

**Annual General Meeting Minutes**  
**Sunday, Jan 29, 2017 @ 1 p.m.**  
**Oak Bluff Recreation Centre**

**1. Presidents Call to order**

David Mossdrop called meeting to order at 1:10 p.m.

**2. Approval of January 24, 2016 minutes**

Minutes from the January 26, 2016 annual general meeting were received for errors or omissions.

Brian Cook motioned to approve the minutes. Tom Hancock seconded. Carried

**3. Reports**

**3.1. Presidents report**

David Mossdrop presented the presidents report.

We had 26 group shoots/corporate evens with 5 or more people. These shoots combined had roughly 300 people in attendance and brought in around \$26,000.

- Hosted the International Trap Competition.
- Installation of 2 new PAT traps
- Built a covered shooting location
- Brought in an electronic cash register
- Introduced the card system for tracking memberships, rounds purchased and rounds shot

**3.2. Treasurers report**

Mike McLenehan presented the report

Approval of the reconstruction of 2 years worth of books

Lorne Ross motioned the approval of books. Bill Stanko seconded. Carried

- The WTSC is now set up with quick books online.
- We need to work on building a stronger business model.
- We also need to do some clean-up on past practices as in doing GST for the past 5 years.
- GST now will be charged on goods.

### **3.3. Trap directors report**

Harry Humby presented the report

- Harry thanked the membership for allowing the board to purchase two new Pat Traps.
- This contributed to the strong trap financial support of the club, with Trap throwing almost three times as many targets as all the other shooting disciplines combined. We had no more long waits, we were able to book more group shoots, and were able to handle more tournaments. All in all, these two new traps revitalized the trap aspect of the club.
- Harry thanked Vern Rempel for helping him and in fact doing most of the work in installing floors and front doors on all the trap houses.
- Harry thanked Kevin Agius for designing and building the one piece lifting, waterproof roofs for the five trap houses. He also said that these were the finest that he had seen in any of his travels.
- This last year, the club had seven tournament days. Due to the success that the club had last year, we have committed the club to eight full days of tournaments in this coming year.
- Harry thanked the membership for their continued support.

### **3.4. Skeet & 5-stand directors report**

Tom Hancock presented the skeet & 5-stand report

- The 2015/2016 year was a successful season. The skeet machines are aging and we would like to thank Gerry Miller for coaxing them back to life.
- 5-stand was well received as usual with the standard excuses about sun, wind, temperatures and hard targets. In all, it was a successful 5-stand season. We have 2 regular shoots booked for 2017.
- We have done some investigative questioning and it would appear there is genuine interest in starting a more “upscale” 5-stand.
- Skeet 1 remains closed. The low houses full of ice and snow as a result of an aging structure or doors left open, and until that buildup is melted, the machine has been rendered unusable.

### **3.5. House and grounds directors report**

Chris Thompson presented report

This year, we had 4 provincial shoots, a national shoot, 2 sanctioned sporting clay shoots, and hosted a Manitoba Hunting day.

#### Grounds work

- Concerted effort to mow a larger area, more often
- Expanded to regularly include target fall area east to the farm field
- Improved sight lines when shooting, overall appearance of the club

- Tractor and mower lent to the club to mow this area until it could be mowed with our mower without damage or undue wear
- mowed at higher height - needed to be done about 1/3 of the time
- Mowed the "hayfield" between the caraganas and the highway
- More time spent trimming
- Efforts to remove obstacles to mowing - which also improved sight lines
- the rails gone from the old trap house roofs
- wiring from trap houses to field and right to card reader - buried
- Reclamation of skeet field pads and walkways
- A couple of days spent cutting clover and grass back off of pads

#### ● Drainage

- Tuned the south draining ditch in front of the trap houses
- Filled the ditch at the south end of the parking lot. Once settled, this will be reshaped into a swale that does a better job of draining the area south of the Bower Building

#### ● House / Facilities work

- Canopy over the south international bunker
- New hinged roofs on all five trap houses - rails gone, concrete roofs gone
- New floors built in trap houses 3, 4 and 5
- new picnic tables added - nearly one for every field now
- reworked security through the alarm system
- renovations in the clubhouse to open up where the vending machines/trash are
- addition of a commercial fridge in the canteen along with a significant amount of work from Tom Hancock done to ensure we passed a Manitoba health inspection
- removed fallen fence at north end of grounds and pulled broken posts
- addition of 40' storage container late in calendar year
- got rid of clutter around grounds
- freed up Bower building shop again

#### ● Plans for 2017

- Continued efforts to keep the entire grounds mowed
- dandelion control
- completion of drainage at south end of parking lot
- painting of new storage container
- assessment of shingles on Clubhouse roof - replacement is not far off
- repair or replacement of skeet houses
- concrete work to repair/replace trap fields as well as around card readers, gun racks and garbage cans
- clean up the area behind the clubhouse and in conjunction with MSSA, move their small storage container to International Skeet area

#### **4. Old Business**

MSSA lease -

- increased every 5 years for 25 years

Province of MB community grant application

- requested \$22,000 and was granted \$16,000.
- Looking to get 2 new PAT traps - applied to grant
- need to spend \$12,000 more - possibly work on trap and skeet fields

#### **5. New Business**

Looking into creating a membership report

#### **6. Election of President**

Harry Humby nominated Kevin Agius to be president.

Kevin Agius agreed to let his name stand

Stan Ore seconded the motion. Motion carried

#### **7. Election of Board of Directors**

Vern Rempel, Barry Blair, Harry Humby, Chris Thompson, Robert Pankiewicz, David Mossrop, Mike McLenehan, Preetkamal Singh and Ashleigh Koper let their names stand for positions on the board. All received the majority of votes.

#### **8. Adjournment**

Meeting adjourned at 3:15 p.m.

Stan Orr motioned. Motion carried