



PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

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

www.pcdhfc.com

Minutes Annual General Meeting – June 5th, 2022

1. **Call to Order:** at 10:09 am, by Keith Loh
2. **Remembrance of members / former members and family who have passed**
3. **Attendance:** Wanda Chambers (Office) noted 43 attendees at 10:12 am, the final total is 48.

4. **Adoption of the Agenda:**

4.1. Amendments to the Agenda –

Moved by Les Staff and seconded by Donald Sohm to adopt the Agenda.

In Favour: Majority

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES

5. **Disclosure of Conflicts of Interest.**

As Required

6. **Adoption of the Minutes of the previous AGM, January 26, 2020, as attached:**

6.1. Amendments – {Noted the \$155k now appears as \$155,000}, and name-spelling amendments

Moved by Tyson Nicholas and seconded by Keith Loh to adopt the Minutes of January 26, 2020.

In Favour: Unanimous

Opposed: None voiced

Abstentions: None Voiced

Motion carries: YES

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

Note: the financial statements of 2020 and 2021 will be presented since the AGM was not held in 2021

Moved by Jack Fletcher and seconded by Tyson Nicholas to adopt the 2020 Financial Statement as circulated.

In Favour: Majority

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES

Moved by Jack Fletcher and seconded by Tyson Nicholas to adopt the 2021 Financial Statement as circulated.

In Favour: Majority

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES

Discussion arising from financials 2020, 2021 :

- *Why have Accounting Fees gone up so much?*



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- Accounting work completed by the Canadian wage Subsidy
- This money is paid for by the club, after funds received
- Are there/were there planned Subsidies for the next Year?
 - Subsidy received this week "Tourism & Hospitality Program" \$63,351 (from document)
- Has anyone approached the board regarding upcoming building projects
 - Currently having to rebuild range 1, Range 10 has been rebuilt
 - This year we're over-budget for range maintenance
 - The weather has had a large impact over the past several months
- Statement: we came through the COVID times with sound financials, the mixed blessing of it gave us time and volunteers (equating to several \$s)

8. Motions

8.1. The Motion {SAMPLE} // {NOT REQUIRED but kept for # continuity.}

Moved by _____ and seconded by _____ to

Discussion:

In Favour: Unanimous

Opposed: None

Abstentions: None

8.2. Moved by Jack Fletcher and seconded by Les Staff with reference to PCDHFC bylaws membership dues be increased by no more than 15% beginning with the 2023 membership year, given there has not been an increase in the previous three years.

In Favour: Majority

Opposed: None Voiced

Abstentions: None Voiced

Motion Passes: YES

- Discussion:
 - Reiteration that it could be 0%-15% and would only be used for required increases.
 - Q: sounds like the club is in a healthy financial would this be simply for fee increases
 - A: Yes, as known that fees are increasing regularly.
 - A: Desire of the board that there's a consensus to keep the prices stable, and for us to keep membership fees as low as possible. We're looking to make sure to keep the build.
 - Q: If we need to 'wind-down' in a couple years preference would not keep \$1m in bank as example
 - A: There may be a requirement to remediate the land

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

Questions will be taken in response to the reports while the elections are administered.

- 9.1. President - Printed copy attached
- 9.2. 1st Vice-President -
- 9.3. 2nd Vice-President -
- 9.4. Treasurer - Printed copy attached
- 9.5. Secretary - Printed copy attached
- 9.6. Archery/JOP - Printed copy attached



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- 9.7. Banquets - NONE as no banquets were held in the previous two years
- 9.8. Black Powder - Printed copy attached
- 9.9. Como Lake Derby - Printed copy attached
- 9.10. IPSC - Printed copy attached
- 9.11. Lands & Buildings -
- 9.12. LEAP - Printed copy attached
- 9.13. POCO PPC -
- 9.14. Range Operator -
- 9.15. Range Master -
- 9.16. Smallbore -
- 9.17. Trap & Skeet -
- 9.18. WIPL -
- 9.19. Rimfire Precision - Printed copy attached

Discussion on open floor:

- *General inquiries appear in appendix.*

10. Elections

Steve Wade has volunteered to be Elections Officer.

