

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Monday 2nd February 2009.

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

- 1) **Apologies for absence:** None received.
- 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: Prices for ceiling and carpets being looked at. 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 now rolling this out. Discharged.
 - e. AP6/1108 Safety Procedures: A special meeting has been arranged to discuss the safety assessment produced by RJ. Ongoing.
 - f. AP7/1108 Constitution and By-Laws: deferred.
 - g. 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. List on notice board to assess interest. Ongoing.
 - h. AP11/1108 RCO training packs: RJ to run course on 19th April, DF to obtain additional course papers from NSRA. Ongoing.
 - i. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. Ongoing.
 - j. AP01/1208 PC provision for club room. RH has PC to hand. Ongoing.
- 4) **Officers' reports:**
 - a. **Secretary's report:**
 - b. **Treasurer's report:** Annual rate bill not yet to hand, some confusion over whether we still have exemption, RH to look into this.
Water rates: Our water is metered and is paid by D/D, last payment was £3.21.
The lease is still with the solicitor we expect another bill when this is finalized.
Bank balance at 30th March is £3769.01 in our current account with £514.26 in our 90 Day account. There are three cheques yet to clear from

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the current account, total £327.25, and I have £443.92 cash in hand. There are no outstanding bills.

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 completed. Final results are on the notice boards.

Notices are on the board seeking summer league entries in all the above.

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

Club championship is now in progress, round three results have been posted on the notice board, round four results will be posted later this week and will also be available on our website.

7) Any other business:

- a) RJ to provide agenda for the RCO/Duty officer workshop to be held on 10th May. (AP01/0209)
- b) Risk assessment needed for Full-Bore outside on Military ranges.(AP02/0209)
- c) National Shooting Week: We are organizing participation in this event, details will be made available in the club room.(AP03/0209)
- d) Lease still with the solicitors, progress report needed.(AP04/0209)
- e) A social membership for ex-members will be looked into, suggested annual fee of £5.
- f) Guest day Sunday 5th April.
- g) Two new spotting scopes have been bought and are now in use on the range.

The next MC meeting will be Tuesday 5th May 2009.

Meeting ended at 22:10hrs

Action Point Owners.

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

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AP9/1108:- Adam Sutherland.
AP11/1108:- Dave Folwell.
AP12/1108:- Adam Sutherland.
AP1/1208:- Robb Harrison.
AP1/0209:- Roger Jeffries.
AP2/0209:- Adam Sutherland.
AP3/0209:- Daryl Jackson.
AP4/0209:- Dave Folwell/Adam Sutherland.