

JULY, 2011 ANNUAL GENERAL MEETING

The annual meeting of Bench Rest Shooters Canada was held on July 1, 2011 at the Selkirk Game & Fish Range with Calvin Yanchycki presiding. The meeting commenced at 5:15 with 14 members in attendance as evidenced by the attached roll.

Calvin thanked Tony Gauthier and Jeff Wardlow for their past contributions to the club.

OFFICERS' REPORTS

Vice – President – no report.

Treasury – Calvin referred to Lyle Turton's financial report.

Secretary – the 2010 minutes were approved.

Membership – There are 37 members to date. A two-year membership is \$45.00 and a one-year membership is \$25.00.

UNFINISHED BUSINESS

1. **Scoring Devices** – 4 Neil Jones scoring devices have been obtained at a cost of \$698.51. There is one for each of Selkirk, Regina and Rosebud as well as one for Lethbridge when it becomes active.
2. **Targets** – Calvin has obtained standardized targets from Orville Printing at a cost of \$2,126.67. The BRSC rate is \$.13 per target. There was some discussion about the sale of targets to non-BRSC clubs. Doug Seib moved we sell targets at \$.13 to BRSC clubs and \$.20 to non-BRSC clubs. Murray Benson seconded the motion. Carried.
3. **Nationals Trophies** – No discussion at the present time.
4. **T-Shirts** – There is a fundraiser in progress (Benchrest.ca) with the proceeds going towards the World team. Rick Pollock has t-shirts available at \$20.00 each.
5. **Scope Raffle** – The scope is a Leopold 8 ½ x 25 and the draw will take place on July 2. Calvin advised that 120 – 130 tickets have been sold which is down from the 200 which he had hoped would be sold. As of July 1, 2011, \$2,045.00 has been deposited in the bank.
6. **Records Committee Process** – Calvin is working on this.

7. **History of Bench Rest Shooters Canada** – Calvin is working on this.
8. **Acknowledge Builder of new National Plaque** – Calvin suggested that a letter of thanks be sent to the individual who built the plaque. He works with Paul Ross and did this at no cost to the club.
9. **Progress on New Club** – Rick advised that Lethbridge is building a moving backer and may be in a position to hold a shoot next year. There is little progress in British Columbia. Campbell River is very active, but only for score shoots. The question of how these clubs take the next step was raised. Gord Wald commented that they are having the same problems in Kenora.
10. **Cheque signing** – The Regina account has been closed. Lyle Turton and Tony Gauthier were the signers. It was agreed that Tony should be taken off. The logical individual to take over is Calvin.
11. **Selkirk Benches** – Murray confirmed that dialogue is in place.

NEW BUSINESS

1. **BRSC Records Procedure** – Is there anything in writing? Calvin has prepared a draft and reviewed the contents for the meeting. Paul Ross, Grant Schick and Herb Lang are on the records committee. It was felt that the targets should come with backers. Calvin wants feedback on his draft. Grant moved to accept the draft in principle with forthcoming amendments as required. Dwayne Cyr seconded the motion. Carried.
2. **Scales at Matches** – Regina and Selkirk both have scales. Rosebud does not have a scale. Otto Nagy has a scale but is quite adamant that it was Namaka's scale and does not belong to the Rosebud club. Discussion ensued respecting the obtaining of a new scale for Rosebud. Rick suggested that the new scale should be digital. Grant offered to look into this.
3. **Record Committee** – Grant, Herb & Paul will continue to stand. Doug moved we keep the committee in place. Gord seconded the motion. Carried.
4. **Life Memberships** - So far as the members in attendance were aware, Herb Lang is the sole life membership. Criteria for future life members was discussed such as a dollar figure which might be associated with such a membership. Rick inquired who might be interested. No real interest was shown.
5. **Donation Approvals** – BRSC is being asked for assistance. A \$500.00 donation was approved to the Rosebud club by Calvin, Joe Mendham and Lyle Turton for target frames and backers. Rick advised that the cost could be

as much as \$3,000.00. Gord moved that awards not to exceed \$500.00 be approved by BRSC without the need to go back to membership. Doug seconded the motion. Carried.

6. **Rule Book** – Calvin discussed changes to the rule book as it relates to BRSC. BRSC does follow NBRSA guidelines, but some changes are required for Canada. Wayne Miller approved Calvin’s changes in principle. Murray seconded the motion. Carried.
7. **By-Law changes** – Postponed for the time being.
8. **2012 Venue** – Regina should be the host of the 2012 Nationals. Doug advised that Regina’s range may not be able to accommodate the Nationals. Accordingly, the Nationals would then go to Rosebud. Doug has agreed to advise Rick Pollock by January 30, 2012.

Trophies – Lyle Linkaitis advised that perhaps there might be another source of trophies for the Nationals. Doug moved we cap the contribution of BRSC to the host club at \$400.00. Rick seconded the motion. Carried.

9. **Match fees** – There seems to be some confusion respecting the fees to be submitted to BRSC for shooters at a match. Rick moved for a fee of \$3.00 per shooter per aggregate for a total of \$12.00 for each shooter for a scheduled match. Dan Opel seconded the motion. Most felt that this was excessive. Accordingly, on a vote, the motion was defeated. Gord then moved for a \$2.00 per day per shooter fee for a total of \$4.00 for each shooter for a scheduled match. Doug seconded the motion. Carried. This motion is effective immediately.
10. **Hall of Fame** – Most felt having a bench rest hall of fame was probably a good idea; however the criteria needed to be addressed. Gord moved we look into this further. Murray seconded the motion. Carried.
11. **Score Shooting** – No discussion.
12. **Score Postal Matches** – No discussion.
13. **World Team Donation** – No donation will be made.
14. **Election of Officers:**

President – Calvin was nominated, agreed to accept and was elected.

Vice – President – Joe Mendham has agreed to let his name stand and was elected.

Treasurer – Lyle Turton has agreed to let his name stand for one more year and was elected.

Secretary – Maxine Seib was nominated, agreed to accept and was elected.

Announcements – Rosebud is holding a Supershoot on August 6 and 7, 2011.

There being no further business, the meeting adjourned at 7:15 p.m.

President

Secretary