

Saturday, November 2, 2019 – MVRRC Annual General Membership Meeting

Attendees:

Rick Shaughnessy	Colin Soanes	Cyril Butt	D. MacPherson
Ralph Coppola	Chris McCormick	Robert Bernign	Ken Speichts
Douglas McLeod	Alex Boniface	Hal Hilton	Rob Mataija
Mary Ann Jacobs	Jim Meadows	Lori Quick	Shawn Kennedy
Steve Dennis	John Whynott	Ken Quick	Amy Den Hollander
Douglas Stallard	Nate Den Hollander	Devon Kavka	Jim Hedder
Fred Leafloor	MacDaddy McManamy	Sarah Farrow	Bill Artua
Mark McCrae	Nael Al-Qaoud	Daniel Neaves	
Peter Eliot	Adam McClellan	Mark Sampson	

2:04pm: Meeting called to order by President Rick Shaughnessy

Mary Ann Jacobs reviewed the minutes of the previous meeting. Motion to accept the minutes by Colin Soanes. Seconded by Nate Den Hollander. Motion Carried. All in favour – none opposed.

2:11pm: Financial Report by Doug MacLeod

- August 31st was the club's year end – in the bank we had \$91, 000
- Came close to hitting our membership target of \$83, 000 with \$82, 965
- We had some increased revenue with our shoots of the summer
- Honesty box is working quite well; this is the third year we've hit or exceeded the targeted amount
- For Miscellaneous Revenue we're members of the Nova Scotia Shooting Federation – we submit \$1 / member and they give back \$1.15 / member.
- We exceeded our target revenue of \$90, 000 by almost \$800
- Our berm maintenance was way down this year, the shooting shed maintenance was up due to the new building as well as our RSO costs, but they have been working out really well and are well worth it.
- The position of the club after year end up until October 31st is currently \$117, 000 and the rest is about the same.
- For revenue we've already had about \$26, 000 in membership dues, plus a few donations and the honesty box, with very minimal expenditures

Doug opened the floor for questions, there are none. Motion to accept the Financial Report by Mark McCrae and seconded by Alex Boniface. All in favour – none opposed.

Doug thanked the membership for support during the years he was treasurer and resigned from the position. Rick said that Doug has been the best we have ever had for membership and treasurer.

2:19pm: Old Business reviewed by Rick Shaughnessy

- Clay throwers – the red ones are waiting on parts for repairs and the blue ones are currently installed and working well and the membership seems to enjoy them better than the red ones.
- Our new range officers are doing a fantastic job and we will be continuing to coach them to ensure that the details and protocols are being followed correctly.
- The First Aid Kit was purchased, and the eye wash stations have been purchased and handed out.
- Outhouse – do we have anything to discuss regarding them? Mary Ann Jacobs asked why we're not using the lovely "Doe" and "Buck" signs made by Ralph. We have decided not to gender label the washrooms to ensure that they are all inclusive and to ensure that we don't single out a specific gender for the only wheelchair washroom.
- We received the first letter from the CFO on October 31, 2019 regarding Pistol 1, Rifle 4, Pistol 4, Pistol 5, and shotgun.
- Pistol 1 – ground baffle does not meet safety requirements in position, height and interior dirt level.
- Rifle 4 – the area to the left is a risk to blueberry farm and the ground dyke is not conform to specifications
- The posted rules for shotgun raise a concern about using shot that is too small to be effective on the size of the range, and that it is not clear that the shooting stall must be used by one shooter at a time.

- Pistol 4 – same risks as Rifle 4 and an additional bench was added that not permission was asked nor given for
- Pistol 5 – overhead and ground baffle not compliant with regulations. The posted rules are unclear and a safety concern
- The safety issues must be addressed before we receive renewal. The CFO is not revoking range approvals at the present time. We will have to present a plan of action by January 24, 2020.
- The executive will have a meeting with the CFO to discuss our next steps prior to January 24, 2020.

Rick resigns from position of President due to an increased level of responsibility at work. He can no longer devote as much as time as is required for the club activities as he used to and it's not fair to the club. He thanked the membership for support over the years.

2:42pm: Executive & Director Position Nominations & Elections

Secretary – Mary Ann Jacobs, nominated by Rick Shaughnessy and seconded by everyone with no other nominations put forward

Treasurer / Membership – Steve Dennis volunteered, seconded by Alex Boniface with no other nominations put forward.

***there was some discussion on perhaps splitting the Treasurer and Membership positions, but it has been decided that everything flows a lot better with the positions being combined.

Vice President – multiple nominations each for Ralph Coppola and Peter Eliot – put to a vote with Peter Eliot elected

President – multiple nominations each for Nate Den Hollander and Mark McCrae – put to a vote with Nate Den Hollander elected

2:50pm: Director Nominations / Elections – all positions were nominated / agreed upon unanimously without opposition:

IPSC – Colin Soanes

Pistol – Rick Shaughnessy

Safety – Mark McCrae

Rifle – Ken Speichts

Shot Gun – no offers / nominations

Black Powder – Ralph Coppola was nominated but rejected to position due to lack of interest

Tactical – Nael Al-Qaoud

Maintenance – Jim Meadows

***The membership unanimously agreed that Jim was invaluable and should be gifted club membership to be the official Director of Maintenance. Jim tried to donate his membership fees but was also unanimously denied by the membership.

There was some discussion of having a Communications Director and it was decided that the position would remain a non-director position as it is currently the responsibility of more than one person.

All Executive and Directors will have an email address listed on the website so that they may be reached by the membership.

3:01pm: New Business is called to order by Nate Den Hollander

1. Motion by Rob Mataija to hold off on any plans for a new clubhouse until we meet all CFO requirements and open all ranges. Seconded by everyone.
2. We will hold off until the February meeting to motion on any real plans. We need to figure out what the CFO requires from us to be compliant and are waiting to see what, if any, new legislation may be dropped by the new liberal government.
3. Updates will be emailed to the membership on our progress with re-certification.
4. Nate will call the CFO on Monday to discuss what may be needed and arrange a meeting with the Executive.
5. Next meeting will be February 2, 2020 with a storm date of February 9, 2020 at 2pm at the Elmsdale Fire Hall if available.

3:11pm: New Business adjourned.

Motion to adjourn by Rick Shaughnessy and seconded by MacDaddy McManamy. All in favour - none opposed.