

# North Peace Rod & Gun Club

PO Box 6435  
Fort St. John, BC  
V1J 4H8

## AGM MEETING

**Date:** March 28, 2011

Called to order at 8:10 pm, adjourned at 8:20pm

**Attendance:** Attached

**Guests:** None

**Chair:** CT Worth

**Secretary:** Vicki Nielsen

CT opened the meeting at 8:10 p.m. for Election of Executive for the North Peace Rod and Gun Club 2011-2012 Year. The Nomination Committee Dave Wallace and CT Worth had a full slate of nominees for all the positions. Doug Gulevich assisted in the Election

### First Order of Business

#### **Election for:**

**2nd Vice President**

**2 Year Term**

Dave Wallace accepted the nomination for 2<sup>nd</sup> Vice President. Doug Gulevich requested nominations from the floor 3 times, there were none

**Dave Wallace was elected 2<sup>nd</sup> Vice President by acclamation.**

**Secretary**

**2 Year Term**

Rick Ekkel, due to work commitments stepped down as Secretary Vicki Nielsen accepted the nomination for Secretary. Doug Gulevich requested nominations from the floor 3 times, there were none.

**Vicki Nielsen was elected Secretary by acclamation.**

**8 Directors**

**2 Year Term**

**8 Directors Accepted the nomination.**

**Rick Ekkel 2 Year Term**

**John Fisher 2 Year Term**

**Jeff Huscroft 2 Year Term**

**Dave Bonar 2 Year Term**

**Kathy Bonar 2 Year Term**

**Wayne Carlson 2 Year Term**

**Mike Nielsen 2 Year Term**

**Wes Belland 1 Year Term**

Doug Gulevich requested nominations from the floor 3 times, there were none. Those listed above elected by acclamation.

**Meeting Adjourned at 8:20pm**

**2011-2012 List of Executive**

		<u>Elected</u>	<u>Term</u>
President	CT Worth	Mar 10	2 Years
Vic President	Guy Lahaye	Mar 10	2 Years
2 <sup>nd</sup> Vic President	Dave Wallace	Mar 11	2 Years
Past President	Jason Holland		
Treasurer	Joanne Wallace	Mar 10	2 Years
Secretary	Vicki Nielsen	Mar 11	2 Years

<u>Directors</u>	<u>Elected</u>	<u>Term</u>
Wayne Carlson	Mar 11	2 Years
Mike Nielsen	Mar 11	2 Years
Rick Ekkel	Mar 11	2 Years
John Fisher	Mar 11	2 Years
Jeff Huscroft	Mar 11	2 Years
Dave Bonar	Mar 11	2 Years
Kathy Bonar	Mar 11	2 Years

Doug Gulevich	Mar 10	2 Years
Jim Little	Mar 10	2 Years
Darren Thiel	Mar 10	2 Years
Gerry Paille	Mar 10	2 Years
Steve Hewitt	Mar 10	2 Years
Steven Kowalsky	Mar 10	2 Years
Jesper Amstrup	Mar 10	2 Years
Wes Belland	Mar 11	1 Year

**Distribution of Minutes:**

Current Directors and Executive

**ACTION ITEMS****North Peace Rod & Gun Club AGM Meeting****March 28, 2011**

<b>Item</b>	<b>Description</b>	<b>Responsibility</b>
1.	Gerry Paille will post on the Club Website the New Club Executive once all contact information has been collected.	Gerry Paille