MINUTES OF THE FULLBORE SECTION ANNUAL GENERAL MEETING OCTOBER 28, 2017

The Annual General Meeting of the RNBRA Fullbore Section was held on October 28th, 2017 at the Four Seasons Motel in Sussex. In attendance were Ken Kyle, Mark McMullin, Don Coleman, Bert DeVink, Conrad Leroux, Adam MacDonald and Laura Kaderly The Chairperson for the meeting was Bert deVink and Don Coleman recorded the minutes.

1. New Business arising from a call from the Floor

Item xvi) - Precision Matches - Mark McMullin discussed non-traditional 3P matches and how to get this group involved in our Fullbore Matches.

Item xi) - Ideas by Laura Kaderly.

Adoption of the Agenda moved by Conrad Leroux and seconded by Ken Kyle. Carried

2. Business pertaining to the Fullbore AGM - 2016.

- i) Precision Matches Mark McMullin ran a couple of matches at Springfield Range. CFB Shooting Association went through an executive change and are interested in Positional Rifle Shooting. Hopefully more precision matches will be conducted by RNBRA as none were conducted during the year and Mark will contact Mike LeRoy.
- ii) <u>First Aid</u> Members will be reimbursed by the Fullbore section for 1/2 the cost of an Emergency First Aid Course. Ron Surette stated that the St. Antoine Club could provide this course if enough people are interested. The Fullbore section will check if the St. Antoine Gun Club will still provide this service.
- iii) AED Daniel Chisholm to investigate the procurement of an AED for the Fullbore section.

3. NEW BUSINESS

a. Presentation and Adoption of Reports

- i) Chairpersons Report Bert deVink read the highlights of report which is available on RNBRA Fullbore blog http://rnbrafullbore.blogspot.ca. The RNBRA gave the Fullbore section \$3200 and these funds were used for shooter support. An additional E-Target system was purchased to bring the total to three. Four executive meetings were held and a Strategic Plan was developed for increasing membership and increasing skill levels. One meeting was devoted to the F- Class Eastern Championships which will be held June 22-24, 2018. Laura Kaderly is the Chairman of the F-Class Eastern Committee. Moved by Conrad Leroux to accept the report as presented by Bert deVink. Seconded by Ken Kyle. Carried
- ii) <u>Vice Chairman Report</u> Adam McDonald stated that we had two persons dedicated to running the APM, one person to act as Range Officer and one to look after E-Target issues. The simplified course of fire with long range on the second day worked well. The Lieutenant-Governor Honourable Jocelyne Roy Vienneau, the patron of the RNBRA, presented the Prince of Wales Trophy and Governor General medals.

A discussion took place with regard to the hiring of people to fill the two positions required for the APM and Atlantics. Deferred to the executive. A discussion about hiring Range Officers and E-Target managers Eastern F Class Championships took place. Deferred to the Eastern F Class Committee.

Moved by Adam McDonald that the Vice Chairman's Report be accepted as presented. Seconded by Conrad Leroux. Carried

iii) <u>Treasurer's Report</u> - Daniel Chisholm was not able to attend and information was sent by e-mail to Bert DeVink. After liabilities were calculated Daniel determined that the Fullbore Section had \$11320 in assets. One outstanding bill of \$2200 from Silver Mountain Targets was likely not payed and our assets may be \$9120. Bert will contact Daniel to submit a formal report.

iv) <u>Secretary's Report</u> - Don Coleman reported that four meetings were held in 2017 and they are on the Fullbore blog maintained by Bert deVink. All shooter support money has been distributed for 2017. It was suggested that New Brunswick tartan ties and/or RNBRA crests be given to first time NB Team shooters. This was deferred to the executive.

Moved by Don Coleman that the Secretary's report be accepted as presented. Seconded by Ken Kyle. Carried

v) <u>E-target Custodian Report</u> - Adam MacDonald reported that we had three E-target systems and we did not trade in a server for a repeater. Adam continued to do most of the E-Target setups for matches. An E-Target training session was held at the beginning of the season, it was well attended but shooters still need hands on experience. E-Targets worked well and required less maintenance. This was due to replacing cables with ones that are more robust. Accuracy was good through the year except for some problems during the last match at St. Antoine, this issue will be investigated.

Moved by Adam McDonald that the E-target Custodian Report be accepted. Seconded by Mark McMullin. Carried

vi) Report of Fullbore Section Liaison Person to RNBRA - Mark McMullin presented a brief verbal report. Mark reported that the RNBRA is very supportive of coaching and training provided by Government agencies for involvement of youth. Adam McDonald mentioned that a Team Training Workshop might might be more acceptable to the RNBRA.

