



# The Royal New Brunswick Rifle Association

*Promoting marksmanship through competition since 1866*

## **RNBRA Board Meeting Minutes**

Head Hall Room E41, UNB Fredericton

September 29, 2019

### Attendees:

Gordon Holloway, President	Debbie Craig, 1st Vice President
Lorraine Chapman, 2nd Vice President	Laura Kaderly, Recording/Membership Secretary
Conrad Leroux, Past President	Larry Schriver, Pistol Section Representative
Adam MacDonald, President's Designate to DCRA	Mark McMullin, Fullbore Section Representative

Regrets: Shelley Gregan, Don Brown, Dianne Gould, Bert deVink, John Woodgate

1. Call to Order: The meeting was called to order at 2:06pm.
2. Opening Remarks: The President welcomed those in attendance and Debbie Craig who participated by telephone.
3. Reading of Article 10.02 of the By-Laws: The President read Article 10.02 of the RNBRA By-Laws, 2018.
4. Agenda Approval: Conrad requested to add Item 9.4 Constitution to the Agenda. Larry motioned, seconded by Adam, to approve the agenda as amended. MOTION CARRIED.
5. Minutes of Board Meeting – March 24, 2019: Minutes of the Board meeting held on March 24 2019 were reviewed and no discrepancies were noted. Larry motioned, seconded by Lorraine, to approve the minutes as written. MOTION CARRIED.
  - 5.1. Matters arising from Minutes of Board Meeting:
    1. Item 5.1.1 – RNBRA Registration with the CFO should be followed up as there has been nothing received from the CFO since our submission.
    2. Item 9.3 – The Code of Conduct & Discipline Policies will be made available to the members prior to the AGM and will be voted on at the AGM.
    3. Item 9.4 – Awards Committee Chair, Lorraine, will discuss with Conrad.
6. Correspondence:
  - 6.1. Laura now has administrator privileges for the RNBRA Facebook page and is the main content creator. She attempts to follow/share as many affiliated clubs' events and updates as appropriate for the page. RNBRA notices and updates are all to be posted on the Facebook page as well as website.



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- 6.2. Sport for Life has updated the Long-Term Development in Sport & Physical Activity 3.0 available [here](#). Laura will review this prior to submitting next year's provincial sport application.
- 6.3. Laura updated the President on the Telegraph Journal sport contact. Gord will reach out to see if there is interest in doing an article on the RNBRA's athletes.
- 6.4. Laura received confirmation from Archives NB that they will accept any format (digital/hard) for submission.
- 6.5. Long-time shooter and active RNBRA member Austin MacPhee passed away on August 8. The RNBRA sends its condolences to his family. Austin's obituary is available [online](#).
- 6.6. Lt.-Gov. Jocelyne Roy Vienneau passed away on August 2. The RNBRA posted a tribute to Her Honour on the website. Brenda Murphy was sworn in as the 32<sup>nd</sup> lieutenant-governor on September 8. Debbie noted the RNBRA should submit a letter to the Lt-Gov. Principal Secretary to ask the Lieutenant-Governor to become the honorary patron of the RNBRA.
7. Membership Report: Laura reported there are currently 113 RNBRA individual memberships and the last membership was submitted on July 23. There are currently 19 affiliated clubs. 1 of the 19 has benefited from the waived 2019 affiliation fees for new clubs or those who have not affiliated within the past 5 years.
8. Activity Updates:
  - 8.1. Pistol Section: Larry submitted an update on the Pistol Section's activities (attached). He noted that Richard Telesnicki will be replacing him as the Pistol Section Representative. Larry motioned, seconded by Mark, to accept the Pistol Section Report. MOTION CARRIED unanimously.
  - 8.2. Fullbore Section: Mark presented an update on the Fullbore Section.
    1. They held 24 events this year, including 14 F-Class/TR, 3 Precision Rifle and 7 Black Powder events. NB hosted the Eastern Canada F-Class Championships for the second year, the Atlantic Championships and the Mini-Palma Canada vs. New England Match. The Atlantic was one of the most well-attended matches in the past 5 years with 33 competitors. Matches were held all across the province.
    2. No new information was learned about the ownership of the trailer on the Base, but Lorraine said she will keep looking. Debbie recommended the Section have a Memorandum of Understanding with the Base.
    3. Mark said that to grow the sport, the Section is considering working with Cadets on some level. Debbie will assist with this.



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4. Some notable achievements from Fullbore members include: winning the International Team Match against England & Germany and Gord Holloway placing 3<sup>rd</sup> in the Grand Aggregate at the 150<sup>th</sup> Imperial Meeting in Bisley, England; at the Canadian F-Class Nationals, winning the F/TR team match and having 3 out of the top 4 shooters being from NB, including Tony Pham who went from 19<sup>th</sup> last year to 4<sup>th</sup> place this; Adam MacDonald, the only North American competitor at the F-Class Euros, placing 11<sup>th</sup> in the Grand Aggregate and shooting/coaching on two first place teams.
  5. The President recognized that the province is producing shooters capable of competing at national and world levels, in part due to the teaching and mentorship within the Section. Mark motioned, seconded by Larry, to accept the Fullbore Section Report. MOTION CARRIED.
- 8.3. Shotgun & Smallbore Section: Conrad presented an update on the Shotgun/Smallbore Section. The NSCA Canadian National Sporting Clays Championship was held at the Fredericton Trap & Skeet Club on August 22-25; it was well-attended and overall a good success. The Smallbore Provincial Championship was held in Woodstock on June 29. Attendance was adequate, but there were many spectators and the event was well run. Woodstock expressed interest in hosting again and possibly determining an available date this fall. Conrad motioned, seconded by Lorraine, to accept the Shotgun/Smallbore Section Report. MOTION CARRIED.
- 8.4. Benchrest: Conrad presented an update on Benchrest activities. Minto hosted the Rimfire Championships on August 17. It was very well attended, with Bert deVink (NB) winning high score. On September 8 the Centerfire Championship was held with less attendance. Conrad noted that the province had been hit by a hurricane the night before and may account for the smaller attendance. Regardless, it was a good event and congrats to Bert again for taking top score in centerfire. Conrad noted that if anyone is interested in Benchrest, Bert maintains an excellent blog with constant updates and information. <http://newbrunswick-benchrest.blogspot.com/> Conrad motioned, seconded by Mark, to accept the Benchrest Report. MOTION CARRIED.
- 8.5. Club Outreach Program: Laura presented an update on the Club Outreach Program.
1. Steven Stewart has visited 12 of the 19 affiliated clubs and provided paper targets and range inspections.
  2. Steven has also taken his electronic target system to clubs and some have asked if it could be available for shoots. Steven suggested he could make his unit available if the RNBRA was interested in renting it on behalf of clubs. Club representatives/match directors would have to take an operator's course; this could be another way to promote the RNBRA.



