

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 13th July 2010.

Members present: A Sutherland, R Jeffries, D Worthington, S Steel, N James and C Rose.

- 1) **Apologies for absence:** R Harrison & A Hay.
- 2) **Approval of the minutes of the last meeting:**
The minutes were approved.
- 3) **Matters arising from those minutes:**
 - a. AP1/1108 Linotex: Now on site. A planning meeting to be arranged to decide the best way forward as regards re-build of the range back stop. Ongoing
 - b. AP3/1108 Ventilation: Two new extractor fans will be provided at suitable points on the range to speed the clearance of BP fumes, grills to be provided just forward of the FPs to assist air flow. To be arranged in conjunction with back stop re-build. Ongoing.
 - c. AP7/1108 Constitution and Bye-Laws: Updates have now been completed and a copy of the new Bye-Laws is on the club notice board. Discharged.
 - d. AP12/1108 Coaching/Instructors courses: Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Report from AS on meeting he attended, St Giles has volunteered to be a pilot for the NSRA proposed new club coaching scheme. Ongoing.
 - e. AP01/0909 Auction. Ongoing.
 - f. AP02/0110 Full Bore section range dates to be booked: AS unable to continue with this, RJ to take over, will be briefed by AS. Ongoing.
 - g. AP03/0110 Repair of steps from car park: Original contact for this work has lost interest; CR submitted three estimates for repair/replacement, Hon Treasurer confirmed availability of funds and CR will contact builder and arrange schedule of works. Due to the poor state of repair to existing steps this work will be given priority. Ongoing.
- 4) **Officers' reports:**
 - a. **Secretary's report:** Secretary unable to attend because of accident this afternoon.
 - b. **Treasurer's report:** SS presented the Committee with the totals of monies in the bank; however, due to the time taken for the handover SS has not had a chance to produce a full set of accounts. AS stressed the urgency of having a full set of accounts on the club notice board. SS has agreed to make every effort to have the accounts ready for WE 25/7/10.
- 5) **Probationary members eligible for election to full membership:**
None.

S^t Giles Yarners Rifle & Pistol Club.

6) **Competitions:**

DCSRA, CNTSA and UKBR22 Summer competitions now in progress, details and league tables are on the notice boards. *Entries for CNTSA winter competition are now been sort, a list will be posted on the notice board.*

7) **Any other business:**

- a) CR presented the Committee with a quotation for replacement of the existing mechanical lock to the inner door with an electronic access control system. CR is willing to donate some of the parts and his labour, helping to keep the cost down. The Committee has agreed this project but will not commit until the Hon Treasurer has submitted a full report. AP 01/0710.
- b) Reactive targets: NJ to pursue possible installation of these and will report back at the next meeting. AP 02/0710.
- c) Range opening times: It was noted that BD has often been opening the range early over recent weeks, will be approached by the MC to see if this can be done on a regular basis. NJ has agreed to open the range from 18:30hrs from 16/7/10.
- d) Work parties: AH to be asked if any progress has been made on his 'small jobs rota'. It was suggested that anyone that intends coming down to do any work on the range/grounds puts a notice on the board requesting others to join in. e.g. if BD is cutting the grass, someone may like to come along and clear litter and rubbish etc.
- e) Prospective new members: SS asked for clarification on what visitors can/cannot be shown. Having recently shown two visitors around a comment had been made that they should not have been given sight of the armoury. The MC agreed that this did not present any problem, our website makes it clear the club rifles are available.
- f) Membership waiting list: NJ asked for an update on admission of new members. AS is organizing induction dates over the coming weeks to get the current waiting list cleared.

Meeting ended at 20.55hrs

Action Point Owners.

AP01/1108:-	Dave Folwell, Roger Jeffries.
AP03/1108:-	Dave Folwell.
AP07/1108:-	Discharged.
AP12/1108:-	Adam Sutherland.
AP01/0909:-	Adam Sutherland, Roger Jeffries.
AP02/0110:-	Roger Jefferies.
AP03/0110:-	Colin Rose.
AP01/0710:-	Colin Rose.

S^t Giles Yarners Rifle & Pistol Club.

AP02/0710:- Neil James.