

**Annual General Meeting of Benchrest Shooters of Canada
August 1, 2009 at Regina, Sk.**

1. Meeting called to order 5:25 pm by President Jeff Wardlow

-Introduction of Board Members:

- Alberta Rep** – Rob Seimens
- Saskatchewan Rep** – Doug Seib
- Manitoba Rep** – Calvin Yanchycki
- Membership chair** – Maxine Seib
- Records chair** – Paul Ross
- President** -Jeff Wardlow
- Vice-President** -Tony Gauthier
- Secretary Treasure** -Lyle Turton

2. Recognition of previous executives for job well done.

3. Treasurer's Report by Lyle Turton

- Account opened at RBC – balance \$7616.00 as of June 2009
- Tony Gauthier and Lyle Turton are signors.

4. Vice-President's Report by Tony Gauthier

- Raise funds for BRSC - Scope supplied by to raffle at cost – Leupold Scope. This will provide funds to supply trophies for National match. Calvin Yanchycki suggested to scope be raffled off on gun nutz for publicity at \$25.00 a ticket.

5. President's Report by Jeff Wardlow – Jeff is selling NBRSA memberships

- NBRSA is supplying prizes for various numbers of memberships, such as barrels and other valuable prizes that can we raffled to help provide funding to our sport.
- Jeff's update on world's and how to qualify, France in 2 years and Australia in 4 years. You need to be a member of Ontario Federation of Anglers and Hunters, and how the selection of candidates is done. Very clear, no questions.

6. Record Keeping – Jeff suggests we should have a history of Benchrest in Canada.

- Looking for old documents, and record info so we have something to work with.

7. 2010 Venue – Rick Pollock moved we call the annual Benchrest match the Canadian Nationals. Seconded by Wayne Miller, CARRIED

- Discussion ensued on whether status quo or one club has it all the time.
- Dan Opel made motion to hold vote on a rotational basis for venue for the Canadian Nationals. Seconded by Tone Gauthier Vote 12-yes 5-No
- Calgary will be host for 2010 Canadian Nationals – Date to be announced

8. Benchrest.ca – Rick Pollock – To encourage Benchrest in Canada and doing a great job. We need to have support from the members as to old recrds, reports, newsletters, etc.

9. New Records Procedures – Records committee, provincial reps, and records chair come up with guidelines.

- Email motions to members for ratification, and then bring forward to members for vote.
- Membership 1 or 2 year
- 2 year - \$45.
- 1 year - \$25.

10. Election of Officers for next year – Unanimous acceptance for

- Secretary/Treasurer – Lyle Turton
- Vice President – Tony Gauthier
- President – Jeff Wardlow

12Motion to adjourn - CARRIED