

RNBRA Fullbore Section
AGENDA - 2023 Annual General Meeting – Virtual via Zoom

Sunday December 3, 2023

Attendance: (8)

Adam MacDonald
Mark McMullin
Laura Kaderly

Tom Murphy
Ken Kyle
Gord Holloway

Malcolm McAvoy
Conrad Leroux

A. Committee Scheduling Meeting

- i. Group discussed the 2024 Shooting Schedule and tentative dates were selected, pending availability of the ranges (St. Antoine, Batouche, Firing Point 4)
- ii. Once finalized, Adam/Laura will post the shooting schedule on RNBRA website

B. Annual General Meeting

- a. **Call to order-** (Adam) AGM was called to order by the Chairman
Determination of quorum – (Adam) there were 8 RNBRA members present at the meeting, but 9 people were needed to make a quorum. But last year, the Full Bore by-laws were changed to state **“a fullbore member was defined as someone that is a member of the RNBRA who shoot centrefire rifles and have paid an approved fee and have attended at least 2 scheduled section events since January 1 of the previous calendar year”**.
ACTION ITEM: Full Bore secretary will update the bylaws and send to Laura to post on the RNBRA website.

Therefore, a quorum was present; Conrad motioned to accept it and Gord seconded it

- i. **Call for agenda items from the floor-** (Adam)
- NIL
- b. **Adoption of the agenda –** (Adam)
 - i. Conrad motioned to accept the agenda, Gord seconded it; agenda was accepted
- c. **Reading minutes of the AGM 2022- (Adam)**
 - i. Adam – read the minutes for the AGM 2022
 - ii. Laura motioned to accept the AGM 2022 meeting minutes, it was seconded by Ken; AGM minutes accepted

d. Presentation of Reports –

- i. **Chairman's report** (Adam MacDonald)
- ii. **Vice-chairman's report** (Mark McMullin)
- iii. **Treasurer's report** (Ken Kyle)
 1. Full Bore is in good financial standing
 2. Might have to buy some new target faces (\$25/target)
 3. Discussion of using a 6 month GIC to increase our funds to help toward buying land for a range in the future
 - Gord mentioned about Full Bore asking for funding from the RNBRA to put towards a new range; this would be a separate request than from the annual request; if approved this would then be designated money for the future towards buying land
- iv. **Secretary's report** (absent - Kimberly Justason)
 1. Full Bore only had 1 meeting last year - 2022 AGM meeting
- v. **E-target Custodians report** (Adam MacDonald)
 1. RNBRA has 8 shotmarkers (1 was shot but it has not been replaced; will be fixed at a later date)
 2. Adam and Laura are helping Ontario get set up with using the Shotmarker system; they are borrowing the shotmarkers that the RNBRA have for 1-3 matches and at that time the RNBRA will not have matches during those times as Adam will be using them in Ontario
 - This year's shooting schedule has no conflicts as Adam planned around it knowing that he would be using the shotmarkers in Ontario
- vi. **RNBRA Liaison's report** (absent- Andrew Justason)
- vii. **DCRA Liason's report** (Gord Holloway)
 1. RNBRA to affiliate under the new PRA
 2. Mark asked if this would have membership fee changes? No, it would not
 3. Currently, the NMU application is submitted using the DCRA insurance. There was discussion to try to submit the NMU application using the RNBRA insurance instead of the DCRA insurance.

4. Mark is going to try and book a date using the RNBRA insurance and see if the Gagetown DND base will accept it.
5. Ken stated "Keep in mind if you want to shoot in DCRA matches, you will need to be a DCRA member"

viii. Atlantic High Power Meeting Report (Laura Kaderly)

- Discussed the dates for 2024 Matches
- Evangeline is the Captain for the Mini Palma (September)
- Intermaritime British Team Match will be held in NB (June 15)
 - o 3 provincial teams – teams are chosen based on the top 8 scores from the match
- Ian Hogg from PEI stated that they had lost all Match reports from 2013 and older. If you have any Match reports, please send to him as he would greatly appreciate them.

Precision Rifle report (Mark)

- 2022 was a good year for PRS & ELR; we had 4 events; 98 people and 70 people were not existing members
- All shooting matches were held at Firing Point 4 (FP4) range this year
- Mark bought a trailer to transport all of the Match equipment to and from the FP4 range
- Metal targets were placed at distances 600m to 2500m
- There is lots of possibilities, lots of room for growth
- There were discussions about awarding a trophy to the top PRS shooter
- Mark did not request participants to be a RNBRA member but he will this year & the match fee will include both days
- Need to make an organization committee for the PRS & ELR due to the increasing growth and interest for this type of shooting matches

Tom motions to accept all the reports, Ken seconded it; reports accepted

vii. Election of Officers –

- i. Chairperson – Adam; Yes
- ii. Vice-chairperson – Mark; Yes
- iii. Secretary – Kimberly; Yes
- iv. Treasurer- Ken; Yes
- v. Liaison to RNBRA board – Andrew Justason; Yes
- vi. Liaison to DCRA board – Gord; Yes
- vii. Custodian – Ken/Kimberly

