

GABRIOLA ROD, GUN AND CONSERVATION CLUB GENERAL AND SPECIAL MEETING AGENDA

Date: Thursday 19th May 2022
Location: Tait Rd. Range (5 stand)
Time: 19:00/ 7pm

Call to Order: 7pm In attendance 12 + 3

Minutes from previous meeting: Accept Graham M./ 2nd Ken D. for 10 2 abstain Passed

Membership: NA

Business from minutes: Potato cannon in need of more volunteers and the start time will remain for 1pm.

Correspondence: Letter of complaint from BJ about noise level increasing due to development on neighbouring lots.

The subject of change of density, permitting lots to be subdivided. Paul M. will investigate the matter.

Treasurer's report:

Motion: to accept as read: Eileen E./ 2nd John B.

Reinvestment of funds:

Motion to accept: Marie B./ 2nd Imelda C.

Range Report:

Pistol: Last month's fun shoot 4 people attended

There will be no fun shoot in May.

Rifle: April fun shoot 8 people attended

May fun shoot 5 people have registered

Archery: As the weather improves more people are using the range.

Easter Egg Hunt: the eggs were again taken to the school for teachers to distribute.

There are still funds from donations in the bank and a letter of thank you has been placed in the paper.

Social Committee: A Father's Day weekend BBQ has been planned for Saturday 18th weather permitting.

A 1 day camp for children has been suggested the Principal has not responded yet.

A chilly/ soup get together for Oct/ Nov.

Potato Cannon: Warren & Lori will handle traffic, Jhon and Waheeda have volunteered for range finders.

New Business:

a. Bylaw changes: proposed motions

1) Adding a fourth name (the Past President) to signing authority.

Motion: Be it resolved that:

Bylaw no. 18 be amended to include the Past President as signing authority.

Paul M./ 2nd Lisa C. Passed

2) Raising the board discretionary amount from \$250.00 to \$500.00

Motion: Be it resolved that:

Bylaw no. 17 be changed so that the maximum funds be changed from two hundred and fifty dollars (\$250.00) to five hundred dollars \$500.00.

Paul M./ 2nd Ken D. Passed

b. Housekeeping: signing authority motion for the Credit Union

Moton: be it resolved that:

Any two of the President, Vice President, Treasurer and Past President be authorized to deposit and discharge monies on behave of the Gabriola Rod, Gun and Conservation Club for the 2022 membership year.

Marie B./ 2nd Imelda C. Passed

2021 Environmental Plan (EMP)

John B. reported on club's continuing Environmental management of range.

Motion to accept:

Lisa C./ 2nd Marie B. Passed

Range Clean Up :

Broom bashing 2022: Need 2-3 weeks when the broom is in blossom to remove the broom from the Archery Range.

Action Item: Plants to replace the broom as it attracts and is healthy for bees.

Perimeter Trails: Do we send the cut wood to the Lions?

Suggestion to look at milling the wood for Club's use.

Terry R. has offered take on the task of checking on this.

Adjournment 8pm

Andy E./ 2nd John B.