



BRITISH COLUMBIA TRAPSHOOTING ASSOCIATION

2018 BI-ANNUAL MEETING AGENDA

SEPTEMBER 1st, 2018 - NOTSC

1. CALL TO ORDER
2. ADOPT AGENDA
3. ROLL CALL – OFFICERS & DELEGATES
4. DISTINGUISHED GUESTS
5. MINUTES – 2018 AGM
6. BUSINESS ARISING
7. PRESIDENT’S REPORT
8. TREASURER’S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. ZONE REPORTS
12. GOOD & BETTERMENT OF THE SPORT
13. ALL OTHER BUSINESS
14. ADJOURN

NEXT MEETING: AGM - MAY, 2019, AT VGC

B.C.T.A. BI-ANNUAL GENERAL MEETING.
NORTH OKANAGAN TRAP & SKEET CLUB,
VERNON B.C.
1st. SEPTEMBER 2018.

1. The President brought the meeting to order at 0730. There was a requirement to delay for a few minutes to allow a quorum to gather.
2. He then asked if all had seen the agenda and whether there were any amendments. There being none, Joe Turner proposed to adopt it as written, seconded by Bob White - carried.
3. The following list of officers and delegates were in attendance:

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|-----------------|---------------|
| • President: | Geoff Fern |
| • V-President | Jerry Broten |
| • Bulkley Vall: | Bob Blackburn |
| • Prince George | Don Ellis |
| • Mission: | Bill Roseboom |
| • NOTSC: | Tom Ginn |
| • COSSC: | Pat Bare |
| • SVIR: | Leo Pike |
| • S.O.S.A. | Mike Casarin |
| • Vancouver: | Joe Turner |
| • Victoria: | Art Moore |

4. The following distinguished guests were acknowledged:

- | | |
|----------------|--------------------------------|
| • Gord Fowler: | Past President |
| • Art Moore: | Past President |
| • Leo Pike: | BC Rep on Cent. Handicap Comm. |
| • Bob White: | Past member of PITA Board. |

5. **Minutes of the AGM 2018**, had been circulated and the President asked if there were any amendments, omissions etc. There being none he proposed that they be accepted as read, seconded by Pat Bare and carried.
6. Any business arising from the minutes was to be dealt with further down the agenda.
7. **President's Report**: The President thanked the attendees for their attendance; apologized on behalf of the Secretary/Treasurer for his absence, owing to the requirements of his occupation and continued with the agenda.
8. **Treasurer's Report**: The President referred to the Treasurer's report on the BCTA website and asked if all had viewed the report. As most had seen the on-line version or the printed copy, he asked for any queries/amendments. Hearing none, he moved that the report be accepted as posted. This was seconded by Bob White and carried.
9. **Old Business**: The president alluded to the previously passed resolution to increase the club dues. Art Moore suggested that an increase to the target fee would be more effective to increase revenues and in line with other State decisions within the PITA. The president expressed his agreement and asked Art to present a motion. Art proposed that the target fees be increased to 3 cents; the club dues be restored to \$25 per year and any increased dues, already paid, to be held in escrow for future years. The motion was seconded by Pat Bare and carried.
10. **New Business**: The President expressed his concern over the decline in attendees for the various provincial shoots and asked for any advice as to how to restore the numbers. There was much discussion about the lack of young Shooters through High School programmes. The general consensus believed that

youth programmes might work “south of the border” but not in Canada.

The discussion continued as a problem of getting the attendance back to the Provincial Shoot. There was much talk of splitting the shoot between more than one venue with the result that the President would contact the BC Clubs and ask if it would be a good idea to trial the idea in 2019, using NOTSC, SVIR and VGC.

11. A.O.B:

- There is still a requirement for an on-site defibrillator at the BCTA venues.
- The possibility of Wi-Fi at the venues for the Provincial Shoot with it being in the contract if necessary.
- A cashiering group had made a bid to cashier the Provincial Shoot in Vancouver in 2019. The group included the BCTA Secretary. There was nothing strange about groups/individuals bidding for the cashiering of the Provincial Shoot but there was a resolution passed some years ago limiting the fee to “not less than \$2500” With competing bids, this was considered to be a complication. It was concluded that the “not less than \$2500” be removed from the equation. This was proposed by Joe Turner, seconded by Gord Fowler and carried. It was further resolved that the BCTA Secretary could not be involved in the selection of the bids for the cashier job.

There being no other business the meeting adjourned at 0840.

The next meeting would be the AGM at Vancouver in May.