



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 Board Meeting Minutes

October 23, 2022

Attendees:

Gord Holloway, President

Ken Kyle, 2nd Vice President (virtual)

Steven Stewart, Past President

Laura Kaderly, Secretary-Treasurer

Adam MacDonald, Director-at-Large

Regrets: Mitch Pelletier, 1st Vice President; Francis Bezeau, Director-at-Large; Mark McMullin, Director-at-Large

1. Call to Order & Opening Remarks: The meeting was called to order at 2:10pm.
2. Reading of Article 10.02 of the By-Laws: Article 10.02 was read by Laura.
3. Agenda Approval: No amendments to the agenda were requested. Laura motioned to approve the agenda. Motion was seconded and CARRIED.
4. Minutes of Previous Board Meetings: Draft minutes were distributed to board members prior to the meeting.
 1. Board Meeting of October 12, 2021: Steven motioned to approve minutes as prepared. Motion was seconded and CARRIED.
 2. Board Meeting of April 3, 2022: Laura motioned to approve the minutes as prepared. Motion was seconded and CARRIED.
5. Matters Arising from Minutes of Previous Meetings: Gord noted that the NB F-Class Rifle Team travelled to Bisley in July, but the match was cancelled; the \$1000 funding in support of the team has been cancelled.
6. Update from Secretary-Treasurer: Laura noted there are 65 individual members and 15 affiliated clubs. The bank balance was \$103,500. Steven recently submitted an expense claim for \$142 to hold an RSO course at Lake George. Gord approved this expense.



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7. Correspondence:

1. IPSC has initiated a letter writing campaign in response to the handgun ban, trying to get elite status (as a recognized Olympic sport).
2. DCRA Council meeting was attended by Gord and Ken recently. A discussion was held regarding the DCRA and Canada House latest financial update.

8. Nominations for 2022/23 Board: The following nominations have been received:

President – Gord Holloway	Directors-at-Large
1 st Vice-President – Mitch Pelletier	Francis Bezeau
2 nd Vice-President – Ken Kyle	Adam MacDonald
	Tom Murphy

Steven motioned to accept the Nomination Board's Slate of Officers to Stand for Election. Motion was seconded and CARRIED.

9. AGM & Election: Laura, as Chair of the Election Committee, motioned to hold the 2022/23 Election via mail-in ballot. Motion was seconded and CARRIED. Laura will prepare the notice of the AGM and Election for distribution to the RNBRA members.
10. Appointment of Secretary-Treasurer 2022/23: It was determined this should be voted on by the 2022/23 Board elected at the AGM.

Meeting was adjourned at 2:42pm.

Prepared by L. Kaderly