



# NEWMAN PISTOL CLUB INC.

P.O. BOX 191 NEWMAN W.A. 6753

Newman Pistol Club Inc – 2024 Annual General Meeting			
11.3.2024		1100 am	DOME restaurant
Meeting called by	Club Requirement		
Type of meeting	Annual General Meeting		
Facilitator	Peter Schmidt		
Note taker	Amanda Losik		
Attendees	Peter Schmidt; Doug Losik; Amanda Losik; Torben Poulson; Chris Barber; Jessica Hausen; Michael Smith; David Davies; Alex Losik; Zeanna Sutherland		
Apologies	Greg Wallace; Darryl Mallett; Matt Horosak		
2023 AGM Minutes			
Minutes			
Moved that the minutes from 2023 be adopted as a true and correct record			
Moved	Peter Schmidt		
Seconded	Amanda Losik		
Financial Report			
Finances			
Moved that the Financial Report from 2023 be adopted as a true and correct record			
Moved	Doug Losik		
Seconded	Peter Schmidt		
Action Items		Person Responsible	Deadline
Membership renewal reminder		Secretary	1/10/2024
Business Arriving from Treasurer's Report			
No Major issues – Change of bank account Bankwest to Bendigo Bank. Report Financial balance \$23,052.67			
Presidents Report			
Annual Report			
Peter welcomed the members to the meeting Unfortunate news, Peter Redman passed this last week, we will support his family as best we can. With the gun law changes, Peter plans to keep the club updated with coming news The club has seen a bit of growth again this year, will gradual consistent 20 people on range days, been going through a air amount of ammo, best to discuss cost to attendees for ammo weekly. Thankyou for te working bee we had in the last 12 months, there is more to be done. Great work from everybody, keep shooting straight.			



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Declaration of Vacancies of all Officers:			
All Positions Now Declared Vacant.			
Election of Officers			
President – Peter Schmidt			
Nominations – Accepted – Elected			
Moved	Doug Losik	Seconded	Chris Barber
Vice President – Doug Losik			
Nominations – – Accepted – Elected			
Moved	Peter Schmidt	Seconded	Chris Barber
Secretary / Firearm Support – Amanda Losik			
Nominations – – Accepted – Elected			
Moved	Doug Losik	Seconded	Jessica Hausen
Treasurer – Jessica Hausen			
Nominations – – Accepted – Elected			
Moved	Chris Barber	Seconded	Peter Schmidt
Nominated Persons (All Committee Members) (Armourer)			
Nominations – Peter Schmidt; Doug Losik; Greg Wallace			
Voted and passed by all present members.			
Club Captain – David Davies			
Nominations – Accepted – Elected			
Moved	Doug Losik	Seconded	Peter Schmidt
Committee Members			
Nominations – Greg Wallace; Mchael Smith; Sarah Serrano, Chris Barber; Alex Losik; Torben Poulsen			
Moved	Amanda Losik	Seconded	Peter Schmidt
Voted and passed by all present members.			



