

# SUNSHINE COAST ROD AND GUN CLUB

## GENERAL MEETING MINUTES

JANUARY 9<sup>TH</sup>, 2020

In attendance of the executive and board members are Shawn Boyd, Fred Gazeley, Mandy Scorrar, Trish Dobson, John Hourigan, Jaime Dragan, Brian Houle. Absent Jeff Dann, Beverly Ehlbeck

Call to order at 7:00pm

Quorum confirmed with 38 members in attendance.

Approval of minutes from December 12, 2019, noted a clarification of several members in attendance with the skeet/trap shoot. Correction made. Brian Houle motioned for approval and Seconded by Dan Steiner.

**Opening Comments:** Tim Atkinson updated the wellbeing of Len Gold and his wife.

**Secretary Report:** Trish Dobson notified the membership that our 2020 membership is currently at 719. The concern of the certain correspondence from members is being forwarded to the executive with regards to some blatant remarks toward other members and using their personal email addresses and not the club email addresses. All copies of these correspondence are held for general membership review if need be. The 2020 property assessment has been delivered with our assessment is lower than the past year.

**Treasurer Report:** Mandy Scorrar is completing the yearend report and is requesting that any expenses or receipts regarding expenses to be handed in to herself. December were heavier in expenses, but our income was good this month with donations and the meat shoot. Our property insurance was increased by \$154.00 but not a significant increase. Our liability insurance will be finalized this month of January and it too will have an increase but not a significant increase. Our previous year membership fee increase has covered those insurance increases.

Our contract billing with TELUS, Freightways, Nightingale Security, are to be reviewed and billing to be cleaned up with hope to access online billing.

**Directors Report:** Fred Gazeley has received financial estimate for the kitchen upgrade between \$2400.00 and \$3200.00 which include, countertop, splash guards, cupboards, new stove fan, new sink and upper cupboards. A discussion about stainless steel countertops should be installed if we plan to rent out the kitchen. This is a considerable increase for the budget and needs to be further investigated.

John Hourigan presented a copy of the email that was presented to the Sechelt First Nations asking for their consideration. Still waiting for our certificate. The SCRCD requests a person with proper qualifications to assess the trees in and around the Pinecone Ranges.

Jaime Dragan announced the Range Safety Officer Program coordinator is Andrew Ross and this was based on qualifications, teaching experience, firearm knowledge. The program is to start in February 2020.

Brian Houle nothing to add to tonight's meeting.

Tim Atkinson with the Trap and Skeet Shooters indicates that the year was good with new shooter coming on board. The working clay machines are doing well but the one machine is not able to be adjusted to place clays in a variable angle and therefore the machine needs some mechanical work done on it. The club will be upgrading to more eco-friendly clay pigeons and the cost will be increasing to approximately \$.02 more per clay pigeons. As to the lead management issue, the shotgun companies are in the process of changing over to steel shot rather than lead shot. This is supposed to happen within the next two to three years.

Kevin McAvoy – Archery is still happening Saturdays and Monday evenings. There is a request to purchase new junior and club bows. There is a proposal of looking into using the upper range for a 3-D archery range.

Ron Rembold – Maintenance of the indoor range has been completed. The Pinecone range 200m target holder is needing replacement with a new post and cross beams.

**Old Business:** Tim Atkinson spoke to the tabled motion of moving the archery range. A business plan that was requested cannot be done by the trap shooters group but rather should be completed by the Archery group. So, currently Tim Atkinson wishes to rescind his motion until such times as the Archers wish to motion their plan themselves.

**New Business:** Modification of the present Bylaws, pending the changes of age of majority over Junior age. Confirming the age of a Junior member over a regular member. A motion to vote upon these bylaws were acted upon by Brian Houle and seconded by Tim Atkinson.

A discussion was opened and Tony Blinn address bylaw section 2.10(2) and the Society Act Part 5 Division 1, Section 44(2).

Mr. Blinn also brought attention to the waiver issue and again the age of signing the waiver form. Also noted that a special resolution must allow the bylaws to be ALTERED and not REPEALED.

Gord Bader spoke on the bylaws going through each item of change. Gord Bader spoke of his concerns regarding age of majority and expressed concern that the wording was confusing regarding the junior membership versus membership.

Tim Atkinson made a motion to change the wording to allow the bylaws to be Altered and then voted upon. Kris Hopkins second the motion. Shawn Boyd again request a motion; Brian Houle asks that the current bylaws changes be tabled until February General meeting with the requested alterations and to be then voted upon at that meeting. Each item to be viewed and voted upon. Motion carried.

Other new business: Will McLennan inquiring on the last firearm auction in March 2019, specifically who were the winners of those firearms, how much did the firearms sell for and if there was any accounting of those purchases and sellers. Mandy Scorrar, the treasurer will investigate the accounting issue of that event and get an answer for Will McLennan.

**Miscellaneous Items:** Harry Luck announces that the Annual Trophy Awards are needing the members to get their entries sent to him for each category. An announcement will be sent out onto the website.

Kris Hopkins is inquiring if we have information regarding the .22 club renewal and if there is any meeting minutes pertaining to this club. Tony Blinn replied by saying he would be happy to forward all information

to the club for their review. John Hourigan volunteered to also make inquiries into the .22 club and bring it forward to the board for further review.

Motion to adjourn, by Kevin McAvoy seconded by Fred Cotton, motion carried 8:20 pm

Trish Dobson

Shawn Boyd

Secretary

President