

British Columbia Trapshooting Association

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Minutes of the Annual General Meeting at N.O.T.S.C.

May 19th 2012.

1. President Dave Wade called the meeting to order at 1721.
2. The President welcomed everyone and asked the Secretary to discuss the agenda.
3. The Secretary then asked if everyone had viewed the agenda and, if so, asked for someone to adopt. Jamie White moved to adopt, seconded by Art Moore: - Carried.
4. Roll call of officers, delegates, zone representatives and executive as attached.
5. The following distinguished guests were present:

Art Moore	Past President of the BCTA.
Jim Graham	Past Sec/Treasurer of the BCTA
Harry Sullivan	Past President of the BCTA
Leo Pike	Central Handicap Committee Member (BC)
Bruce Davies	Past President of the BCTA
Grant Dolson	Past PITA Delegate at Large
Don Reynolds	Past PITA Delegate at Large

6. The Secretary read the minutes from the Bi-Annual Meeting on September 3rd, 2011. There being no errors, omissions or amendments, the secretary proposed that they be accepted as read; seconded by Bob Blackburn: Carried.
7. **Business Arising:**
 - 1) At this stage, it was indicated from the floor that there needed to be a roll call of club representatives, which was carried out as attached.
 - 2) The secretary gave additional information on the PITA fees, the board having settled on \$3 per day instead of the original thought of 2 cents per target.

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3) Pat Bare gave some background on the ongoing noise lawsuit at KTSC. After some discussion, Don Reynolds, suggested that the subject was not really BCTA business. The President concluded the discussion asking for an update at the Fall meeting.

8. Old Business: Nil

9. Presidents Report:

- 1) The President expressed his sincere thanks to all the sponsors of the Provincial shoot. He mentioned them all by name and stated that, without them, the shoot would suffer considerably. He as of the opinion that the BC Provincial Shoot was one of the best as a direct result of those sponsors. He stated that we had held the line this year as regards added money and will continue to do so if the financial position warrants. The secretary added that we were slightly down on numbers and targets thrown in 2011 compared with 2010 but only a small percentage. (4%)
- 2) Dale Hayton proposed that a letter of thanks was sent to each sponsor. This initiative was seconded by Art Moore and carried.

10. Correspondence:

- 1) The secretary spoke of the NFA magazines, which are sent in association with the insurance.
- 2) The only other correspondence was the rule changes to be discussed later.

11. Treasurer's Report:

- 1) The secretary spoke to the distributed financial report and there being no questions, asked for them to be accepted as distributed. Rick Morgan proposed and Art Moore seconded – carried.

12. Election of Officers:

- 1) The President asked Bruce Davies if he would adjudicate the election of officers. There was a requirement to elect the Executive for the following year; Central Handicap Committee member, Hall of Fame Rep and Zone Reps for the next 3 years with the following results:

President	- Dave Wade	- by acclamation
Vice –President	- Gord Fowler	- by acclamation
Secretary/Treasurer	- Geoff Fern	- by acclamation
Cent. H'cap Comm.	- Leo Pike	- by acclamation

HOF Member - Geoff Fern - by acclamation

The following Zone Reps were elected by the zone clubs for the next 3 years:

Dale Hayton	- Island
Semer Young	- Lower Mainland
Gord Fowler	- Interior
Bob Blackburn	- Northern District

13. New Business:

- 1) The secretary gave some background on the Provincial Shoot target fees paid to the host clubs, which had, prior to this year, been set at 17c. However, this year, the fee had risen to 20c, for Vernon (NOTSC) and there had been an approach from Vancouver Gun Club (VGC) to raise them to 21c for 2013.

This needed to be discussed because it may have ramifications on the shoot fees charged to the shooters. He mentioned that costs were indeed rising and that, at 25c per target, the Provincial Shoot fees were the cheapest to be found. As an illustration, he reminded everyone that the PITA Grand, this year, was charging US\$32c.

Merv Perra, representing the VGC, spoke to the cost of trap help as being the main reason for the increase. In the lower mainland nowadays ad hoc youth help must now be treated as a normal workforce with all the trimmings such as EI and WCP etc making the hourly rate much more expensive.

Don Reynolds moved and Art Moore seconded that the target fees be raised to 30c with the club fees raised to 21c. This was later amended to 28c and 21c and then, at the request of Jim Graham, amended to simply raise the fees to the clubs to 21c.

There was much vigorous discussion with Bruce Davies suggesting that the clubs made good money at 17c. It was also made clear in the meeting that the two venues, VGC and NOTSC in alternating years, was ideal and should not be changed. In the end the motion was defeated 9 votes to 8.

Merv Perra asked that a letter be written to the VGC asking for reasons for the requested increase. The secretary committed to do so.

After Harry Sullivan suggested that this was not normally discussed in open meeting, Dale Hayton moved that the Executive be empowered to negotiate a satisfactory conclusion with the VGC and the NOTSC, establish a fair rate of shoot fees and report back at the September bi-annual meeting. It was seconded by Leo Pike and carried.

- 2) Don Reynolds asked why added money to the to the winners was different for different events. Jim Graham explained the logic behind the allocation.
- 3) The secretary stated that the accountants had suggested that we register for HST. He said he would research and report back at the Fall meeting.
- 4) The proposed rule changes to be voted on at the Grand, two from Oregon and one from Washington were discussed and voted down. This action is necessary to give guidance to the executive at the PITA AGM.

14. Zone Reports:

All Zone Reps reported that numbers were down.

Dale Hayton said that some shoots were going to go to one day.

Semer Young stated that the Lower Mainland was doing: "OK".

Bob Blackburn doted "spotty" attendance in the North.

Gord Fowler concurred with the rest apart from the Kelowna/Vernon Dbles. Marathon, which was a huge success.

There being no other business, Don Reynolds and Dale Hayton proposed that the meeting be adjourned at 1930.

The next meeting would be in Vernon at the Labour Day Classic on the last weekend of August.