

BRSC  
Annual General Meeting Minutes

Date: 03-Jul-2015 5:00pm

Location: Selkirk Game & Fish Association, Selkirk, Manitoba

Attending: 11 members in attendance, names available are: Cal Yanchycki, Hugh Williamson, Bob Richards, Rick Pollock, Dan Henderson, Robert Seemann, Grant Schick, Phil Nick, Dwayne Cyr, Murray Benson, Dan Opel, Murray Benson, Gordy Wald

Meeting called to order at 5:15pm

1. Cal welcomed everyone, and thanked the current Executive.

Motion to adopt minutes of the previous AGM

- a) Moved by Grant Schick, seconded by Dwayne Cyr
- b) Vote was unanimous in favour

2. Executive Reports

- a) President – Mission, BC hosted a BRSC sanctioned event, 1 day HV competition 04-May-2015, ~ 24 shooters, the backer system from Regina was delivered by Hugh and Rick a few weekends before the May shoot. Jim Lathan organized the event which went well.

BRSC hats and stickers were arranged by Vicky (stickers paid for out of their own pocket).

- b) Vice President – nothing to report
- c) Secretary – nothing to report
- d) Treasurer – a revenue/expense statement was available and sent to the President and Vice-President via email. Report was described verbally at the meeting.
- e) Motion to accept the Treasurer's report by Rick Pollock, seconded by Murray Benson. Vote was unanimous in favour
- f) Membership Chair – Cal reported we are carrying approx. ~50 members which is the highest we've had. A number of potential records have been submitted for consideration by the scoring committee.

- g) A cheque will need to be written to fulfill Robert Seemann's motion from the last AGM to support the Canadian World Team with support of \$500.

New Business:

- 1) Members should note that Vicky Duncan has been very active in raising funds and the profile of the Canadian World Team to the benefit of BR shooters across Canada.
- 2) Cal mentioned we are pushing for more sanctioned shoots in Canada. One potential growth area is rimfire Benchrest.
- 3) BRSC would like to acknowledge Dave & Vicki's effort to raise the profile of BRSC in eastern Canada.
- 4) Members were advised of the passing of Clayton Martin, who shot BR in Ontario and the US.
- 5) In regards to the World Championships, the Canadian delegating authority for the World Benchrest Assoc. is currently OFAH. As most countries use Benchrest organizations as their delegating authority there was discussion around having Canada represented by a BR organization. A motion will need to be made to nominate BRSC as the Canadian delegating authority with the World Benchrest Association at the next World Championship taking place in St. Louis.
- 6) A motion was made by Rick Pollock to nominate BRSC as the delegating authority for the World Benchrest Association at the next World Championship. Seconded by Rob S. Voting was unanimous.
- 7) A follow up motion was made by Rick Pollock that if BRSC was to become the delegating authority for the World Championships, that the BRSC would support a co-bid with the Rosebud club bid to host the World Benchrest Championships in 2019. Seconded by Hugh Williamson. Voting was unanimous.

8) Election of Officers for 2016:

President – Cal Yanchycki by acclimation.

Vice President – Hugh Williamson by acclimation.

Treasurer – Grant Schick nominated Vicki Duncan as treasurer, seconded by Rick Pollock, the vote was all in favor.

Secretary – Bob Richards by acclimation.

Eastern & Western reps – for eastern rep Dave Holmes was willing to take on that responsibilities. Dan Opel nominated Dave Holmes, Dan Henderson seconded, all votes in favor. For western rep Rick Pollock was will to take on that responsibility. Dan Henderson nominated Rick Pollock, Grant Schick seconded. All votes were in favor.

Membership chair – Paul Ross has indicated he would like to have someone take over the membership duties in 2016. BRSC very much appreciates the years of service of Paul Ross as the membership chair. Phil Nick nominates Vicki Duncan, seconded by Hugh Williamson. All votes in favor.

Records committee – Grant Schick nominated Joe Mendham & Dan Opal to replace himself and Herb Lang as the scoring committee with Paul Ross as the existing chair. Seconded by Rick Pollock. All votes in favour. BRSC would like to recognize the years of service that Grant and Herb provided in the scoring committee and thank them for their help.

- 9) When the national championships are held BRSC re-imburses the hosting club \$400. BRSC follows the NBRSA pattern for trophies and requires that from the hosting club. Discussion ensued. BRSC will continue to fund \$400 to the hosting club.
- 10) Membership expiry date – discussion ensued. In summary, memberships expire at the end of the calendar year to simplify record keeping. i.e. memberships will not be prorated.
- 11) In regards the 2016 National Championships, a motion was made by Rick Pollock, nominating Rosebud Silhouette & Benchrest Club to hold the 2016 Canadian National Benchrest championships. Dan Henderson seconded. All votes in favor.
- 12) Gordy Wald moved adjournment at 18:15pm. Seconded by Rob S. All in favor.