

# **British Columbia Trapshooting Association**

c/o Geoff Fern, Ferndale Ranch,  
Box 180,  
WESTBRIDGE, B.C.  
V0H 2B0  
Tel: 250-442-2562  
Email: ferndale@xplornet.com

## **Minutes of the Annual General Meeting at V.G.C.**

**May 19th 2013.**

1. President Dave Wade called the meeting to order at 1700. However, it was necessary to delay matters until a quorum was established at 1725!
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, requested a mover and seconder to adopt. Moved by Gerry Broten; seconded by Dave Hesketh: - Carried.
4. Roll call of officers, delegates, zone representatives and executive as follows:

Dave Wade.	President
Gord Fowler.	Vice President
Geoff Fern.	Secretary/Treasurer
Semer Young.	Lower M/Land Representative.
Bob Blackburn.	Northern Representative.
Leo Pike.	Central Handicap Comm. Member (BC)
Don Reynolds.	Kamloops
Jack Gilmour.	Nanaimo
Dave Hesketh.	Kettle Wildlife.
Kelly McQuarrie.	Langley.
Les Madsen	Kelowna
Jim Glenn.	Cowichan Valley.
Lisa Salt.	North Okanagan.
Dave Carter.	Pitt Meadows.
Leo Pike.	SVI Rangers.

5. The following distinguished guests were present:

Harry Sullivan.	Past President of the BCTA.
Leo Pike.	Central Handicap Committee Member (BC).
Grant Dolson.	Past PITA Delegate at Large.
Don Reynolds.	Past PITA Delegate at Large.

Brian Bowman. Past President of the BCTA.  
Les Madsen. PITA Director (BC).  
Rudi Martinak PITA Director (Washington).

6. The Secretary read the minutes from the Bi-Annual Meeting on September 1st 2012 at NOTSC. There being no errors, omissions or amendments, the secretary proposed that they be accepted as read. Gerry Broten seconded. Carried.

7. Business Arising:

- 1) The Secretary informed the meeting that the target fees for a host club to hold the Provincial Shoot had been raised to 20c per target. There had been a consequent increase in shoot fees from \$25/event to \$28.

8. Presidents Report:

- 1) The President thanked everyone for their support through his tenure and stated that he believed the BCTA was in good shape and wished everyone success in the future. He was given a boisterous round of applause as thanks for his efforts of the last several years.

9. Treasurer's Report:

The Treasurer asked if there were any queries regarding the distributed report and moved that they be accepted as seen. Don Reynolds asked why there had been an apparent drop in revenue from last year. The secretary stated that he had decided to split the recorded revenue into the various parts such as normal Shoot Fees; Multiplex; Doubles Marathon etc. The accounting figures were therefore not comparable with the previous year but the "bottom lines" were. With that, Don moved to accept the report as written; seconded by Jim Glenn. Carried.

10. Election of Officers for 2013/14:

The following were elected for the next year:

President	- Gord Fowler by acclamation.
Vice-President	- Gerry Broten by acclamation.
Secretary/Treasurer	- Geoff Fern by acclamation.

11. New Business:

- 1) The Secretary read out a suggestion from a member that the fee for Life Membership should be reduced once a shooter reached the age of

a veteran (65). After some discussion, the Secretary committed to take it to the PITA Executive.

- 2) The Secretary read out a resolution from a member that 27 yard shooters should not be allowed to take yardage reductions except under more strict conditions than at present. After general discussion, it was decided that this was a matter for the PITA, not the BCTA.
- 3) There were no Rule Changes this year but 3 By-Law changes proposed by the PITA Executive:
  - That the Executive Committee be allowed to remove any of its members for "Just Cause" at any time. "Just Cause" to be established in the near future.
  - That the Executive Committee shall, within 90 days of a committee vacancy occurring, appoint a successor, who shall remain in office for the remainder of the term of the one succeeded.
  - That the Executive Secretary become a voting member of the Committee and the number of members be increased to 11 from 10.

None of the by-law changes were attractive to the meeting. In particular, the third, involving the Executive Secretary was viewed as a source of serious conflict of interest, which must be investigated further.

