



Minutes of RNBRA Board Meeting
UNB Fredericton, Rm HE41
September 17, 2017

Attendees:

Gordon Holloway, President
Steven Stewart, 1st Vice President
Shelley Gregan, Treasurer
Conrad Leroux, Immediate Past President
Debbie Craig, Recording Secretary
Lorraine Chapman, Director at Large
Mike Lutes, Director at Large
Thomas Nowlan, Director at Large
Mark McMullin, Fullbore Section Representative
Don Brown, SFC Representative
Adam MacDonald, President's Designated to
DCRA Board
Richard Telenicki, Pistol Section Representative
Capt John Woodgate, 2RCR Representative

Regrets:

Dollard LeBlanc, Cadet Committee Chair
Matt Wolf, 2nd Vice President

1. Call to Order. The meeting was called to order at 1:00PM.
2. Opening Remarks. The President welcomed those in attendance, and Debbie Craig and Mike Lutes, who participated by telephone.
3. Reading of Article 10.02 of the RNBRA By-laws. The President referred to RNBRA Article 10.02 of the By-Laws.
4. Agenda Approval/Amendments. _____ moved, seconded by _____, that the Board accept the Agenda as circulated and amended. MOTION CARRIED
5. Minutes of Board Meeting, April 30, 2017. The President distributed copies of the Minutes of the April 30, 2017 Board Meeting for the members to review. _____ moved, seconded by _____, that the Minutes of the April 30, 2017 Board Meeting be accepted as distributed.
MOTION CARRIED
6. Matters Arising from the Minutes of the April 30, 2017 Board Meeting. The following items, arising from the Minutes of the April 30, 2017 Board Meeting, were discussed:
 - 6.1
 - 6.2
 - 6.3

7. Correspondence. The following letters and emails were discussed:

7.1 Request from Fullbore for Match Funding. Bert deVink referred to his request of September 12, 2017 that the RNBRA grant \$460 to cover the expenses related to the Inter-Maritime and British Team Matches. This is the amount incurred by the Club de Tire Saint Antoine on behalf of the RNBRA Fullbore Section to host the annual Inter-Provincial match; New Brunswick being the host Province this year. The expenses are related to target construction. _____ moved, seconded by _____ that RNBRA grant \$460 to the Fullbore Section to reimburse funds given to the Club de Tire Saint Antoine to cover the costs of hosting the 2017 Inter-Maritime and British Team Matches.
MOTION CARRIED

7.2

8. Treasurer's Report. Shelley Gregan, Treasurer, and stated that the current Bank Balance is \$_____ with no outstanding cheques. Shelley Gregan moved, seconded by _____ that the Treasurer's Report be accepted as read, subject to audit. MOTION CARRIED. Stephen Stewart, Chair of the Audit Committee, reported that he appointed an Audit Committee, consisting of _____ and they conducted an audit for the fiscal year 2016-17 which will be presentation at the AGM on October 29, 2017.

9. Activity Reports. The following Activity Reports were presented:

9.1 Pistol Section Report. The President introduced Richard Telenicki as the new RNBRA Pistol Section Representative replacing Diane Gould whose term has expired.

9.2 Fullbore Section Report. Mark McMullin reported that _____

9.3 Air Gun Club Report. Don Brown reported that _____

9.4 Shotgun and Smallbore Report. Steven Stewart reported that _____

10. New Business.

10.1 Hiring a Part-time, Paid Assistant to the Board. Conrad Leroux reported that _____

10.2 Assessment of RNBRA Objectives for 2016/17. The President stated that _____

10.3 Thank-you Letter to LGov, Re: Prince of Wales Trophy. The President stated that a Thank-you letter was forwarded to the Lieutenant-Governor of the Province of New Brunswick, the Hon. Jocelyne Roy-Vienneau, thanking her for _____

11. Committee Reports.

11.1 Membership Committee Report. Matt Wolf reported _____

11.2 Coaching Report. Mike Lutes reported _____

11.3 Nominating Committee Report. Conrad Leroux reported _____

12. Annual General Meeting. The President spoke about the RNBRA Annual General Meeting to be held in Sussex, NB on Sunday, October 29, 2017. The meeting will be held at Smitty's from 9AM to 3PM.

13. Adjournment. The President thanked everyone for attending, in person or by telephone, and reminded Board members to submit their travel claims. He then moved that the meeting be adjourned at 4:00PM.

Respectfully submitted,

Debbie Craig