

Sunday, November 18, 2018 – MVRRC Annual General Meeting

Attendees:

Ralph Coppola	Jason Boz	Mary Ann Jacobs	Paul Thompson
Mike Slaunwhite	Tim Fulton	Adam McClellen	Peter Eliot
John R. McManam	John W. Lynch	Mark McCrea	Rick Shaughnessy
Colin Soanes	Mike Murphy	Jim Meadows	Douglas McLeod

3:09pm: Meeting called to order by President Rick Shaughnessy.

Mary Ann Jacobs reviewed the minutes of the previous meeting.

Motion to accept the minutes with the following amendments:

Ralph Coppola: Article 9 – *All members*, not just lifetime members, to attend a range safety briefing every 5 years

Motioned by Ralph Coppola. Seconded by Colin Soanes. Motion Carried. All in favour – none opposed.

3:14pm: Financial Report by Douglas McLeod

End of Year August 31, 2018 bank balance assets: \$85, 473.48

2018 Revenue roughly \$1100 short of 2019 Budget.

Colin Soanes asked for a condensed explanation of the financials which was: we are \$35 000 ahead

Motion to accept Finances by Mike Slaunwhite. Seconded by Mike Murphy. Motion Carried. All in favour – none opposed.

3:18pm: Current Financial Year Read

\$103, 000 in the bank and this year's budget is the same as last years

Motion to accept this year's financials by Colin Soanes. Seconded by Adam McClellen. All in favour – none opposed.

3:20pm: Old Business

- No CFO Report as he has been off with health issues
- Thank you to the volunteers of the Ladies Shoot.
- Thank you to Jim & Doug for the maintenance and repairs to the range – basically keeping us open by donating their time, expertise, fuel, labour.
- Gifting 2 years of membership to Doug Stallard in thanks.
- Closure of 400m Rifle Range – need to redesign it as people are shooting the concrete and making it dangerous.
 - Peter Eliot suggests rebuilding it like the 300m, 200m and 100m with overhead baffles at the 5m and 150m and remove the concrete and culverts. Cost will be between \$3000 - \$5000.
 - Colin Soanes mentions that a lot of people ask him about when it will be open.
 - Doug McLeod mentions that the 400m range is always a highlight and important to membership.
 - Motion to draw up plans to present to the CFO by Mike Murphy. Seconded by Mary Ann Jacobs. Motion Carried. All in favour – none opposed.
- Ralph Coppola mentioned the closure is not mentioned on the website – will amend.
- Simultaneous use of Rifle #1 and Shotgun Ranges not permitted.
 - Peter suggests moving the Shotgun Range at a cost of under \$1000.
 - Motion to move the range by Mark McCrae. Seconded by Adam McClellen. Motion Carried. All in favour – none opposed.
- Ralph Coppola suggests a covering for Rifle Range #3 – Rick asks him to do up some plans and bring to the next meeting to discuss / vote on as we cannot do anything about it during the winter anyways.
- Peter Eliot confirms with Jim that the exterior sign postings are complete.

- New Pistol Range #5 is complete except for the heaters – just need the CFO to sign off on it, but foresee no problems as it was built precisely to specifications.
- Ralph Coppola asked about the shared flagpole, and Peter Eliot said that it would be changed when the new range is officially approved.
- Doug McLeod said that he did not actually get the credit card as the year end was approaching and he wanted to be sure of who was going to be treasurer.

3:45pm: Rick calls to New Business:

1. Jim has made plans for a new outhouse, with his and hers sections. It costs approximately \$7000 to build but saves us \$320 / month on septic draining. The new facility will hold 4800 L and will only have to be pumped occasionally.
- Motion to build new toilet facility by Ralph Coppola. Seconded by Mike Slaunwhite. Motion Carried. All in favour – none opposed.
2. Safety Briefings will occur on a Saturday / Sunday Rotational basis to accommodate various availability, as well as the pistol practices.
3. No pistol practices during the winter months of January / February / March depending on weather.

3:55pm: No more new business

Board Member Nominations:

- Steve Dennis has resigned as Secretary. Ralph Coppola nominates Mary Ann Jacobs. Seconded by Mike Murphy. Motion carried. All in favour – none opposed – Elected.
- Doug McLeod is reoffered as Treasurer unopposed. Elected.
- Peter Eliot is reoffered as Vice President. Ralph Coppola questions Peter being able to hold two seats on the board (Former President and Vice President). Colin Soanes motions to re-elect Peter as Vice President. Seconded by Mike Murphy. Motion carried. All in favour – none opposed. Elected.
- Rick Shaughnessy is reoffered as President unopposed. Elected.

4:00pm: Next meeting is set for February 24, 2018 at 2pm in the Elmsdale Firehall.

- Thank you to everyone who helps keep the club running, and for being diligent in reporting unsafe practices. Recent reporting resulted in the banishing of 1 member and the probation of another.
- New members have mentioned being a carpenter and an avid clay shooter – mentioned volunteering.

4:05pm: Meeting adjourned. Motioned by Mark McCrae. Seconded by Colin Soanes. Motion Carried. All in favour – none opposed.