

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

**Minutes of Management Committee Meeting: Tuesday 25<sup>th</sup> May 2010.**

**Members present:** A Sutherland, R Harrison, A Hay, D Folwell, A Moore and B Kelly.

- 1) **Apologies for absence:** N James & R Jeffries.
- 2) **Approval of the minutes of the last meeting:**  
The minutes were approved.
- 3) **Matters arising from those minutes:**
  - a. AP1/1108 Linotex: Contact NSRA re prices. Cost is £80/mtr + delivery. Measure up and order new Linotex.. Work party to be organized for weekend 25/26<sup>th</sup> June to rebuild rear framework and fit new Linotex. 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. Working party above to assist installation of fans into roof space. Ongoing.
  - c. AP7/1108 Constitution and By-Laws: Updates to the bylaws will be displayed on the club notice board and MC will ask for ratification at the upcoming AGM. Ongoing.
  - 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. Ongoing.
  - g. AP03/0110 Repair of steps from car park. Ongoing.
- 4) **Officers' reports:**
  - a. **Secretary's report:** NSRA and NRA affiliation now complete. The problems with our alarm system have now been resolved with the upgrading of some elements of the system by Tates Security Services, we are now monitored by Dualcom rather than Redcare and have returned to Cat 1 police response.
  - b. **Treasurer's report:** £2273.20: Current account, £515.25: Savings account, £20 cash. No outstanding bills.
- 5) **Provisional members eligible for election to full membership:**  
Christine Todd, Colin Bearpark, Stephen Chilton, Peter Moore, Ian Eeles and James Wilkinson were all accepted for full membership. Letters to be sent out the the above and police informed.

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6) **Competitions:**

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

7) **Any other business:**

Notice of AGM plus agenda to be sent out to all members, Nomination notice to be displayed in the clubroom.

Meeting ended at 21.35hrs

**Action Point Owners.**

AP01/1108:-	Dave Folwell, Roger Jeffries.
AP03/1108:-	Dave Folwell.
AP07/1108:-	Deferred.
AP12/1108:-	Adam Sutherland.
AP01/0909:-	Adam Sutherland, Roger Jeffries.
AP02/0110:-	Adam Sutherland.
AP03/0110:-	Dave Folwell.