



# UCFA 3<sup>rd</sup> Annual General Meeting Minutes

## Call to order

An Annual General meeting of the **University of Calgary Firearms Association** was held at the [University of Calgary](#) on [March 11, 2016](#) at [6:06 pm](#). Seconded by Keenan.

## Attendees

Executives and members included [see attached list](#). Full exec roster, 22 total attending.

## Approval of Agenda and minutes

1. **Exec Reports**
2. **Amendments**
3. **Election**

## Reports

Keenan: Sold 52.5K rounds of 9mm. Made 4000 dollars off of selling guns.

Delano: \$3095 revenue last year. We currently have slightly over 4937.20 and we spent 7091.68. Total revenue was 11115.85. Current amount in the bank is 230% greater than what we had last year. Spending went up 213%, revenue went up 259%. We still have over 75% of our AEHIA funds. We had 151 members last May. We have 217 as of now. 44% increase. 2.3 events per month, 5 in October is the record. Largest event was the trap tournament with 30 people. This is excluding meet and greets and gun shows. CSC Target shoot events, shotgun events, we will be moving into sporting clays. Archery was a success at the start but went downhill. Cinema range shoots were very successful. We will do steel challenge and BTSA and some long range things.

Sam: Events are going well. We should try to get into longer range shooting. Long range at BTSA. Courses going well.

## Questions

**Chinmoy: What will be done with the money?**

**Delano: Unknown yet, we will have further information as we have more meetings.**

**Bryn: Why did archery go downhill?**

**Delano: Unknown. Not much repeat value, we will try to go out and shoot bows outdoors. You can't bring your own arrows to Archery Centre. No crossbows allowed and there are no club bows. 30 min is just instructor giving the same safety speech as always. Archery is fun. We could try to go no instructor. Keenan: Not a lot of us have bow experience. Max: Max could help out with deals from Wholesale sports. Oscar: I have access to compound bows.**

**Chinmoy: Any .50 cal shoots?**

**Delano: Yes, we are in the works with .50 shoots.**

**Mesa: Why are we removing VP Finance?**

**Delano: It's no work, a simple spreadsheet can do the entirety of the position.**

## Changes to Constitution or Operations

- 1) DELANO: I propose that we remove Section 3A in Article 6 of the Constitution that states that all executives must hold a valid proserve within six months of becoming an exec or be put on probation. Seconded by Rachel.  
VOTE: 19 Yay, 3 Nay, 0 Abstentions. MOTION PASSES.
- 2) DELANO: I would like to remove the position for VP Finance. Seconded by Chinmoy.  
VOTE: 20 Yay, 2 Nay, 0 Abstentions. MOTION PASSES.
- 3) Delano: I would like to remove the position of external affairs director. Seconded by Sam  
VOTE: 18 Yay, 0 Nay, 4 Abstentions. MOTION PASSES.
- 4) Delano: I propose that we add the position for Corporate Affairs Director. Fir the first year that the position exists, it will be elected. From that point on it will be appointed by the President. Phil seconds. Description: Assist in all aspects of the club. Assists other execs and EOs. Help make the club a non profit.  
VOTE: 21 Yay, 0 Nay, 1 Abstention. MOTION PASSES.
- 5) Delano: I propose that we create the position for Junior Engagement Director. First year it will be elected; after that it will be appointed by the VP Communications. They will be responsible for making the website, graphics, and buying merchandise. Sam seconded.  
VOTE: 21 Yay, 0 Nay, 1 Abstention. MOTION PASSES.
- 6) Delano: I propose that we create the position of Recruitment Director. They will report to the VP Comms and they will have to recruit people and help with the creation of the non profit. It will be elected first year and then elected by VP Comms thereafter. Seconded by Phil.  
VOTE: 20 Yay, 0 Nay, 2 Abstentions. MOTION PASSES.
- 7) Delano: I propose that I amend Section 1 Article 8, that instead of the transition period being from the day of the AGM to the first week of October, and that it be changed to be at a president's discretion, minimum being the current academic year, and the maximum being the end of the first week of October. Seconded by Sam.  
VOTE: 22 Yay, 0 Nay, 0 Abstentions. Unanimous; MOTION PASSES.
- 8) DELANO: According to Section 1 Article 9, it currently says that we should meet at the first Week of every month. I propose that we amend this to have a meeting at least once every two months in person at a location and time that are to the discretion of the individual who called the meeting. It cannot be held at a location that serves alcohol unless given presidential approval. It can be held at a strip club if its approved by 2/3<sup>rd</sup> of the female executives on the team. Seconded by Keenan.

