



BRITISH COLUMBIA TRAPSHOOTING ASSOCIATION

2022 ANNUAL GENERAL MEETING AGENDA

JULY 30th, 2022 – LANGLEY ROD & GUN CLUB

1. CALL TO ORDER
2. ROLL CALL – OFFICERS & DELEGATES
3. DISTINGUISHED GUESTS
4. ADOPT MINUTES – 2021 ANNUAL GENERAL MEETING
5. PRESIDENT’S REPORT
6. TREASURER’S REPORT
7. OLD BUSINESS
 - BCTA VENUE REQUIREMENT AND CONTRACT
8. NEW BUSINESS
 - PITA RULE CHANGES
 - ATA/PITA DISCUSSION
 - NEXT YEAR’S BCTA PROVINCIAL DATE & VENUE
9. GOOD & BETTERMENT OF THE SPORT
 - LMD/FV WINTER LEAGUE
10. ELECTION OF OFFICERS
11. ALL OTHER BUSINESS
12. ADJOURN

Adopted at the 2023 BCTA Bi-Annual Meeting, held at NOTSC on September 2nd, 2023.



2022 BCTA AGM Meeting Minutes

Saturday, July 30th, 2022

Langley Rod & Gun Club (LRGC)

Langley, BC

5:25pm - Meeting called to order by Mike Ramsay.

Roll call of Officers

Mike Ramsay – President

Marshall Wirawan – Secretary/Treasurer

Roll Call of Members

Bulkley Valley – Nil

Campbell River – Nil

Central Okanagan – Pat Bare

Courtenay – Nil

Cowichan – Nil

Kamloops – Nil

Langley – Dale Kapeluck

Mission – Kevin Brei

N Peace – Dave Bonar

Nanaimo – Dave Bare

N Okanagan – Peggy Bare

Parksville – Nil

Pitt Meadows – Dan Otway

Powell River – Nil

Prince George – Don Ellis

Ridgedale – Dave Graham

S Okanagan – Nil

Rangers – Mike Stark

Vancouver – Jason Trefanenko

Victoria – Nil

Quorum established.

Distinguished Guests

Harry Sullivan – Past President

Shout out to Dave Graham who did not shoot at the Provincials but have been helping out for the past few days. Thank you, Dave.

Minutes From Last Meeting

Minutes from last 2021 BCTA AGM is available online posted on the BCTA website.

Motion to adopt minutes passed unanimously.

President's Report

by Mike Ramsay

- BCTA was in financial trouble but we were able to turn it around.
- The Winter League was a success with 70+ new shooters.
- I will not run for the President in the upcoming election but I am leaving the BCTA in a good state.

Treasurer's Report

by Marshall Wirawan

- Treasurer's report and financials handed out (see attached).
- In 2020, BCTA lost \$5,500 due to Covid.
- In 2021, Covid was still around with lots of shoot cancellation. BCTA lost \$1,700.
- For 2022, as of today (July 30th), the BCTA is making \$7,000 in profit and the fiscal year still has a few months left with a few big shoots on the schedule. More revenue and profit coming in but the BCTA has paid all the required expenditures for the 2022 Provincials.
- The Winter League brought \$2,300 in revenue which is new to the BCTA.
- Cost of Provincial buckles was able to be brought down.
- The BCTA is no longer losing money from the Provincials.
- The BCTA was facing bankruptcy in 2020 and 2021 but we were able to turn it around and the BCTA is now in good financial state.

Mike Ramsay asks if there are any other questions from the floor about the Treasurer's report.

Motion to accept treasurer's report passed unanimously.

OLD BUSINESS

Provincial Venue Criteria

- Mike Ramsay has come up with a contract for the Provincial host club which list all of the criterias.

