



THE ROYAL NEW BRUNSWICK RIFLE ASSOCIATION

L'ASSOCIATION ROYALE DE TIRE À LA CARABINE DU NOUVEAU-BRUNSWICK

Promoting marksmanship through competition since 1866 • Promouvoir l'adresse au tir grâce à la compétition depuis 1866

RNBRA Executive Meeting Minutes - Virtual

December 13, 2022

Attendees:

Gord Holloway, President

Laura Kaderly, Secretary-Treasurer

Steven Stewart, Past President

Mitch Pelletier, 1st Vice President

Ken Kyle, 2nd Vice President

Regrets: None

1. Call to Order & Opening Remarks: The meeting was called to order at 7:13pm. Gord indicated this most likely would be a short meeting.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Steven motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Executive Meetings
 1. December 2, 2021: Minutes were circulated to the Executive. No issues were raised. Steven motioned to approve the minutes. Motion was seconded and CARRIED.
 2. September 28, 2022: Minutes were circulated and it was noted that item #6 was not updated. Steven motioned to approve the minutes pending the update of item #6. Motion was seconded and CARRIED.
5. Matters Arising from Minutes of Meeting: It was noted that the RNBRA Safe Sport Policy has not been distributed to the clubs. Gord will continue to work on this.
6. Secretary-Treasurer Update: Laura proposed to renew two membership programs for 2023: (1) Cap club affiliation fees at \$200 to encourage larger clubs to join, and (2) Waive club affiliation fees for any club that has never affiliated or not affiliated in the past five year. Laura motioned to approve these programs. Motion was seconded and CARRIED.
7. 2023 Funding Requests: Steven motioned to send requests to affiliated clubs and sections to submit funding requests for the disbursement of the Sport & Rec funding before the Christmas holidays. Steven also noted he would talk to clubs personally. Motion was seconded and CARRIED.



THE ROYAL NEW BRUNSWICK RIFLE ASSOCIATION

L'ASSOCIATION ROYALE DE TIRE À LA CARABINE DU NOUVEAU-BRUNSWICK

Promoting marksmanship through competition since 1866 • Promouvoir l'adresse au tir grâce à la compétition depuis 1866

8. 2023 Planning and Goals: Gord noted that club outreach should be a main goal for 2023. This is primarily through Steven's work with individual clubs, as well as running Range Officer courses. First Aid courses were also discussed, in that the RNBRA will cover fees to attend a first aid course for any of its individual members.
9. Standing Committees & Representatives: Gord proposed the standing committees be the same as per December 2 2021:
 1. Audit - Ken, Stephen
 2. Finance - Laura, Ken
 3. Membership - Laura
 4. Nominating - Mark
 5. Elections - Laura, Mark
 6. Awards - This is primarily the Andy Gunter Award
 7. Website - Laura
 8. Outreach (ad hoc) - Steven, Francis
 9. Trophy Trustee - Mark
 10. DCRA Liaison - Gord.
 11. DND Liaison - Mark
 12. IPSC Liaison - Mitch
 13. TBD - SportNB & SFC

The next Executive meeting will be held after January 17. Meeting was adjourned at 7:50 pm.

Prepared by L. Kaderly