

# LTV F&G CLUB GENERAL MEETING 25<sup>TH</sup> November 2019

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Meeting was called to order at 19:20 hrs with 86 members present inclusive of all of the board of executives. The October meeting minutes were read and accepted as read on a motion by Dave Landles, seconded by Bob Hunt. Motion carried. (86-0)

The minutes from our last AGM in November 2018 were read and accepted as read on a motion by John Butler, seconded by Adam Kool. Motion carried. (86-0)

The financial report was read and accepted as read on a motion by Orv Francesconi, seconded by Dave Adams. Motion carried. (86-0)

### **Old Business**

There was an update indicating: 1/ that the 100 yard bunker on range #2 has been completed  
2/ Also that the WIFI Network & camera project is being worked on this week.

Chamber flags must be used starting 1<sup>st</sup> January 2020 and can be purchased at monthly meetings for \$1 each. A group a cadets has asked for the use a range on Thursday nights from 19:00(7pm) to 21:00(9pm) hrs for their air rifle marksmanship program. A short discussion followed.

### **New Business**

The subject of approving the new proposed and updated by-laws was introduced and there was a motion to accept the new proposal made by Orv Francesconi, seconded by Peter Franklin. Motion carried. (86-0)

There was a motion put forward by Doug Rose, seconded by Bob Temple that the election results, the number of voting proxies submitted and the names of those who represented them be recorded in the minutes of the meeting and be also recorded with the election results in the newsletter. Motion carried. (86-0)

There was a concern raised that those on the board of directors having the time and being able to fill in for a position if something happens to one of the other directors. For example if something happened to our president, will the vice president be able to take over the role and responsibilities of the president. A short discussion followed.

Bob Hunt put forward a thought of the elections being split and the terms of office would be two or three years. Dave Landles gave a more in depth description of how this idea might work. There was a motion made by Orv Francesconi, seconded by Peter Franklin to adopt the plan where the terms of office would all end up being three year terms after the 2021 AGM elections of the board of executives. Motion carried. (86-0)

Then there was a motion to dissolve the current Board of Executives as of 31-December-2019 made by Dave Adams, seconded by Cindy Smith. Motion carried. (86-0)

There was also a motion to accept all of the decisions of the 2019 Board of Executives made by Orv Francesconi, seconded by Jason Francesconi. Motion carried. (86-0)

It was then announced that John Butler will conduct the elections.

John started by opening the floor for nominations for the position of President. The results of the election are as follows:

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**New Business (continued)**

President

Dave Landles nominated by Orv Francescone-----**Acclaimed**

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1st Vice President

Adam Kool nominated by Dave Landles -----**100**

Terry Coons nominated by Bob Temple ----- 35

Mark Oatman nominated by Serge Bissonette ----- 8

Total # of votes ----- **143**

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2<sup>nd</sup> vice President

Terry Coons nominated by Thorb Smith ----- 61

Mark Oatman nominated by Adam Kool ----- **83**

Total # of votes ----- **144**

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Secretary

Kevin Lott nominated by Dave Landles ----- **Acclaimed**

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Treasurer

Bob Hunt nominated by Kevin Lott ----- **Acclaimed**

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Directors at Large

Terry Coons nominated by Orv Francesconi ----- **127**

John Dafoe nominated by Mark Dafoe ----- **100**

Jeff Weaver nominated by Dave Adams ----- **122**

Doug Rose nominated by Paul Boyer ----- 31

Peter Franklin nominated by Adam Kool ----- **118**

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Proxy information is as follows: Representative for # of Proxies

Dave Landles ----- 48

Julia Kawasaki ----- 2

Adam Kool ----- 9

Bill Hann ----- 2

Mike Kidd ----- 1

Total # of Proxies ----- **62**

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There was a motion to destroy the ballots made by Dan VanExon, seconded by Dave MacIntosh.  
Motion carried. (86-0)

Shooter of the month was Warren Schaus for \$112.

There was a motion to adjourn at 20:25 hours made by John Butler, seconded by Dave Landles.  
Motion carried. (86-0)

Kevin Lott

Secretary