



# MEETING MINUTES:

## ANNUAL GENERAL MEETING

---

**Date:** 4 May, 2022

**Present:** Neville Henderson (Chair), Al Stewart, Dale Harrison, Ed Janes, Lloyd Beecraft, Martyn Lear, Matt Moser (Treasurer), Robert Meisner, Paul Julnes, Brian Fergusson, Shawn Ryan, Ben Schneider, Karen Stead (Recorder)

**Regrets:** Matt Ysinga, Frank VanDerLiek, Dan Morris

---

The meeting was called to order at 8:00pm with approximately 45 members present in person and online.

N. Henderson opened by thanking all the club's volunteers, without whom the organization would not function.

The agenda for this meeting was:

1. Acceptance of 2022 Annual General Meeting (AGM) Agenda.
2. Acceptance of the minutes from the 2021 AGM.
3. Review of The Sportsmens Club Financial Statements.
4. Introduction of the two (2) representatives elected by each of our eight (8) sections.
5. Review of significant events since the last AGM.
6. Question Period

### **ACTION ITEMS:**

#### **1. Meeting Agenda - 4 May, 2022**

**Motion:** It was moved to accept the agenda of the 2022 Annual General Meeting as presented.

Moved: L. Beecraft

Seconded: M. Moser

Motion Carried

#### **2. Meeting Minutes - 5 May, 2021**

**Motion:** It was moved to accept the minutes of the 2021 Annual General Meeting as presented.

Moved: M. Rigo

Seconded: E. Janes

Motion Carried

### 3. Financial Statements

The membership was provided with a high-level overview of the club's expenses. As the board had anticipated, expenses have been increasing. Monitoring and evaluation of pricing continues to determine what is sustainable for the club with consideration to what is fair to the membership.

The membership was advised that the club anticipates a slight increase in membership dues for the 2023 renewal as a result of inflation. The last increase to membership dues was approximately 10 years ago.

Building and equipment assets total \$2.9 million. This total excludes the value of the land. The club does not hold any debt.

#### Financial Audit

**MOTION:** It was moved that The Sportsmens Club Galt reappoint Moataz Ashoor to complete the financial audit in 2023.

Moved: N. Henderson

Second: E. Janes

Motion Carried

### 4. Introduction of Section Directors:

N. Henderson thanked D. McEachern for his many years of service to the club. The membership was introduced to B. Schneider who has been elected as the new fishing section treasurer.

The following section representatives will form the Board of Directors for the next year.

	<b>Chair</b>	<b>Treasurer</b>
<b>Archery</b>	Ed Janes	Martyn Lear
<b>Fishing</b>	Murray Code	Ben Schneider
<b>Handgun</b>	Al Stewart	Dale Harrison (Co-Chair)
<b>Indoor</b>	Matt Ysinga	Brian Fergusson
<b>Rifle</b>	Shawn Ryan	Matt Moser
<b>Skeet</b>	Dan Morris	Paul Julnes
<b>Sporting Clay</b>	Robert Meisner	Frank VanDerLiek
<b>Trap</b>	Lloyd Beecraft	Neville Henderson

### 5. Review of Significant Events:

- **Community Presence:** The Sportsmens Club has continued to establish a presence and place in the community through a number of fundraising and introductory events including:
  - Sporting Clays for Kids Cancer Fundraiser
  - Make a Child Smile Fishing Fundraiser
  - CCFR Ladies Range Day: Introduction and education of non-shooters to target sports.
- **Change from OFAH to CCFR:** Transition of insurance providers is now complete.
- **Membership Growth & Safety:** The club's membership continues to increase steadily. Safety and Orientation courses are still required for most sections and are well received by the new members.

## 6. Question Period

### 1. **Trailer Park: There has been word that this will be closing. Will this cause a revenue loss for the club?**

Trailers will no longer be permitted to be stored on the grassy area adjacent to Archery. This will not cause a loss in revenue for the club as no income is currently generated from the storage of trailers. Trailers will be removed in 2022/2023. Future plans for this area are unknown.

### 2. **Is the club accepting new Rifle members?** The closures during the many shutdowns and renovation related closures have impacted the ability to provide orientation for new members. Plans are underway to install video surveillance as part of the range renovations which will facilitate an increase the membership numbers once complete. The section thanks the membership for patience.

### 3. **Why is the Sporting Clays course partially closed?** The closure of some stations during the winter and early spring days allows for the course to be open later when daylight hours are shorter.

### 4. **Why is 5 Stand closed?**

The building is currently under renovation which is expected to be completed in 2022/2023. The discipline also requires staff/volunteers to operate which the section will arrange once renovations are complete.

### 5. **How can members find out about volunteer opportunities at the club?** The club could work to create a noticeboard space for members, either online or in the clubhouses, listing available roles and contact names/numbers.

### 6. **The club has been closed for 4 months out of the past 24 months. Will memberships be extended to compensate for the closures?** There will be no changes to the renewal dates for memberships as a result of closures. It has been mentioned at the previous AGM that even when closed, the club still has to pay regular expenses, such as taxes and insurance, which remain unaffected by closures.

- 7. Is there an anticipated financial shortfall for the year?** Conservative financial management has the board optimistic that the club will break even. Unexpected projects, such as CFO directives that are out of our control, may affect this. The membership asked if removing the senior discount might improve the financial position and were advised that at this time there were no plans to remove the discount.

The meeting was adjourned at 9:10pm

DRAFT