

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Monday 8th December 2008.

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

The Chairman welcomed new committee member D Jackson.

- 1) **Apologies for absence:**
A Moore and R Jeffries.
- 2) **Approval of the minutes of the last meeting:**
The minutes were approved.
- 3) **Matters arising from those minutes:**
 - a. AP1/1108 Linotex: We are looking to replace the curtain in March 2009. Ongoing.
 - b. AP2/1108 Refurbishment of Clubroom: Budget to be decided and implementation of changes to be led by R Harrison. 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 waiting for information from NSRA/NRA and hopes to have outline requirements completed for the next meeting. 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: A complete risk assessment is being undertaken and should be completed for the next meeting. . Ongoing.
 - g. AP7/1108 Constitution and By-Laws: deferred.
 - h. AP8/1108 Standards of behavior: A guide will be included in the new introductory pack. Ongoing.
 - i. AP09/1108 Full Bore section: Adam is investigating the possibilities. Ongoing.
 - j. AP10/1108 IR set for Chrono: Set has been ordered. Ongoing.
 - k. AP11/1108 RCO training packs: Waiting NSRA. Ongoing.
 - l. AP12/1108 Coaching/Instructors courses. Waiting NSRA. Ongoing.
- 4) **Officers' reports:**
 - a. **Secretary's report:** Still waiting for contact details from some members, club and DURC FAC certificates have now been updated. A vote of thanks to Bill Aittis and Neil James for their support and help with the range clean up on 30.11.08.
 - b. **Treasurer's report:** Transfer of the club account is now completed, all bills are paid and internet banking is being set up. BT account is now on DD. Current account standing at *about* £4.9K, awaiting latest statement from Lloyds then will produce exact figures. I have £130 in petty cash and have invoiced DURC £270 for ammunition supplied to them.

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Invitations to tender for the supply of ammunition to the club will be sent out within the next week.

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 in progress.

HARC leagues are now in progress, rounds 1 thro 4 to be in by end of December.

Entries are now being taken for the 2008/9 club championship, the entries will be processed weekend 13/14 December and cards will be distributed the following week. Rounds 1 and 2 to be shot by end of January then one round per month thereafter. Handicapping will be done after three rounds are shot.

There will be a Christmas 'Fun' shoot on Sunday 28th December, this will be an official guest day, see notice board for details.

7) Any other business:

- a. The club will be closed Christmas day, Boxing day and New Years day, normal opening at other times unless additional notification is posted.
- b. BP loading bench will be provided at the rear of the range.
- c. Discussion on provision of PC for club use, AP1/1201.

The next MC meeting will be Monday 19th January 2009.

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:-	Deferred.
AP8/1108:-	Carol Folwell.
AP9/1108:-	Adam Sutherland.
AP10/1108:-	Robb Harrison.
AP11/1108:-	Dave Folwell.
AP12/1108:-	Adam Sutherland.
AP1/1208:-	Robb Harrison