

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

**Minutes of Management Committee Meeting: Tuesday 12<sup>th</sup> October 2010.**

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

- 1) **Apologies for absence:** 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: CR to organize work party and carry out the required changes. 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. AP12/1108 Coaching/Instructors courses. Notice on the board. Still waiting for NSRA information. Ongoing.
  - d. AP01/0909 Auction. PL has offered to organize a fund raising table at a car boot sale, the MC are happy to go along with this and will liaise with Peter re the best way to approach this. Ongoing.
  - e. AP02/0110 Full Bore section range dates to be booked for next year by RJ. These dates, when confirmed, will be circulated to other clubs in the area with a view to having guests to help share the cost of range hire. Ongoing.
  - f. AP 01/0710 Provision of new access control system will go ahead.
  - g. AP 02/0710 Reactive Targets, no progress, RJ to take ownership. Ongoing.
- 4) **Officers' reports:**
  - a. **Secretary's report:** Have had meetings with DURC executive to discuss outstanding invoices from 2009/10. I'm now assured that these will be cleared within the coming quarter.  
The Home Office has now updated our Range Approval certificates to reflect my new address; copies on display in the club house will be changed.  
Asked for guidance from NSRA re Junior members and our obligations regarding CRB checks for our members/trainers.
    - 1) We have a designated CPO within the club but there is no necessity for him to be present when Juniors are in attendance.
    - 2) Senior members helping with safety training and simple coaching do not need to be CRB checked.
    - 3) If regular junior sessions are supervised by any one person the recommendation is that person will be CRB'd but this is not a legal requirement.

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All the above is based on our current requirement that a parent or nominated guardian is present at all times on or off the range.

- 5) **Treasurer's report:** £4474.28: Current account, £1565.48: Savings account, £20 cash. No outstanding bills.  
Agreement to trial a 'daily' cash sheet, to enable the Treasurer to better track monies coming in.
- 6) **Provisional members eligible for election to full membership:**  
Frank Bateman, Paul Kell and Peter Davison were all accepted for full membership subject to successful completion of their probationary obligations. Letters to be sent out to the above and police informed.
- 7) **Competitions:**  
DCSRA and CNTSA summer competitions have now been completed; final results are posted on the notice board. Our congratulations to all medal winners, these will be passed on as soon as they are received.  
Winter competition entries have now been submitted and cards will be distributed as soon as the stickers are received.  
Sam Steel has agreed to take over as Match Secretary for the club.  
Club Championship entry sheets will be posted on the notice board in the coming week.
- 8) **Any other business:**
  - a) Ear defenders on the range are well past their best, we will replace them as soon as possible as well as replenishing the stock of ear plugs. AP 01/1010.
  - b) NJ is no longer able to open the range early on Friday evenings; range opening will revert to 19:00 – 21:00hrs.
  - c) Some of our club rifles are in need of attention/repair, DW & CR to assess our requirements and put their recommendations to the MC for a rationalization of our current holding. Current unserviceable kit will be repaired ASAP. AP02/1010.
  - d) Some discussion re the Safe Shooting course for our probationary members, it was decided that this will stay as is but we will organize a RCO/Trainer meeting with a view to eliminating any misunderstandings that exist. AP03/1010
  - e) Some competition cards have been reported as missing from members' personal areas, hopefully this has been accidental but a notice will be posted to make everyone aware.
  - f) Key holders: a discussion on our current policy on key holders, it was decided that there was no need for any changes. We have a working system to cover none availability of duty officers, the system will be kept under review and changes made if necessary.

Meeting ended at 21.15hrs

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## **Action Point Owners.**

AP01/1108:- Dave Folwell, Roger Jeffries.  
AP03/1108:- Dave Folwell.  
AP12/1108:- Adam Sutherland.  
AP01/0909:- Adam Sutherland, Roger Jeffries.  
AP02/0110:- Roger Jefferies.  
AP01/0710:- Colin Rose.  
AP02/0710:- Roger Jeffries.  
AP01/1010:- Sam Steel, Robb Harrison.  
AP02/1010:- Dave Worthington, Colin Rose.  
AP03/1010:- Robb Harrison.