

- 1) **Call to Order** – by the President at 1:05pm
- 2) **Approval of 2016 AGM minutes** - from January 29, 2018
 - a. Minutes of the 2016 AGM were posted on the internet prior to the meeting for members to review and accepted as presented.
- 3) **President and Director Reports**
 - a. **President's Report** - presented by Kevin Agius
 - This year we applied to upgrade our Firearms Business License from a retail sales of non- prohibited ammunition license to include the possession of non-restricted firearms for the purpose of instruction
 - In previous years we did not have the appropriate the license to store firearms on the property or rent out firearms as had been done in the past.
 - In upgrading our license, we also were required to get a shooting range certification for trap, skeet and 5 stand, which we also did not previously have. Having acquired all of the following we have now met all of the requirements set forth by CFO of Manitoba to operate within the legal requirements.
 - This leads us into Group shoots as we did not have as many as previous, we were hoping to have all the above paper work completed by June but it took longer than we expected and we actually did not receive the paperwork till this month.
 - We had tried to run as many as we could, we had approximately 8 to 10 group shoots in 2017, as we were not allowed to store our firearms on the property and we had them stored at a board of director's home. Logistically this proved to be difficult to coordinate between the people running group shoots.
 - As for shoot for the cure, we as a board did not feel comfortable running this type of shoot without our proper licensing. We couldn't guarantee that we could have the appropriate ratio of Pal shooters to non-pal shooters. logistically this shoot was going to be difficult for us to setup as many of our Board Members including our 5 stand director hold full time jobs, and shoot for the cure is a full week setup of the entire property of the club.
 - Provincial hunting days were not held at the club this year as they had been in the previous 2 years. We as a board did not see the hoping result from hosting it. We did not acquire many new members if any and we just didn't see the benefit in holding the event at our club anymore.
 - Inventory Control this year was kept very tightly controlled. The box car was not left unlocked the only time it was unlocked was during the loading of targets and ammunition. We had instituted a ledger to keep track of how many cases were being removed and to which trap our skeet house they were going too. We always tried to maintain 10 cases in each trap and skeet house which we felt was a sufficient number to never run out of targets for members shooting in the off hours. We also reconciled the amount of cases taken to the houses with the amount of targets throw with the data we downloaded of the card readers when we received our new target shipment. We were within 5 to 6 cases between cases taken out and targets thrown.

- We are in the final stages of completing the community places grant. Our 1st phase was purchasing 2 new pat traps in 2016, we completed some concrete restoration work last year and we have once more project to complete this spring. There will be more details to come in the House and grounds report. We are going to receive \$16000.00 dollars once the grant is completed and it is our intention to use those funds and additional funds to completely restore the skeet fields, with new houses.
- b. **Treasurer's Report** - presented by Mike McLenehan
- 2017 Financial Statements presented and discussed
 - Motion from Lorne Ross to accept 2017 Financial Statements as presented, with second by Harry Humby. Carried.
 - 2017 membership report presented
- c. **Trap Report** – presented by Harry Humby
- Very briefly, Trap had a great year.
 - We had 3 major tournaments which gave us 8 full days of tournament shooting. During a day of tournament, our 4 trap machines throw targets steady from 10 in the morning to around 5 at night. Our trap personnel are always exhausted and sunburnt, but smiling. They work hard and do a good job.
 - Among the tournaments, we had the Provincials in August. Probably, because of the time of the year and the weather, we had a record number of shooters. We had over 50 shooters out.
 - For this coming year, we also have 3 major tournaments planned, and amongst them, once again, we are hosting the ATA Provincials in August. We hope to provide good food and a venue where old friends can shoot together. Thousands of dollars' worth of prizes will once again be provided by the Amateur Trapshooting Association and Manitoba Trapshooting Association.
- d. **International Trap Report** – presented by David Mossdrop
- As part of the Junior wind-up (June 26, 2017) at the Winnipeg Trap and Skeet Club (WTSC), all the shooters (~30) tried 10 International targets.
 - The Provincial International Trap Championships were held over three days August 4-6 with a Singles only format. The \$600.00 added money from MTA helps make this event better attended, 11 shooters including one out of province. The events were refereed by ISSF certified Kathy Litwin from Saskatoon.
 - The new multidiscipline tournament (Canada150) at WTSC offered exposure to International Trap as it was one of the 6 different disciplines that were shot that day for a combined over-all winner. This new event attracted 12 shooters.
 - The 2017 AGM for CIT was held at Toronto International Trap and Skeet Club, Cookstown, ON on June 29 during the Canadian International Trap Championships which ran from June 28 to July 2. A draft set of minutes is available for viewing, should anyone want to.
 - 2017 Canadian National International Championships. This year's Nationals was a small affair and the scores were very poor. The Doubles event was canceled due to lack of participants, and no shooters registered. Double trap has been dropped as an

Olympic sport, and this contributed to the event being cancelled at this year's Nationals.

