



**Winnipeg Trap and Skeet Club
Annual General Meeting
January 15, 2012
Oak Bluff Community Centre**

AGM Agenda

- 1. President Call to Order**
- 2. Approval of AGM Agenda**
- 3. Approval of February 19, 2010 Minutes**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. New Business**
 - 6.1 Leagues**
 - 6.2 Other**
 - 6.3 Motions**

Motion 1: (Name removed for privacy reasons) - I move that the present system of "volunteerism" be discontinued.

Rationale – See Appendix A

Motion 2: (Name removed for privacy reasons) - I move that a new director's chair be established. "This new director would be the "Director of Communications" and could replace one of the "Directors at Large".

Rationale – See Appendix A

Motion 3: (Name removed for privacy reasons) - I move that once the Kabota tractor is paid off, the club initiate a monthly transfer of \$500 to the land purchase account.

Rationale – See Appendix A

7 Election of President

8 Election of Board of Directors

Directors with 1 year remaining

- Louise Curé
- Tom Hancock
- Tim Hauff

Directors leaving board

- Geraldine Gerow
- Scott Masniuk

Appendix A

Motion 1: (Name removed for privacy reasons) - I move that the present system of “volunteerism” be discontinued.

Rationale: I recognize that it is very frustrating for a board not to have enough volunteers to help with everything that needs to be done around a club. However, levying a fee for not helping out will have only limited success, as people resent being coerced and this will be reflected in their attitude towards the club. I cannot help but notice that the membership has declined markedly since the implementation of this program. I don't know if this was a contributing factor or not, but it is an interesting correlation.

I believe it would be better to trust in the good will of the membership. I am sure that most of our members would help, if they could and if they were asked. Also, due to our lack of members, it may be necessary on occasion to pay for outside help. This could necessitate a small membership fee increase, perhaps \$25 or as determined by the board.

Motion 2: (Name removed for privacy reasons) - I move that a new director's chair be established. “This new director would be the “Director of Communications” and could replace one of the “Directors at Large”.

Rationale: I recognize the good job done by Ian Wight in attempting to keep the membership informed of club events on our club's web page. I do miss the weekly “Shotstring” that our past president published in an attempt to provide the membership with news around the club.

Since we are attempting to attract and retain members and engender a sense of cohesiveness among our membership, I feel that it is important that a weekly “Shotstring” appear on our webpage. It could not only talk about upcoming events, but also report news around the club and, perhaps, include a few shooting tips, club needs, safety rules, etc. “Shotstring” would keep the membership informed and hopefully promote more unity among club members. It would be especially helpful for newer members, who really don't know very much about the shooting sports or the club.

I do not think that this added task should fall to the president who, as we all know, already has more than enough to do. I am, therefore, recommending that a Director of Communications be appointed to communicate with the membership, on at least a weekly base, through "Shotstring".

Motion 3(Name removed for privacy reasons) - I move that once the Kabota tractor is paid off, the club initiate a monthly transfer of \$500 to the land purchase account.

Rationale: The club has been making tractor payments of \$526.68 per month for the past 4+ years. If we want to have a chance of purchasing the land that WTSC is currently on we need approximately \$60,000.00 down. By transferring \$500.00 per month to the Land purchase account it would help by adding an additional \$6,000.00 per year X 3 year = \$18,000.00.

The Land purchase account is a savings account where the money is kept safe and collecting interest.