



2024 ANNUAL GENERAL MEETING

AUGUST 2, 2024 – 6:00 PM LOCAL TIME – VANCOUVER GUN CLUB, VANCOUVER BC

Agenda

ATTENDANCE: # of member attendees signed in ____ (require 30)

1. **CALL TO ORDER** by the President at _____pm

2. **INTRODUCTION OF CURRENT 2023-2024 BOARD MEMBERS**

	<u>Name/Position/Prov</u>
1	Fraser Campbell (President) (BC) -
2	Paul Trommler (Vice President) (AB) -
3	Candis Endresen (Treasurer) (AB) -
4	Tiffany Sprenkels (Secretary) (BC) -
5	Joe Schemenauer (Past President) (SK) -
6	Jason Willis (Director BC) -
7	Ron Nemecek (Director BC)
8	Allan Duan (Director AB) -
9	Kate Hadley (Director SK) -
10	Brian Domney (Director SK) -
11	Travis Mcleod (Director ON) -
12	Vacant (Director QC) -
13	

3. **ADDITIONS/DELETIONS/APPROVAL OF THE AGENDA** as presented

4. **MOTION to APPROVE OF MINUTES** for July 22, 2023.

By _____, 2nd _____

RESULT:

5. **BUSINESS ARISING FROM THE MINUTES of July 22, 2023**

- Thank you to VGC for hosting 2024 Nationals.
- Wild TV is on site.
- 2026 Nationals requests for proposals will be posted for bids in early 2025
- 2025 Regionals requests for proposals will be posted for bids in early 2025

6. REPORTS

A. President's Report

- Presented verbally at the meeting, copies will be made available on site and attached to the minutes.

B. Committee Reports

- ICTSF World English 2025. CNSCA applied to ICTSF to host the World English in Canada for 2025. The board is pleased to announce we have that approval and we had been dealing with Galt, Ontario as the host club. As a result of neighboring interference, Galt is unable to commit to host. The current host is now Grande Prairie, Alberta, August 13-17, 2025.
- Qualifications for ICTSF to be determined along with open classes
- Lots of work ahead

C. Other Reports

a. Financials –

- 1) Operating Account Balance _____
- 2) Receivables due to CNSCA
 -
- 3) Payables
 -

MOTION To approve financials as presented August 2, 2024

By _____, 2nd _____

RESULT:

D. ELECTIONS

Nominations for the following positions and current directors willing to remain standing for 2024/25:

Number of directors is established each year at the AGM.

Current Directors willing to continue:

1. Fraser Campbell (BC)
2. Tiffany Sprekels (BC)
3. Candis Endresen (AB)
4. Joe Schemenauer (SK)
5. Jason Willis (BC)
6. Ron Nemecek (BC)
7. Allan Duan (AB)
8. Kate Hadley (SK)
9. Brian Domney (SK)
10. Travis Mcleod (ON)

2024 Election results:

	<u>Position</u>	<u>Province</u>	<u>Name</u>
1	President		
2	Vice President		
3	Treasurer		
4	Secretary		
5	Past President – Acclaimed	Saskatchewan	Joe Schemenauer
6	Director		
7	Director		
8	Director		
9	Director		
10	Director		
11	Director		
12	Director		
13	Director		

E. NEW BUSINESS - Floor open for discussion/questions to the board

i) Medals exchange discussion
-Trophies/membership/swag, etc

ii) Addition of Senior Super-Vet class discussion
Concurrent CNSCA classes:

Sub-Junior: Ages 14 and under.
Junior: Ages 15 to 18
Veteran: Ages 60 to 66
Super-Vet: Ages 67 and over.
Lady

Concurrent NSCA classes:

Sub-Junior Has not reached the 16th birthday by Jan. 1 of the target year
Junior Has not reached the 21st birthday
Veteran 55 years or older but less than 65
Super Veteran 65 years or older but less than 73
Sr. Super Veteran 73 years or older but less than 80
Legacy 80 years or older
Lady A female of any age

iii) There is interest in re-visiting establishment of “Canadian Teams” for international competition.
-Discussion

