

## **2019 BCTA AGM AGENDA**

1. CALL TO ORDER
2. ROLL CALL – OFFICERS & DELEGATES
3. DISTINGUISHED GUESTS
4. ADOPT AGENDA
5. MINUTES – BI-ANNUAL MEETING SEPT 1<sup>st</sup>, 2018
6. BUSINESS ARISING
7. PRESIDENT’S REPORT
8. TREASURER’S REPORT
9. ELECTION OF OFFICERS
10. OLD BUSINESS
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

## **2019 BCTA AGM Meeting Minutes**

**Sat, May 18<sup>th</sup>, 2019**

**Vancouver Gun Club**

**Richmond, BC**

04:37 pm meeting called to order by Geoff Fern.

### **Roll call of officers**

Geoff Fern – President

Jerry Broten – Vice-President

Marshall Wirawan – Secretary/Treasurer

Bulkley Valley – Bob Blackburn

Campbell River – Nil

Central Okanagan – Pat Bare

Courtenay – Dave Wade

Cowichan – Nil

Kamloops – Nil

KWA – Nil

Langley – Wayne Burns

Mission – Carlos Sardinha

N Peace – Nil

Nanaimo – Peter Ahrens

N Okanagan – Gord Fowler

Pitt – Dave Carter

Prince George – Nil

Ridgedale – Brendan Wong

S Okanagan – Nil

Rangers – Gil

Vancouver – Merv Perra

Victoria – Art Moore

Quorum established.

### **Distinguished Guests**

Art Moore – Past-President

Dave Wade – Past President

Gord Fowler – Past President

### **Agenda**

Geoff Fern proposes that the Agenda for the 2019 AGM be adopted. Art Moore made a motion to adopt the agenda, seconded by Gord Fowler, all in favour, nil opposed, carried.

### **Minutes From Last Meeting**

Minutes from the Bi-Annual Meeting at NOTSC, September 3<sup>rd</sup>, 2018. Minutes has been posted on the BCTA website. Geoff asked the floor if everyone in attendance would like him to read the minutes or to

just accept them as read. Everyone agreed that the reading of the minutes was not required. Geoff Fern motioned to accept the minutes as read with no amendments. Seconded by Gord Fowler. All in favour, nil opposed, carried.

### **Business Arising**

#### Cashier

- At the last bi-annual meeting, \$2,500 minimum payment for the Provincial cashier was removed.
- There were 2 bids for the cashier position at this year's Provincial. Both were suitable but ultimately, the Board went with the cheapest bid.
- The winning bid for this year's Provincial was \$2,100.

#### BCTA By-law

- The BCTA by-law is posted on the BCTA website however, it is outdated. The bylaw needs updating to reflect current practices but it has to be done at a Special Resolution Meeting at the next AGM. For the update to pass, 75% of the membership has to vote in favour of it.
- There are items such as financial audit by a certified accountant that is cost prohibitive and needs to be changed.
- A committee will look into the bylaw update and it will comprise of Marshall, Jerry and the new president.

### **President's Report**

by Geoff Fern

- We looked at holding a satellite provincial shoot and there was some enthusiasm from some clubs but there were those who were against it as well.
- The basic argument was, I am not going to shoot against a good shooter at his home club. But the counter argument is that you don't have to shoot any particular club and you have the option of travelling to any participating venue.
- The PITA will be doing the same thing this fall and will be calling it the Fall Classic Shoot.
- People can see how multiple venues shoot works. And for the provincial, any clubs with 4 trap houses can participate in the Provincial.
- We are losing shooters every year and we have to do something to boost our numbers.
- But there are challenges associated with running a multiple venue shoot.

### **Treasurer's Report**

by Marshall

- The FY2017, FY2018 and May 2019 running financial reports were distributed to the floor.
- For the 2018 Fiscal Year, the BCTA made \$700.55 in profit. This is an improvement compared to the 2017 Fiscal Year where the BCTA had a loss of -\$2,355.00.
- For the 2019 Fiscal Year, the BCTA will be in a better financial position as we had increased the BCTA target fees to 3 cents per target.
- How much profit the BCTA will make this year will depend on how many targets are thrown in BC.
- A separate financial report for the Provincial shoot will be created and posted on the website.

