



# The Royal New Brunswick Rifle Association

*Promoting marksmanship through competition since 1866*

## RNBRA Board Meeting

### **AGENDA**

Head Hall Room E41, UNB Fredericton

November 17, 2019

1-4pm

1. Call to Order
2. Opening Remarks
3. Reading of Article 10.02 of the By-Laws
4. Agenda Approval
5. Appointment of Recording/Membership Secretary
6. Appointment of Treasurer
7. Minutes of Board Meeting – September 29, 2019
  - a. Matters Arising from Minutes of Board Meeting
8. Minutes of AGM – October 27, 2019
  - a. Matters Arising from Minutes of AGM
9. Correspondence Laura
10. Membership Update Laura
11. Treasurer Update Jeff
  - a. DCRA Invoice
  - b. Distribution of 2019/2020 Funding
12. Activity Updates
  1. Pistol Section Richard
  2. Fullbore Section Mark
  3. Shotgun & Smallbore Laura
  4. Benchrest Laura
  5. Club Outreach Steven
13. New Business
  1. Appointment of Committees IAW By-Laws Art. 9 Debbie
  2. 2020-21 Funding Model Meeting – Nov. 6 2019 Debbie
  3. Firearms Advisory Committee Lorraine
  4. Championships Funding Steven
  5. Youth Shooting Funding Steven
14. Next Meeting – March 22, 2020
15. Adjournment

- c. Debbie Craig                      Jeff Young                      Mark McMullin  
Steven Stewart                      Richard Telesnicki              Adam MacDonald  
Lorraine Chapman                  Dick Platt                      John Woodgate  
Laura Kaderly                      Larry Schriver