Other Business:

i) Long Range Course Ideas (Tom)

- a. Develop a checklist to help new shooters. Adam stated that Kimberly had created a new shooting summary already but it was not reviewed – is this something that Tom wants to carry through? Executive would support it
- b. Have demonstration clinic – to help new shooters know what to bring to a match and/or what to expect if participating in a shooting match
- c. Malcolm stated to have a video and post it on Facebook/U-Tube so people can watch and see if this is something that interests them
 - i. Mark stated that we have a good audience on Facebook (approx. 400 members). He could do some polls to see what everyone is interested in learning to help determine what topics to do
 - ii. Malcolm stated to have an introduction video for new shooters so they have an idea of how a shooting match takes place and what is the role of a shooter participating in a shooting match would be beneficial
 - iii. It was suggested when posting the match results, to also post what the top shooter's gear is by doing up a "Shooters Profile". This could be done over the winter months when it is a slower, less hectic time. It was suggested to start with the executive members
- d. Tom suggested that 20 minutes before a match to do a video on a topic and then over the course of the year, we would have 15-20 videos on various topics
 - i. Laura stated that she could help take the videos
- e. PRS/ELR – Mark & Nick were thinking of going to Bass Pro to set up a table with the RNBRA banner to help promote/advertise the sport
- f. Various discussion on learning content for videos and who would do the demonstration clinics- Tom will take care of the videos and topics, Mark & Nick could do some for PRS/ELR demos, Adam brought up that using a ballistics calculator and determining the dope needed for all of the target distances is always a topic that every shooter wants to know more about

ii) Target Storage (Ken)

- a. Currently, the RNBRA is paying \$200 per month for a storage unit to store all of the shooting equipment needed for all matches since the Batouche trailer was condemned by DND
 - i. A lot of money and time are involved in this since the RNBRA lost the trailer at the Batouche range
- b. Various options to consider are the following:
 - i. Buy a trailer to be able to haul all of the equipment to and from the Batouche range
 - ii. Buy a storage unit and store at Mark McMullin's house
 - iii. Buy a storage unit and rent the on-site space from the military (favourable at the Batouche range)

- c. Mark will ask Dan at the base to see what options are available to the RNBRA for storing equipment at the base from April-October and then store off-site from November-March

iii) 2-day PRS/ELR Match (Mark)

- a. Tangent Theta/Cadex is interested in helping promote the sport and would like to do a 2 day PRS match and then to use this social media for the year. This is in hopes of attracting shooters from all over – ON, QC, Atlantic and USA.
- b. Mark stated that there is a lot of interest with ELR but can't speak on it very much as he is more focused on organizing the PRS matches.

Questions:

- i. Do we want to promote ELR or just shoot locally?
- ii. Do we try to organize a sanctioned "2 Mile" or a "King of 1 Mile" shoot?
 - 1. Who would lead/organize it? Andrew? Mitch?
- c. PRS/ELR has grown enough that it needs to have its own organization committee
 - i. Possible people on it – Mark, Nick, Mitch, Andrew

Outstanding Action Items:

RNBRA blog (Adam + Laura)

Match Director procedures need to be updated and posted on the blog

ACTION ITEM: Kim will create procedures and give to Laura to post

REMINDER: especially for small shooting matches at Batouche range, the Match Report Template needs to be filled out for all matches and handed into Laura for record keeping of who attended the match

First Aid:

- Discussed having a first aid checklist to ensure that all persons in charge at a match are familiar with any signs of distress and what to do (heat stroke, heart attack, allergic reactions, calling an ambulance)
- Laura mentioned that she attended a shoot in the USA and before the Match started, they would designate a person to:
 - o Call 911 and a back up
 - o Meet ambulance at the range gate
- **ACTION ITEM:** Kim to create a checklist for first aid situations and to give to Laura to post

Medals & Trophies:

- Ordering Match medals when the inventory is running low and to track the usage of all Full Bore Match medals
- **ACTION ITEM:** Full Bore custodian (Kimberly) will start to track and order all the medals it issues to shooters at all Full Bore Matches
- **ACTION ITEM:** Mark will find out how Full Bore re-designates trophies to new competitions and start to engrave again – what is the process? Do we need permission to do this? – ie. RNBRA team matches
- **ACTION ITEM:** update the trophy book again

APM Match Director:

- Laura did the APM Match last year – 2022 and it was greatly appreciated
- **ACTION ITEM:** to alternate the APM Match Director each year
- **ACTION ITEM:** to create a sub committee for big matches, so the Match Director does not do all of the duties which can create burn out. Make each person on the sub committee responsible for 1 task (make a chart with names and duties). This will also train people on all the duties needed to have a shooting match

Meeting was adjourned at 1:07 pm

Prepared by Kimberly Justason