



ANNUAL GENERAL MEETING
Firing Line Gun Club
439 Turenne Street
Date: June 2, 2022

1. With a quorum present the meeting was called to order at 7:00 P.M.
2. Minutes of September 9, 2021 were distributed and read by R. Myrdal.

MOTION: Approve minutes of September 9, 2021.
Motion by Jim Bartsch, seconded by Gil Geske

3. FINANCE REPORT, FISCAL YEAR 2020

Solvent – Income continues to be primarily sourced from Membership and Bingo proceeds. Manitoba Lotteries funding, as determined by Sport Manitoba. Sport Manitoba funding will likely end this year. Account balance at May 31, 2002 were \$32, 571.80 with \$20,759.38 in our term deposit, Financial accounts were reviewed by Ms. Chelsa Carter.

MOTION: Approve Finance Report.
Motion by Randy Myrdal, seconded by Jim Bartsch
CARRIED

4. PRESIDENT'S OVERVIEW

PPC and IPSC continue to represent the majority of competitors who regularly participate in local, provincial, national and international competition. We salute a job well done by our reps. (Jim Bartsch, PPC Mb. Norm Frankfurt, IPSC Mb.) Continued growth and success in 22/23.

Recreational shooter activity continues to flourish, most evident in the Winnipeg Region. Social distancing/Covid guidelines have slowed participation but Clubs and Disciplines follow guidance provided by Government and Sport Manitoba.

Rural clubs continue their support although Club representation, slowly diminishes. Remaining Club support appreciated and not overlooked by MPHA, Our Club/membership base remains solid.

Each Discipline receives an annual operating grant and competition specific grants.
Our income is based on membership and Manitoba Liquor and Lotteries income.

This year has presented certain challenges related to our relationship with Sport Manitoba and Membership Insurance coverage. We will see where our relationship with Sport Manitoba takes us.

Again, thank you for your continued support.

5. MEMBERSHIP:

2021 membership as of Oct 1 was 836 with the following Region breakdown:

Wpg. – 607 North – 56 East – 89 West – 32 South - 52

Important to note that each individual is only counted once regardless of how many clubs/disciplines they belong to.

6. PROGRAMS:

The MPHA hasn't been offering any programs apart from the sponsorship of certain Discipline activities and Discipline Operating Grants.

7. 2021 MPHA AGM PPC report

PPC Manitoba has been consistent with a membership of approximately 60 active members in 2021. Due to all the Federal, Provincial and Federal Covid 19 regulations a number of outdoor tournaments this past summer and fall required date changes but were all held without any issues. The indoor tournaments schedules for January, February and March 2022 were cancelled due to the regulations but the April event went ahead.

Members of P.P.C. Manitoba hosted 2 outdoor tournaments in 2021 at the Winnipeg Police Firearms Training range on Wyper Road. The first was the Manitoba Provincial Championships, originally scheduled for June 19, 2021, was held on August 28, 2021 which drew 25 competitors from Saskatchewan, Manitoba and North Western Ontario.

On September 25, 2021 the 54th annual Art Bridgwater Memorial Shoot was held again at the Wyper Road Training facility with 24 competitors from Saskatchewan, Manitoba and Ontario. The awards dinner was held at the Granite Curling Club as in past years.

The C.P.C.A. Annual General Meeting will be held via teleconference on November 6, 2021 with one of the main topics of discussion being that of being able to provide Liability Insurance for our membership. In December 2020 the Association was informed that as of February 1, 2021 our existing Insurance provider was no longer willing to insure our members. An extensive search was done by members of the Executive in an attempt to find an Insurance provider on such short notice. After an exhaustive search it was decided that the National Firearms Association had the best coverage for the most reasonable cost.

The 2022 format will be similar to last years' events, assuming that no new Covid regulations and mandates that would affect our tournaments come into effect. The Manitoba Provincial Championships are scheduled for June 18, 2022 and the 55th Annual Art Bridgwater Memorial will be held on September 17th.

P.P.C. members are again planning their travel itineraries to various competitions to Ontario and Western Canada. On average, approx. 6 – 8 members travel to various events to Dryden, Regina, Saskatoon and Red Deer. The C.P.C.A. Nationals for 2022 are being hosted by the North Western Ontario PPC Club in Dryden on July 1 and 2.

8. AGM Report for IPSC Manitoba

No Report

9. **COMMUNICATIONS :**

Randy Myrdal will review Web-Site content for outdated information. Gil Geske will work with the Board to update the site.

9. **MOTION:** To ratify the Board's operations for 2021-2022 Fiscal Year.

Motion by Randy Myrdal, seconded by Jim Bartsch

10. **ELECTIONS:**

MOTION: Nominees be elected as per roster submitted by the MPHA Board following no other submissions.

Motion by Gil Geske seconded by Jim Bartsch **CARRIED**

OFFICERS

President: Randy Myrdal
Secretary/Treasurer Randy Myrdal

DIRECTORS

Jim Bartsch
Gil Geske

COMMITTEES

Membership: Jim Bartsch
Bingo: Jim Bartsch
Communication: B of D, Chair - Gil Geske
Policy & Procedure: B of D, Chair - Randy Myrdal

DISCIPLINE REPRESENTATIVES

PPC Mb. Jim Bartsch
IPSC Mb. Norm Frankfurt

11. **NEW BUSINESS:**

1. Audit .

The annual approval process would be:

- Approval by the Board to waive the audit requirement and conduct an annual review by our book keeper instead

MOTION: To authorize the Board to forego the annual audit

Randy Myrdal/Jim Bartsch, Carried unanimously

3. Sport Manitoba.

Our relationship with Sport Manitoba has become tentative. Their requirements tend to be seen as a little demanding considering benefits allowed the Association. Our relationship will be reviewed, by the Board, over the coming months.

4. Insurance.

One of our positive outcomes with Sport Manitoba has been access to Liability Insurance afforded by our Members, Disciplines and Clubs. MPHA has experienced multiple challenges, over the last few years, to maintain that coverage. Prices go up and requirements change annually. MPHA has talked to other providers and are pursuing coverage from another provider, which while is a little more expensive provides better coverage. (Canada’s National Firearms Association) The Board will likely move to affiliate with the CFA. Membership fees will without doubt increase, solely on the provision of a better liability coverage for our members. Suggested Membership is \$20.00 per year.

MOTION: Increase Membership cost to \$20.00 per year Effective October1, 2022, to recover losses accrued by the Association related to Insurance coverage.
Motion by Jim Bartsch, Seconded by Randy Myrdal

12. Meeting adjourned, 8:00 PM.

Randy Myrdal
On Behalf of the Board of Directors
Manitoba Provincial Handgun Association