

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 19th January 2010.

Members present: A Sutherland, R Harrison, R Jeffries, D Folwell, A Moore and N James.

- 1) **Apologies for absence:** B Kelly and 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: Contact NSRA re prices. Cost is £80/mtr + delivery. Measure up and order 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. Ongoing.
 - c. AP7/1108 Constitution and By-Laws: deferred.
 - d. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Ongoing.
 - e. AP01/1208 PC provision for club room. RH has PC to hand: Discharged.
 - f. AP01/0909 Auction. Ongoing.
 - g. AP01/1109 Sign off sheet for probationary members shooting unsupervised to be prepared by AS.
 - h. AP02/1109 Adoption of NSRA Child Protection Policy, appointment of CPO from within club membership.
 - i. AP03/1109 New vacuum cleaner to be bought for clubhouse.
- 4) **Officers' reports:**
 - a. **Secretary's report:** Weather conditions forced closure of the Club from 9th January until 17th January: car park considered too dangerous. Have contacted appropriate Competition Secretaries to ask for extension of shoot by dates due to weather problems.
 - b. **Treasurer's report:** £3209.42: current account, £515.17: Savings account, £38.75 cash. No outstanding bills.
- 5) **Provisional members eligible for election to full membership:**
Brian Binney: Accepted as Full Member.
- 6) **Competitions:**
DCSRA, CNTSA and UKBR22 winter competitions now in progress, details and league tables are on the notice boards.
- 7) **Any other business:**

S^t Giles Yarners Rifle & Pistol Club.

Discussion on extending range opening times where required. AS will produce a draft procedure for sections to use the range outside current opening times.

AP01/0110

Any loan, or transfer, of keys to be done through Hon. Sec.

Better communication needed if Club needs to be closed again, e mails and phone calls to all affected members where ever possible.

AS will be sorting out dates for the Full Bore section. AP02/0110

Discussion on poor state of repair of the steps from the car park to the clubhouse, we will make arrangements to have them repaired. AP03/0110

Discussion about the perceived attitude of some members with special responsibilities, it was decided that AS would have informal discourse with those members.

The next MC meeting will be Tuesday 9th March 2010.

Meeting ended at 21.50hrs

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.
AP01/1109:-	Adam Sutherland.
AP02/1109:-	All.
AP03/1109:-	Robb Harrison.
AP01/0110:-	Adam Sutherland.
AP02/0110:-	Adam Sutherland.
AP03/0110:-	Dave Folwell.