**AGENDA Annual General Meeting – Feb 12th, 2023**

1. **Call to Order:** at \_\_ am, by \_\_\_
2. **Remembrance of members / former members and family who have passed**
3. **Attendance:** Wanda Chambers (Office) noted \_\_ attendees at \_\_ am, the final total is \_\_.
4. **Adoption of the Agenda:**
	1. Amendments to the Agenda –

*Moved by \_\_\_\_\_and seconded by \_\_\_ to adopt the Agenda.*

*In Favour:*

*Opposed:*

*Abstentions:*

*Motion carries: YES/NO*

1. **Disclosure of Conflicts of Interest.**
	1. Are any members in real or perceived conflict of interest on any of the agenda items that we will be discussing during the AGM?

*As Required*

1. **Adoption of the Minutes of the previous AGM, held June 5, 2022, as attached:**

{These represent the AGM minutes for 2020-2021 concluding in June 2022}

* 1. Amendments – As Required

*Moved by Tyson Nicholas and seconded by \_\_\_\_\_\_\_\_\_\_ to adopt the Previous AGM Minutes of* **June 5, 2022***.*

*In Favour:*

*Opposed:*

*Abstentions:*

*Motion carries: YES/NO*

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

 **Note: the financial statements of year-ending 2022 will be presented**

*Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_to adopt the 2022 Financial Statement as circulated.*

*Discussion –*

*In Favour:*

*Opposed:*

*Abstentions:*

*Motion carries: YES/NO*

1. **Motions**

**The Motion {SAMPLE}**

*Moved by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_ to*

*Discussion:*

*In Favour: Unanimous*

*Opposed: None*

*Abstentions: None*

* 1. *Moved by Treasurer {Tammy Moyer} and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_ with reference to PCDHFC bylaws membership dues be increased by no more than 15% beginning with the 2024 membership year, given there has not been an increase in the previous three years.*
* *Discussion:*
1. **President, Table Officer, Committee & Other Reports {appendix}**

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

* 1. President -
	2. 1st Vice-President -
	3. 2nd Vice-President -
	4. Treasurer -
	5. Secretary -
	6. Archery/JOP -
	7. Banquets -
	8. Black Powder -
	9. Como Lake Derby -
	10. IPSC -
	11. Lands & Buildings -
	12. LEAP -
	13. POCO PPC -
	14. Range Operator -
	15. Range Master -
	16. Smallbore -
	17. Trap & Skeet -
	18. WIPL/ISSF -
	19. Rimfire Precision -

Discussion on open floor:

* *…As Required…*
1. **Elections**

*Steve Wade has volunteered to be Elections Officer.*

* 1. 1st Vice-President (2-year term) / Exiting Donald Sohm

|  |  |
| --- | --- |
| **Name** | **Nominated by** |
|  |  |

* 1. Secretary (2-year term) / Exiting Tyson Nicholas

|  |  |
| --- | --- |
| **Name** | **Nominated by** |
|  |  |

* 1. Trustee (3-year term) - two Trustees to be elected / Exiting Steve Wade, Paul Noble

|  |  |
| --- | --- |
| **Name** | **Nominated by** |
|  |  |
|  |  |

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

Exiting: Croydon Collier, Gerry Irvine, Lance Smith, Mark Horsley, Rob Backus, Steven Guise

|  |  |
| --- | --- |
| **NAME** | **Nominated By** |
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1. **Motion to destroy ballots**
2. **Old Business**
	1. **Range Lease Renewal**
	* State of our Lease Renewal will be discussed
	1. **Lobbying (C-21), Engagement & Inclusion**
	* {If not otherwise brought forward, some voice towards Lobbying, Engagement and inclusion in the Firearms/Archery sports}
3. **New Business**
4. **Termination**

*Moved by \_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ at \_\_\_\_\_ hrs to terminate the meeting.*

**APPENDIX**

**Past Year’s Minutes**

**Attendance (Board Meeting)**

**Committee Reports (as available)**