



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

September 28, 2022

Attendees:

Gord Holloway, President

Ken Kyle, 2nd Vice President (via phone)

Laura Kaderly, Secretary-Treasurer

Steven Stewart, Past President (via phone)

Regrets: Mitch Pelletier, 1st Vice President

1. Call to Order & Opening Remarks: The meeting was called to order at 7:01pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: Laura motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Executive Meetings
 1. December 2, 2021: Laura apologized for the delay in preparing the meeting minutes and explained that she has not been able to find her notes. The agenda of the Dec. 2 meeting was reviewed and it was noted that many items were introduced by the President for further discussion at the following Board meeting. Laura will prepare the minutes with Gord's notes and comments and they will be reviewed by the Executive.
 2. March 13, 2022: Minutes were distributed prior to the meeting. Ken motioned to approved the minutes. Motion was seconded and CARRIED.
5. Matters Arising from Minutes of Meeting: None.
6. Update from Secretary-Treasurer: The current bank account balance is \$104,320; on July 21 we received \$22,200 from the Sport & Rec Branch. There are 64 individual memberships and 15 affiliated clubs totaling 3400 members.
7. Nominations for the 2022/23 Season: As of this meeting, the following people have put their name forward for re-election: Gord (President), Ken (2nd VP) and Adam MacDonald (Director-at-Large). Gord and Ken will talk to Francis Bezeau and Mark McMullin and Steven will talk with Mitch regarding re-election.
8. Final Board Meeting and AGM date: A tentative Board Meeting is scheduled for Sunday October 23 from 2-4pm. The AGM is tentatively scheduled for Sunday November 6 10-12pm. Laura noted this will provide enough time after the closing of nominations to run the election via mail-in ballots.



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9. 2022 Provincial Government Grant: It was noted that the \$22,200 received from Sport & Rec is a 2022/2023 grant and should be allocated by the 2022/2023 Board (i.e., the Board voted into office at the 2022 AGM in November). The Board-elect will be encouraged to allocate this funding prior to January 2023. Requests for funding will be sent out soon to affiliated clubs and the Fullbore Section.

In accordance with Sport & Rec requirements, the RNBRA has developed a Safe Sport Policy, which is available on the website. Ken requested that this newly developed policy be sent to all affiliated clubs [and sections] for their information. Gord will prepare a letter and Laura will distribute.

10. Recommendation for Appointment of the Secretary-Treasurer: Laura has offered to continue serving as Secretary-Treasurer. Steven motioned to recommend Laura Kaderly to the Board as Secretary-Treasurer. Motion was seconded and CARRIED.

Meeting was adjourned at 7:33 pm.

Prepared by L. Kaderly

July 8, 2022

Gord Holloway
President
The Royal NB Rifle Association
P. O. Box 30056 Prospect Plaza
Fredericton, NB E3B 0H8

Gord Holloway:

The Department of Tourism Heritage and Culture is pleased to provide The Royal NB Rifle Association with a grant in the amount of \$22,200 in core funding to support your efforts to grow quality opportunities for participation in your sport from grassroots to provincial team. You will receive this funding in the next few weeks.

This grant is provided through the Sport and Recreation Branch. The Government of New Brunswick is pleased to assist the efforts of provincial sport organizations to provide strong leadership, good governance, quality programming and support to members. The goal of increasing opportunities will be ever more important given the impact of the COVID-19 pandemic, which has imposed a heavy toll on recreation and sport.

Thank you to the multitude of volunteers and leaders who are making enormous efforts to offer guidance and support and to ensure opportunities to participate safely are provided in communities throughout the province.

The Royal NB Rifle Association is encouraged to recognize the Province's ongoing support as part of any publicity related to the organization over the coming year.

Should you require further information, please contact Jamie Shanks at (506) 457-7212 or by email at Jamie.Shanks@gnb.ca.

I wish you well with your continued efforts.

Sincerely,



Tammy Scott-Wallace
Minister

c.c. Jamie Shanks, Consultant, Sport and Recreation Branch

