MHRRC AGM 2025 Agenda February 25, 2025 at 7:00 PM Kinplex Social Room

- 1. Welcome and Call to Order
- 2. Establish Quorum (25 Principal Members)
- 3. Adoption of the Agenda
- 4. Adoption of Minutes of the Previous AGM
- 5. Reports of Executive Officers
 - a. President
 - b. VP Facilities
 - c. VP Operations and Safety
 - d. Treasurer (including adoption of budget)
 - e. Secretary
- 6. Reports of Administrative Directors
 - a. Infrastructure and Maintenance
 - b. IT and website
 - c. Membership
- 7. Reports of Shooting Directors
 - a. Rifle
 - b. Rimfire
 - c. Action
- 8. Reports of Special Committees
 - a. Development Permit Committee
 - b. 300 Yard Range Cover Committee
- 9. Unfinished Business
- 10. New Business
 - a. Bylaws Amendment
 - b. Approval of Honoraria amounts
- 11. Members Comments
- 12. Elections
 - a. Officers
 - b. Directors
- 13. Announcements
- 14. Notification of next regular business meeting (March 4, unless changed by Executive)
- 15. Adjournment and draw for door prizes

Attachments

- 1. Minutes of the 2024 AGM
- 2. Executive Reports
- 3. Draft Bylaws Amendment