

**Selkirk Game & Fish
Annual General Meeting
June 18, 2013**

MEMBERS PRESENT:

(25) - Al Phillips, Frank Fryza, Philip & Bernadette Dolinski, Ed Konik, Roger Pratt, Marvin Winter, Ed Pauch, Mike Derosz, Murray Benson, Liz Flett, Michael Lawrence, Jim McInnes, Ron Colomy, Don Mitchell, Norman Courcelles, Valerie Adair, George Adair, Brian Strauman, Randy Walker, Gail Kotowich, Todd Forrester, George McGowan, Rick Kalyniuk, Mario (Rick's Friend)

My apologies for any misspelled names, some names were very hard to read on the sign in sheet.

INFORMATION:

The assembly was called to order at 7:03 P.M. Secretary Ed Konik made a motion to suspend the regular meeting agenda and proceed with the election of officers. Seconded by Phil Dolinski – carried

ELECTION OF OFFICERS:

According to the current Selkirk Game & Fish Constitution, the positions of President, Vice-President, Secretary and Treasurer/Membership must be filled by persons living in the "Triple S" area, i.e. Town of Selkirk, St. Clements and St. Andrews areas. The term of office for these positions is 2 years.

POSITION OF PRESIDENT:

Nominations for this position were put to the members present. The current president is Frank Fryza, who agreed to stand for re-election. Nominations from the floor – Frank Fryza, Todd Forrester. No other nominations. Frank accepted his nomination, Todd did not. (Frank resides in the Town of East Selkirk.)

Frank Fryza wins the position of President by acclamation.

POSITION OF VISE-PRESIDENT:

Nominations for this position were put to the members present. The current Vice-President is Murray Benson, who agreed to stand for re-election. No other nominations stood for election. Murray accepted his nomination. (Murray resides in the Town of Selkirk.)

Murray Benson wins the position of Vice-President by acclamation.

POSITION OF SECRETAY:

Nominations for this position were put to the members present. The current secretary is Ed Konik, who agreed to stand for re-election. No other nominations stood for election.

Ed accepted his nomination. (Ed resides in Winnipeg)

Ed Konik wins the position of Secretary by acclamation.

Since no person living in the “Triple S” area accepted the nomination of Secretary, Ed Konik will again fill this position on an interim basis.

POSITION OF TREASURER/MEMBERSHIP:

Nominations for this position were put to the members present. The current Treasurer/Membership chairman is Philip Dolinski, who agreed to stand for re-election. No other nominations stood for election. Philip accepted his nomination. (Phillip resides in the St. Clements area.)

Philip Dolinski wins the position of Secretary by acclamation

The election of new Executive officers for a 2 year term is now complete and the elections are closed.

The new executive took the floor and decided to open the floor to questions from the members present.

A question from the floor with regard guests and guest passes. Are members able to bring guests to the range and have the guests shoot firearms?

This is a topic that has been discussed in great detail in the past. At this this time, because of insurance liability constraints, we do not have guest privileges. In the past some of the problems identified with this were.

- 1) We have no way to police how many guests a member can bring out and how many times these non-members can come out as a guest.
- 2) If we have guest fees as suggested, how will these fees be collected? There is no one at the range to police or collect these fees.
- 3) What type of supervision will these guests be under? Will the safety of our regular members be at risk?
- 4) The idea of the club hosting a “guest night” once a month and using the club insurance sounds OK but who will run this event. The executive are already overtaxed looking after other club matters.

The discussion on this lasted another hour with no real solution. The executive will look into this matter further.

Meeting adjourned at 9:45 P.M. . .