



PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

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

www.pcdhfc.com

Minutes Annual General Meeting – Jan 26th, 2020

1. **Call to Order:** at __ am, by __

SPECIAL NOTES:

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

3. **Adoption of the Agenda:**

- 3.1. Amendments to the Agenda –

Moved by _____ and seconded by _____ to adopt the Agenda.

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

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

As Required

5. **Adoption of the Minutes of the previous AGM, January 27, 2019, as attached:**

- 5.1. Amendments – None Voiced

Moved by Tyson Nicholas and seconded by _____ to adopt the Minutes of 2019/01/27.

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

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

Moved by _____ and seconded by _____ to adopt the 2019 Financial Statement as circulated.

Discussion –

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

7. **Motions**

- 7.1. **The Motion {SAMPLE}**

Moved by _____ and seconded by _____ to

Discussion:

In Favour: Unanimous

Opposed: None



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Abstentions: None

7.2. Moved by Jack Fletcher and seconded by _____ with reference to PCDHFC bylaws membership dues be increased by no more than 20% beginning with the **2021** membership year.

- Note: The 2020 dues have not been increased.

- Discussion:

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

- 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
- 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. Special Events (e.g. Como Lake Derby/Pumpkin Shoot) -
- 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. Range Education -
- 8.19. Range Operator -
- 8.20. Range Master -
- 8.21. Smallbore - Printed copy attached
- 8.22. Trap & Skeet - Printed copy attached
- 8.23. WIPL - Printed copy attached
- 8.24. Information Technology –

Discussion on open floor:

- ...As Required...

9. Elections

Steve Wade has volunteered to be Elections Officer.

The floor will be open to questions on the committee reports while ballots are being counted.

9.1. President (2 year term)

Name	Nominated by



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9.2. 1st Vice-President (2 year term)

Name	Nominated by

9.3. Trustee (3 year term) X 3 Required {1 @ 2years; 2 @ 3 years}

Name	Nominated by

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

NAME	Nominated By

10. Motion to destroy ballots

11. Old Business

- There is no old-business to discuss

12. New Business

12.1. Range Lease Renewal

- Document: "PCDHFC Lease & Location"

12.2. Range Inspection (approval review process) & Mitigation

- Document: "PCDHFC: Mitigation"

12.3. Notice of Special General Meeting – Rob Backus

- Notice that a Special General Meeting will be schedule within the next six months.
- Details as provided during notice of the AGM and summary document.

13. Termination

Moved by _____ and seconded by _____ at _____ hrs to terminate the meeting.



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