

**North Peace Rod & Gun Club
PO Box 6435
Fort St. John, BC
V1J 4H8**

AGM Meeting

Date: March 25, 2013

Called to order at 8:45pm, adjourned at 8:52pm

Attendance: Attached

Guests: None

Chair: Guy Lahaye

Secretary: Melonie Paddle

Guy opened the meeting at 8:45pm for Election of Secretary for the North Peace Rod and Gun Club for the 2013-2014 year. There being no Nomination Committee Guy Lahaye asked for nominations from the floor.

First Order of Business

Election for:

Secretary (2 Year Term) Melonie Paddle accepted the nomination for Secretary from the floor. Having requested further nominations from the floor 3 times, Guy declared nominations closed.

Melonie Paddle was elected Secretary by acclamation

6 Directors

2 Year Term

6 Directors accepted the nomination

Rick Ekkel	Accepted nomination for re-election, elected 2 Year Term
John Fisher	Accepted nomination for re-election, elected 2 Year Term
Wayne Carlson	Accepted nomination for re-election, elected 2 Year Term
Ozzy Kehoe	Accepted nomination, elected 2 Year Term
Rich Peterson	Accepted nomination, elected 2 Year Term
Dave Paddle	Accepted nomination, elected 2 Year Term

Guy Lahaye requested nominations from the floor 3 times, those listed above elected by acclamation.

Meeting adjourned at 8:52pm

2013-2014 List of Executives**Elected****Term**

President	Guy Lahaye	Mar 12	2 Years
Vice President	Mike Nielsen	Mar 12	2 Years
2nd Vice President	Dave Bonar	Mar 12	2 Years
Past President	CT Worth		
Treasurer	Desarai Carter	Mar 12	2 Years
Secretary	Melonie Paddle	Mar 13	2 Years

Directors**Elected****Term**

Wayne Carlson	Mar 13	2 Years
Rick Ekkel	Mar 13	2 Years
John Fisher	Mar 13	2 Years
Rich Peterson	Mar 13	2 Years
Dave Paddle	Mar 13	2 Years
Ozzy Kehoe	Mar 13	2 Years
Bud Phillips	Mar 12	2 Years
Jim Little	Mar 12	2 Years
Wes Belland	Mar 12	2 Years
Darren Thiel	Mar 12	2 Years
Chuck Mercanti	Mar 12	2 Years
Steve Hewitt	Mar 12	2 Years
Steven Kowalsky	Mar 12	2 Years
Jesper Amstrup	Mar 12	2 Years

ACTION ITEMS**North Peace Rod & Gun Club AGM Meeting****March 25, 2013**

ITEM	Description	Responsibility
1.	Gerry Paille will post on the club website the New Club Executives once all contact information has been collected.	Gerry Paille