

CALGARY RIFLE & PISTOL CLUB
ANNUAL GENERAL MEETING MINUTES

FEBRUARY 25, 2020

Location: Calgary Rifle & Pistol Club – 1910 39 Avenue NE, Calgary

Number of members attending: 19 (quorum met)

Call to Order: 7:00 p.m.

Before the actual meeting, Laurie Johnson gave a presentation in time-lapse format about the building of the addition to CRPC.

AGENDA ITEMS

A. Minutes of the 2019 Annual General Meeting

- i. **Action Items Arising from the Minutes of the 2019 AGM. A “Media Day” to introduce journalists to shooting never materialized. It is now an Action Item for 2020.**
- ii. **Moved by Brad Friesen, seconded by Garry Britton that the 2019 AGM Minutes be adopted. CARRIED.**

B. Adopting the 2019 AGM Agenda.

- i. There were no changes asked for to the 2020 AGM Agenda.
- ii. **Moved by Byron Turner, seconded by Garry Britton that the 2020 AGM Agenda be adopted. CARRIED.**

C. Reports

- a. President’s Report (presented by Bernie Harrison).
- b. Treasurer’s Report (presented by Steve Robberstad)
 - i. **Moved by Garry Britton, seconded by David Jackson that the 2019 Audited Financials be adopted. CARRIED.**
- c. Rifle Section Report (presented by Laurie Johnson)
- d. Pistol Section Report (presented by Karl Schulze)

-Club Championships:

McNabb Memorial Trophy: [Lea Wachowich](#)

Air Pistol Champion was: [Lea Wachowich](#)

Standard Pistol Champion was: [Lea Wachowich](#)

ISSF Centrefire Champion was: [Garry Britton](#)

NRA .22 Gallery Champion was: [Lea Wachowich](#)

NRA Centrefire Champion was: [Lea Wachowich](#)

Top Unclassified Shooter was: [none in the 2020 Club Championship](#)

- e. Rifle League Report (presented by Laurence Johnson)
- f. Pistol League Report (presented by Bernie Harrison)
- g. Junior Report (presented by Karl Schulze)

D. New Business

- a. Update on the Building Expansion (Bernie Harrison).
- b. Election of Officers

For the position of President for three years: [Steve Robberstad](#) was acclaimed as President.

For the position of Treasurer for three years: [Bernie Harrison](#) was acclaimed as Treasurer.

For the position of Secretary for ONE year: [David MacDonald](#) agreed to stay on as Secretary for one more year.

- c. Motion: Resolved that the Calgary Rifle & Pistol Club continue to apply for a casino licence:

Moved by Bernie Harrison that the Motion be approved

Seconded by Byron Turner

CARRIED

- d. Motion: Resolved that the Calgary Rifle & Pistol Club apply for a Capital Conservation Grant:

Moved by Bernie Harrison that the Motion be approved.

Seconded by Chris Sykes

CARRIED

- e. Motion: Resolved that the Calgary Rifle & Pistol Club apply for a Community Facilities Improvement Program Grant: [This grant is intended for building improvements.](#)

Moved by Bernie Harrison that the Motion be approved.

Seconded by Bob Friesen

CARRIED

- f. Motion: Resolved that the Calgary Rifle & Pistol Club apply for a Community Improvement Program Grant: [This grant is intended for updating things like the electronic targets.](#)

Moved by Brad Friesen that the Motion be approved.

Seconded by David Jackson

CARRIED

- g. Future Building Plans and Issues.
 - i. Capital Conservation Grant, CFEP Grant – what these can be used for.
- h. 2019 Casino Dates
 - i. CRPC has applied to work a casino sometime around September 2021 at Cowboys' Casino. CRPC will looking for volunteers as usual.
- i.* Draw: There were four draws throughout the night for bricks of Winchester .22 ammunition.
- j. Motion to adjourn:

Moved by Garry Britton that the Meeting be adjourned.

The meeting adjourned at 8:00 p.m.