

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 5th May 2009.

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

- 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: Contact NSRA re prices. Cost is £80/mtr + delivery. Hold over.
 - b. AP2/1108 Refurbishment of Clubroom: Reorganization of room layout to be looked at before any work on redecorating. 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. AP6/1108 Safety Procedures: To be discussed and approved at the RCO/Duty Officer meeting on 9th May 2009. Ongoing.
 - e. AP7/1108 Constitution and By-Laws: deferred.
 - f. AP09/1108 Full Bore section: NRA affiliation is completed, insurance cover being sorted out. We need a Landmarc license, AS to sort. Ongoing.
 - g. AP11/1108 RCO training packs: RCO course held on 19th April, fees and paperwork have been forwarded to NSRA. Discharged.
 - h. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Ongoing.
 - i. AP01/1208 PC provision for club room. RH has PC to hand. Ongoing.
 - j. AP01/0209 RJ to provide agenda for the RCO/Duty officer workshop to be held on 9th May. Discharged
 - k. AP02/0209 Risk assessment needed for Full-Bore outside on Military ranges. Ongoing
 - l. AP04/0209 Lease still with the solicitors, progress report needed. Discharged
- 4) **Officers' reports:**
 - a. **Secretary's report:** Lease has now come from the solicitor, this was signed by the MC along with the Trustee documents, witnessed by Miss Caroline Folwell.
 - b. **Treasurer's report:** We have an exemption from council tax for 2009/10 but may lose this next year.
Bank balance at 1st May is £3542.20 in our current account with £514.26 in our 90 Day account. There are three cheques yet to clear from the current account, total £176.50, and I have £244.99 cash in hand. There are no outstanding bills.

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5) **Provisional members eligible for election to full membership:**

No one due for consideration at this time.

6) **Competitions:**

All entries forwarded to DCSRA and CNTSA.

CNTSA, Summer League stickers have been received and all the cards have been distributed to our people.

Waiting for DCSRA stickers, cards will be distributed ASAP.

HARC leagues are now in progress, rounds 8 & 9 to be shot by 16th May.

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

7) **Any other business:**

- a. RJ has take over responsibility for our National Shooting Week open day, CF and DF to assist. (AP1/0309)
- b. AGM has been set for the 16th June 2009, letters to be sent to all members.
- c. AGM agenda was discussed, a copy will be displayed on the notice board as will nomination sheets for Officers and Committee members.
- d. A range clean up day is to be organized. Notice will be give and volunteers sort via the notice board.
- e. It was agreed that no more new membership applications would be accepted until further notice.

The next MC meeting will be Tuesday 2nd June 2009.

Meeting ended at 21.55hrs

Action Point Owners.

AP1/1108:-	Dave Folwell, Roger Jeffries.
AP2/1108:-	Robb Harrison.
AP3/1108:-	Dave Folwell.
AP6/1108:-	Adam Sutherland.
AP7/1108:-	Deferred.
AP9/1108:-	Adam Sutherland.
AP12/1108:-	Adam Sutherland.
AP1/1208:-	Robb Harrison.
AP2/0209:-	Adam Sutherland.
AP4/0209:-	Dave Folwell/Adam Sutherland.
AP1/0309:-	Roger Jeffries.