



MEETING MINUTES:

ANNUAL GENERAL MEETING

Date: 3 May, 2023

Present: Neville Henderson (Chair), Al Stewart, Dale Harrison, Ed Janes, Martyn Lear, Matt Moser (Treasurer), Robert Meisner, Paul Julnes, Murray Code, Ben Schneider, Matt Ysinga, Dan Morris, Daniela Webb (Recorder)

Regrets: Frank VanDerLiek, Brian Fergusson, Lloyd Beecraft, Shawn Ryan

The meeting was called to order at 7:00pm with approximately 40 members present.

N. Henderson opened by thanking all the club's volunteers, Board members and staff for their significant efforts put forward to support the club, without whom the organization would not function.

The agenda for this meeting was:

1. Acceptance of 2023 Annual General Meeting (AGM) Agenda.
2. Acceptance of the minutes from the 2022 AGM.
3. Review of The Sportsmens Club Financial Statements.
4. Introduction of the two (2) representatives elected by each of our eight (8) sections.
5. Review of significant events since the last AGM.
6. Question Period

ACTION ITEMS:

1. Meeting Agenda - 3 May, 2023

Motion: It was moved to accept the agenda of the 2023 Annual General Meeting as presented.

Moved: B. Lee

Seconded: M. Lear

Motion Carried

2. Meeting Minutes - 4 May, 2022

Motion: It was moved to accept the minutes of the 2022 Annual General Meeting as presented.

Moved: M. Code

Seconded: B. Lee

Motion Carried

3. Financial Statements

- The membership was provided with a high-level overview of the club's expenses. As the board had anticipated, expenses have been increasing. Monitoring and evaluation of pricing continues to determine what is sustainable for the club with consideration to what is fair to the membership.

- The membership was advised that the club anticipates a slight increase in membership dues for the 2023 renewal as a result of inflation. The last increase to membership dues was approximately 10 years ago.
- Building and equipment assets total \$3.15 million. This total excludes the value of the land. The club does not hold any debt.
- This year, the club will have a triennial audit completed. This will allow us to improve on efficiencies and financial management processes.

Financial Audit

MOTION: It was moved that The Sportsmens Club Galt reappoint Moataz Ashoor to complete the financial audit in 2023.

Moved: N. Henderson

Second: E. Janes

Motion Carried

4. Introduction of Section Directors:

N. Henderson thanked F. VanDerLiek for his many years of service to the club. Frank has stated he would like to cut back his time commitment at the club. The Board appreciates Frank's knowledge and contributions and has offered him an honorary (Emeritus) position. Paul Julnes has offered to be a representative for Sporting Clays and a newer member, Simon Lee has indicated his interest in serving as a representative for Skeet.

The following section representatives will form the Board of Directors for the next year.

	Chair	Treasurer
Archery	Ed Janes	Martyn Lear
Fishing	Murray Code	Ben Schneider
Handgun	Al Stewart	Dale Harrison (Co-Chair)
Indoor	Matt Ysinga	Brian Fergusson
Rifle	Shawn Ryan	Matt Moser
Skeet	Dan Morris	Simon Lee
Sporting Clay	Robert Meisner	Paul Julnes
Trap	Lloyd Beecraft	Neville Henderson

The following directors will form the club executive:

- **President:** Neville Henderson
- **1st Vice President:** Ed Janes
- **2nd Vice President:** Al Stewart
- **Treasurer:** Matt Moser

5. Review of Significant Events:

- **Community Presence:** The Sportsmens Club has continued to establish a presence and place in the community through a number of fundraising and introductory events including:

- Sporting Clays for Kids Cancer Fundraiser
 - Make a Child Smile Fishing Fundraiser
 - CCFR Ladies Range Day: Introduction and education of non-shooters to target sports.
 - Financial contributions to various hospitals and medical research on behalf of members.
 - Gore Road and ditch clean up. S. Lee along with his son recently cleaned up the road leading the club with favourable comments from neighbours
- **Membership Growth & Safety:** The club's membership continues to increase steadily. Current membership is at 1580, the highest on record. Safety and Orientation courses are still required for most sections and are well received by the new members.
 - **New Gate Access card system was introduced this year.** The system was installed to make entry for members accessible, to enable more control over card usage and to reduce the sharing of passcodes to non-members. There have been some growing pains, but the majority of work has been completed and minor issues are being addressed.
 - **Major Projects Completed:** There have been several major projects completed at the club as well as a few underway
 - Building for the rifle range as been completed
 - 5-stand has been completed rebuilt
 - Shelters have been built along the trap/skeet lines
 - A gazebo for the fishing section has been approved and will be constructed shortly
 - The pavilion has been delayed pending further discussion and funding
 - Archery is installing a cover over the fixed target range as well as new lights and security cameras
 - Indoor is installing new shooting stalls
 - Handgun is planning on updating the interior of the clubhouse as well as making range improvements.
 - **CFO Safety Requirements:** Introduction of new safety requirements that are increasing expenses for clubs is causing some smaller establishments to close, which in turn is a driving force for the increase in membership at Galt.

6. Question Period

The meeting was adjourned at 8:07pm