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# 2020 ANNUAL GENERAL MEETING AGENDA

## Whitehorse Rifle & Pistol Club

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*COVID -19 protocols will be followed, which includes physical distancing, hand hygiene, one-way traffic flow in and out of the Indoor Range. Face masks recommended when distancing cannot be achieved.*

DATE: Thursday September 24, 2020 6:00 PM start.

ATTENDANCE: Members in good standing for 2020. Room capacity 50 participants.

ADDITIONS TO AGENDA may be made prior to commencement of the meeting. Motion to adopt the agenda as tabled or with additions is required before commencement of meeting.

MINUTES OF LAST MEETING – Saturday March 2, 2019 -

### REPORTS

- PRESIDENTS REPORT for the 2019 year and 2020 year to date
- FINANCIAL REPORT 2019 – Presentation of the 2019 Financial Review by a professional accountant.
- FINANCIAL REPORT 2020 JANUARY TO AUGUST – Presentation of current financial status to date.
- CANADIAN FIREARMS PROGRAM – Inspectors Business and Site Report 2019
- MATCH REPORTS

### OLD BUSINESS

- Workplan accomplishments
- Update on Grey Mountain Trail

### NEW BUSINESS

- Motion required to accept 2019 Financial Report by the accountant
- Motion to request an exemption from the Registrar to have a financial review by a professional accountant for 2020.
- Indoor Range Backstop Upgrade – request for motion to commit funds.
- Club business continuity during COVID-19, including review of bylaws.

### ELECTION OF OFFICERS

President, Vice President, Secretary/Treasurer

### NOMINATION OF DIRECTORS

- A maximum of five members in good standing can be nominated.

The current fiscal year ends December 31, 2020. An Annual General Meeting will be convened within the first 90 days of the new fiscal year, where election of officers will again be conducted.