Moved by Mark McMullin that the report be accepted as presented. seconded by Adam McDonald. Carried

- v) Report of the Liaison Person to the DCRA Daniel Chisholm was not able to attend and no report was submitted.
- vi) Report of RNBRA Representatives to Atlantic Hi-Power
 Committee Bert DeVink presented a verbal report and a full report
 may be read on the RNBRA Fullbore blog

http://rnbrafullbore.blogspot.ca/. The cost of running the InterMaritime and British Team match is quite high and the idea of sharing the cost among the Maritime Provinces is still up for discussion. Teams competing in the InterMaritime and British Team Matches will be selected in a new manner. Each province will select a team of eight FTR and TR with no set number from each class. This match will be held in PEI on June 16-17. New Brunswick will host the Eastern F-Class Nationals June 22-24. Laura Kaderly, Adam McDonald and Gordon Holloway are on the Eastern F-Class National committee. Marcel Kolb will be the target rifle captain at the CFRC in Ottawa. John Marshal will be the co-ordinator for the mini-Palma. Competitors in Team Matches or Individuals will not be allowed to observe a competitor's plots on the E-Target system and will be disqualified in major matches if they do so. Clarification is still required regarding the use of E-Plots.

Moved by Bert DeVink and seconded by Adam McDonald that the report be accepted as read. Carried.

8. ELECTION OF OFFICERS -

- a) <u>Chairperson</u> Bert deVink agreed continue on as Chairman.
 No further nominations. Acclaimed.
- b) <u>Vice-</u>Chairperson Adam MacDonald continues on as Vice-Chairperson. No further nominations. Acclaimed.
- c) <u>Secretary</u> Don Coleman agreed to continue on as Secretary. No further nominations. Acclaimed.
- d) <u>Treasurer</u> Ken Kyle agreed to serve as Treasurer. No further nominations. Acclaimed.
- e) <u>Liaison Person to RNBRA Board</u> Mark McMullin agreed continue as Liaison to the RNBRA. No further nominations. Acclaimed.
- f) <u>Liaison Person to the DCRA Daniel Chisholm agreed to</u> continue as Liaison to the DCRA. No further nominations.

 Acclaimed

b. OTHER NEW BUSINESS

- i) Eastern F-Class Championship Laura Kaderly is the Chairperson of the organizational committee and is looking for other members. Laura's e-mail is on the Fullbore blog under scheduling if interested in serving. Bert DeVink will add an F-Class Eastern Section to the RNBRA Fullbore blog http://rnbrafullbore.blogspot.ca.
- ii) Insurance Members of the Fullbore Section must take out membership in the RNBRA which in turn provides insurance coverage.
- iii) Duties of RSOs at Fullbore Matches There is not an official SOP for RSO duties at Fullbore Matches. We need qualified RSOs and First Aid qualified people at each match at CFB Gagetown. Mark McMullin will contact Steven Stewart for information on the RSO course then present it to the executive. The goal is to have these duties listed on the blog.
- iv) Duties of Match Director deferred to the executive
- v) AED Purchase Daniel Chisholm is the lead. The RNBRA will cover half the cost up to \$1500. The executive has approved the purchase and Bert will ask Daniel where he in the process. This information will be presented at the next executive meeting.
- vi) Gun Raffle Bert DeVink will donate 3/5 the value of a rifle to the RNBRA Fullbore Section. This rifle has a Barnard S Action with about 500 rounds through the barrel and valued at \$2500.00. Bert decided to try and sell the rifle outright instead of running a raffle.
- vii) Match Fees for Team Practice- Mark McMullin asked what is the policy for team practice. It was decided that this issue will go to the executive.
- viii) InterMaritime and British Team Selection The RCR match will be used for team selection. The captain will be selected immediately after the team trials. A team practice will be held later at St. Gabriel.
- ix) Any Rifle Any Sight Match How do we encourage shooters to attend this match. Ideas included to publicize by means of Facebook, E-Mail to Individuals and Clubs and posters. Match

Fees would not be charged to new shooters. A discussion about encouraging youth and new shooters to attend fullbore matches evolved. It was suggested that individual competitors be encouraged to mentor and bring in new shooters. These ideas will go to the executive.

- x) Paid Range Officers and E-Target Monitors Dollard Leblanc was an excellent Range Officer for several important matches in 2017 and the Fullbore Section will ask him to be RO in 2017 for our APM, the Atlantics and possibly the Eastern F-Class Championships. Laura Kaderly and Ahmed Alsaggaf were approved for E-Target monitors and or ROs at Fullbore Matches.
- xi) Ideas by Laura Kaderly Ideas were mostly covered earlier but a raffle with tickets being sold at the APM and the Atlantics could be used to raise money. Adam McDonald offered to donate a chronograph. An E-Mail list will be developed to send out reminders and information to new and prospective shooters.

Submitted by Recording Secretary, Don Coleman