

# Annual General Meeting Minutes IPSC Newfoundland and Labrador January 10<sup>th</sup>, 2015 10:00am

The Annual General Meeting was held at Sharky's Pub in CBS with the following members in Attendance:

Members	Executive Members	Position
Scott Pike	Scott Evans	Section Coordinator
Gerry Carr	John Pinto	Quartermaster
Pete Savage	Stewart Sharp	Treasurer
Dave Anderson	Hugh Jacobs	Secretary / Membership
Don Chafe	Rick Crane	Stats
Jasmine Chafe		
Trevor Young		

**Meeting called at 10:10am by Scott Evans.**

## Opening remarks:

Scott Evans, Section Coordinator opened the meeting by thanking everyone for their support in making 2014 a successful year. Scott recapped what the organization has accomplished in 2014 which included:

- Thanked the members of the Executive for an awesome year!
- Thanked Don and Jasmine for the Black Badge Course put off this year, as well as, everyone who was who assisted in putting off the course.
- Range Officer (RO) course was held this year and for the first time we used **SKYPE** to train two RO'S from Labrador, again thank you Don/Jasmine Chafe.
- Matches were a success in 2014 thanked everyone involved. Thanks to the RO's and helpers. This will ensure a strong base of RO's for 2015.
- 2014 Provincials were a great success, thanked everyone involved including Match Director, Pete Savage, along with a group of 15 people that made it happen this year, a great success.

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- New web site launched thanks to John Pinto setting it up and keeping it updated, as well as maintaining the site this year, a stellar job.
- New FaceBook, YouTube and Twitter accounts activated and linked to the new Web Site.

## Minutes from the last AGM meeting:

- It was suggested that in future the minutes be printed and distributed to the members prior to the next AGM.
- John will have them posted on the site for easy reference as well.
- Minutes were reviewed and motion made by Pete to accept last year's AGM minutes, seconded by Scott Pike, **VOTE – All in favour, agreed**, minutes accepted.

## Financials:

- Stew reviewed the financial results.
- Financial Results attached see Appendix A.
- Motion by Rick to accept the Financials as presented by Stew, seconded by Pete.

## Membership Update:

- Hugh reviewed the Membership Results
- 40 to 50 paid members for 2014 (actual confirmed number later received was 46)

## Stats Update:

- Rick reviewed the stats update for 2014.
- Scores posted on the new web site.

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- Some matches last year were designed using computer software to give a better visual presentation.
- Some matches in 2014 were scored using PRACTISCORE on an iPad as a test to see how it would work. All test showed that this process is much more efficient when scoring and reporting.
- Rick will contact IPSC Canada to discuss the PRACTISCORE scoring method and an iPad solution moving forward.

**Communications Update:**

- Web Stats: currently at 10,613 visits to the web site since it was started.
- 24 visits since the start of today's meeting
- 240 was the best visited day on June 22<sup>nd</sup>, which was the Black Badge course completion announcement.
- Top 5 pages viewed on our site:
  1. Main Page
  2. Latest News
  3. Match Scores
  4. Pictures
  5. Black Badge Course
- Top 5 sites that drove traffic to the IPSC NL Site:
  1. Facebook
  2. Twitter
  3. General web Search
  4. IPSC Canada Site
  5. St. John's Rod & Gun Club
- Visitors were mainly from Canada, some US and as far as Brazil
- New website currently has 55 Followers / Subscribers, more to come with the bulk generic email address moved to the site.

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- Facebook has grown from 17 followers to 97 followers.
- Twitter has sent 73 tweets, following 5 and we have 21 following IPSC NL.
- Goals for 2015:
  - Continue to grow Facebook
  - More Pic's and videos posted
  - Communication streamlined
  - Develop more IPSC info Pamphlets
  - Add in an online application process
  - Set up an EMT process for taking IPSC NL payments.

## Election of the 2015 Executive:

Positions that were up for election in 2015 included:

- Section Coordinator
- Quartermaster
- Treasurer
- Secretary / Membership
- Stats Keeper

## Call for Nominations:

- **Dave Anderson** nominated as Section Coordinator by Pete Savage, Seconded by Stew Sharpe - No other nominations. **VOTE - All in favor, agreed**, Dave Anderson elected as Section Coordinator.
- **Pete Savage** nominated by Stew Sharp as Quartermaster, seconded by Rick Crane. No other nominations. **VOTE - All in favor, agreed**, Pete Savage elected as Quartermaster.
- **John Pinto** nominated as Secretary/Membership by Pete Savage, Seconded by Stew Sharp.  
**Hugh Jacobs** also expressed an interest in running for the role again as well. The position was taken to a vote. **VOTE - All in favor, agreed**, John Pinto was elected as Secretary / Membership.

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- **Stew Sharp** nominated as Treasurer by Pete Savage, seconded by Don Chafe. No other nominations, **VOTE - All in favor, agreed**, Stew Sharp elected by Treasurer.
- **Rick Crane** was nominated as Stats Keeper by John Pinto and seconded by Dave Anderson. No other nominations, **VOTE - All in favor, agreed**, Rick Crane Elected as Stats Keeper.

