



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 – Feb 12th, 2023

1. **Call to Order:** at 10am, by Les Staff
2. **Remembrance of members / former members and family who have passed**
3. **Attendance:** Wanda Chambers (Office) noted 79 attendees at 10:01 am, the final total is 80.

4. **Adoption of the Agenda:**

4.1. Amendments to the Agenda –

*Financials are noted as a {DRAFT} presentment in appendix.

Moved by Tyson Nicholas and seconded by Les Staff to adopt the Agenda as amended.

In Favour: Unanimous

Opposed: None voiced

Abstentions: None voiced

Motion carries: YES

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

- 5.1. Are any members in real or perceived conflict of interest on any of the agenda items that we will be discussing during the AGM?

- None voiced

6. **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}

- 6.1. Amendments – none voiced

Moved by Les Staff and seconded by Lance Smith to adopt the Previous AGM Minutes of June 5, 2022.

In Favour: Unanimous

Opposed: None Voiced

Abstentions: None voiced

Motion carries: YES

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

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

Moved by Tammy Moyer and seconded by Les Staff to adopt the 2022 Draft Financial Statement as circulated.

Discussion – captured below

In Favour: Unanimous

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES



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Discussions/Questions:

- Dec 2022 draft income statement
 - o Noted that it states *comparative* columns; w/ rebuild of information after IT system crash and re-entry
 - o Presented as at Jan 13th 2022 (whereas normally it represents entirety of year)
 - o This report is as complete as possible as at now; will be backfilled for entire year to represent.
- Note:
 - o GIC [Financial Instruments] in process for club; will have maturity data once it is available
 - o Bookkeeper hired starting in Dec 2022; expect a lower amount of admin expense (against accounting fees) as opposed to an accountant performing same.
 - o There are \$40,000 repayments scheduled for Govt. (Representative of funding from the government during COVID that requires repayment.)
 - o Contingency funds have been set-aside for a club move (e.g., if move required)
 - Investments within GIC over the next 2-4 years

General Introductions of the board brought in at this point

8. Motions

8.1. Moved by Les Staff {President} and seconded by Tammy Moyer {Treasurer} with reference to PCDHFC bylaws membership dues be increased by no more than 15% beginning with the 2024 membership year.

- Discussion:
 - o {Polite amendment} that there had been an increase in 2023 membership year. (Error by Secretary in prep/presentation of agenda)
 - o General outline of fees, membership fees, cost-increase for infrastructure & operational-disposable items {gas, water etc.}.
 - E.g. Water pump replacement at several years old (~\$7,000)
 - o Q: is 15% enough?
 - A: 15% is enough for within 2024 (membership year)
 - o Q: this being non-profit, could it receive donations?
 - A: Not as a registered charity {with tax benf/implications}; but yes, could receive donations, sponsorships
 - We do receive/accept in-kind donations (work, machining, etc.)
 - o Q: does the club have a list of capital projects that it would 'like to perform'? How far into future does the club look?
 - A: we look at keeping club-infrastructure active, without impacting potential move of the club (e.g. no permanent structure builds.)
 - Some discussion regarding infrastructure that is required for maintaining club operating (e.g., Ground-baffle requirements from Chief Firearms Officer.



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- Please leave your name with Wanda (office), if you'd like to donate some time/skills to the club (e.g., club infrastructure work)

In Favour: Unanimous

Opposed: None Voiced

Abstentions: None Voiced

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 – {Delivered verbally and will appear in Minutes}
- 9.2. 1st Vice-President – None voiced
- 9.3. 2nd Vice-President - None voiced
- 9.4. Treasurer – {Presented during financials otherwise in minutes}
- 9.5. Secretary – {in minutes}
- 9.6. Archery/JOP – {in minutes}
- 9.7. Banquets - {Delivered verbally}
- 9.8. Black Powder - {in minutes}
- 9.9. Como Lake Derby - None voiced
- 9.10. IPSC - {Delivered verbally and will appear in Minutes}
- ~~9.11. Lands & Buildings~~
- 9.12. LEAP - {Delivered verbally and will appear in Minutes}
- 9.13. POCO PPC - {Delivered verbally and will appear in Minutes}
- 9.14. Range Operator -
- 9.15. Range Master - {Delivered verbally and will appear in Minutes}
- 9.16. Smallbore – {Delivered verbally}
- 9.17. Trap & Skeet - {Delivered verbally and will appear in Minutes}
- 9.18. WIPL/ISSF - {Delivered verbally by Richard Berrow and will appear in Minutes}
- 9.19. Rimfire Precision - {Delivered verbally}

Discussion on open floor:

- Some discussion regarding DSSmatch.com {Multigun} operating under IPSC
- PPC 3 events a month, with co-events with LEAP. Tuesday training, with extra training as available
- Trap & Skeet = operates 11am start with 11:30 first-shot (listed on website)
- WIPL = Twice a month on Saturdays; includes rim-fire and up-to .38 calibre with possible shared/loaner pistol for trial
- Rimfire precision - .22LR only, positional on paper at 25yds
 - National rifle league – includes .22 and some dynamic movement shooting
- Smallbore – Wednesday nights 6pm with first-shot at 6:30 (to 8pm), with shooting out to 200yds; with kids-night annually. Family friendly with younger children welcome with parents. Precision shooting and 'fun' events.
- Range-master – report in minutes; discussion regarding authorized-only targets (e.g., no 'metal pots'); if there's interest/discussion regarding other targets, or general firearms discussion, please reach out to RM/ROs



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10. Elections

Steve Wade has volunteered to be Elections Officer.

