

# Springfield Sports Club Inc / Fredericton Recreational Shooting Association

## Annual General Meeting Minutes

Oct 18, 2020

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

The President, Tim Kairns called the meeting to order at 13:10 hrs at the Springfield Range facility, welcoming all members attending. Tim thanked Joel, Conrad and Alex for providing timely information and responses to address matters in their respective areas of responsibilities; CRO, facilities management and membership and finances. Tim also commented on the following other points for membership awareness; A. The Court case involving the CFO in regards to conditions attached to the Club's overall range certification is still on-going, B. an Oct 2020 CFO inspection of the 1000m range 9 is expected to result in this range being approved, C. previously successful events, "Being an Outdoor Women-BOW" and the Scouts at the range day were both cancelled due to Covid-19, D. we are always looking for volunteers to run or assist with Club events and, E. one member had their membership revoke as a result of a safety issue.

### Old Business:

1. Minutes of Oct 2019 AGM were accepted.
2. Chief Range Officer's report; The Club Chief Range Officer (CRO) Joel Kerstens provided a written summary report to the membership. Joel commented on the following points; The range activities were impacted by the high forest fire index this summer as well as Covid 19 restrictions. There are still on-going issues like target stand damage and targets and trash left on the range. Club events were generally well attended, and there remains events on the schedule this year. There are plans to hold a RSO course this fall/winter, date TBD. Joel closed his comments with a reminder to all members and guests to always sign in when at the range.
3. Financial report; Club Treasurer Alex Holt provided and briefly reviewed financial documents he had prepared for the members in attendance highlighting maintenance and facilities support costs plus expenses this year on the 1000m range. A motion to accept the financial report was passed.
4. Membership report; Alex Holt reported the membership to date for 2020 is 328 members.
5. Facilities report; Conrad Juta advised there had been some inspection issues with CFO but they were being addressed noting work completed on the 1000m range and recent re-inspection. Conrad thanked Ed for his always dedicated maintenance work provided to the range facility.
6. Budget report; Alex Holt highlighted points in his summary documents and advised the budget for 2021 will be based on 330 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. No new nominations were received for election. Greg Gilbert, Alex Holt & James Moore volunteered to re-offer to the Board of Directors and were subsequently re-appointed to the Board. The Board of Directors for 2020 are; Cleveland Allaby, Greg Gilbert, Alex Holt, Conrad Juta, Tim Kairns, Joel Kersten, Peter Lach and James Moore.
3. President Tim Kairns closed the meeting at 14:00 hrs thanking all for attending.

**2021 Annual General Meeting:** Next mtg; October 2021. Time & location TBD.