



Bruce Peninsula Sportsmen's Association AGM Meeting, August 27th 2020

Kevin Harders started the meeting with a welcome back greeting to the 31 people in attendance and Covid-19 regulations and requirements were discussed. A call for any members interested in any positions with the board or chair persons events. No one is interested at this time. Corrie Beacock to take minutes.

Dave Baxter proceeded with the nominations.

Al Hunter nominated **Kevin Harders** to step up from Vice President to President, Bruce Beacock seconded it. **Carried. 1**

Paul Maginnis nominated **Mike Smith** for Vice President, Carl Berfelz seconded. **Carried 2.**

Past President will be held by **Bruce Beacock**, Club President 2019.

Charley Robertson nominated **Dean Lobban** for Treasurer, seconded by Gord Smith. **Carried. 3.**

Jane Thibideau has been acclaimed Secretary for another year.

Corrie Beacock has been acclaimed as Director for another year.

Al Hunter will be Director of the Gun Club and Archery for another year.

Dean Lobban nominated **Kat McCulloch** as Director to News, Media and Web design seconded by Stu Paterson. **Carried. 4**

Al Hunter nominated **Allan Sutter** has Director of CHP & Hatchery Operations, seconded by Paul Maginnis. **Carried. 5**

Stu Paterson nominated **Chris Thompson** as Director of Land Stewardship and Conservation, seconded by Bruce Beacock. **Carried. 6**

Paul Maginnis will be Director of Property Maintenance, Awards and Special Events for another year.

Dave Baxter handed the meeting back to Kevin Harders.

Corrie Beacock discussed BDO 2019 Financial statements then made nomination to be approved, seconded by Al Hunter. **Carried. 7**

Den Lobban discussed the set up for BPSA to do electronic banking for all the accounts. Dean Lobban made the motion to explore the set up of electronic banking with a proper paperwork trail, seconded by Ray Marklevitz. **Carried. 8**

Bruce Beacock made the motion to apply and use the Bruce County Agricultural Grant for tree planting and repairing the property on the east side of the club house, seconded by Allan Sutter. **Carried. 9**

Mike Smith made the motion to hold over the boot scrubber budget until exact numbers can be determined, seconded by Donna Maginnis. **Carried 10.**

Mike Smith talked about the Pork and Beef BBQ and it was decided to carry this discussion over to the Spring of 2021.

Allan Sutter gave the Hatchery Manager report.

Donna Maginnis gave the Archery Club report.

Al Hunter gave the Hand Gun Club Report.

Stu Paterson made the motion for the Parent Club to match the Hand Gun Club's \$2,000 donation to CCFR for the legal challenge to the Liberal Government's OIC gun legislation in which the Liberal Government prohibited 1,500 legal firearms. Seconded by Ray Marklevitz. **Carried. 11**

Stu Paterson gave the OFAH report.

New Business

Bruce Beacock made the motion to pay Eric Barker for the 5 Boot scrubbers he paid for to repair damaged ones. Seconded by Marj Beaver. **Carried. 12**

Jerry Beaver gave membership report 250 paid members.

Stu Paterson made the motion to adjourn seconded by Carl Berfelz.