- The balance of the BCTA bank account is currently sitting at \$10,175.26.

Geoff Fern proposes that the Treasurer's report be accepted, seconded by Ron Miller, all in favour, none opposed. Treasurer's report is accepted.

### **ELECTION OF OFFICERS**

By Geoff Fern

Dave Wade nominated Mike Ramsay for the position of President. No other nomination from the floor. Mike Ramsay accepted the nomination and was elected as President by acclamation.

Marshall Wirawan nominated Jerry Broten for the position of Vice-President. No other nomination from the floor for Vice-President. Jerry Broten accepted the nomination and was elected as Vice-President by acclamation.

Merv Perra nominated Marshall Wirawan for the position of Secretary-Treasurer. No other nominations from the floor for Secretary/Treasurer. Marshall Wirawan accepted the nomination and was elected as Secretary/Treasurer by acclamation.

Mike Ramsay takes over as the Chairman of the AGM. The floor thanked Geoff Fern for his services.

### **OLD BUSINESS**

Nil

### **NEW BUSINESS**

Moving the Date of Provincial

- The BCTA Provincial is too early and does not afford new shooters to get classified.
- The Provincial should be held sometime in August.
- The current bylaw also has a restriction on when the Provincial can be held.
- If the Provincial is moved after the Grand, there may be a year where BC will not have a rookie.
- There was no opposition from the floor in regards to moving the Provincial date to August. However, it may be too close to the Labour Day shoot in NOTSC.
- One option is to try holding the Provincial on the Labour Day weekend at NOTSC. Or having the Provincial on the Canada Day long weekend and have the Western Canadian on the August long weekend.
- Choosing the dates should not hurt the clubs who are holding shoots later in the summer. The main purpose is to attract more shooters to attend the Provincial.
- Marshall suggested trying the new date in 2021 when the Provincial is supposed to be held in Vancouver. Instead of having it in Vancouver in May, we can try doing the Provincial on Labour Day weekend. This way, NOTSC still has a major shoot that weekend and does not lose any revenue.
- To be discussed more at the next meeting.

### **Zone Reports**

- Marshall asked if there is still a need for the zone reps.

- The floor agree that the zone reps are no longer needed.
- This will be another item to be changed on the bylaw.

### **Good and Betterment of the Sport**

Better communication between BC clubs and WA clubs

- David McCallum suggested that we have a better communication with the WA state clubs.
- There have been a lot of conflicts this year where the BC shoots coincides with a WA shoots.
- Shooters from WA states have stopped coming to BC shoots and someone needs to find out why.
- Mike Ramsay will meet with the WA state clubs to inquire.

Ron Miller motioned that the meeting is adjourned. Seconded by Geoff Fern. All in favour. Meeting adjourned at 05:43pm.

Next meeting – Bi-Annual Meeting – Saturday, August 31<sup>st</sup>, 2019, at NOTSC.

