the members in attendance. A motion to accept the financial report was passed.
4. Membership report: Tim Kairns reported the membership to date for 2019 is 373 members.

New Business:

1. Membership Fee: A motion was passed to set the membership fee for 2020 at \$150.
2. Election of Board of Directors: Three positions were open for election. Cleveland Allaby, Tim Kairns and Conrad Junta are in by acclamation to the Board of Directors. The Board of Directors for 2020 are: Cleveland Allaby, Greg Gilbert, Alex Holt, Conrad Juta, Tim Kairns, Peter Lach, James Moore and Joel Kerstens.
3. General discussions with the membership and presentations from the various shoot chairs.
4. VP Greg Gilbert closed the meeting at 20:30 hrs thanking all for attending.

2019 Annual General Meeting: Next meeting will be October 2020. Time & location TBD.