

Springfield Sports Club Inc / Fredericton Recreational Shooting Association

Annual General Meeting Minutes

Oct 19, 2015

Present: Board of Directors Members; Cleveland Allaby, Ivan Corbett, Greg Byrne, Greg Gilbert, Laurence Gilbey, John Harper, Tim Kairns, Bob Kierstead.

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 2014 AGM were accepted.
2. Range Officer's report; The Club Chief Range Officer, Bob Kierstead reported that he had observed that all 6 of the ranges from the 25M to 1000M were actively used throughout this past year by club members and their guests. In addition a number of Club organized shooting activities such as practical pistol, cowboy action / wild bunch and bull's eye pistol were being enjoyed by members. Bob also noted that special events like Sig Sauer Day and a Youth Day sponsored by "The Gun Dealer" of McAdam NB had large turn-outs and were really enjoyed by all attending. In regards to training and range safety, Bob reported that 22 Club members had successfully completed the "Range Safety Officers Course" that he had provided for the Club. In completing his presentation, Bob stated that he had received a lot of positive comments from members and guests on the new Club House building on range 5. The design of the building and with heating makes shooting much more comfortable and enjoyable. In closing Bob thanked the Club's Range Manager Ed Rowlinson for his great work all year in maintaining the range grounds and equipment.
3. Financial report; Club Treasurer Tim Kairns provided a financial update by reviewing the financial documents he provided to the members in attendance. Tim's presentation on revenue and expenses showed the members how the Clubs \$250K of expenses since 2008 were broken down to support everything from insurance and on-going range maintenance and certification requirements to the completion of the newly constructed Club House. Tim also addressed discussion in regards to improvements / repairs needed for the 1000m range. He noted that the next major project might be a new shooting building on range 6 for the 100m rifle range, possibly in 2017. A motion to accept the financial report was passed.
4. Membership report; Tim Kairns reported the membership to date for 2015 is 282 members. This is the largest membership to date. Tim also advised that as a result of Bill C-42 eliminating the requirement for most ATT's as ATT's now become a condition of a license (PAL) this may have an impact in 2016 on membership numbers.

New Business:

1. Membership Fee; A motion was passed to set the membership fee for 2015 at \$150.
2. Election of Board of Directors; Two positions were open for election. Ivan Corbett and Peter Lach were elected to the Board of Directors. The Board of Directors for 2015 are; Greg Byrne, Ivan Corbett, Greg Gilbert, Laurence Gilbey, John Harper, Tim Kairns, Bob Kierstead and Peter Lach.

2016 Annual General Meeting: Next mtg; October 2016. Time & location TBD.