

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Monday 24th November 2008.

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

1) Apologies for absence:

None.

2) Approval of the minutes of the last meeting:

The minutes were approved.

3) Matters arising from those minutes:

- a. AP1/1108 Linotex: The curtain has been repaired and we will make enquiries as to the cost of new Linotex from NSRA. Looking to replace existing curtain/surround in March 2009. Ongoing.
- b. AP2/1108 Refurbishment of Clubroom: Cost of new carpets and paint plus possible change of layout will be investigated. Ongoing.
- c. AP3/1108 Ventilation: Ongoing.
- d. AP4/1108 Members Probationary Period: A more formal approach is being investigated. Ongoing.
- e. AP5/1108 Duty Officers: Members will be invited by the management committee, as the need requires, to become key holders. Ongoing.
- f. AP6/1108 Safety Procedures: An updated pack is being put together that will clearly state all relevant procedures. Ongoing.
- g. AP7/1108 Constitution and By-Laws: Ongoing.
- h. AP8/1108 Standards of behavior: Ongoing.

4) Officers' reports:

- a. **Secretary's report:** Poor return of contact details from membership. In view of the problems with recent mail shot, a request will be left in members shooting log. A vote of thanks to Paul Rogers for the new roll of polythene for the range impact area.
- b. **Treasurer's report:** Still waiting for Lloyds Bank to finalize new signature arrangements and change of address for statements. Monies in hand estimated at a little over £6k, outstanding 'phone bill has been paid using petty cash as we are not currently in a position to write cheques. This bill will be transferred to Direct Debit once we have the required access to our account.

5) Provisional members eligible for election to full membership:

- a. Jim Atkinson was approved for full membership pending second reference.

The above will receive a letter with details of fees due.

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6) Competitions:

DCSRA, CNTSA and UKBR22 winter leagues are now in progress.

CNTSA 2008 Summer League successes:

Short Range Bench Rest: Div1 Robb Harrison.

Short Range Bench Rest: Div4 Alan Moore.

Short Range Bench Rest: Div8 A Jordinson.

DCSRA 2008 Summer League Successes:

20yd Sporting Rifle: Div 1 Robb Harrison.

20yd Air Rifle: Div 1 Robb Harrison.

Entries are now being taken for the 2008/9 club championship, see notice board for details.

7) Any other business:

- a. A Working Party is being recruited for Sunday 30th November to help clear the range and surrounding area of accumulated rubbish and debris.
- b. The bags of spent cartridges have been removed from the range and will be taken for scrap in the new year when prices are expected to improve.
- c. A discussion on the viability of developing a Full Bore section of the club. Adam will look into this and report back (AP9/1108)
- d. Permission to obtain IR set for the recently acquired chronograph (AP10/1108).
- e. Any updates required for the website (www.yarners.org.uk) to be passed to Robb Harrison for implementation.
- f. More RCO training packs are to be obtained with a view to encouraging more of the members to take the course (AP11/1108)
- g. We will investigate the viability of coaching/instructors courses (AP12/1108).

The next MC meeting will be Monday 8th December 2008.

Meeting ended at 22.00hrs

Action Point Owners.

AP1/1108:-	Dave Folwell, Roger Jeffries.
AP2/1108:-	Robb Harrison.
AP3/1108:-	Dave Folwell.
AP4/1108:-	Adam Sutherland, Roger Jeffries.
AP5/1108:-	All.
AP6/1108:-	Adam Sutherland.
AP7/1108:-	All.

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AP8/1108:-	Carol Folwell.
AP9/1108:-	Adam Sutherland.
AP10/1108:-	Robb Harrison.
AP11/1108:-	Dave Folwell.
AP12/1108:-	Adam Sutherland.