



PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

5000 Harper Road
Coquitlam B.C., V3E 3H1
604-942-9772

www.pcdhfc.com

Minutes Annual General Meeting – January 27, 2019

1. **Call to Order:** at 11:00 am, by Keith Loh

SPECIAL NOTES: Moment of silence, in memory... Chung Leung

2. **Attendance:** Terry (Office) noted 83 attendees at 11am, the final total is 84.

3. **Adoption of the Agenda:**

- 3.1. Amendments to the Agenda – None Voiced

Moved by Steve Wade and seconded by Brian Largy to adopt the Agenda.

In Favour: Unanimous

Opposed: None

Abstentions: None

Motion carries

4. **Disclosure of Conflicts of Interest.**

None Voiced

5. **Adoption of the Minutes of the previous AGM, January 28, 2018, as attached:**

- 5.1. Amendments – None Voiced

Moved by Tyson Nicholas and seconded by Keith Loh to adopt the Minutes of 2018/01/28.

No discussion.

In Favour: Unanimous

Opposed: None

Abstentions: None

Motion carries

6. **Financial Statements: {appendix}**

Moved by Steve Wade and seconded by Rob Backus to adopt the 2018 Financial Statement as circulated.

Discussion – “Thank you” to Jim Hamilton regarding fraud reconciliation with the Bank Ombudsperson, it resulted in the Return of ~\$8k from theft/fraud item in 2018.

In Favour: Unanimous

Opposed: None

Abstentions: None

Motion carries



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7. Motions

7.1. The Motion

Moved by Tony Zorn and seconded by Chris Scott to amend the PCDHFC bylaws as follows to be consistent with BC law:

2.4 Regular Members

Change from:

Any individual aged 18 years or over may apply to become a Regular Member in accordance with these Bylaws.

To:

Any individual aged 19 years or over may apply to become a Regular Member in accordance with these Bylaws.

2.5 Junior Members

Change from:

Any individual who, at the time of application for membership, is under the age of 18 years or such higher age that may be set by Board Resolution may, with written consent of a parent or guardian, apply to become a Junior Member in accordance with these Bylaws. Junior Members shall have voice, but shall not be entitled to vote.

To:

Any individual who, at the time of application for membership, is under the age of 19 years or such higher age that may be set by Board Resolution may, with written consent of a parent or guardian, apply to become a Junior Member in accordance with these Bylaws. Junior Members shall have voice, but shall not be entitled to vote.

2.9 Supporting Members

Change from:

Any individual aged 18 or over may apply to become a Supporting Member of the Club. A Supporting Member may not vote.

To:

Any individual aged 19 or over may apply to become a Supporting Member of the Club. A Supporting Member may not vote.

2.10 Family Members

Change from:

A Family Membership includes one or two persons aged 18 or over who are married or in a marriage-like relationship, and all their dependent children under the age of 18. Each adult person in a Family Membership shall have all the rights and responsibilities of a Regular Member, and each child in a Family Membership shall have the rights and responsibilities of a Junior Member.

To:

A Family Membership includes one or two persons aged 19 or over who are married or in a marriage-like relationship, and all their dependent children under the age of 19. Each adult person in a Family Membership shall have all the rights and responsibilities of a Regular Member, and each child in a Family Membership shall have the rights and responsibilities of a Junior Member.



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Discussion:

There was a question about simply referencing "to the age of majority", and then the reasoning behind specificity of the age. The response is simplicity in presentment; and the understanding from the average person. Additionally this means that people do not have to 'look-up' nor wonder what that age is during membership renewal/sign-up.

In Favour: Unanimous

Opposed: None

Abstentions: None

7.2. Moved by Jack Fletcher and seconded by Tony Zorn with reference to PCDHFC bylaws membership dues be increased by no more than 20% beginning with the 2020 membership year.