- e. **Skeet & 5-Stand Report** – presented by Chris Thompson
- Always known that skeet and 5-stand accounted for fewer targets than trap, but happy to finally be able to quantify how much. This will be important as we begin efforts to revitalize that portion of the club
 - Card reader data tells us that the percentage of membership who partake in skeet and 5-stand is much higher than originally thought. 80-20 applies, but many members use these fields
 - Lease of course in place with MSSA and we worked with them on several things this year
 - Moved MSSA target storage container to north side of high house on field 4 – handier for them, less clutter around clubhouse, plans to fix up that chunk of parking lot
 - MSSA working on getting two machines going in field 3 that would be set to American skeet.
 - Field will be used when there is overflow or waiting on skeet1. Same card reader as everywhere else on the club. Same price. Arrangements on how that will work with MSSA are done.
 - MSSA held a registered shoot and we assisted with grounds preparation
 - Cordless Pull – the addition of the cordless mic was very well received.
 - Worked flawlessly despite some initial concerns over delay which turned out to be just a different button push.
 - Microphones still available that allow for skeet to be used solo. Microphones were \$20 – not sure what they'll be in 2018. Sold 8 of them
 - Card data showed that people were shooting solo during the weekdays
 - Targets – known problem in the last half of the year, coinciding with the delivery of targets. Checked countless items but could never get all the problems resolved. Through those efforts, decided that the machines were due for overhaul. Lowhouse1 is done and throwing well. High house 1 is being reassembled
 - Parts missing, parts broken, parts worn, incorrect parts, and machine out of adjustment in several key areas
 - \$1400 of parts and a lot of volunteer labour to get it done
 - Looking ahead to 2018 – it's time to start revitalizing this half of the club. We have data to help us determine what is prudent to be done, how we can pay for it, and when we can pay for it. Several years of work ahead of us. Houses need to be fixed, fields need to be leveled, shooting pads repaired and leveled, cleaning up the old trap houses, fences repaired and painted, target storage redone
 - 5-Stand – also a greater number of members than originally thought
 - Tried to keep 8 machines working at all time so that 5-6 could be used on any given night depending on what the wind conditions were. Some nights still have to shut it down.
 - Held 2 CNSCA registered sporting clays shoots in June and July
 - Capped out registration at both. Good feedback from shooters, from MSCA
 - After CNSCA fees, targets, trap help, and prizes we made a profit on both shoots

- Looking ahead to 2018: 2 machines due for a rebuild and 2 that are, honestly, not up to club usage. 2 CNSCA registered shoots already set

f. **House & Grounds Report** – presented by Chris Thompson

- As always, tons and tons of mowing. Equipment to do it remains in good repair and we kept up to the expanded areas of mowing this year.
- Re-shingled the entire clubhouse roof in 2017. Shingles completely done but no damage underneath
- General clean-up of several “piles” that we had all got used to looking at
 1. 4 full truck & trailer trips to dump
 2. 1 full truck & trailer trip to Urban Mine
- Relocated MSSA storage container to skeet #4 - Handier for MSSA members and not a clutter point behind our clubhouse and visible to the highway
- Purge and cleanup of the shop which has proven very beneficial shop now a shop and not just a parking spot. Big help during skeet rebuilds
- Sprayed entire grounds for all round-leaved weeds.
- Concrete repair work done
- Fixed major cracks in all shooting pads on trap fields
- Expanded concrete area around card readers and reset gun racks into these areas
- Pulled all of the old bench piles and the old squadding sign frame along the sidewalk
- Thank you to everyone who volunteered on all of the house and grounds work. You know who you are.

g. **Communications Report** – presented by Preet Singh

- Charts displayed in the club house to show membership rounds shot per discipline.
- Different communication mediums club utilizes today such as Facebook, Twitter, Mailchimp to keep members and non members informed of Club upcoming events, shoots, etc.

4) Old Business

- a. Community Places Grant – progress and update covered in President’s Report
- b. Membership Report – covered in Treasurer’s Report

5) New Business

- a. No new business presented

6) Election of 2018 President

- a. Nominating Committee nominated Kevin Agius who accepted.
- b. Nominations from the floor were called for, none received, and nominations closed.
- c. Moved by Stan Orr that Kevin Agius be President. Second by Vern Rempel. Carried

7) Election of 2018 Directors

- a. The Nominating Committee reports that the following Directors have one year remaining in their term: Mike McLenehan, Ashleigh Koper, Preet Singh, David Mossdrop, Harry Humby
- b. The Nominating Committee nominated the following: Chris Thompson, Barry Blair, Robert Pankiewicz, Knut Naas. All accepted.
- c. Nominations from the floor were called for and Vern Rempel was nominated. Nominations were then closed and ballots were given to all Members present. Ballots were collected and counted by Gerry Miller and Kevin Agius with the following receiving the required majority vote: Chris Thompson, Barry Blair, Robert Pankiewicz, Knut Naas.

8) Motions

- a. The following motion was made by David Mossdrop on behalf of the BOD.

- *Be it moved that Article VII (B) be struck from the constitution which currently reads: A member may introduce a guest, who shall be entitled to use these facilities and shoot at club member rates only while accompanied by the member and any guest shall only be eligible for introduction three times.*
 - Discussion had on the Membership Guest Card program that would replace this.
 - Motion seconded by Harry Humby. Carried.
- b. The following motion was made by David Mossdrop on behalf of the BOD.
- *Be it moved that in By-Law Section C-2. (a), the sentence "For purchase amounts of \$10,000 or more, there must be a unanimous agreement by the Board of Directors.", be Struck and replaced with "For expenditures of \$10,000 or more, with the exception of Target purchases, there must be unanimous agreement by the Board of Directors."*
 - Discussion had on the rationale for this change.
 - Motion seconded by Lorne Ross. Carried.
- 9) **Adjournment.**
- a. Stan Orr moved that the meeting be adjourned
 - b. Time of adjournment 3:10pm