



AGENDA

Members Meeting – March 20st, 2023 7:00pm, Strawberry Vale Hall

- **Call meeting to order.**
- **Approval of Minutes of Previous meeting.**

Officer's Reports

- President's Report – Doug Bancroft
- Vice President Operations' Report – Don Senft
- Vice President Sports and Innovation's Report – Paul McNeill
- Vice President Member Services' Report – George Ambeault
- Treasurer's Report – Dom Piluso
- Secretary's Report – Andrew Lemon

For Decision

- Motion to approve Life Memberships

Manager/Caretaker's Report – David Michaud

Discipline Reports	
Action Shooters	Cheryl Henley
Airsoft	Jon Bell
Archery	Billy Sanderson
Black Powder	Mark Frost
Frontier Shootists	Ashley Harrison
Police Pistol Combat (PPC)	Don Senft
Silhouette/Rifle	Steve Shulhan
Skeet/ Sporting Clays	Paul Hagel
Trap	Daryl Gardener
Women Shooters	Tina Clark
Initiative Reports	
Access	Rod Parker
Fishing & Big Game	Wayne Zaccarelli
Juniors Program & Ranger	Chris Stevens
Youth Groups	Tim Doherty
Webmaster	Tony Bousquet

- Questions?
- Motion to adjourn GM, & prepare for the AGM

----- Coffee Break -----



AGM

- Call to Order for Annual General Meeting
- State of the Union Address / Annual Report – President
- Presentation for decision approval of draft 2022 financial statements – Treasurer
- Hunting & Fishing Awards for 2022/23 -- Wayne Zaccarelli

Elections M/C: Mrs. Elizabeth Vezina

- Appointment of two Scrutineers by Adam Piluso + 1
- Election of Officers and Members at Large
- Proposed slate for Board of Director and Executive:
 - Officers:
 - President: TBA
 - VP Operations: Don Senft
 - VP Sports and Innovation: Paul MacNeill
 - VP Member Services: George Ambeault
 - Treasurer: Bruce McAllister
 - Secretary: Stephen Beagle
 - Directors at Large
 - Continuity – Dom Piluso
 - Compliance – David Busch
 - Youth Groups & School Engagement – Tim Doherty
 - Juniors Program & Ranger – Chris Stevens
 - Risk Management – Martin Nichols
 - Access – Rod Parker
 - Nominations from the floor
- Introduction of Officers and Members at Large (effective Immediately)
- Photograph of the New Board *[including Discipline Reps]*
- A few words from our President Elect
 - Presidential appointments

Motion to adjourn