

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Monday 19th January 2009.

Members present: A Sutherland, D Folwell, R Harrison, C Folwell, A Moore, R Jeffries and D Jackson.

The Chairman thanked Dave and Carol Folwell for their efforts in setting up and running the Christmas shoot.

- 1) **Apologies for absence:**
- 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. Ongoing.
 - b. AP2/1108 Refurbishment of Clubroom: Alan Hay has moved the loft access hatch into the FP. RH to organize ceiling refurbishment. Ongoing.
 - c. 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. Ongoing.
 - d. AP4/1108 Members Probationary Period: Adam is hoping to have outline requirements completed for the next meeting. A DVD is now available and will be shown to all current probationers. Ongoing.
 - e. AP5/1108 Duty Officers: Brian Kelly has agreed to be a key holder and now has range keys. Discharged.
 - f. AP6/1108 Safety Procedures: A special meeting has been arranged to discuss the safety assessment produced by RJ. Ongoing.
 - g. AP7/1108 Constitution and By-Laws: deferred.
 - h. AP8/1108 Standards of behavior: A guide will be included in the new introductory pack. Discharged.
 - i. AP09/1108 Full Bore section: RJ to seek HO approval for the club to hold Full Bore shoots on MOD ranges. Club Affiliation to NRA will be £60 plus £3 per FB member. There will be a list posted on the notice board to gauge members interest. Ongoing.
 - j. AP10/1108 Chrony is now available, all FB loads to be tested and registered, as per details on the notice board, before end of March. discharged.
 - k. AP11/1108 RCO training packs: Notice asking for people to train as RCO's is on the board. Ongoing.
 - l. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. Ongoing.
 - m. AP01/1208 PC provision for club room. Ongoing.

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4) Officers' reports:

- a. **Secretary's report:** The club lease has been signed by the St Giles representatives and is back with the solicitors. Club ammunition stocks have been replenished and new prices will be posted in the club room.
- b. **Treasurer's report:** Internet access to our bank account has now been set up, a full report of our financial situation was provided and is attached to these minutes, current account balance is £4049.80, deposit account stands at £514 and there is £75.18 cash in hand. Ammunition stock stands at £900+.

We have no outstanding bills.

Upcoming expenses: Phone bill, £70 aprox, restock of targets: £307.

5) Provisional members eligible for election to full membership:

No one due for consideration at this time.

6) Competitions:

DCSRA, CNTSA and UKBR22 winter leagues are now in progress. Latest results are on the notice boards.

HARC leagues are now in progress, rounds 5 & 6 to be shot before end of February.

Club championship cards have been labeled and are being distributed, rounds 1 & 2 to be completed by end of January, one round per month thereafter. Shoot by dates are on the labels. Handicapping will be done after three rounds are shot.

7) Any other business:

- a. Provisional dates for Full Bore range days:

Saturday 9th May 2009.

Saturday 6th June 2009.

Saturday 4th July 2009.

Saturday 5th September 2009.

These dates are dependent on MOD range availability and numbers of people interested, they will all be guest days.

- b. Proposed dates for guest days at S^t Giles range:

Sunday 8th February 2009.

Sunday 1st March 2009.

Sunday 5th April 2009.

Sunday 2nd August 2009.

- c. A query was raised about the suitability of the club spotting scopes, whilst all are serviceable we agreed to keep an eye on the situation with a view to updating our current range depending on funds/availability.

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The next MC meeting will be Monday 2nd February 2009.

Meeting ended at 21:50hrs

Action Point Owners.

AP1/1108:-	Dave Folwell, Roger Jeffries.
AP2/1108:-	Robb Harrison.
AP3/1108:-	Dave Folwell.
AP4/1108:-	Adam Sutherland, Roger Jeffries.
AP6/1108:-	Adam Sutherland.
AP7/1108:-	Deferred.
AP9/1108:-	Adam Sutherland.
AP11/1108:-	Dave Folwell.
AP12/1108:-	Adam Sutherland.
AP1/1208:-	Robb Harrison