

NLSA – AGM 2017-2018 -OCT. 14/2018

MacMorran Community Center: 11:50 AM

Present: Dave Woolridge, Dave Taylor, Daniel Blackmore, Joshua Mailman, Mario Dimitrov, Maurice Babin, André Nobert

1. Review of last years minutes
 - Minutes accepted by Maurice and Mario
2. Presidents Report:
 - a. Frank Zahn training declining 4 down to 2 athletes (Kelsey P. and Dave W.)
 - b. Kelsey P. and Samantha M. were recipients of the Premiers award
 - c. 10 people trained at Easter Seals \
 - d. MUN students did a shooting clinic
 - e. NL games did not go ahead due to budget
 - f. Not enough competitions were held last year due to volunteer time/work conflicts
 - a. Results of the competitions saw Dave W., Kelsey P., Daniel B. and Martin winning in their prospective categories.
 - g. Easter Seals got up and running with 12 people showing up regularly and their range is now fully operational.
 - h. A new target holder system has been set up at MacMorran that should provide for a more efficient set-up and take-down and better storage.
 - i. Dave W. was certified as an ISSF coach (1 of only 3 in Canada)
 - j. Emily K. and Martin D. are working towards coaching certification.
 - k. Dave W. and Mario D. plan to continue helping with Easter Seals.
 - l. A couple very successful shooting clinics were held with 2 local scout groups.
 - m. Coming up – New coaching association of Canada Policies and new Classification for coaches.

The presidents report was accepted by Dave T. and Mario D.

3. Treasurers report:
 - a. Last year we were given a TCR grant of \$2375 for the operation of MacMorran and we only used \$2080 of that for rent. We have once again received this grant, \$2390 for the coming year.
 - b. We started the 2017-2018 fiscal year with \$16 063.32 in the bank and we ended the fiscal year with a balance of \$17 172.67 to put towards general expenses.
 - c. Membership was down a bit last year with only 37 paying members and 7 volunteers with the Easter Seals club.
 - d. Some of the total is the remaining \$1898.53 of a Capital Improvement Grant we received several years ago.
 - e. Also, a part of that total, \$1404 is in our fundraising account, designated for financial assistance for coaches that travel with our athletes, and it remained untouched this past year.

- n. Some of our bigger expenses last year were a Megalink target for \$2100, our club insurance \$800 and the purchase of pellets at \$1503.40.
- o. We were fortunate to not have any need for major repairs or purchases of rifles or pistols this last year.
- p. We made over \$700 from the two shooting clinics with the Scouts.
- q. Our total in the bank as of Sept. 22nd 2018, which includes monies already taken in for this season and the MacMorran grant for this coming fiscal year, is \$22 407. 04
- r. This will be my last year as treasurer

Report accepted by Dave T. and Mario D.

- 4. Report on MacMorran:
 - a. We had another successful year at MacMorran. During the Fall, Mario, with the occasional help from Martin, ran the L2S program for 10 weeks with 10 shooters both young and old. Of those shooters, several continued to use MacMorran through the spring.
 - b. There was a regular turnout of between 6 to 10 shooters every Sat. We were always open from 9-11:30 and we even picked up a few new shooters in the last couple months of the season.
 - s. We are almost finished installing a new target head mounting system that we hope will make set up, take down and storage more efficient.

Report accepted by Dave T. and Maurice

- 5. New Business:
 - a. Sport Chase sponsored by Sport NL – needs follow up to see if we earned any income through the effort.
 - b. Sport NL marketing Ressources – New people are in the jobs and we should take advantage of the possible sport promotions through sport NL – We need a dedicated person to look into this for us.
- 6. Election of officers:
Daniel Blackmore was the nominating officer

- Dave T. nominated Josh M.
- Mario nominated André.
- André nominated Mario
- Dave T. nominated Maurice
- Maurice nominated Dave T.
- Maurice nominated Dave W.

All nominations accepted

Josh Mailman accepted position as President – Dave T. seconded it
André accepted position as Treasurer – Dave T. seconded it

Mario accepted the position of Vice President – Josh M. seconded it
Dave W., Dave T., and Maurice are Directors.

*Somebody from Easter Seals should be involved in the AGM and election – to be invited next year.