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3. Laura has done a soft-launch of a cohesive RNBRA calendar on the website. It is a Google-based calendar that she can update at any time and has added all affiliated clubs' and sections' schedules that were available to her. She sent out an email requesting information from clubs, but did not receive anything. Laura will reach out to clubs again for the 2020 year and actively promote the calendar.
  4. Laura brought in sample contact/business cards. She will order these prior to the AGM.
  5. Laura moved, seconded by Conrad, to extend the waiver of 2020 affiliation fees for clubs who have never affiliated or not affiliated in the past 5 years as part of the club outreach program. MOTION CARRIED.
9. New Business:

9.1. 2019-2020 Funding Allocation: The Executive presented the following recommendation to allocate the 2019-20 NB Sport & Recreation Branch funding of \$22,200. Larry moved, seconded by Mark, to accept the recommendation and distribute funds as presented. MOTION CARRIED. Larry noted that the support of the RNBRA to the Pistol Section is very valuable and appreciated and has improved the professionalism of the group. Mark thanked the Board for its support of the Fullbore Section, noting that without this funding the section could not operate.

## **2019/2020 NB Sport & Recreation Funding to RNBRA Sections, Clubs & Programs**

Pistol Section	\$ 6000
Fullbore Section	\$ 6000
Youth Programs	\$ 5000
Shotgun	\$ 500
Benchrest	\$ 500
Smallbore	\$ 500
Club Outreach	\$ 2500
Coaching Programs	\$ 500
Part-Time Assistant	\$ 6000
Total	\$ 27,500



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9.2. Nominating Committee: Larry presented the list of Nominees to stand for election as the following:

President – Debbie Craig

1<sup>st</sup> Vice-President – Steven Stewart

2<sup>nd</sup> Vice-President – Lorraine Chapman

Directors at Large – Richard "Dick" Platt; Larry Schriver

There is an available position of Director at Large. The nominees will be emailed to the Membership and posted on the website prior to the AGM. Larry motioned, seconded by Adam, to accept the Nominating Committee report. MOTION CARRIED.

9.3. Audit Committee: The President appointed Debbie and Steven Stewart to the Audit Committee.

9.4. Constitution: Conrad noted the Constitution Items 5.1 and 5.3 may need to be clarified to better indicate club and section representation. He will prepare modified wording for the Board to review in the following year.

10. Next Meeting: The next meeting will be the AGM on October 27.

11. Adjournment: Larry motioned to adjourn the meeting at 3:45pm.

Prepared by Laura Kaderly



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## **Pistol Section Report**

Prepared by: Larry Schriver

September 29th, 2019

The 2019 IPSC New Brunswick Provincial Championships were held at the Woodstock Pistol & Rifle Club on September 14 and 15<sup>th</sup>. This year's competition was the largest in the province's history with 76 competitors representing the provinces of QC, NL, NS, PE and NB.

A meet and greet was held Friday night with approximately 30 competitors getting together for laughs and a meal. Saturday evening a banquet was held with thousands of dollars in sponsor provided prizes handed out, including 3 firearms. The local business community were outstanding in their support of the match.

Recognition was given to the small group of volunteers who had collectively worked hundreds of hours to prepare this match. Special recognition was given to Daniel Budd, a WPRC member who was Match Director and led the physical and administrative efforts to build this huge match. The round count was even higher than this year's National Championships.

All IPSC divisions were represented which included Open, Standard, Production, Production Optics, Production Optics Light, Classic, Revolver, and for the first time Pistol Calibre Carbine. Awards were also presented in several categories including Production Senior, Production Optics Senior, Production Optics Super Senior, Ladies Production and Junior.

This competition also met IPSC World's requirement of 5 competitors in several of these categories and provided President's Medals for the match in the following categories: Production Senior, Production Optics Senior, Production Optics Super Senior, and Ladies Category. One of the most positive outcomes from this competition was the awarding of a President's Medal in the Ladies Category for the first time at a NB Provincial Championship.

The 2019 IPSC NB Annual General Meeting was held on the range after the match and was attended by approximately 30 members. Rick Telesnicki was acclaimed as Section Coordinator and will hold this position for the next two years. Eight clubs have appointed Club Representatives who serve on the Executive for a one-year term.

The IPSC shooting season is winding down with only a few matches scheduled in the fall but several black badge courses have been scheduled due to high demand.

Respectfully submitted by Larry Schriver  
RNBRA Pistol Section Representative