

2018 BCTA AGM AGENDA

1. CALL TO ORDER
2. ROLL CALL – OFFICERS & DELEGATES
3. DISTINGUISHED GUESTS
4. ADOPT AGENDA
5. MINUTES – BI-ANNUAL MEETING SEPT 2, 2017
6. BUSINESS ARISING
7. PRESIDENT’S REPORT
8. TREASURER’S REPORT
9. ELECTION OF OFFICERS
10. OLD BUSINESS
 - INCREASE CLUB BCTA ANNUAL DUES TO \$100
11. NEW BUSINESS
12. ZONE REPORTS
13. GOOD & BETTERMENT OF THE SPORT
14. ALL OTHER BUSINESS
15. ADJOURN

NEXT MEETING: BI-ANNUAL SEPT AT NOTSC

2018 BCTA AGM Meeting Minutes

Sat, May 19th, 2017

NOTSC

Vernon, BC

05:23pm meeting called to order by Geoff Fern.

Roll call of officers

Geoff Fern – President

Jerry Broten – Vice-President

Marshall Wirawan – Secretary/Treasurer

Ron Stubbings – Hall of Fame Director

Leo Pike – Central Handicap Committee

Mike Ramsay – Lower Mainland Rep

Carlos Sardinha – Pitt Meadows

Dave Hesketh – KWA

Dave Carter – Pitt Meadows

Joe Turner – Vancouver

Pat Bare – Central Okanagan

Dave Upper – Parksville

Art Moore – Victoria

Dom Stevens – Nanaimo

Dave Wade – Courtenay

Dale Kapeluck – Langley

Phil Van De Keere – Mission

Distinguished Guests

Art Moore – Past-President

Dave Wade – Past President

Agenda

Geoff Fern proposes that the Agenda for the 2018 AGM be adopted. Dave Wade made a motion to adopt the agenda, seconded by Joe Turner, all in favour, carried.

Minutes From Last Meeting

Minutes from the Bi-Annual Meeting at NOTSC, September 2nd, 2017, read by Marshall Wirawan

- Geoff Fern motioned to accept the minutes as read with no amendments. Seconded by Dave Wade. All in favour, carried.

Business Arising

Rule Changes

- We have not approached the PITA yet regarding any rule changes.

BCTA Club Dues Increase

- We cannot apply the increase yet as the vote must be done during an AGM.

President's Report

by Geoff Fern

- We are losing a lot of shooters and we are throwing the number of targets as it should be. It's becoming a problem. We need innovation. Even the VISLs are down in numbers and I was hoping that they would be the one who can resurrect the Association and the sport. We need to figure out a way to attract more shooters. I am still convinced that one day shoots are more acceptable than 2 or 3. Any ideas that anyone can come up with will be of huge help.
- We are losing revenue. There are only 73 shooters at this shoot (2018 BCTA Provincial). We will take a financial loss here for sure.

Treasurer's Report

by Marshall

- 2017 is the first full year where the accounting software captured all the financials.
- Income and expense report was read (see attached).
- In 2017 fiscal year (November 2016 – Oct 2017), the BCTA lost \$2,355.00.
- BC targets statistics are posted on the BCTA website. The numbers are constantly declining.
- For 2018 Provincial, the number of attendees is at an all-time low.

Marshall Wirawan proposes that the Treasurer's report be accepted, seconded by Mike Ramsay, all in favour. Treasurer's report is accepted.

OLD BUSINESS

Raising Club Membership Dues

- Art Moore: I don't think we should raise the club dues. The trend down south is to increase the target fees. I think we should raise it by ½ a cent or maybe 1 cent.
- Marshall: If we increase it by 1 cent, then that translates to an increase of \$6,000 in revenue which will put us in a better position financially.
- Art Moore: Then I am proposing an increase of the BCTA target fees by 1 cent to 3 cents per target and keeping the club membership dues the same. Those clubs who have paid the \$100 do not have to pay the membership dues for the next 3 years.
- Geoff then solicited comments from the floor and everyone is in agreement that increasing the target fees to 3 cents is reasonable. Start date of the increase is November 1st, 2018.
- **Art Moore puts a motion to increase the BCTA target fees from 2 cents to 3 cents starting November 1st, 2018. Seconded by Dom Stevens. All in favour, none opposed. Motion passed unanimously.**
- Club membership dues will remain at \$25. Those who have paid \$100 for this year will have the \$75 credit applied to payments over the next 3 years.

Sub-gauge Events

- Introducing sub-gauge events at the BC Provincials was brought up in the past.

- It seems to be popular in the multiplex but there seems to be a lack of interest in BC.
- Briley will unlikely to attend the BCTA Provincials and provide sub-gauge tubes for 70 shooters.
- We will discuss more at the 2018 bi-annual.

ELECTION OF OFFICERS

By Art Moore

No other nominations from the floor for President. Geoff Fern accepted the nomination and was elected as President by acclamation.

No other nominations from the floor for Vice-President. Jerry Broten accepted the nomination and was elected as Vice-President by acclamation.

No other nominations from the floor for Secretary/Treasurer. Marshall Wirawan accepted the nomination and was elected as Secretary/Treasurer by acclamation.

NEW BUSINESS

Trophies

- We should take a look at the trophies offered in order to reduce spending. Can we eliminate some of the trophies?
- Geoff would like to hear comments from the floor at the bi-annual.

Moving Championship Handicap to Sunday

- Geoff would like to consider the idea of swapping the Handicap Championships with the Memorial Handicap. This will allow shooters to complete the HAA events on Saturday and Sunday.
- Will this increase the number of shooters attending? To be discussed at the next bi-annual.

BCTA Program Booklets

- Marshall: Current shoot programs cost \$7 each to print and we printed 120 of them for this year's Provincial. Do we want to continue with the current program or use something else that is more economical?
- Geoff: We cover the cost of the programs with sponsorship. We should keep the current format but get more sponsors to advertise in the program.
- Mike: We should reserve the last back page of the program for the sponsors in order for them to get recognition.

BCTA Provincial Date

- Jerry: Would we get more shooters if we hold the Provincial later in the year?
- Geoff: The provincial has to be held prior to the Grand Pacific.
- Art: Another possible date is Canada Day but it conflict with the Western Canadian. A formal proposal should come from the BCTA.

BCTA All Star Award

- The current All Star plaque needs updating.
- Dom Stevens has volunteered to take on this project.

Zone Reports

Mike Ramsay – Lower Mainland:

- Pitt Meadows is open again but will not be hosting a PITA shoot this year.
- Ridgedale hosted their first PITA shoot and it was a success.

Island Zone:

- VISL numbers have gone down to inclement weather this past winter and spring.

Good and Betterment of the Sport

Advertisers

- If you have advertisers or sponsors in your club, perhaps they can be approached to be a sponsor of the BCTA Provincial.

We will need to conduct an election for Zone Reps at the next AGM.

Leo Pike proposes that the meeting is adjourned. All in favour. Meeting adjourned at 06:13pm.

Next meeting – Bi-Annual Meeting – Saturday, September 1st, 2018, at NOTSC.