NEW BUSINESS

PITA

- PITA has come up with a new rule at the AGM.
- There is a new yardage punch rule for 50 bird events. You can get 1 yard punch for shooting the highest score in a 50 bird event. This new rule will be published in the rulebook.
- Another proposed rules change is that all State/Provincial shoots must happen before the Grand and they cannot clash with another major shoot.

- The PITA has stopped inviting Mike Ramsay to join the PITA monthly meeting.
- So at the AGM, the PITA will not accept the result of this year's Provincial (ie. Rookie and Champions), for the Grand next year. Instead, they will look at the Western Canadian shoot and pick the Rookie and the Champions from the Rangers shoot. This was decided by the PITA with zero consultation or correspondence with the BCTA.
- Mike Ramsay always wondered why the Grand is held in July when the PITA shoot year ends on Oct 31. This limits the date on when the Provincial/State shoots can be held, especially with the rule change.
- Mike Ramsay's recommendation is to move the Provincial to the weekend before the Grand. Shooters can then shoot the BC Provincials and head to Grand after should they wish to do so. There is a WA State shoot before the Grand but that is typically held 2 weekends before the Grand.

The Move of Provincial Date from May to August

- Questions from the floor regarding the movement of the date from May to August.
- Mike Ramsay explained the chronology of how the decision to change the date came about.
- Marshall Wirawan added that a motion was put on the floor at the 2020 BCTA AGM by North Okanagan to move the date for the 2021 Provincial to the August long weekend. That motion was seconded and passed unanimously. That motion was binding and had to be followed by the BCTA Executives.
- Mike Ramsay stated that the BCTA Provincial will never conflict with the Grand in the future.
- Harry Sullivan stated that the BCTA Provincial does not need to be held on a long weekend, as proven by the 2022 Provincials.
- Mike Ramsay stated that the Art Salt Memorial in May is a great shoot to open the shooting season in BC and it is a better shoot to be held during the May long weekend.

Canadian Attendance at the Grand

- Only 6 Canadian shooters at the Grand.
- It is a very expensive shoot to attend.
- Mike Ramsay stated that the PITA should allow Canadians to pay the entry fees in Canadian dollar but

Next Year's BCTA Provincial Date

- Harry stated that we should set a date for next year's Provincial.

Don Ellis introduced a motion to hold the 2023 BCTA Provincial the weekend prior to the PITA Grand. Motion seconded by Jason Trefanenko.

- Question from the floor regarding the date of the Grand.
- Mike Ramsay explained that the date for the Grand floats. It is always the last full week in July.
- It should be on July 23-29, 2023.
- Question from the floor if the WA State shoot normally held the weekend before the Grand.
- The WA State shoot is typically the weekend after the Western Canadian.
- Dave Bonar stated that we should have a set date such as the second weekend in July.
- Mike Ramsay stated that the date of the Grand floats so the BC Provincial date should float as well to follow the Grand.

- Dave Graham stated that there is motion on the floor so that motion needs to be passed or struck down.

Vote started by delegates. Motion passed unanimously. Next year's Provincial will be one week before the Grand.

Venue for Next Year's Provincial

- Mike Ramsay stated that the venue does not have to be decided right now. The Provincial can be run on 4 traps although 6 is preferable. The BCTA will send an email to all clubs to requesting application to host next year's Provincial.

Email from Gord Fowler

- Mike Ramsay read an email from Gord.
 - BC should consider switching from PITA to ATA.
 - The PITA has ignored BC for quite some time.
- Mike stated that BC is the only Province who had an increase in the number of new PITA members and an increase in the number of targets thrown. But BC has not been treated as a good contributing Province/State by the BCTA. The ATA provided way more to the Province/State such as the ATA Provincial Trophy Package. PITA just give us back 50 cents for each \$4 day fee.
- Mike stated that Gord just wanted to start a discussion.

GOOD AND BETTERMENT OF THE SPORT

Winter League

- Mike Ramsay stated that the Winter League was a success. Marshall, Ramsay, Morriss, Higgs and Trefanenko did a clinic before every league event. We had an increase in a number of Rookie shooters. We are looking forward to have the next Winter League.
- Marshall Wirawan encouraged other regions to start a league following the Winter League model.

