

2013 ANNUAL GENERAL MEETING

The annual meeting of Bench Rest Shooters Canada was held on June 29, 2012 at the Selkirk Wildlife Range with Calvin Yanchycki presiding. The meeting commenced at 5:36 with 11 members in attendance.

INTRODUCTIONS

Calvin introduced the current officers for the benefit of those members in attendance.

REVIEW OF 2012 MINUTES

Robert Seeman moved approval of the 2012 minutes. The motion was carried.

OFFICERS' REPORTS

President – Thanked everyone for their ongoing support of BRSC and look forward to continued support in the future.

Vice-President – Joe Mendham sent in a request to step down as VP. He also sent an e-mail with the goings on of the Mission BC informal Score shoots along with a possible motion regarding new shooters. This will be discussed in New Business.

Treasury – President Calvin Yanchycki read the financial report compiled by Lyle Turton, a copy of which is attached.

Secretary – No report other than approval of the 2012 minutes as noted above.

COMMITTEE REPORTS

Records – No report

Membership – No report. Just a reminder that a two-year membership is \$45.00 and a one-year membership is \$25.00.

UNFINISHED BUSINESS

1. **Records Procedure, Backers & Scales and Rule Book Document Ballot** results. The results of the mail out ballot for the 2 documents were: 37 ballots mailed out with 20 returned. For the Records Procedure 20 in favor, 0

against. For the Rule Book Document 19 in favor, 1 undecided. The 2 documents are thus made official as the majority ruled in favor.

2. **Review of By Law Conversion-** Robert Seeman, Maxine Seib, and Jeff Wardlow reported back that the By Law conversion to a Word document was all in order.

NEW BUSINESS

1. Re E-mail from Joe Mendham and discussion of those present, Robert Seeman made a motion, That a Non BRSC Member may shoot his/her 1st match without a BRSC Membership with the understanding that they will not be eligible for BRSC Records. They will be eligible for awards excluding the BRSC Nationals. 11 in favor, 0 against. Motion was carried.
2. Rick Pollock Nominated Rosebud for the 2013 BRSC Nationals. 11 in favor, 0 against. Carried

GENERAL DISCUSSION

1. Rick Pollock mentioned about the current status of the World Team. Mentioned that fundraising has been good. Approximately 6-7000.00 so far. 5 of the 8 members are BRSC members. A motion was made by Wayne Miller requesting a donation of \$500.00 towards the 2013 World Team which is being held in Australia. 11 in favor, 0 against. Motion was carried to donate \$500.00 to the 2013 World Team.
2. Bob Richards gave a short follow up in regards to Fund raising through the Heritage and Shooting Federation of Canada. He was informed that they only support high level International competitors. He also talked with the Alberta Shooting Federation and they were surprised that there was no support for the World Bench Rest Team. Bob will continue to pursue avenues.
3. Calvin Yanchycki brought up it would be nice if the BRSC may pursue another raffle opportunity to raise funds for continued support of the World Bench Rest team. More discussions to follow.

ELECTION OF OFFICERS:

President: Calvin Yanchycki stands

Vice-President: Joe Mendham tendered his resignation. Hugh Williamson was nominated. 11 in favor, 0 against. Hugh Williamson is the new VP

Treasurer: Lyle Turton stands.

Secretary: Bob Richards was nominated to replace Calvin Yanchycki who had volunteered to do the Secretarial duties along with the Presidency. 11 in favor, 0 against.

ANNOUNCEMENTS

No report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:21 P.M.

President

Secretary