

Springfield Sports Club Inc / Fredericton Recreational Shooting Association

Annual General Meeting Minutes

Oct 16, 2017

Present: Board of Directors Members; Cleveland Allaby, Ivan Corbett, Greg Gilbert, Conrad Juta, Tim Cairns, Peter Lach. **Absent:** Glenn Abbott.

The Vice President, Cleveland Allaby called the meeting to order at 19:00 hrs at the O'Dell Park Lodge, welcoming all members attending. Cleveland thanked two members leaving the Board of Director's this year, Glenn Abbott and John Harper, for their dedication and contribution to the management of the Club.

Old Business:

1. Minutes of Oct 2016 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 yr. Along with the various shooting styles or disciplines on-going, the club hosted Cub/Scout shoots, corporate range rentals (Korth) and Public Sector and Private range rental use. The CRO reminded members that with the new AR500 steel on the ranges no steel core ammunition (Russian 7.62x 39) is to be fired at AR500 targets and only pistol calibers are to be fired at AR500 within 100m. This is to prevent ricochets and damage to the steel target. The CRO stated the club has continued to add new rebar stands to the ranges that serve to hold rubber mats to which paper targets can be attached or the stands are for hanging steel targets from. Members are reminder 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 Cairns 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 Cairns reported the membership to date for 2017 is 322 members.

New Business:

1. Membership Fee; A motion was passed to set the membership fee for 2018 at \$150.
2. Election of Board of Directors; Three positions were open for election. Greg Gilbert, Alex Holt & James Moore were elected to the Board of Directors. The Board of Directors for 2018 are; Cleveland Allaby, Ivan Corbett, Greg Gilbert, Alex Holt, Conrad Juta, Tim Cairns, Peter Lach and James Moore.
3. The draw for the Club Raffle was held. The winner was Cleveland Allaby.
4. Vice President Cleveland Allaby closed the meeting at 20:30 hrs thanking all for attending.

2018 Annual General Meeting: Next mtg; October 2018. Time & location TBD.