

VFGPA Annual General Meeting

16 Mar 2026 Draft Agenda

Location: Strawberry Vale & District Community Club
11 High St, Victoria, BC V8Z 5C8

Time: 7:00 to 8:30

Agenda Items (Member's Meeting):

- (1) Call to Order. President's remarks.
- (2) Adopt the draft Agenda
- (3) Approve the minutes of the previous meeting (Dec 2025)

Officer's Reports

- President's Report – Tina Clark
- Vice President Operations Report - Don Senf
- Vice President Sports and Innovation Report – Paul MacNeill
- Vice President Member Services Report – Jeff Shaw
- Treasurer's Report – George Ambeault
- Past President's Report – Andrew Lemon

Manager/Caretaker's Report – David Michaud

Directors Reports

- Access/Mosaic - Doug Bancroft
- Airsoft - Jon Bell
- Archery - Jeff Shaw
- Blackpowder - Tom Briggs
- Compliance - David Busch
- Continuity, Scheduling and Rentals - Dom Piluso
- Fishing & Big Game - Dennis Roberts
- Frontier Shootists - Ashley Harrison
- Outdoor Precision Rifle - Mark Giles
- PPC & Camping - Don Senft
- Silhouette - Steve Shulhan
- Skeet - Paul Hagel
- South Island Action Shooters (SIAS) - Jay Yates
- Trap & Sporting Clays - Daryl Gardner
- Youth Groups & Schools - Tim Doherty
- Women Shooters - Denise Walker

New Business

Motion to Adjourn and move to AGM (Coffee break A/R)

AGM

- (1) Call to Order.
- (2) State of the Union/Annual President's Address
- (3) Treasurer Presentation

Motions

Standing financial motions

- (1) To approve annual financial statements as presented by the treasurer
- (2) To place the surplus as follows
 - a. To top off the sustainability account to the amount of \$100,000
 - b. To transfer the remainder of the surplus to our capital account
- (3) To approve the 2026 operating budget
- (4) To approve the 2026 Capital Budget
- (5) To appoint Lee and Sharpe as our external unit review team

New Business

- (6) To increase membership dues by 2% (George Ambeault)
- (7) Motion to nominate Life members (Doug Bancroft)
- (8) To, for the purposes of reporting under the Societies Act, designate the Executive as the "Directors" of the VFGPA (David Marrack)
- (9) To establish a free membership incentive for 48 hours volunteering with the Association each year

Bylaw Amendments

- (10) To amend bylaw 47 limiting the number of discipline directors from 12 to 17
 - a. From: "Up to 12 directors may be appointed by the "discipline" standing committees authorized by the Directors to appoint a Director to represent them (line voting Director per authorized standing committee)"
 - b. To: "Up to 12 directors may be appointed by the "discipline" standing committees authorized by the Directors to appoint a Director to represent them (line voting Director per authorized standing committee)"

Begin AGM Elections

M/C:

- (1) Appointment of two Scrutineers by M/C
- (2) Election of Executive, with the following proposed slate, and additional nominations from the floor:
 - a. President – Tina Clark
 - b. VP Operations – Don Senft
 - c. VP Sports and Innovation – Paul MacNeill
 - d. VP Member Services – Jeff Shaw
 - e. Secretary – David Marrack
 - f. Treasurer – George Ambeault
- (3) Election of up to six Members at Large, with the following proposed slate, and additional nominations from the floor:
 - a. Access – Rod Parker
 - b. Newsletter – David Marrack
 - c. Juniors Program & Ranger –
 - d. Risk Management –
 - e. Youth Groups & School Engagement – Tim Doherty

Introduction of Officers and Members at Large (effective immediately)

A few words from our President Elect

Presidential appointments:

- I. Webmaster --
- II. Continuity, Rentals, & Scheduling --
- III. Compliance --
- IV. Chief Range Safety Officer --
- V. Ranger & Juniors Program --
- VI. Member Meeting food & beverages --

Photograph of the New Board, including all discipline representatives

Adjourn AGM.