Discussion:

- *There was some Interest in raising the renters fees; and it was identified that renter's fees are also increased with the membership increase.*
- *Question regarding if this a 'done-deal' or is this something that could happen. Eg. Is there anticipation on the increase? (Is this a common thing for each year)*
 - *Discussion regarding property tax and other variable costs that are held outside the club. E.g. \$82K*
 - *Gives the board the potential to increase as required. We're in the position of running at a break-even cost*
 - *Garbage Costs*
 - *Range Maintenance*
 - *Property Taxes*
 - *Discussion around balancing of fees vs club requirements, and the discussion was that the club will not increase if this is not required*
- *Reference to the AGM charts and the rev/costs and then looking at the same-curve and therefore it represents the increases*
- *Raise of membership fees, and determination of costs associated*
 - *Discussion on the number of members subscribing decrease (E.g. Economics: Demand-Curve) and the pressure of price vs. the desirability of the 'membership'*
 - *Response: Membership numbers are maintained, and therefore the membership levels haven't changed over the years*
- *Discussion regarding the increase based also on the diminishing range availability (within the Lower Mainland) and distance from Suburb to the club.*
- *Discussion regarding the increase in costs regarding environmental requirements*
- *Range improvements discussion and the work that includes sound abatement*
 - *Discussion regarding the CRO, and the reporting around the work that is required to maintain the*
- *Some discussion regarding the need for forward planned expenses*

In Favour: 82

Opposed: 1-(Rob Backus)

Abstentions: 1

Motion carries.

8. President, Table Officer, Committee & Other Reports {appendix}

These will be interleaved with elections such that reports will be presented while ballots are being counted.

8.1. President - Printed copy attached

8.2. 1st Vice-President - Printed copy attached

8.3. 2nd Vice-President -

8.4. Treasurer - Printed copy attached



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- 8.5. Secretary - Printed copy attached
- 8.6. Archery/JOP - Printed copy attached
- 8.7. Banquets - Printed copy attached
- 8.8. Black Powder -
- 8.9. Cadets -
- 8.10. Como Lake Derby -
- 8.11. Environment & River - Printed copy attached
- 8.12. Human Resources -
- 8.13. IPSC - Printed copy attached
- 8.14. Lands & Buildings -
- 8.15. LEAP - Printed copy attached
- 8.16. Membership - Printed copy attached
- 8.17. POCO PPC - Printed copy attached
- 8.18. Pumpkin Shoot -
- 8.19. Range Education -
- 8.20. Range Operator -
- 8.21. Range Master -
- 8.22. Smallbore - Printed copy attached
- 8.23. Trap & Skeet - Printed copy attached
- 8.24. WIPL - Printed copy attached
- 8.25. Web Page –

Discussion on open floor:

- *Members interest in the sustainable location of the club, and the long-term status of the club in this location.*
 - *Some discussion regarding the people that are living in the Tri-Cities (particularly Coquitlam) and the interest in the political support by members to candidates that are supportive of our current club location*

9. Elections

Steve Wade volunteered to be Elections Officer.

9.1. 2nd Vice President (2 year term)

Name	Nominated by
Steve Wade	Paul Noble
{No-other names received}	

*{*Steve temporarily recused himself, and Brian Largy acted as a temporary Elections Officer.}*

By acclamation

9.2. Treasurer (2 year term)

Name	Nominated by
Jack Fletcher	Peter Hobot
{No-other names received}	

By acclamation

9.3. Secretary (2 year term)

Name	Nominated by
Tyson Nicholas	Tony Zorn
{No-other names received}	

By acclamation



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9.4. Trustees (3 year term – 2 positions)

Name	Nominated by
Peter Hobot	Brian Largy
Jack Fletcher DECLINED	Paul Noble
Adam Brawn	Donald Sohm
Tony Zorn DECLINED	

By acclamation

9.5. Directors (2 year terms – number of positions TBD – the whole Board must not exceed 26 elected Members)

NAME	Nominated By
Matt Narayan	Adam Brawn
Art Reich	Les Staff
Amanda Rembiejewski	Marek Rembiejewski
Mike Kornitsky	Randy Lee
Paul Noble	Gerry Irvine
Kevin Lee	Paul Noble
Linda Noble	Tony Zorn
Fereez Vellani	Chris Hobot
Adam Brawn	Linda Noble
Bill Gu	Peter Hobot
{No-other names received}	

By acclamation

10. Motion to destroy ballots

Not required as all positions by acclamation

11. Old Business

None

12. New Business

None

13. Termination

Moved by Daren Hancott and seconded by Matt Narayan at 11:54 hrs to terminate the meeting.