

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Annual General Meeting: Tuesday 16th June 2009.

- 1) **Chairman's welcome:** The chairman welcomed everyone to the meeting and confirmed that there were sufficient attendees for a quorum. The MC have been very busy over recent months and would be making several recommendations later in the meeting for ratification by the members. The Chairman indicated his pleasure in doing the job and thanked various members for their help in ensuring the smooth running of the club during the last few months. New membership applications have risen due in part to our Open Days and the continued updating of our web site. New range procedures have been introduced and we have members shooting various disciplines in DCSRA, CNTSA and UKBR22. The chrony is now in use allowing full bore to be shot within our range guidelines. The Chair thanked the outgoing MC members for their efforts.
- 2) **Apologies for absence:** Received from Caroline Alexander, Dane Fry, Jim Mowatt, Paul Rogers and Peter Jackson.
- 3) **Minutes of the last AGM:** The minutes were taken as read and accepted.
- 4) **Matters arising:** None.
- 5) **Secretaries Report:** The secretary was happy to report that our full membership stands at 53 plus 1 junior and probationary membership stands at 20 plus 2 juniors. The club enjoys a good relationship with the local police. We now have new lease from Durham University for the next five years. Dave informed the meeting that because of other commitments he would step down as secretary but would like to continue as a MC member. The secretary expressed his frustration and disappointment at not being able to recover club records that have 'gone missing'.
- 6) **Presentation of Accounts:** Apologies from the treasurer for lack of proper accounts before the present MC took charge and presented a summary of the clubs financial position, a complete breakdown was available for the period 26/10/08 to 31/03/09. The accounts were accepted by the meeting.
- 7) **Appointment of Auditors:** Proposal to have the accounts audited professionally was passed, auditors to be appointed by the incoming MC.
- 8) **Setting of the annual subscription:** There will be no increase in the subscriptions but it was decided that anyone wishing to subscribe £100 could do so and be free from paying a weekly range fee. The previous £50 subscription and £2 per week range fee is still an available alternative. It was also agreed to allow a 'social' membership for past members at a cost of £5 per year.

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- 9) **Election of the Chair:** Before the election of the new committee the meeting was asked whether they wanted to vote by secret ballot or a show of hands, it was decided a show of hands would be sufficient.
Daryl Jackson took over as temporary chair to oversee the ballot.
Adam Sutherland was elected Chairman.
- 10) **Election Of Secretary:** Robb Harrison was elected.
- 11) **Election of Treasurer:** Brian Kelly was elected.
- 12) **Election of Management Committee:** The following were elected:
Dave Folwell, Alan Moore, Roger Jeffries and Neil James.
It was agreed to co-opt Alan Hay as Building Maintenance Manager.
- 13) **Outgoing Committee recommendations:**
 - a) The new risk assessment/Range Safety Procedures were proposed and accepted.
 - b) The Safe Shooting assessment for probationary members was proposed and accepted.
 - c) The formation of a Full Bore section was proposed and accepted.
 - d) The recovery of missing club records. The proposal to pursue this matter with the help of a solicitor was accepted.
 - e) The proposal to look into the costs of affiliation to the NRA was accepted.
 - f) Reserves policy development, this was discussed, proposed and accepted.
- 14) **AOB:** No items received.
- 15) **The meeting was closed at 20:15hrs.**