**2015 Executive Elected Committee:**

<b>Executive Members</b>	<b>Position</b>
Dave Anderson	Section Coordinator
Pete Savage	Quartermaster
Stewart Sharp	Treasurer
John Pinto	Secretary / Membership
Rick Crane	Stats Keeper

**New Business:**

**1.**

- Motion by Pete S to purchase an iPad for scoring matches.
  - Discussion - A process would need to be developed to control the match scores. Communications to be made with Regional Director regarding other clubs as well as IPSC Canada and using electronic scoring. Discussion involved purchase of necessary equipment to conduct electronic scoring.
- Motion modified to purchase any, and all, necessary equipment to score matches electronically up to a cost of \$600. Rick C to review and make purchase.
  - Seconded by Jasmine C, **VOTE - All in favor, agreed**, motion accepted.

**2.**

- Discussion started by Scott E to develop a match schedule that will be posted on the site for Match Directors to use to schedule matches they will be setting up.
  - Discussion – John P stated that it is easy enough to add a spreadsheet to the website for this purpose. It was believed that this may help better

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plan matches in advance so that people are aware of who is responsible for which matches. Multiple people can be assigned to take care of each scheduled shoot day; therefore eliminating chances that one responsible person may be unavailable at the last minute, thus causing confusion on the day of the shoot. John will do up a form and Rick C will distribute and ensure that the appropriate dates are covered.

**3.**

- Discussion started by Hugh J to get better control of Black Badge participants so there is a better turnaround on receiving the Black Badges. John will develop an on-line form for the site so the data can be sent electronically. Money for payment can be sent to Treasurer from the site by using E-mail Money Transfer (EMT). Some coordination will be required between Secretary and Treasurer; agreed by both parties that this won't be a problem

**4.**

- Motion by Stew S to raise the Match fees to \$10.00 from \$5.00 to help offset the supplies and target costs.
  - Discussion regarding cost of equipment to do a match and belief that Match fees were once \$10.00 in the past.
  - Seconded by Rick C, **VOTE - All in favor, agreed**, motion accepted.

**5.**

- A list of RO's should be posted on the site so members know which RO's are available for each match. Currently a form there for RO's but it isn't conducive as to what needs to be done. Rick will follow up to get RO's assigned for each Match.

**6.**

- Motion from Stew to hold off on developing a new Storage shed until a meeting can be held with the SJRG.
  - Discussion – Only person on the SJRG Club Board is currently out of province. Should determine the intentions of the SJRG before allotting any money for a shed.
  - Seconded by Pete S, **VOTE - All in favor, agreed**, motion accepted.

**7.**

- Discussion started by Pete S to set up an "Old Timers Match" for long term shooters who haven't shot in a while to get them back out on the Range. A message can be sent to Members directly to let them. If needed we can offer

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more training sessions / skills training and rule book reviews for anyone who would like to brush up on their skills or for people who have not be competing for a while as a refresher.

**8.**

- Discussion by Pete to form an Open Team to travel to the IPSC Canada Nationals in Ontario in 2015 consisting of 4 shooters. Further discussion lead to the possibility of getting enough Production shooters to possibly attend and represent NL as well. We would look at fundraising and sponsorship ideas to help fund the trip. Definitely something to look into and further pursue.

**9.**

- Motion by Gerry Carr for the Club to purchase individual timers for the RO's.
  - Discussion – there are a lack of functioning timers currently at the range. Some are broken and have disappeared. RO's would be responsible for the units. Scott P suggested that broken units be consolidated and used as parts to repair some units. It was decided that we should find out what we have; see if any can be fixed using others as parts and then look into purchasing more timers. No vote based on Discussion.

**Meeting adjourned at 11:35 am.**

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**2015 Executive Signatures:**

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Dave Anderson- Section Coordinator

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Pete Savage – Quartermaster

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Stewart Sharp - Treasurer

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John Pinto – Secretary / Membership



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Rick Crane – Stats Keeper



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**APPENDIX - A**

**IPSC NL**

**Financial Report Year end 2014**

**Balance fwd                    \$3761.31**

**Revenue 2014**

Rod & Gun Club Chq	360.00
Memberships	2052.25
Blackbadge course	857.50
Provincial Registration	1895.00
Match Fees	130.00

**Total                                \$5294.75**

**Expenses 2014**

Administrative supplies	229.63
Bank service chg	90.00
Lester Trophies	287.02
Equipment/targets	366.09
Blackbadge course	252.67
Provincials	2268.48 ( 373.48 )

**Total                                \$3493.89**

<b>Balance fwd</b>	<b>\$3761.31</b>
<b>Revenue 2014</b>	<b><u>\$5294.75</u></b>
<b>Total</b>	<b>\$9056.06</b>

<b>Less Expense</b>	<b><u>\$3493.89</u></b>
<b>Balance</b>	<b>\$5562.17</b>

<b>Current Bank Balance</b>	<b>\$6280.09</b>
<b>Difference</b>	<b><u>+\$717.92</u></b>

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**APPENDIX – A (cont'd)**

**Note:**

The positive cash difference can only be the result of cash transactions not captured in the account book. There may also be some emt payments not captured. On the good side it is a positive balance and not negative.

Submitted by;

S. Sharpe

10 Jan 2015