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| | including cooking, and with the repair of targets. Several members expressed their appreciation for Chuck's huge contribution to the club over this extended period. | |
| V | <p><u>Treasurer's Report:</u></p> <p>a. Chuck Omdal, as past treasurer, stated that there is \$14,234 in the club account. He will assist the new treasurer/president in providing PSP with a new budget early in the new year as required.</p> | Info |
| VI | <p><u>New Business:</u></p> <p>a. Quorum As decided at the Jan 2024 AGM meeting, quorum for club decisions at the AGM was reduced to 1/3 plus 1 of membership due to difficulties in achieving the previous 50% attendance. Since even this level of attendance was difficult to achieve, it was proposed that quorum be reduced to 10% plus 1, as a minimum, though not ideal, level. Motion by Reg Gervais, second by Randy Phinney. Vote carried.</p> <p>b. 3D Tournament Schedule Chuck Omdal stated that he had received the 2025 tournament schedule from the Madawaska club. In the past, the Petawawa club tries to avoid double booking tournaments, and we hold our tournaments typically two weeks after Madawaska. Chuck proposed the following dates for our club:</p> <p>2025 Jan 19 2025 Feb 16 2025 Mar 23 2025 Apr 20</p> <p>Action: Chuck will approach his PSP contact to book the gymnasium, kitchen, hallway and one classroom for use for the four 2025 indoor tournaments.</p> <p>c. Keys The distribution of keys was discussed briefly, and will be tabled at the first meeting of the new executive. In the meantime, one spare set was given to Randy Phinney for assistance in opening the club once we move indoors for the season.</p> <p>d. Closing Outdoor Range With the days getting short, and hunting season fast approaching, JP proposed we close the outdoor range soon. Randy Phinney proposed that we meet at the outdoor range Tuesday, October 1, 1700h to bring in the targets (No specific action – there will be a general notice put out to the membership for help with this work).</p> <p>As part of the annual closing of the range, 3D targets that need repair will be set aside. Randy Phinney suggested we repair them over the winter, at the Gym's workbench area, as help is available.</p> <p>Alan Phinney asked if the club has any crossbow broadhead targets available. After discussion, the club will set aside a damaged 3D</p> | <p><u>Vote</u></p> <p>Info</p> <p>Chuck Omdal</p> <p>Info</p> <p>Info</p> |

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| | <p>target or 'black butt' specifically for broadhead use, during the closing of the range Oct 1. The target will be signed appropriately, and membership notified about its availability.</p> <p>e. Indoor Season Frank van Hoof asked when the indoor shooting season begins in the gym. Chuck Omdal stated its up to the new executive, since they provide the opening function, but shooting has already commenced on Tuesday and Thursdays since Sept 10th. The schedule for opening the gym for regular shooting will be discussed at the first executive meeting.</p> | Info |
| VII | <p><u>Acceptance of Previous Minutes:</u></p> <p>a. Several copies of the minutes from the 16 January 2024 AGM were distributed, and have been available on line and in paper copy at the club. Motion to accept by Chuck Omdal, second by Tamara Thompson. Vote carried.</p> | <u>Vote</u> |
| VIII | <p><u>Next Meeting:</u></p> <p>a. Since the club is in a transition phase with a new executive, this AGM was earlier than usual, and the need for a more normally timed AGM in early 2025 is recognized. The timing of the next AGM was discussed, and JP Sevegny proposed 11 February 2025 at 1800h, in the South Side Community Centre.</p> | Info |
| IX | <p><u>Adjournment:</u> Meeting adjourned at 2000h. Moved by Randy Phinney, seconded by Alan Phinney. Carried.</p> | |



JP Sevegny
Club President

Date: 21 Oct 2024



Frank van Hoof
Club Secretary

Date: 21 Oct 2024

Comments: VI b. Bookings secured.



Brendan Cunliffe
Manager, Community Recreation

Date: 24 October 2024

RECOMMENDED/NOT RECOMMENDED

Nathan Lane
Senior Manager PSP

Date:

APPROVED/NOT APPROVED

LCol N.B. Forsyth
DCOMD 4CDSG

Date: