



AGENDA

Members Meeting – March 18th, 2024 7:00pm, Strawberry Vale Hall

- **Call meeting to order.**
- **Approval of the Draft Agenda for the 2024 AGM**
- **Approval of Minutes of Previous meeting.**

Officer's Reports

- President's Report – Andrew Lemon
- 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 – Bruce McAllister
- Secretary's Report – Stephen Beagle

Manager/Caretaker's Report – David Michaud

Discipline Reports	
Action Shooters	Cheryl Henley
Airsoft	Jon Bell
Archery	Ellen Vanderhoek
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	Dennis Roberts
Juniors Program & Ranger	Vince Hewgill
Youth Groups	Tim Doherty
Webmaster	Tony Bousquet



For Decision

- Motion to approve Life Memberships
 - Mike King

- Special Resolution for Decision:
 - The following membership rate fee increases for 2025 are hereby proposed by the Directors, as the services and utilities the range pays for to ensure day-to-day operations of the range has gone up. These new rates are a 5% increase, rounded up to the nearest \$5.

Membership Type	Current Price	Proposed 2025 Price
Adult	\$300	\$315
Family	\$350	\$370
Senior	\$175	\$185
Junior	\$75	\$80

- 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 Financial Statements for 2023 – Treasurer
- Hunting & Fishing Awards for 2023/24 – Dennis Roberts

Begin AGM Elections

M/C: TBD

- Appointment of two Scrutineers by M/C
- Election of Executive, with the following proposed slate, and additional nominations from the floor:
 - President: Andrew Lemon
 - VP Operations: Don Senft
 - VP Sports and Innovation: Paul MacNeill
 - VP Member Services: Tina Clark
 - Secretary: Stephen Beagle
 - Treasurer: George Ambeault
- Election of six Members at Large, with the following proposed slate, and additional nominations from the floor:
 - Access – Rod Parker
 - Compliance – David Busch
 - Continuity, Rentals, and Scheduling – Dom Piluso
 - Juniors Program & Ranger – Vince Hewgill
 - Risk Management – Martin Nichols
 - Youth Groups & School Engagement – Tim Doherty



Introduction of Officers and Members at Large (effective immediately)

- Photograph of the New Board, including all discipline representatives.
- A few words from our President Elect
- Presidential appointments
 - Webmaster – Tony Bousquet
 - Hunting, Fishing, and Conservation – Dennis Roberts
 - Newsletter – David Marrack

Motion to adjourn