Delano: Bars are loud and distracting and we cannot have a good meeting. That is why we should not have them at a bar.

VOTE: Should we include the stripper clause? Seconded by Sam.

VOTE: 8 Yay, 10 Nay, 0 Abstentions. MOTION DECLINED.

Delano: According to Section 1 Article 9, it currently says that we should meet at the first Week of every month. I propose that we amend this to have a meeting at least once every two months in person at a location and time that are to the discretion of the individual who called the meeting. It cannot be held at a location that serves alcohol unless given presidential approval. It can be held at a strip club if its approved by 2/3<sup>rd</sup> of the female executives on the team.

Seconded by Carlos.

VOTE: 20 Yay, 2 Nay, 0 Abstentions. MOTION PASSED.

- 9) Delano: I would like to propose that at every executive meeting as long as there are 3 or more executives present at a meeting it is mandatory that at least one executive takes minutes during that meeting. The individual that takes the minutes will be decided by 2/3rds majority vote of the executives in attendance. The minutes must be posted onto the executive group and or Dropbox and a hard copy of the printed minutes will be held at the president's residence. These will not be public except for AGM minutes. Seconded by Phil.

VOTE: 19 Yay, 1 Nay, 2 Abstentions. MOTION PASSED.

- 10) Rachel: People have been showing up late to events a lot or cancelling. I propose that if people are not there by the start of the event it is at the discretion of the most senior member of the Operations team is attendance if they are admitted or not. If first time shooters miss the safety briefing, they cannot shoot. Seconded by Keenan.

VOTE: 22 Yay, 0 Nay, 0 Abstentions. Unanimous; MOTION PASSED.

- 11) Rachel: No shows are unacceptable. I propose that no shows will be blacklisted from attending events for one month from when the event was held. This penalty will be applied at the discretion of the most senior member of the Operations Team in attendance of the event. The VP Operations must deal with the blacklist.

Sam: This period is too long. I propose that the period should be two weeks. Max seconds.

VOTE: 5 Yay, 12 Nay, 1 Abstention. MOTION DECLINED.

Phil: I propose that the period should be three weeks. Sam seconds.

VOTE: 20 Yay, 1 Nay, 1 Abstention. MOTION PASSED.

Rachel: No shows are unacceptable. I propose that a member does not inform us that they will not be attending an event and do not show up, no shows will be blacklisted from attending events for three weeks from when the event was held. This penalty will be applied at the discretion of the most senior member of the Operations Team in attendance of the event. The VP Operations must deal with the blacklist. Phil seconds.

VOTE: 20 Yay, 1 Nay, 1 Abstention. MOTION PASSED.

- 12) Rachel: Amendment to the previous amendment. If a member has three, no shows their membership shall be revoked. It will be reset every academic year. Phil Seconded.

VOTE: 22 Yay, 0 Nay, 0 Abstentions. Unanimous; MOTION PASSED.

- 13) Rachel: Late cancellations (less than 24 hours) will be penalized as a no show. IF you have three no shows, that could result in a blacklist. The extent of the penalty will be at the VP Operations. Phil seconds.

VOTE: 22 Yay, 0 Nay, 0 Abstentions. Unanimous; MOTION PASSED.

- 14) Rachel: I propose that showing up to an event without having your attendance confirmed by one of the executives beforehand will result in a member not being admitted to the event. Debate over if this should apply to CSC events or all events.  
Rachel: I propose that showing up to an event without having your attendance confirmed by one of the executives beforehand will result in a member not being admitted to the event, and the type of event in which these bans will apply too will be decided by VP Operations. Peter seconded.  
VOTE: 20 Yay, 0 Nay, 2 Abstentions. MOTION PASSED.
- 15) Sam: I propose that the club should own a .50 caliber rifle at all times. Seconded by Keenan.  
VOTE: 8 Yay, 11 Nay, 3 Abstentions. MOTION DECLINED.
- 16) Mesa: I motion to change the name of Recruitment Director to Propaganda Director.  
VOTE: 1 Yay, 20 Nay, 1 Abstention. MOTION DECLINED.
- 17) Delano: I propose that appointing officers can choose to have an election instead of an appointment. Seconded by Sam  
VOTE: 20 Yay, 0 Nay, 2 Abstentions. MOTION PASSED.

