

# **S<sup>t</sup> Giles Yarners Rifle & Pistol Club.**

**Minutes of Management Committee Meeting: Tuesday 25<sup>th</sup> Jan 2011.**

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

- 1) **Apologies for absence:** A Hay & R Jeffries.
- 2) **Approval of the minutes of the last meeting:**  
The minutes were approved with the following amendment:  
Additional to AOB, the Treasurer was asked to provide a cash flow report for the current financial year.
- 3) **Matters arising from those minutes:**
  - a. AP1/1108 Linotex replacement, lead clearance and re-build of the back wall completed. The MC would like to thank Colin R, Andy S, Alan M and Adam S for their efforts on finalizing this project. Discharged.
  - 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. Working party above to assist installation of fans into roof space. Ongoing.
  - c. AP12/1108 Coaching/Instructors courses. Notice on the board. Still waiting NSRA. Ongoing.
  - d. AP01/0909 Auction. Ongoing.
  - e. AP02/0110 Full Bore section range dates to be booked. Ongoing.
  - f. AP01/0710 Provision of new access control system has now been completed; again the MC would like to thank Colin R and Andy S for their efforts. Discharged.
  - g. AP 02/0710 Provision of reactive targets. Ongoing.
  - h. AP 01/1010 Provision/refurbishment of range ear defenders. Ongoing.
  - i. AP 02/1010 Rationalization of club rifles. A list of rifles we want to keep was agreed (See appendix 1). Rifles deemed surplus to requirements will be offered for sale to club members. The sale will be by sealed bid and details will be posted on the notice board in due course.
  - j. AP 03/1010 RCO/Trainer meeting. To be held in the clubhouse on 15<sup>th</sup> Feb 2011, detail will be posted on the notice board.
- 4) **Officers' reports:**
  - a. **Secretary's report:** DURC have now cleared all outstanding invoices and are purchasing ammunition from us, as required by them, on a cash basis. DURC contribution to our running costs for 2010/11 will be invoiced in the next few days.  
Disruption to range opening during the recent bouts of inclement weather caused problems for competition cards but extensions were granted to overcome the problem, shooting dates are now back to normal.

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The Club Championship has been delayed for similar reasons and will now be rearranged for Feb/Mar/Apr, two rounds per month, details will be posted on the notice board.

A 'fun' shoot is being organized for late Feb/early Mar, DURC will be invited to attend.

Current membership:

Full - 65  
Prob - 15 (including 4 juniors)  
Junior - 1

We have two adults waiting with three juniors; these people will be invited to the club over the next few weeks.

NSRA affiliation for 2011 has been confirmed by email, club insurance continues as before and new documentation will be posted out in due course.

- b. **Treasurer's report:** Current balance at 24/1/11 is £2616.54.  
Cash in hand £200. Only outstanding bill is for the website hosting (£120) RH is dealing.  
Cash flow report presented and discussed, current 'operating costs' running at £2350 per annum.  
Current financial year accounts and audit report will be available in May.

5) **Provisional members eligible for election to full membership:**

E J Thomas, J Allen, C Bensaid and W Smith elected to full membership subject to completion of probationary obligations.

As FAC holders and as per our club By-laws the following have been elected to full membership with a shortened probationary period: A Hurworth, P Hurworth and R Shrimplin.

Letters to be sent out the above and police informed.

6) **Competitions:**

DCSRA, CNTSA and UKBR22 Winter competitions now in progress, details and league tables are on the notice boards.

7) **Any other business:**

- a) It was agreed that an 'Air only' membership could be appropriate where a prospective member has no wish to shoot firearms, the membership fee would be at the normal rate but the Safe Shooting course and test would not be a requirement of such membership. A safe handling and range induction would still be required but would not involve the use of firearms. Shooting firearms on an ad hoc basis will be allowed but only under supervision, if permanent use of firearms is required the standard course would have to be undertaken and completed as normal.
- b) It was decided to look at the advantages of changing our electricity provider; NJ will pursue this with a view to cutting our current running costs.  
AP01/0111

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- c) Some amendments are needed to the members pack, any suggestions to AS please. AP02 0111
- d) A discussion on membership fees for the coming year: suggestion to propose a flat fee of £110 with no additional range fees, other suggestions floated, further discussion required before AGM.
- e) AGM will be held in the clubhouse on 1<sup>st</sup> June 2011: details will be posted on the notice board together with details for nominations for Officers and MC members. All members will be sent details as required by our Constitution.
- f) Recent incident at the clubhouse: An overreaction by one of the members to a developing situation within the club bounds has been dealt with by an Officer, the matter is now closed.
- g) A summary of club successes in all competitions over the last year will be posted on the notice board.
- h) Agreement not to accept any new membership applications for the current year (to end of May). A review will be held after membership renewals for 2011/2012.

Meeting ended at 21.45hrs next meeting 15<sup>th</sup> March 2011

### **Action Point Owners.**

AP 03/1108:- D Folwell.  
AP 12/1108:- A Sutherland.  
AP 01/0909:- A Sutherland, R Jeffries.  
AP 02/0110:- R Jeffries.  
AP 02/0710:- R Jeffries.  
AP 01/1010:- D Worthington.  
AP 01/1010:- D Worthington, C Rose.  
AP 03/1010:- A Sutherland.  
AP 01/0111:- N James  
AP 02/01/11:- All

### Appendix 1.

- 1) Walther target rifle currently set up for BR
- 2) Walther target rifle currently set up with diopter sights.
- 3) Valmit 'Finnish Lion' currently set up with diopter sights.
- 4) BSA Martini target rifle currently set up with diopter sights.
- 5) Marlin under lever currently set up with scope.
- 6) Rossi under lever currently set up with diopter sight.
- 7) FWB 300s currently set up with diopter sights.
- 8) AA 200 currently set up with scope.