ELECTION OF OFFICERS

Mike Ramsay will not continue on as the BCTA President and Dom Stevens will not continue as Vice-President.

President

The following individuals were nominated to be President but declined the nomination:

- Marshall Wirawan
- Peter Ahrens
- Dale Kapeluck
- Kelly McQuarrie

Mike Ramsay nominated Rajan Kumar as President. The nomination was accepted by Rajan Kumar. No other nomination. Rajan Kumar is the new BCTA President by acclamation.

Vice-President

Mike Ramsay explains the duty of the Vice President.

The following individuals were nominated to be Vice-President but declined the nomination:

- Dale Kapeluck
- Peter Ahrens
- Pat Bare
- Dave Carter
- Michael Morriss
- Dave Bonar
- Vikram Sandhu
- Jason Trefanenko
- Arjun Batth
- Brian Fooks

Mike Ramsay nominated John Young as Vice-President. The nomination was accepted by John Young. No other nomination. John Young is the new BCTA President by acclamation.

Secretary/Treasurer

The following individuals were nominated to be Treasurer but declined the nomination:

- Marshall Wirawan
- Jason Trefanenko

Kevin Breti requested Marshall Wirawan to reconsider accepting the nomination. Marshall declined.

Mike Ramsay stated that there is a \$5,000 per year stipend for this position and this position needs to be filled.

More people nominated and declined:

- Dave Carter

Bob White would like to do a vote of confidence for Marshall Wirawan as he had done a good job.

Mike Ramsay, as the outgoing President, stated that Marshall has made the job of the President very easy and Marshall has done so much for the BCTA.

Harry Sullivan encouraged Marshall Wirawan to reconsider accepting the nomination as the position is crucial in the organization.

Dave Graham asked Marshall if he would accept a nomination. Marshall will reconsider the nomination with a caveat that he will take care of all the secretary/treasurer duties but he will resign if he gets pulled into the political side of things. Marshall accepted the nomination. Marshall is the new Secretary/Treasurer by acclamation.

Other Business

The floor thanked Dale Kapeluck and the Langley crew for their hard work and making the 2022 BCTA Provincial happen.

Dave Bonar motioned that the meeting is adjourned. Seconded by Dave Bare. All in favour.

Meeting adjourned at 06:47 pm.

Next meeting: 2023 BCTA AGM at the 2023 BCTA Provincial.



2022 ANNUAL GENERAL MEETING

TREASURER'S REPORT

1. After suffering financial loss for 2 straight years, the BCTA Executives have worked hard to restructure the financials to bring the BCTA back into profit territory. These are the summary of Profit & Loss for the past 3 years:
 - Fiscal Year 2019: **\$2,331.23**
 - Fiscal Year 2020: **-\$5,101.53**
 - Fiscal Year 2021: **-\$1,714.32**
 - Fiscal Year 2022: **\$7,024.78** (As of July 30, 2022)
2. The LMD/FV Winter League initiative was able to bring additional \$2,316 in new revenue. This revenue stream was new to the 2022 Fiscal Year.
3. The Fiscal Year end is still 3 months away and there are still major shoots taking place which will bring more income to the BCTA.
4. As for the 2022 BCTA Provincial, I am projecting that the provincial will only bring down the bank account balance by **\$210** and this is basing the amount on last year's numbers. I was also able to switch vendors for the buckles which cut the cost in half. Combining this with shooters who graciously donated back their buckles to the BCTA, we were able to bring down the cost for trophies from **\$8,058.63** in 2021 to **\$4,657.98**. That's **\$3,400** in savings just on trophies alone.
5. The BCTA is now financially healthy and is able to continue its existence without the fear of being dissolved to bankruptcy.
6. As of July 30, 2022, the total asset of the BCTA in the bank account is **\$19,999.25**.