10.1. 1st Vice-President (2-year term) / Exiting Donald Sohm

Name	Nominated by
Donald Sohm	Robert Backus
None voiced	

*Donald successful by Acclamation

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

Name	Nominated by
Tyson Nicholas	Lance Smith
Amanda Rembiejewski	Keith Loh

*Tyson Nicholas was successful

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

Name	Nominated by
Steve Wade	Jim Hamilton
Paul Noble	Darcy Taylor
Lance Smith {Withdraw}	Adam Brawn

*Steve Wade, Paul Noble were successful by Acclamation

10.4. 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, Stephen Guise

NAME	Nominated By
Brent Phillips-Watts	Stephen Guise
Mark Horsley	Paul Noble
Gerry Irvine	Darcy Taylor
Rob Backus	Amanda Rembiejewski
Croydon Collier	Fareez Vellani
Lance Smith	Rob Backus

*Brent, Mark, Gerry, Rob, Croydon, Lance were successful by acclamation.

11. Motion to destroy ballots

Moved by Lance Smith and seconded by Croydon Collier to destroy ballots.

Discussion – None voiced

In Favour: Unanimous

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES

12. Old Business

12.1. Range Lease Renewal

- o State of our Lease Renewal will be discussed
 - Discussion opened during President's speech regarding renewals, presentment of endorsement to City Council,
 - Received a unanimous endorsement for +3years
 - Lease remains active into 2030s (approx.) but requires city endorsement



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- General information regarding Hazel Coy development; within the next 6 years. Development will persist in the area.
- Fall 2022, some lobbying with city council, resulted in a city-amendment to find another club location within the city limits; but not directly within development plan. (e.g., NE of club location)
- Presentment of safety-aspect with mandate with Law Enforcement Agencies
- Discussion regarding “Coquitlam” residents to continue encouraging the council to support the club.

12.2. Lobbying (C-21), Engagement & Inclusion

- {If not otherwise brought forward, some voice towards Lobbying, Engagement, and inclusion in the Firearms/Archery sports}
 - Introduced during president’s speech
 - Presentment of national range day (June-annually)
 - Encouragement of inviting/lobbying politely with neighbours and friends “Be a reasonable champion”
- {Asked during reports} Some discussion regarding the work with Olympic shooters to seek pistol exclusion
 - Lobbying under C21 that there’s a national/international {federation} shooting discipline exemption that allows you to be exempted
 - Encourage that Pistol users, register within the established national/international organizations with registered score; thereby being recognized within the community to help protect the rights of firearms owners
 - Some discussion regarding ‘steps required’ to participate in the competition/community which helps bolster the existing & recognized sporting community
 - If this passes, we’d expect to see an uplift of members within these competitive pistol communities
- Encouragement to participate with lobbying; and a request from the floor to support the effort with a .pdf/download
- Some discussion that the club is not a ‘specific lobby group’ (i.e., we’re currently supporting CCFR) and interested in finding out “The Clubs” involvement level from the membership.
- Hope/desire is that there’s a change in the government (via election) and that the club/special-interest groups continue to actively {positively} lobby.

13. New Business

None Brought forward.

14. Termination

Moved by Jim Hamilton and seconded by Rob Backus at 11:52 hrs to terminate the meeting.

In Favour: Unanimous

Opposed: None Voiced

Abstentions: None Voiced

Motion carries: YES



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APPENDIX



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Presidents Report.

Hello fellow Port Coquitlam and District Hunting and Fishing Club members.

This past year has been one of change for our club. We have seen our ranges reopen and our Members return to the ranges in record numbers.

Our New Member Course and Range User Course have seen attendance record broken as we welcome new members and deal with the back log from when we were forced to cancel courses.

Claude and Aaron have worked hard to keep our club in top shape. Aaron, our Ranger Master, runs our ranges in a very safe and comfortable way. Clause is the master of this domain keeping everything working and fixing our old infrastructure as it ages. Just ask him about our water system!

Wanda continues to show her incredible presence in our office and I am grateful she is here and does such an amazing job for us.

And our Range Officers are always willing to jump in and do work that needs to be done to keep our club going.

I'd like to take a moment to tell you about some of the work you board has undertaken this past year.

Tammy Moyer has taken over the management of our club's finances and is doing a fantastic job as our Treasurer.

We have had some major IT issues manifest themselves and Kevin Lee has been invaluable in getting our technology up and running.

Adam Brain and Lance Smith have worked hard to keep our ranges safe by working on our range camera system so everything can be monitored for safety.

Mark Horsley has put in countless hours testing bullet angles and trajectories as we build a case to eventually try to remove the ground baffle on our ranges.

Other board members have successfully staged events and competitions, our Christmas party was a great hit and our archery ranges are among the best in BC. Thank you to all my fellow board members!

I now want to take a moment to tell you some good news.

This past fall your board of directors successfully petitioned the City of Coquitlam to renew its endorsement of our lease with the province. I was grateful for to present our request in person to City Council.

I also am happy to report that as part of that work, city administration has been asked to help us identify new land for our club in the future. This is very preliminary but it does hold some promise.

Legal firearm ownership in Canada is under threat and my final note is a note of gratitude for all our members. Thank you to all for being a part of this great culture and tradition. We are far stronger together in a club like PCDHFC than alone.

Les Staff
President, PCDHFC



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Attached by file:
Past Year's Minutes
Attendance (Board Meeting)
Committee Reports (as available)