## Elections

**Delano is the Chief Electoral Officer, he cannot vote.**

### EXECUTIVE OFFICER ELECTIONS:

**Keenan Peterson: I am running for Executive Officer. You know what I do.**

**Bryn Horne: I'm Bryn Horne. I am average to subpar at trap. I know a lot about Winchesters and other shotguns.**

**Mesa Komarevich: I have known the club since September. I really like shooting with other people. I would like to assist with the website because it is unusable on mobile. If elected, I would try to update the website.**

**RESULTS:** Congratulations to Keenan Peterson and Mesa Komarevich

### JUNIOR ENGAGEMENT DIRECTOR:

**Delano: I nominate Jessica Valoria for Junior Engagement Director.**

**Jessica Valoria: I am currently a student at ACAD studying advertising and graphic design because I do like shooting and have an RPAL and I would like to get more comfortable on the range.**

**RESULTS:** Jessica Valoria Elected Unopposed

### RECRUITMENT DIRECTOR:

Delano: I nominate Thomas Lijnse for Recruitment Director.  
I will speak about him. He is pretty tall and is an electrical engineer who is specializing in biomed.

**RESULTS:** Thomas Lijnse Elected Unopposed

### CORPORATE AFFAIRS:

Delano: I nominate Philip Dippenaar for Corporate Affairs Director  
Philip Dippenaar: I am stepping down as President. As Corporate Affairs Director, I will get the non profit organization underway. I have lots of contacts with law firms and a family background in business. I will make the club great again. I will get corporate donors to help us out.

**RESULTS:** Philip Dippenaar Elected Unopposed

### VICE-PRESIDENT COMMUNICATIONS:

Delano: I nominate Chinmoy Ayachit for Vice-President Communications  
Chinmoy Ayachit: I know a lot of people in the SU and I have a lot of experience in the U of C sparring club. I want to get more sponsorships and talking to the other organizations. I also want to get more private shoots with other campus clubs.

**RESULTS:** Chinmoy Ayachit Elected Unopposed

### VICE-PRESIDENT OPERATIONS:

Delano: I nominate Rachel Ward for Vice-President Operations.  
Rachel Ward: I've been with the club a year and a half now, I will be taking Delano's spot so that we can coordinate things better. As long as Sam does not mess up.

**RESULTS:** Rachel Ward Elected Unopposed

### PRESIDENT:

Philip Dippenaar: I nominate Delano Civitarese.  
Delano Civitarese: I want to thank everyone that has been involved with the club. It has totally surpassed my expectations; I don't want to grow more this year because I want to save growth for next year. Our relationships have been unbelievable. Adam Strashok has been for the club since the beginning and he did a lot of great work. Tracy Yu also did a lot of good work promoting the club and getting merchandise for us. Shahzeb also deserves a shout out, he had a lot of good ideas and visions but he did not click with our executive.

**RESULTS:** Delano Civitarese Elected Unopposed

## Appointments

**Delano Civitarese:** I would like to appoint Chanya Hughes as Engagement Director.

**Delano Civitarese:** I would like to appoint Carlos Murillo to the Membership Co- Director.

**Carlos Murillo:** Most of you know me. I want to keep the system up to date and the system in operation. Make sure people pay up. Let's keep things going. It will be great.

**Delano Civitarese:** I would like to appoint Leif as Membership Co-Director.

**Rachel Ward:** I appoint Peter Stegeman as Range Logistics Officer.

**Rachel Ward:** I appoint Sam Belin as Operations Director.

**Rachel Ward:** Three people are interested in the position of Junior Operations Director.

**Patrick Ziemianowicz:** I joined the club last year and I have had several chances to RO and teach new people how to shoot at SIG days. I am a lot more passionate about this then I thought.

**Janek Widomski:** Since I have joined, I have fallen in love with what this club does. I really like taking people out shooting. Other people have fallen in love with the sport that we love as well.

**Oscar Wronski:** Couple of you know me. I took my PAL with Delano. I have been shooting guns since Grade 5. Hunting, everything. I like long distance shooting and I have some contacts that would help. My uncle is also a firearms safety officer. I like guns and let's make America great again.

**Rachel Ward:** After some deliberation, I nominate Oscar Wronski to the position.

**Delano Civitarese:** I call the 3<sup>rd</sup> Annual General Meeting to a close at 7:44 pm. Phil Seconded the motion. Meeting is now closed.

## Meeting Summary

2016-2017 Executive

Minutes taken by Adam Strashok – 03/11/2016

Minutes Edited by Philip Dippenaar – 03/12/2016