

BPSA Annual General Meeting

Thursday March 31, 2022 7:00 p.m.



Bruce Beacock chaired the 2022 AGM. It was unanimous that Bruce preside over the meeting.

We had four new members introduce themselves and Bruce welcomed them along with everyone.

Asked for a motion to accept the minutes of the last AGM. This was tabled to bring up at a later date.

Al Hunter gave a brief treasurers report from the Handgun Club.

February 28th balance sits at \$35,413.91.

Dean Lobban gave a brief treasurers report of the Parent Club. March 31st balances are

General Account	\$60,809.71
Ways & Means	5,856.45
Dear Feeding Fund	3,578.70
Total	\$70,244.86

There is also a Hatchery GIC for \$25,000.00 maturing December 1, 2022.

Discussion of Audit of book has been deferred to a later date.

Election of Officers

Directors:

- Chris Thompson
- Donna Maginnis
- Al Hunter
- Al Sutter
- Kat McCulloch
- Paul Maginnis

The above all agreed to stand another term.

Motion made by Mike Lutman to accept the above six to stand as Directors. Second by Stu Paterson. Carried.

Motion made by Al Hunter for Jerry Beaver to accept position of Membership Director. Second by Donna Maginnis. Carried.

Motion made by Kevin Harders for Ray Marklevitz to accept position of a Director. Second by Gord Smith. Carried.

Motion made by Al Hunter to have Stu Paterson sit as a Chair under direction of Kat McCulloch. Second by Jerry Beaver. Carried.

Executive Positions :

Secretary: Donna Maginnis volunteered and agreed to stand as Secretary. Majority agreed.

Treasurer: Paul Maginnis volunteered and agreed to stand as Treasurer. Majority agreed.

Vice-President: Al Hunter nominated and made a motion for Kelly Lang to accept position of Vice-President. Second by Stu Paterson. Carried.

President: No nominations or volunteers at this time. The Board is asked to monitor and advise if anyone comes forward to fill this position.

Next meeting will be held Thursday April 28, 2022 at 7:30 p.m.

Al Hunter moved to adjourn this meeting. Second by Jerry Beaver. Carried

Minutes recorded by Jane Thibideau.