

UCFA 2nd Annual General Meeting – 10 April 2015

Call to Order: Meeting called to order on April 10th, 2014 by Chief Returning Officer and Meeting Chair Henry Lung at 6:08PM.

Roll Call: The following people were noted in attendance:

Executives (by order of sign-up): Peter Stegeman, Philip Dippenaar, Delano Civitarese, Adam Strashok, Henry Lung, Rachel Ward, Wesley Taylor, Tracy Yu, Shahzeb Raja, Leif Baker.

Members (by order of sign-up): Chinmoy Ayachit, Aaron Lim, Brian Bateson, Chris Aldana, Anya Scott, Ben Robinson, Thomas Lijnse, Tiana Trumpour, Chanya Hughes, Sam Belin, Raina Ruiz Ordonez, Nikita Boots, Austin Slobodian.

Regrets sent by: Nathan Cook

Not Present: Unknown name (Treasurer)

Total Count: 10 executives, 13 members. Quorum of 2 executives and 10 members met.

Approval of Agenda and Minutes: Motion by Henry Lung to conclude meeting by 2000hrs and complete agenda of having executive reports, constitutional/policy amendments and executive position elections. Motion seconded by Delano Civitarese and passed unanimously. Wesley Taylor completing record of minutes.

Executive Reports:

President Henry Lung – He gave announcement that he would not run again, and gave best wishes to club. He provided a farewell poem to all executives, with inside jokes hinting at his experiences with the team, making the newly re-elected Membership Co-Director Carlos Murillo cry. “Hammer of the West” stolen 1 time by outgoing Membership Co-Director Wesley Taylor.

VP Operations Delano Civitarese – He gave an introduction to competitions and future plans for the club, including membership expansion were discussed.

VP Financial Shahzeb Raja – The club was reported to be fiscally stable, and broke even with ease through the second year of operation.

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External Affairs Director Adam Strashok – Described internal fighting going on within Canada's National Firearms Association, and urged members not to get involved, and instead focus on club matters. Standing ovation.

Guest Acknowledgements:

nil

Question Period:

nil

Amendment Record:

- 1. Removal of Treasurer from constitution**
- 2. Restructuring of Operation positions to appointment based selection**
- 3. Proserve License a requirement for ALL executives**
- 4. Restructuring of the executives voting authority**
- 5. Vice Presidential authority to amend constitution without a General Meeting**
- 6. 2/3 Majority of executive required to impeach execs.**
- 7. Nonpartisan policy in terms of accepting outside support**
- 8. Change the title of Financial Executive**
- 9. 2/3 Majority of the VP council required to remove Executive Officers**
- 10.VP Coms suspended until next GM/AGM**
- 11.Creation of Junior Operations Director position**

Election Candidates and Results

President

Henry Lung. Nominated by Philip Dippenaar and declined.

Philip Dippenaar. Nominated by Henry Lung and accepted. **Elected by Open Ballot.**

Chris Aldana. Nominated by Brian Bateson and accepted.

Vice President Operations

Delano Civtarese. Nominated by Henry Lung and accepted. **Reelected by Acclamation.**

Vice President Communications

Vacant

Vice President Financial

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Shahzeb Raja. Nominated by Henry Lung and accepted. **Reelected by Acclamation.**

Operations Director

Rachel Ward. Nominated by Delano Civitarese and accepted. **Reelected by Acclamation.**

Engagement Director

Chanya Hughes. Nominated by Delano Civitarese and accepted. **Reelected by Acclamation.**

Junior Operations Director

Aaron Lim. Nominated by Henry Lung and accepted.

Thomas Lijnse. Nominated by Philip Dippenaar and accepted.

Sam Belin. Nominated by Delano Civitarese and accepted. **Elected by Open Ballot.**

External Director

Adam Strashok, nominated by Henry Lung and accepted. **Reelected by Acclamation.**

Range Logistics Director

Peter Stegeman. Nominated by Delano Civitarese. **Reelected by Acclamation.**

Membership Co-Director

Carlos Murillo, nominated by Henry Lung and accepted. **Elected by Open Ballot.**

Leif Baker, nominated by Delano Civitarese and accepted. **Elected by Open Ballot.**

Executive Officer

Wesley Taylor. Nominated by Delano Civitarese and accepted.

Tracy Yu. Nominated by Henry Lung and accepted. **Elected by Open Ballot.**

Keenan Peterson. Nominated by Delano Civitarese and accepted. **Elected by Open Ballot.**

Meeting adjourned, by Henry Lung's motion and Delano Civitarese' second at 7:28PM.

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After 80 minutes on 10 April 2015, the University of Calgary Firearms Association's First Annual General Meeting is concluded.

Constitutional Amendments Overview:

Eleven amendments proposed by executive team. No constitutional amendments submitted by membership for this AGM. 10 Amendments approved by Open Ballot. 1 amendment rejected by open ballot.

- 1. Removal of Treasurer from constitution**
Approved, all in favour
- 2. Restructuring of Operation positions to appointment based selection**
Approved, 20 in favour, 1 against, 2 abstentions
- 3. Proserve a requirement for ALL executives**
Approved, 19 in favour, 2 against, 2 in favor
- 4. Restructuring of the executives voting authority**
Declined, 2 in favour, 21 against, 0 abstention
- 5. Vice Presidential authority to amend constitution without a General Meeting**
Approved, all in favour
- 6. 2/3 Majority of executive required to impeach execs.**
Approved, 22 in favour, 0 apposed, 1 abstentions
- 7. Nonpartisan policy in terms of accepting outside support**
Approved, 19 in favour, 0 apposed, 4 abstentions
- 8. Change the title of Financial Executive**
Approved, 21 in favour, 0 apposed, 2 Abstentions
- 9. 2/3 Majority of the VP council required to remove Executive Officers**
Approved, 22 in favour, 0 apposed, 1 abstention
- 10. VP Coms suspended until next GM/AGM**
Approved, 19 in favour, 2 Apposed, 2 abstentions
- 11. Creation of Junior Operations Director position**
Approved, 19 in favour, 2 apposed, 2 Abstentions