# British Columbia Trapshooting Association

## PROFIT AND LOSS

November 2017 - October 2018

	TOTAL	
	NOV 2017 - OCT 2018	NOV 2016 - OCT 2017 (PY)
<b>INCOME</b>		
BCTA Target Fees	11,884.00	10,866.40
Club Annual Dues	450.00	525.00
PITA Daily Fee Refund	1,497.50	1,723.00
Provincial Income		
Advertising/Sponsorship	3,075.00	5,275.00
Donation	3,700.00	2,500.00
Option Fees	42,858.25	42,911.00
<b>Total Provincial Income</b>	<b>49,633.25</b>	<b>50,686.00</b>
Unapplied Cash Payment Income	1,125.00	0.00
<b>Total Income</b>	<b>\$64,589.75</b>	<b>\$63,800.40</b>
<b>GROSS PROFIT</b>	<b>\$64,589.75</b>	<b>\$63,800.40</b>
<b>EXPENSES</b>		
Banking	89.13	92.66
Bookkeeping	1,487.68	1,232.91
Office Expenses	306.94	1,104.35
Online Payment Fees	78.73	18.14
Provincials Expenses	74.99	
Cashier	2,500.00	2,500.00
PITA/ATA Fees	1,245.00	1,316.00
Promotional	1,584.21	3,666.05
Shooter Payout	28,181.02	26,453.00
Supplies	365.39	96.81
Trophies	8,467.28	8,482.88
Venue Target Payment	14,775.00	16,825.00
<b>Total Provincials Expenses</b>	<b>57,192.89</b>	<b>59,339.74</b>
Replacement Payout Cheques		45.00
Sec/Treas Stipend	4,008.00	4,008.00
Special Programs	401.39	314.60
Unapplied Cash Bill Payment Expense		0.00
Website	324.44	
<b>Total Expenses</b>	<b>\$63,889.20</b>	<b>\$66,155.40</b>
<b>PROFIT</b>	<b>\$700.55</b>	<b>\$ -2,355.00</b>

# British Columbia Trapshooting Association

## PROFIT AND LOSS

November 1, 2018 - May 18, 2019

	TOTAL	
	NOV 1, 2018 - MAY 18, 2019	NOV 1, 2017 - MAY 18, 2018 (PY)
<b>INCOME</b>		
BCTA Target Fees	4,358.00	4,030.00
Club Annual Dues	475.00	375.00
PITA Daily Fee Refund	1,304.15	1,497.50
Provincial Income		
Advertising/Sponsorship	2,525.00	1,425.00
<b>Total Provincial Income</b>	<b>2,525.00</b>	<b>1,425.00</b>
Unapplied Cash Payment Income	-375.00	1,125.00
<b>Total Income</b>	<b>\$8,287.15</b>	<b>\$8,452.50</b>
<b>GROSS PROFIT</b>	<b>\$8,287.15</b>	<b>\$8,452.50</b>
<b>EXPENSES</b>		
Banking	14.85	22.80
Bookkeeping	1,022.42	936.72
Office Expenses	245.63	202.48
Online Payment Fees	93.72	26.50
Provincials Expenses		
Promotional	1,668.27	1,531.71
Supplies		251.45
Trophies	8,973.78	8,467.28
<b>Total Provincials Expenses</b>	<b>10,642.05</b>	<b>10,250.44</b>
Sec/Treas Stipend	2,338.00	2,338.00
Special Programs		401.39
Website		324.44
<b>Total Expenses</b>	<b>\$14,356.67</b>	<b>\$14,502.77</b>
<b>PROFIT</b>	<b>\$ -6,069.52</b>	<b>\$ -6,050.27</b>

# British Columbia Trapshooting Association

## BALANCE SHEET

As of May 18, 2019

	TOTAL	
	AS OF MAY 18, 2019	AS OF MAY 18, 2018 (PY)
<b>Assets</b>		
Current Assets		
Cash and Cash Equivalent		
TD CHEQUING (5524)	9,612.26	8,275.96
Undeposited Funds	563.00	1,218.00
<b>Total Cash and Cash Equivalent</b>	<b>\$10,175.26</b>	<b>\$9,493.96</b>
<b>Total Current Assets</b>	<b>\$10,175.26</b>	<b>\$9,493.96</b>
<b>Total Assets</b>	<b>\$10,175.26</b>	<b>\$9,493.96</b>
<b>Liabilities and Equity</b>		
Liabilities		
<b>Total Liabilities</b>		
Equity		
Retained Earnings	16,244.78	15,544.23
Profit for the year	-6,069.52	-6,050.27
<b>Total Equity</b>	<b>\$10,175.26</b>	<b>\$9,493.96</b>
<b>Total Liabilities and Equity</b>	<b>\$10,175.26</b>	<b>\$9,493.96</b>