

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 2nd Vice President. Doug Gulevich requested nominations from the floor 3 times, there were none

Dave Wallace was elected 2nd 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 nd 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**

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