10.1. President (2 year term) // Table Officer

Name	Nominated by
Les Staff	Donald Sohm

Les Staff by Acclamation

10.2. 2nd Vice-President (2 year term) // Table Officer

Name	Nominated by
Jack Fletcher	Keith Loh
Steve wade – Declined	

Jack Fletcher by Acclamation

10.3. Treasurer (2 year term) // Table Officer

Name	Nominated by
Tammy Moyer	Jack Fletcher
Robert Backus - Declined	

Tammy Moyer by Acclamation

10.4. Secretary (2 year term) // Table Officer

Name	Nominated by

Board appointed: Tyson Nicholas (Until upcoming AGM)

- 10.5. Trustee (2 year term) - two Trustees to be elected –
Nominations handled concurrently w/ 3year {10.6}
- 10.6. Trustee (3 year term) - two Trustees to be elected



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Nominations:

Name	Nominated by
Brian Largy	Dave Mensour
Amanda Rembiejewski	Marek Rembiejewski
Jim Hamilton	Keith Loh
Jack Fletcher	Paul Noble
Adam Brawn	Donald Sohm
Keith Loh - Declined	Rob Backus

Trustee (2 year term) - two Trustees

Name

Adam Brawn
Jim Hamilton

Trustee (3 year term) - two Trustees to be elected

Name

Brian Largy
Jack Fletcher

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

	NAME	Nominated By
1	Mike Kornitsky	Darcy Taylor
2	Linda Noble	Mark Horsley
3	Tyson Nicholas	Les Staff
4	Amanda Rembiejewski	Rob Backus
5	Kevin Lee	Mike Kornitsky
6	Paul Noble	Linda Noble
7	Art Reich	Brian Noble
8	Fareez Vellani	Gerry Irvine
9	Matt Narayan	Keith Loh
	Brian Largy - Declined	
	Steve Wade - Declined	
10	Justin Frost	Sarah Gee

By Acclamation

11. Motion to destroy ballots

Moved by Keith Loh and seconded by Rob Backus to

Discussion: None voiced

In Favour: Unanimous

Opposed: None voiced

Abstentions: None voiced

Motion Passed: YES

Keith Loh, Rob Backus

12. Old Business

12.1. Range Lease Renewal

- {Discussion appears in Appendix} regarding updates to the land-use and interaction with appropriate bodies.



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12.2. Range Inspection (approval review process) & Mitigation

- Ground Baffles added; noted the impact of this on rental and dynamic shooting disciplines.
 - Some discussion regarding investigation regarding use of ground-baffles and potential for removing/remediating to previous.
 - Some discussion regarding the testing, and presentment of details to CFO.
 - Work in progress
 - Some discussion regarding previous experiments/literature regarding the use of gravel vs. sand for range-materials
- Adjusted Meters to Yards for distancing
- Moved pistols to 'pistol-only' caliber only range (R10)

13. New Business

- 13.1. None voiced

14. Termination

A thank you to New Board members; this has been a tough couple of years during COVID, and that the board voted to remain in-tact until such time as an AGM could be held.

A thank you to Jack Fletcher for his years of service in the Treasury; and for managing well the books.

A thank you for Keith Loh and his serving with COVID etc. he's maintained steadfast nature, above and beyond for that. Anecdotal member – Best President {Standing ovation}

Noted that we're working to remain an Accessible Transparent board. Use the website or become part of the future board to support the range's betterment.

Active and engaged membership.

Moved by Keith Loh and seconded by Rob Backus at 12:17 hrs to terminate the meeting.

Appendix:

Open discussion / General Inquires {Responses paraphrased}:

- *Site relocation?*
 - *Committee is in place to look at other locations*
 - *Issue is that purchasing another property in another location is price-prohibitive*
 - *Met with City of Coquitlam for other locations, but haven't been able to locate a suitable site*
- *What is the status for those inquiries (for relocation)?*
 - *At present, this area is the Hazel Coy area and we're working with the City of Coquitlam to maintain the club on the current land for the longest term possible*
 - *Meeting with the City of Coquitlam in July 2022*
 - *Discussion is around land-use; and about maintaining the PCDHFC use of the land.*
 - *The Land/Property is leased through the province until 2040*
 - *Within the lease/land-use there is a wind-down of 2 years*
- *PCDHFC is Port Coquitlam in name because why?*
 - *This was the district of Coquitlam; and had originally been in PoCo*
 - *In the very-late 60s this club moved to it's present location*
- *Q: Road to the gate of PCDHFC; any idea when that is going through?*
 - *No. Not yet, but you can see improvements on the way up.*
- *Worst-case scenario; is there discussion about inviting the club-members to other clubs in the province?*



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- Yes, we're maintaining good status with the other clubs (e.g. as a cooperative relationship)
 - We would seek out more discussion when the club is planned to be 'wound-down'
- Q: Some inquiry regarding the political situation in Canada?
 - A: Some discussion regarding political ploy; and discussion regarding the fact that the impact may not be on the area that they're focussing attention. Including the focus on mental health, border sanctity etc.
- Q: regarding the 'freeze'; has the club been working with other clubs?
 - A: The club remains non-partisan, and we work with other clubs to ensure that we're networking and urging members to be a positive vocal lead. Also the more people that can introduce other members; then we can introduce people in a safe-way to our sport.
 - E.g. National Range day – Membership had in excess of 150 people show up for a safe-interaction with firearms and with the club
 - A: Keith has voiced and presented to Ottawa around legal firearm ownership. This presented a balanced look at how responsible firearms ownership is part of Canada culture.