

FUNDY SHOOTING SPORTS INC.

Minutes of Meeting March 17, 2021

Meeting Called To Order at: 7:00 p.m.

Adoption of minutes of meeting of October 13, 2020

Moved by Dan Adams, seconded by Dave Anderson

Treasurer's Report:

The Treasurer reported to those in attendance.

Old Business

- Club crests have been received and are available; we also have license plates and hats for a small fee.
- An electronic shot marker target scoring system has been received and is the custody of the Vice President.
- Electric power and lights have been added to the main seacan. Please remember to turn off the lights when you leave.
- New Covid-19 signs were obtained and installed at the range.
- Dick Platt had asked about the feasibility of running power to the shotgun thrower stands. Dave Greene inquired with Clear Power Solutions but their proposal was cost prohibitive.

New Business

- Bank statements for October, November, December 2020 and January, February 2021 have been received and balanced. There are currently no outstanding invoices.
- 209 EFT transactions were processed in 2020; so far in 2021 there have been 130.
- Emails from the club continue to have a poor rate of being read by the membership. These emails are usually sent out to advise members when the range is going to be unavailable due to organized shoots and should be read by all.
- Firearm safety and hunter education courses have resumed and have very limited available seats. Register online, there are links on the club website.
- There were 220 guests who used the range last year. The range was used 88% of all available days with 2491 member visits. June, July, and August were most popular.
- We have received a thank you letter and receipt from the Shriners Hospitals for our donation in memory of Ken Gould. We sent condolences and a donation to Bobby's Hospice in memory of Phillip Cyr and received a thank you and receipt. We also received receipts from The Joshua Group for our donations.
- Range approval from the CFO has been extended for 6 months to June 30, 2021 to allow for inspection.
- We received insurance quotes from the CCFR, NFA, CSSA, SFC, and Holman Group. As in past years Holman was by far the lowest cost option; other quotes were nearly \$20,000.
- Member Roy Byers volunteered to research costs for an AED to place with our first aid kit.
- Bill Nason asked new members to remain after the meeting for range safety orientation.

Motion to adjourn by Isaac Gallant

Next Meeting at 7:00 p.m. April 27, 2021

Bill Nason, PRESIDENT

Robert G. Roy, SECRETARY

ADDENDUM:

Following the close of the regular meeting the President called to order the Annual General Meeting. First order of business was the election of the President and the Treasurer for two year terms. At this point the sitting President excused himself from the chair and member Dave Anderson assumed control of the meeting. There was a call for nominations for the office of President. Danny Adams nominated Bill Nason. Bill accepted the nomination. There were three more calls for the nomination; there were none. Bill Nason was elected by acclamation.

There was then a call for nominations for the office of Treasurer. Danny Adams nominated Dave Greene. Dave accepted the nomination. There were then three more calls for the nomination; there were no others. Dave Greene was elected by acclamation.

Bill Nason took the chair of the meeting as club President and asked if there was any old business to be discussed. There was none brought forward from the floor. The President then asked if there were any new business to discuss. Dave Greene made a motion to amend the constitution section 3.2, Addendum #2 to add Charlie Cain to our "Lifetime Membership" list for his meritorious services to the club as past president. The motion carried unanimously. Dave then made a motion to add a new section, 10.1, titled Borrowing Powers to allow the President and Treasurer to act jointly by both signing off to any loan agreements or promissory notes on behalf of the club that entitles indebtedness to the corporation. Part A states amounts over \$10,000 shall require approval of the membership by a majority vote at a regular meeting. Part B grants purchasing authority using corporate credit cards. The motion carried unanimously. Dave then made a motion to amend section 4, hours of operation, to remove the reference to "one half hour prior" to legal shooting time. The motion carried unanimously. Dave Greene made a motion to send a financial contribution to the CCFR to assist in their legal defense against the confiscation plan of the Federal Government. The motion was deferred as club match director Jody Waring was planning a fundraising shoot to benefit the CCFR. Dave Greene then tabled his 2020 financial income statement and balance sheet. Dave then made a presentation detailing the construction of a sliding gate that would be card activated by members arriving at the range. There was a lengthy discussion as to design and costs. A show of hands was called for as to support for the proposal; the vast majority of members were in favour. More details as to how to build this gate and costs associated are required before proceeding. The President asked if there were any more new business to discuss; there was no response. The President then declared the Annual General Meeting closed.