

Lunenburg Rod and Gun Club

Members' Meeting - Agenda 16th January 2024

- 1 Call to Order by President (Alan) 7:00pm
- 2 Reading & Approval of the Minutes from the last Members' Meeting by Secretary
- 3 Reports -
 - Financial Report Paul
 - Building Committee Tim
 - Handgun Committee Keith, Ian
 - Shotgun Committee Jason, Greg
 - Rifle Committee Pierre, Wayne
 - Archery Committee Paused
- 4 Correspondence
- 5 Unfinished/ Old Business
 - a. Certification by Chief Firearms Officer, status
 - b. Defibrillator (AED) for the club; note asking for interest in training sent.
 - c. Gate installation awaiting donation of gates; hold for now.
 - d. Flag Pole replacement awaiting information on options for new pole; hold for now.
 - e. Range Safety Officer Training, any updates

- f. Land purchases purchase completed; awaiting paperwork. Item closed.
- g. Family and Friends day item closed, Nov 2023.
- h. Invitation to MP included in "Future of the Club" strategy. Item closed.
- i. Hunter Sight-in item closed, Nov 2023.
- j. Board Membership vacancies for Secretary & Archery Chair plus Membership Officer (key Board support role).
- 6 New Business
 - a. "Future of Club" Strategy
 - b. Grants/Sources of Funding
 - c. Capital Projects Review
- 7 Questions by Members
- 8 Motion for Adjournment