F. **ADJOURNMENT:** Motion to Adjourn at _____, PM.



2023 ANNUAL GENERAL MEETING

JULY 22, 2023 – 7:00 PM AB TIME – WAPITI SHOOTERS CLUB – GRANDE PRAIRIE, ALBERTA

Minutes

ATTENDANCE: # of member attendees signed in 32

7. CALL TO ORDER by the President at 7:22 pm

8. INTRODUCTION OF BOARD MEMBERS

	<u>Name/Position/Prov</u>
1	Fraser Campbell (President) (BC) - Present
2	Paul Trommler (Vice President) (AB) - Present
3	Candis Endresen (Treasurer) (AB) - Present
4	Tiffany Sprenkels (Secretary) (BC) - Regrets
5	Joe Schemenauer (Past President) (SK) - Regrets
6	Jason Willis (Director BC) - Regrets
7	Ron Nemecek (Director BC) - Present
8	Allan Duan (Director AB) -Regrets
9	Kate Hadley (Director SK) - Regrets
10	Brian Domney (Director SK) - Regrets
11	Henry Nachaj (Director QC) - Regrets
12	Daniel Mckenzie (Director ON) - Regrets
13	Vacant

9. Need volunteer member from the floor to take minutes.

- Samantha Dyck volunteered.

10. ADDITIONS/DELETIONS/APPROVAL OF THE AGENDA as presented - No Changes Requested

11. MOTION to APPROVE OF MINUTES for August 6, 2022.

By Ron Nemecek , 2nd Chris Thiberge

RESULT: Carried

12. BUSINESS ARISING FROM THE MINUTES of August 6, 2022

- Election of a Secretary – Tiffany Sprenkels

13. REPORTS

G. President's Report –

- More registered shoots taking place.
- More new members on the West Coast.
- Kamloops has agreed to host registered shoots in 2024 again.
- Trying to mend the relationship with Ontario and Quebec, they will possibly host dual registered shoots next year.
- Saskatchewan hosting Western's next weekend.
- Had some issues with the website in Dec, due to old server links, got the issues updated & resolved

H. Committee Reports

- ICTSF World English 2025. CNSCA applied to ICTSF to host the World English in Canada for 2025. The board is pleased to announce we have that approval and are now determining dates and are considering possible locations as hosts. So far La Rue du Roy, Montreal, Galt, Ontario and Vancouver Gun Club, Vancouver, BC have stepped forward.

I. Other Reports

a. Financials – presented by Candis

- 4) Operating Account Balance \$ 22,649.10
- 5) Receivables due to CNSCA
 - \$1202.40
- 6) Payables
 - Kristy Richardson for \$55.77 for medal stickers and freight
 -

MOTION To approve financials as presented August 22, 2023

By Chris Thieberge, 2nd Rory Palmer

RESULT: Carried

- b. Leaderboard and website update – IT tech being hired at some point
- c. Ongoing updates from CNSCA – more frequent going forward.
- d. Significant discussions underway with Ontario and Quebec to host CNSCA shoots.

14. MOTIONS FROM THE FLOOR

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15. NEW BUSINESS

- 2023 Nationals – Board decision to host Nationals every 2 years. Next Nationals will held in Vancouver Aug 1-4th, 2024 to coincide with 100 Year VGC Anniversary
- 2023 Regionals – Westerns in Saskatoon, none in the East
- 2024 Regionals requests will be posted for bids in early 2024
- The board members were not in favor of having a lifetime membership, Ken Kupsch mentioned maybe presenting a free membership to members that bring in 3 new members into CNSCA.

16. ELECTIONS

Nominations for the following positions: **Steve Dyck** made the motion to acclaim the current board, 2nd by **Stu Carter**. **Motion Carried.**

1. President:

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2. Vice President:

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3. Secretary:

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4. Treasurer:

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5. Director:

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6. Director:

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7. Director:

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8. Director:

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9. Director:

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10. Director:

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11. Director:

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12. Director:

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13. Director:

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Election results:

	<u>Position</u>	<u>Province</u>	<u>Name</u>
1	President		
2	Vice President		
3	Treasurer		
4	Secretary		
5	Past President – Acclaimed 2 year position	Saskatchewan	Joe Schemenauer
6	Director		
7	Director		
8	Director		
9	Director		
10	Director		
11	Director		
12	Director		
13	Director		

17. ADJOURNMENT: Motion to Adjourn at 8:08 pm, by Lyle Bramley, 2nd by Rory Palmer.