## 12. Zone Rep. Reports.

There was no report from the Island. Dale Hayton had resigned and a successor was yet to be found.

Semer Young stated that, in common with most areas, numbers were declining in the Lower Mainland but the Doubles marathon was proving to be a bright light!

Gord Fowler, for the Interior, concurred with Semer's assessment including that of the Doubles Marathon.

Bob Blackburn, for the Northern Area, painted a bleaker picture with clubs barely surviving.

## 13. The Good and Betterment of the Sport:

Harry Sullivan spoke of the problems of holding the Provincial Shoot on its present date of the third weekend in May. He gave the meeting the benefit of his long experience with the BCTA, stating that a change to the date had long been spoken of but never followed up. He, therefore, proposed a specific change from the May weekend to the third weekend of June. To facilitate discussion, the motion was seconded by Don Reynolds. There followed a list of perceived problems such as:

- the normal Nanaimo shoot being the proposed weekend;
- the proposed weekend was not a long weekend;

- whenever the Canadian Championships came to BC, there would be a change required for the Provincial Shoot.
- On the pro. side, the new date would still be before the PITA Grand.
- The weather would be more reliable at both venues.

To end the discourse, the question was asked resulting in a 7 to 6 vote in favour of the change. There was then some concern that only delegates should be voting and the question was asked again resulting in a 7 to 6 vote AGAINST the change.

As this was so close, the Executive committed to giving the problem more attention to be reported on at the Bi-Annual Meeting in August.

There being no other business, the meeting was adjourned at 1825.

# PROVINCIAL SHOOT EXPENSES - 2013

<u>COMPANY</u>	<u>ITEM</u>		<u>2012</u>	<u>2011</u>	<u>2010</u>
4-IMPRINT	HATS	1053-23	1337-60		
HUCUL PRINTING	PROGRAMME	1148-00	1590-40	2538-00	2339-00
COWBOY'S CHOICE	TROPHIES	9676-00	10060-64	11781-00	10079-00
C. SAUNDER'S EMBLEMS	PINS	601-30	601-30	568-00	451-50
VANCOUVER GUN CLUB	TARGETS	18,438-00	17060-00	17185-00	15589-00
B.C.T.A.	ADD. MONEY	16030-00	15970-00	15970-00	15970-00
B.C.T.A.	SPECIAL		5000-00		
P.I.T.A.	DAILY FEES	1542-00	1341-00	1116-00	1086-00
PEGGY BARE	CASHIER FEES	2500-00	2500-00	2500-00	2000-00
PITA	CALENDAR AD.	50-00			
<b>TOTAL</b>		<b>50,538-53</b>	<b>55460-94</b>	<b>51658-00</b>	<b>47514-50</b>

# PROVINCIAL SHOOT INCOME - 2013

<u>COMPANY</u>	<u>ITEM</u>		<u>2012</u>	<u>2011</u>	<u>2010</u>
RAJKOWSKI	SPONSOR	500-00	500-00		
RBC DOMINION	SPONSOR	500-00	500-00		
R.J. MILLER	SPONSOR	500-00	500-00		
THOMSON	SPONSOR	2500-00	1700-00		
G&R SALES BC	SPONSOR	500-00	500-00		
RELIABLE GUN	SPONSOR	500-00	500-00		
WHOLESALE SPORTS- KAMLOOPS	SPONSOR		305-00		
WHITE FLYER	SPONSOR	500-00	500-00		
VARIOUS	ADVERTISING	1550-00	1550-00	3500-00	2125-00
CONTESTANTS	TARGET FEES	24,365-00	21270-00	24251-00	23407-00
PAT ZELLER	DONATION	100-00	100-00		
<b><u>TOTAL</u></b>		<b>31,515-00</b>	<b>27925-00</b>	<b><u>27751-00</u></b>	<b><u>25532-00</u></b>
	<b>Deficit</b>	<b>19023-53</b>	<b>27535-94</b>	<b>23907-00</b>	<b>21982-50</b>
	<b>Expenses</b>	<b><u>50538-53</u></b>	<b><u>55460-94</u></b>	<b><u>51658-00</u></b>	<b><u>47514-50</u></b>