Regards,

Marshall Wirawan, BCTA Secretary/Treasurer

British Columbia Trapshooting Association

Profit and Loss

November 1, 2021 - August 1, 2022

	TOTAL	
	NOV. 1, 2021 - AUG. 1, 2022	JAN. 31 - OCT. 31, 2021 (PP)
INCOME		
BCTA Target Fees	10,933.00	9,968.00
Winter League Target Fees	2,316.00	303.00
Total BCTA Target Fees	13,249.00	10,271.00
Club Annual Dues	475.00	100.00
PITA Daily Fee Refund	488.58	783.95
Provincial Income		
Advertising/Sponsorship	3,200.00	4,150.00
Calcutta Auction		8,559.99
Cross-Registration Fees		26.00
Donation	690.96	1,138.58
Event Fees		13,504.00
Option Fees		10,457.00
PITA Fees		834.51
Total Provincial Income	3,890.96	38,670.08
Unapplied Cash Payment Income	25.00	
Total Income	\$18,128.54	\$49,825.03
GROSS PROFIT	\$18,128.54	\$49,825.03
EXPENSES		
Banking	6.00	68.08
BCTA Merchandise Purchase	409.26	484.79
Bookkeeping	1,194.00	1,194.00
Office Expenses	326.68	399.35
Online Payment Fees	214.34	194.20
Provincials Expenses		
Cashier		2,400.00
PITA/ATA Fees		834.50
Promotional	1,289.50	686.48
Shooter Payout		23,433.24
Trophies	4,657.98	8,058.62
Venue Target Payment		10,550.01
Total Provincials Expenses	5,947.48	45,962.85
Sec/Treas Stipend	3,006.00	3,006.00
Total Expenses	\$11,103.76	\$51,309.27
PROFIT	\$7,024.78	\$ -1,484.24

British Columbia Trapshooting Association

Balance Sheet As of August 1, 2022

	TOTAL	
	AS OF AUG. 1, 2022	AS OF OCT. 31, 2021 (PP)
Assets		
Current Assets		
Cash and Cash Equivalent		
TD CHEQUING (5524)	19,999.25	12,085.46
Undeposited Funds	0.00	900.50
Total Cash and Cash Equivalent	\$19,999.25	\$12,985.96
Uncategorized Asset	0.00	0.00
Total Current Assets	\$19,999.25	\$12,985.96
Total Assets	\$19,999.25	\$12,985.96
Liabilities and Equity		
Liabilities		
Current Liabilities		
Winter League		
Operating Balance		
Expenses	-743.66	
PITA	-2,419.00	-310.50
Prizes	-2,552.74	
Venue Payments	-10,912.50	-1,262.50
Total Expenses	-16,627.90	-1,573.00
Income	17,649.50	2,001.00
Total Operating Balance	1,021.60	428.00
Options	-0.09	605.00
Total Winter League	1,021.51	1,033.00
Total Current Liabilities	\$1,021.51	\$1,033.00
Total Liabilities	\$1,021.51	\$1,033.00
Equity		
Opening Balance Equity	12,224.49	12,224.49
Retained Earnings	-271.53	-271.53
Profit for the year	7,024.78	
Total Equity	\$18,977.74	\$11,952.96
Total Liabilities and Equity	\$19,999.25	\$12,985.96

PROJECTION - 2022 BCTA PROVINCIAL FINANCE REPORT

INCOME

Target Fees

Ev # 1	\$36.00	53	\$1,908.00
Ev # 2	\$36.00	54	\$1,944.00
Ev # 3	\$36.00	50	\$1,800.00
Ev # 4	\$36.00	68	\$2,448.00
Ev # 5	\$36.00	68	\$2,448.00
Ev # 6	\$36.00	62	\$2,232.00
Ev # 7	\$36.00	65	\$2,340.00
Ev # 8	\$36.00		\$0.00
TOTAL		420	\$15,120.00

