

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 22nd July 2009.

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

The Chairman welcomed new members to the committee.

- 1) **Apologies for absence:** A Moore 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. Hold over.
 - b. AP2/1108 Refurbishment of Clubroom: In Progress.
 - 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. AP6/1108 Safety Procedures: To be discussed and approved at the RCO/Duty Officer meeting on 9th May 2009. Discharged.
 - e. AP7/1108 Constitution and By-Laws: deferred.
 - f. AP09/1108 Full Bore section: Awaiting confirmation of range bookings. Ongoing.
 - g. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Ongoing.
 - h. AP01/1208 PC provision for club room. RH has PC to hand, awaiting clubroom refurbishment. Ongoing.
 - i. AP02/0209 Risk assessment needed for Full-Bore outside on Military ranges. Ongoing
- 4) **Officers' reports:**
 - a. **Secretary's report:** Lease has now been exchanged, we are now waiting for a copy of the lease and the Land Registry entries. Home Office range approval certificate, St Giles' and University FAC's applied for in my name. Consultation with solicitor re club documents being withheld, he will pursue return of all documentation. Letters to be sent out re renewal of subs to those still outstanding, automatic cessation of membership where subs not received by 31st July.
A special thanks to Sam and Dave for their unstinting efforts with the clubroom refurbishment.
 - b. **Treasurer's report:** The accounts are now being held on MS Money, treasure gave details and breakdown of current financial situation, total Bank and Cash accounts come to £6110.46p. AS, RH and BK to discuss budgets for the coming year.

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- 5) **Provisional members eligible for election to full membership:**
P Foster and R W Harrison were both accepted for full membership, letters to be sent out by Hon. Sec.
- 6) **Competitions:**
DCSRA, CNTSA and UKBR22 summer leagues are now in progress. N James has agreed to take over as Competition Secretary from the end of these comps.
- 7) **Any other business:**
- a. RCO course to take place on Aug 16th. AP1/0709 RG
 - b. RCO and Duty Officer meeting to be arranged. AP2/0709 AS & RG
 - c. Safe Shooting Instructors course has been re-scheduled for September.
 - d. New Notice Board to be provided as part of the club room refurbishment. AP3/0709 DF
 - e. Outstanding Safe Shooting presentations to be done after the RCO course on 16th Aug. AP4/0709 AS
 - f. Full Bore section, four midweek bookings have been applied for at Battle Hill. The first booking will be £20 per person and a meeting will be held at the range, during the lunch break, to discuss future range days, costs etc.
 - g. Working Party to complete club room refurbishment on 1st Aug, notice to go up asking for volunteers. AP5/0709 RH
 - h. We will look into making club merchandise available to members, St Giles' badges, polo shirts etc.
 - i. Short discussion re AH's maintenance report, agreed to have talks with AH when he's next available.

The next MC meeting will be Tuesday 8th September 2009.

Meeting ended at 22.15hrs

Action Point Owners.

AP1/1108:-	Dave Folwell, Roger Jeffries.
AP2/1108:-	Robb Harrison.
AP3/1108:-	Dave Folwell.
AP7/1108:-	Deferred.
AP12/1108:-	Adam Sutherland.
AP1/1208:-	Robb Harrison.
AP2/0209:-	Adam Sutherland.
AP1/0709:-	Roger Jeffries.
AP2/0709:-	Adam Sutherland, Roger Jeffries.
AP3/0709:-	Dave Folwell.
AP4/0709:-	Adam Sutherland.

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AP5/0709:- Robb Harrison.