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Amendment's to Bank Signatories																																																																							
Document Current Signatories and planned alterations																																																																							
Signatories for previous year: Remove Greg Wallace																																																																							
New Signatories – Jessica Hausen																																																																							
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Signatories to be updated with Bank		Amanda	31DEC24																																																																				
Determination of Annual Fees																																																																							
Table Last Years Fees and Determination of this Years Fees																																																																							
Previous Year Fee Structure Reviewed – Fee structure stays the same																																																																							
Coming Year Fees: Fees to be amended or remain the same? Ammo raised to \$15, Fees quarterly prorated																																																																							
The Annual subscription shall be payable in advance on the first of October each year, and shall be a sum as may from time to time be determined by the Club/Branch in an Annual General or Special General meeting. Members joining after the 1 <sup>st</sup> December shall pay subscriptions pro rata calculated at the date of joining.																																																																							
<table><tr><td colspan="4">2024-25 Annual Member Fees (SSAA WA Affiliated)</td></tr><tr><td colspan="4">All N.P.C. Inc. Members must be SSAA WA Financial Members</td></tr><tr><td colspan="4">New Membership - Prorated Quarterly</td></tr><tr><td>Date From</td><td>Date To</td><td>Single</td><td>Family</td></tr><tr><td>1-Oct</td><td>31-Dec</td><td>\$200</td><td>\$300</td></tr><tr><td>1-Jan</td><td>31-Mar</td><td>\$150</td><td>\$225</td></tr><tr><td>1-Apr</td><td>30-Jun</td><td>\$100</td><td>\$150</td></tr><tr><td>1-Jul</td><td>30-Sep</td><td>\$50</td><td>\$75</td></tr><tr><td colspan="4">*0.22LR Ammo Fee \$15 Per Visit*</td></tr><tr><td colspan="4">Club Casual Visitors and Non-Members</td></tr><tr><td colspan="4">First 3 visits - Ammo fee only</td></tr><tr><td colspan="2">Range Fee \$10</td><td colspan="2">Loan Club 0.22LR Pistol \$5</td></tr><tr><td colspan="4">Club STI 9mm Pistol \$35</td></tr><tr><td colspan="4">For Members Use Only \$35 - includes 50 rounds (Spent shells must be returned to the club)</td></tr><tr><td colspan="4">Gate Entry Key \$25 deposit (refundable on return) Committee Approval at meeting &amp; listed on membership registry</td></tr><tr><td colspan="4">Key 1 - gate; toilet; clubroom and compressor - WA Firearms licence mandatory</td></tr><tr><td colspan="4">Key 2 - Gate and toilet only</td></tr></table>				2024-25 Annual Member Fees (SSAA WA Affiliated)				All N.P.C. Inc. Members must be SSAA WA Financial Members				New Membership - Prorated Quarterly				Date From	Date To	Single	Family	1-Oct	31-Dec	\$200	\$300	1-Jan	31-Mar	\$150	\$225	1-Apr	30-Jun	\$100	\$150	1-Jul	30-Sep	\$50	\$75	*0.22LR Ammo Fee \$15 Per Visit*				Club Casual Visitors and Non-Members				First 3 visits - Ammo fee only				Range Fee \$10		Loan Club 0.22LR Pistol \$5		Club STI 9mm Pistol \$35				For Members Use Only \$35 - includes 50 rounds (Spent shells must be returned to the club)				Gate Entry Key \$25 deposit (refundable on return) Committee Approval at meeting & listed on membership registry				Key 1 - gate; toilet; clubroom and compressor - WA Firearms licence mandatory				Key 2 - Gate and toilet only			
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Action Items	Person Responsible	Deadline
All Members to fill in a Renewal membership form with all memberships and gun support details. Forms to be submitted to the Secretary	ALL	
<b>General Business</b>		
<b>Current Members List</b>		
AL to update		
<b>New Appointments Notifications</b>		
Secretary to advise the following of Committee changes Shire of East Pilbara SSAAWA		
<b>Constitution &amp; SSAAWA By-Laws</b>		
This is to be confirmed asap.		
<b>(General business)</b>		
<p>Peter, as per Presidents report Communications with the Police, remove key access and come through the committee to get access to the range.</p> <p>Doug – Alex; Mick and himself have started work on 50 meter range, planning on continued maintenance to upgrade the range, Suggested to consult Darryl, owner of the sand quarry to assist with bringing more blue metal in and extend the boundary wall and division between 25 and 50m ranges.</p> <p>Amanda – Corporate events - \$40 per head match only, \$60 per head if big guns try out, drink included Catering DIY to event coordinator. Anything above must be discussed with the committee at a meeting before decisions are made to hold function. 2 functions requested for 7<sup>th</sup> and 8<sup>th</sup> of December – Coates – 3pm 07/12/24, BHP 10am 08/12/24 Square Reader for taking card payments - Approved.</p> <p>Torben – completing Electrical upgrades to ranges over time, materials may be sponsored.</p>		
<b>New Memberships – for approval</b>		
<p>Sean Gumley Corey Parker Darryl Mallett David Davies Braeden Neil</p> <p>All approved unanimously</p>		
<b>Club Support Applications</b>		
Chad & Jessica wish to apply for club support – approved by PS, seconded by AL		
Action Items	Person Responsible	Deadline
Shire to be advised of New Club Appointments	Secretary	
SSAAWA To be advised of New Club Appointments	Secretary	

AGM Closed 11:30am