Options

Options Money
Calcutta Buyers

TOTAL **\$0.00**

PITA Daily Fees

Day 1	\$4.00		\$0.00
Day 2	\$4.00		\$0.00
Day 3	\$4.00		\$0.00
Day 4	\$4.00		\$0.00
TOTAL		0	\$0.00

PITA Memberships

New	\$12.50		\$0.00
Renewal	\$25.00		\$0.00
TOTAL		0	\$0.00

BCTA Target Fees \$3.00 420 **\$1,260.00**

Cross Register

ATA Daily Fees	\$4.00		\$0.00
BC ATA Fees	\$2.00		\$0.00
TOTAL			\$0.00

TOTAL PAYMENTS TAKEN **\$16,380.00**

OTHER INCOME

Sponsorships
Advertising

TOTAL **\$0.00**

TOTAL INCOME **\$16,380.00**

TOTAL DUE TO PITA **\$0.00**

EXPENSES

Payout Cheques

Options Paid Out		
Added Money Paid Out		\$2,750.00
TOTAL		\$2,750.00

PITA

Daily Fees		
Membership Fees		
TOTAL		\$0.00

Venue Club

Targets 42,000 @ \$0.27ea \$11,340.00

TOTAL **\$11,340.00**

Trophies

Event Trophies		
HAA & HOA Trophies		
TOTAL		\$0.00

Other Expenses

Cashier		\$2,500.00
Pins		
Pre-Squad		
Program Booklets		

TOTAL OTHER EXPENSES **\$2,500.00**

TOTAL EXPENSES **\$16,590.00**

PROFIT/LOSS **-\$210.00**

Fwd: ATA

From: Mike Ramsay <[REDACTED]>
To: Dom Stevens <[REDACTED]>, Marshall Wirawan <[REDACTED]>

Sent from my iPhone

Begin forwarded message:

From: Gord Fowler <[REDACTED]>
Date: July 10, 2022 at 9:10:49 AM PDT
To: Mike Ramsay <[REDACTED]>
Subject: ATA

Mike,

Is it time for BC to move to ATA?

As per our conversation at the Canadians re the complications of Vancouver holding the Canadian Championships with the conflict between ATA and PITA?

What is the benefit of continuing the relationship with the PITA?

9 out of 10 provinces in Canada are ATA. We have a few American shooters who travel to Canada once in a while to shoot at our clubs. As trap numbers continue to decline we cant rely on the Americans to pick up the slack. However we know that many ATA shooters will not cross over into BC from Alberta, Saskatchewan and Manitoba to shoot in BC because there is no ATA relationship.

I know the Alberta, Saskatchewan, Manitoba shooters support each others clubs crossing over certainly to their major shoots. For those Canadians that want to qualify for the PITA teams it is difficult with only 2 majors held in Canada eliminating most BC shooters from a shot at making the PITA teams....COVID has really exploited this. BC shooters should be able to Qualify for the PITA teams in their own country not forced to go to the US to get it done in American dollars. American PITA shooters are able to travel to neighbouring states easily to achieve this. BC shooters do not have the same privilege as the Americans.

I have spoke with the PITA a number of times on this issue of making our Labour Day shoot a Major....all they do is give us lip service and ignore the request....or tell you the Fall Classic is a major. Vernon already gets a good representation of BC shooters on Labour day from around the Province making it a great opportunity for us to add another Canadian Major.

If BC moved to ATA we all have a chance to compete in there points system with in Canada to make the teams. However I see more opportunity for BC with ATA we can now tap into the other Provinces to ad additional shooters to our registered shoots with cross province traffic which we don't see much of now.

An alliance with other Canadian shooting Provinces makes us stronger vs standing alone with our only ally being to the US market.

My thoughts,

Thanks Mike,
Gord



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