

# BCTSA Annual General Meeting

## Minutes

May 30/2022

**Call to Order:** 19:12      Chair: Curt Smecher    Secretary: Curt Smecher

**Members Present:** 14

### **Approval of 2021 Minutes:**

- Moved: Moe Johnson
- Seconded: Pat Landals
- Passed unanimously

### **Financial Report:** Acceptance

- Moved: Pat Landals
- Seconded: Mike Rutherford
- Passed unanimously

### **Budget:** Accepted:

- Moved: Pat Landals
- Seconded: Mike Rutherford
- Passed unanimously

### **Directors Reports:**

- President (Curt Smecher)
- Vice President (Pat Landals)
- Rifle (Julie Bryson)
- Pistol (Mark Johnson)
- Silhouette (Mike Rutherford)
- Coaching (Chantal Spicer) – Not Present
- Officials (Mark Johnson)

OLD Business: None

**Election of Executive:**

- President
  - Curt Smecher
- Vice President
  - Pat Landals
- Treasurer
  - Sera Nami
- Secretary
  - Julie Bryson

All positions filled by acclimation. After election of Executive, **Julie Bryson stepped down as Secretary and Tracey Reid accepted the nomination by acclimation.**

All other Director positions are assigned by the Board and not for election at this meeting, but offers of help are welcomed:

- **Kimball Andersen** offered to help with Pistol and will send Curt contact information to pass on to Mark.
- **Ariel de Guzman** offered to help with Rifle and will contact Julie directly.

**Special Resolution:**

Amendment to Article 2, VII to read:

Membership as an “Affiliated Club Member” is awarded to all members of Affiliated Clubs.

- Moved: Kimball Andersen
- Seconded: Pat Landals
- Passed unanimously

Special Resolution: Accepted as amended:

- Moved: Pat Landals
- Seconded: Mike Rutherford
- Passed unanimously

**Discussion from the Floor:**

Gurjeevan Sidhu was congratulated for his Gold Medal at the SFC Grand Prix.

Adjournment: 19:55

- Moved: Julie Bryson
- Seconded: Mike Rutherford
- Passed unanimously