

SUNSHINE COAST ROD AND GUN CLUB
MINUTES
GENERAL MEETING MAY 12, 2022

1. Call to order @ 1900 by the Chair – John H
2. Quorum confirmed
3. Approval of minutes from April 14, 2022 General Meeting - confirmed
4. Opening Comments / Presidents report
 - a. John read out the Tony Blinn correspondence received after the last meeting of April 14th, 2022. Both are regarding Lead Management. Letters will be made available to the membership on the website under members only. Discussion was opened to the floor after the letters were read. A request was also made for the mailing addresses of the nine directors. Also read was a letter regarding the Sub-Tenure agreement with WMSS, which was followed with more discussion.
 - i. It was agreed that a simple response is in order
 1. Moved to respond with a short minimalist factual response by Will McL second by Geoff C discussion motion passed
 2. The President and Vice President will write the simple letter and send it out
5. Vice President
6. Secretary
 - a. Short report of correspondence to the club, both online and through the post.
 - b. A Swap Meet is being planned by Ron R and sign up can be done at the clubhouse or online
 - c. Orientations are posted to the club calendar online
7. Treasurer absent
8. Directors
 - a. Geoff
 - i. Repairs/Maintenance/Improvements

1. Steel shoot stands have been replaced with rebar instead of 2x4. Special THANKS to Will & Jesse for their time & Geoff as well!
2. Quotes are coming in for the gutters at Pinecone range
3. New steel targets have been purchased – dedicated to rimfire (looking for more volunteers)
4. Possibly making more brass catchers for the pistol range as well as the 300m
5. What clubhouse maintenance is needed?
6. Road repairs? Pat has contacted Public Works & many others

b. Tony

1. Discussion on the new cameras for the upper range
 - a. metal; night vision; infra-red; tracking; spotlight
 - b. solar panels are ordered
2. Orientation
 - a. RCMP liaison working with Tony and members are completing their orientations
 - b. Trying to have RO's at RCMP shooting days to add some fun to their shooting – like steel

c. Steve - Vice President

1. When John Alvarez passed on, he donated all his fishing gear to the club to be sold at the swap meet with money going to the kids fishing program. David will take this on with free tables
2. Our lawyer advised that we inform our insurer of our current situation, and Trisura has been informed

9. Coordinators

a. Tim -Skeet

1. We are able to get some clays delivered to us by the end of May

b. Kevin - Archery

1. Have moved outside with the improved weather; also changed from

Sunday afternoon to Saturday 1300 – 1600

2. Spider program of sd46 has requested to have a day event
3. Repair kits have been purchased for the targets
4. Field animal targets are not being used and we need to decide what to do with them.
 - a. A recommendation was made that archery bring forward a proposal to purchase their own can for safe, dry storage with a heater.
5. archery@scrgc.ca needs to be set up for Kevin. Natalie will contact Beverly

10. Old Business

- Review previous resolutions - progress report
 - Our bursary currently gives preference to members family
- Tim Atkinson's motion from April 14, 2022 meeting;

"That the SCRGC form a committee to address internal disputes within the club, and that whatever decisions are rendered by this committee are final and binding on the parties involved. This motion is made to help curb unnecessary spending on lawyers and is designed to help people resolve their differences in a civilized way 'in house' as members of good standing should. Further, that this committee will be chosen by the members through a vote (after several candidates either volunteer or are presented by other members) and that they may not be chosen from active members of the board, to remove possible conflict of interest."

seconded by discussion

- The committee will be panel of three people chosen from a list of six or more
- Tim will establish a policy before establishing a committee with the assistance of Steve C
- Motion Amended by Steve C to read;

"That the SCRGC board will establish policy, such policy subject to the approval of the general meeting, that encourages directors and members to work cooperatively and in good faith to resolve disputes in an open, fair, and respectful manner"

discussion motion passed

11. New Business

- May 21 Hatchery Event – Pat
 - 50,000 Salmon Release
 - There will be an archery demonstration
 - Parking will occur on the field in marked areas
- June 4 National Range Day - fun shoot at Pinecone
 - Food Fun Members & Guests
 - Music Volunteers
- June 25 Swap Meet – Geoff spoke for Ron
 - Sign up at the clubhouse or at info@scrgc.ca
 - Cost will be \$15 and \$10 for tables
- **HUGE THANK YOU** to **TRISH** for her membership duties
 - new volunteer to possibly take over duties May 15

WE NEED MORE VOLUNTEERS

Adjourned @ 2047

Natalie Ingram

secretary

John Hourigan

president