



PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

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

www.pcdhfc.com

AGENDA Annual General Meeting – Jan 28th, 2024¹

1. **Call to Order:** at ___ am, by ___
2. **Remembrance of members / former members and family who have passed {as required}**
3. **Attendance:** Wanda Chambers (Office) noted ___ attendees at ___ am, the final total is ___.

4. **Adoption of the Agenda:**

4.1. Amendments to the Agenda –

Moved by _____ and seconded by _____ to adopt the Agenda as Presented/Amended.

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

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?

As Required

6. **Adoption of the Minutes of the previous AGM, held Feb 12, 2022, as attached:**

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

6.1. Amendments – As Required

Moved by Tyson Nicholas and seconded by _____ to adopt the Previous AGM Minutes of February, 2023 as Presented/Amended.

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

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

Note: the financial statements of year-ending 2023 will be presented ²

Moved by _____ and seconded by _____ to adopt the 2023 Financial Statement as circulated.

Discussion –

In Favour:

Opposed:

Abstentions:

Motion carries: YES/NO

¹ Represents “2023 AGM” for preceding fiscal/calendar year being closed & completed per Societies Act.

² Financial Statements (as at) are presented from the Club’s representative-accountant firm and represent the best (correct) disclosure available at that point in time.



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8. Motions

The Motion {SAMPLE}

Moved by _____ and seconded by _____ to

Discussion:

In Favour: Unanimous

Opposed: None

Abstentions: None

8.1. 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 2025 membership year.

- Discussion:

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 -
- 9.2. 1st Vice-President -
- 9.3. 2nd Vice-President -
- 9.4. Treasurer -
- 9.5. Secretary -
- 9.6. Archery/JOP -
- 9.7. Banquets -
- 9.8. Black Powder -
- 9.9. Como Lake Derby -
- 9.10. IPSC -
- 9.11. Lands & Buildings -
- 9.12. LEAP -
- 9.13. POCO PPC -
- 9.14. Range Operator -
- 9.15. Range Master -
- 9.16. Smallbore -
- 9.17. Trap & Skeet -
- 9.18. WIPL/ISSF -
- 9.19. Rimfire Precision -

Discussion on open floor:

- ...As Required...{May be interleaved with elections/ballot-counting}



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12. Old Business

12.1. Range Lease Renewal

- State of our Lease Renewal will be discussed

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

- {If not otherwise brought forward, some voice towards Lobbying, Engagement and inclusion in the Firearms/Archery sports}

13. New Business

14. Termination

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

APPENDIX

Past Year's Minutes
Attendance (Board Meeting)
Committee Reports (as available)