

MHRRC AGM February 20, 2024
MH Legion Bonaventure room at 7pm

- Establishment of a Quorum: there are 34 members in attendance.
- Call to Order: Victoria Krizsan @1900hours.
- A moment of silence was held in honour of Dale Labadie the VP of safety and training who died unexpectedly and any other MHRRC members who passed away in 2023.
- Additions to agenda: there were no additions to agenda.
- Victoria K. appoints Carl Nohr as parliamentarian for this meeting.
- Motion to accept agenda made by Dave D. And seconded by Matt L. Carried
- Motion to accept minutes of 2023 AGM made by Matt L and seconded by Dave D. Carried.

Executive Reports

President:

- Victoria K. thanked all MHRRC members for the opportunity to serve the past 5 years as President and a total of 12 years on the executive. Please see attached for full report.

VP of Administration and Logistics:

- Please see Randy A. Attached report.

VP of Safety and Training:

- Terry D. discussed that he and Randy A. have been working on a MH RSO course.

Treasurer:

- Werner presented the 2023 financial statement. The statement was prepared by the clubs book keeper Pamela Devins and was reviewed by Treasurer Werner F. and VP Randy A. prior to the AGM.
- Questions and discussion followed. Motion was made by Ian P. to accept the financial statement as presented and was seconded by Guillaume A. Carried.
- Werner then presented the proposed 2024 Budget. Discussion followed .
- Questions were asked about the timing of the 300yd cover. The project was approved in 2023. Randy A. and Werner spoke to the requirements and the need to try and obtain a CFEP grant again as this helps the Club manage these large projects.
- A motion was made by Matt L. to accept the 2024 Budget and was seconded by Dave D. Carried.

Directors Reports:

Action Shooting, Handgun, and Cowboy Action:

- Scott P. reported he held 8 matches last year, and if reelected will try for 14 matches.
- Scott presented the project he and several community members have been working on.
 - “Firearms Rights and property rights” as it applies to a potential new amended Alberta Bill of Rights. At the UCP AGM they were approved to work on this endeavour. If members have any questions they are encouraged to contact Scott P.

Rifle:

- Randy A. reported as he had assisted Dale in running this discipline.
- League ran May, June, and July every Wednesday. The league made \$750.00 minus \$48.25 for expenses, for a total of \$701.75 profit for the club. They held 4 Steel Challenge matches.

Rimfire:

- Tyler J. assumed the Directorship for Rimfire in October and has hosted 5 NRL.22 matches since.
- If re-elected his plan is to have 12 NRL.22 matches this year as well as 22 benchrest and a .22 league night.

Maintenance and Infrastructure:

- Terry D. completed many projects from rebuilding both trailers, tables, benches, and the ongoing grounds maintenance. He is the reason the range looks as impressive as it does.

IT/Website:

- Matt L assumed this position in November after the previous Director resigned. Matt L. has ideas on a refresh for the Website and he has streamlined and ensured all remote accesses work.

Membership:

- Steven S. assumed this Directors position after the previous director resigned. Randy A. managed membership for a while until Steven S. took over. He reports there are 812 active members with an additional 1100 inactive. He has a goal to engage and reactivate these members.

Old Business

- The 100 yd cover is completed and there is ongoing discussion on how to reduce the noise in the building.

New Business**1. 2024 Bylaw**

- Werner F. “Moved that the Medicine Hat Rifle and Revolver Club by Special Resolution as described in the Societies Act, rescinds the Medicine Hat Rifle and Revolver Club Bylaws (2020) and hereby enacts Medicine Hat Rifle and Revolver Club Bylaw 2024.”
Seconded by Ian P.
- Discussion followed where members Mike Q. and Doug T. asked questions, but neither member felt an amendment to their area of concern was needed. A vote was taken and the Special Resolution was carried. *Note: Everyone at the meeting voted in favour of the Special Resolution thereby exceeding the 75% majority required by the Societies Act.*

2. Establishment of the Associate fees and Guest Pass fee

- The Associate fee for anyone over 18 years of age is \$50.00 and for under 18 is \$25.00 This ensures that associate members have paid to be insured. Discussion followed.
 - Guest passes:
 - Discussion centered on the timing for the insurance to apply to guests as well as the MHRRC definition of a guest. Ideas around the fact that anyone other than a regular /associate member is in fact a guest whether they are there to use a firearm or not.
 - Incidents of ricochet can occur even away from the firing line. The guest pass fee suggested is \$25.00. This will allow the treasurer to submit money for insurance for the guest.
- Motion by Ian P. for fees:
 - Regular member continues at \$150.00
 - Associate member over 18 years \$50.00
 - Associate member fees under 18 years \$25.00
- This was seconded by Matt L. Carried.
- Motion made to have guest passes at \$25.00 made by Scott P. and seconded by Dave D. Carried.

3. Donations:

- Ideas-to the CCFR or a political party. It was pointed out that as a Non profit club we would be unable to donate to a political party.
- Motion was made by Carl Nohr to give the CCFR \$2000.00 this year; seconded by Robert B. Carried.

4. 300 yd cover

- This item was discussed previously during the Treasurer's report.

5. Election of Executive and Directorship

- *President:* Carl Nohr nominated by Randy A. and seconded by Werner F. Acclaimed.
- *VP of Safety and Training:* Terry Deering nominated by Randy A. and seconded by Scott P. Acclaimed.
- *Treasurer:* Werner Fischer nominated by Victoria K. and seconded by Scott P. Acclaimed.
- *Secretary:* for a term of one year to allow 2/3 split of executive elections. Rayanne Jalbert nominated by Randy A. and seconded by Doug T. Acclaimed.
- *Action Shooting/Cowboy Action/Handgun Director:* Scott P . nominated by Craig H and seconded by Lavar P. Acclaimed.
- *Infrastructure and Maintenance Director:* Terry Deering nominated by Victoria K. and seconded by Dave D. Acclaimed.
- *Membership Director:* Steven Seymour was nominated by Victoria K. and seconded by Tyler J. Acclaimed
- *Rimfire Director:* Tyler Jalbert was nominated by Darren H and seconded by Steven S. Acclaimed.

- *It/Website Director*: Matt Liboiron was nominated by Victoria K and seconded by Steven S. Acclaimed.
- *Rifle Director*: Doug Minshull was nominated by Randy A. and seconded by Dave D. Acclaimed.
- The positions for newsletter and public relations were unfilled.

Door prize draw: Scott P. won the \$150.00.

Thanks to all who took the time to attend.

Monthly meeting March 5, 2024 @1815 hours at the Big Marble Go Centre Boardroom 2.

Motion to adjourn by Mike Q. at 2110 hours.