

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 8th September 2009.

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

- 1) **Apologies for absence:** B Kelly 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: Almost Completed.
 - 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. AP7/1108 Constitution and By-Laws: deferred.
 - e. AP09/1108 Full Bore section: Awaiting confirmation of range bookings. Bookings confirmed, first outing will be 9th September. Discharged.
 - f. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Ongoing.
 - g. AP01/1208 PC provision for club room. RH has PC to hand, awaiting clubroom refurbishment. Ongoing.
 - h. AP02/0209 Risk assessment needed for Full-Bore outside on Military ranges. Discharged.
 - i. AP01/0709 RCO course on 16th August. Discharged.
 - j. AP02/0709 RCO/Duty Officer meeting 26th September.
 - k. AP03/0709 New notice boards to be provided in clubroom. Discharged.
 - l. AP04/0709 Working party to finish refurbishment and clear rubbish, 1st August.
- 4) **Officers' reports:**
 - a. **Secretary's report:** Still waiting for Lease and Land Registry documents, Range approval for ourselves and DURC now in my name. New Fire Risk Assessment completed by P Sykes and is displayed on the notice board. Entries being taken for CNTSA, DCSRA, HARC and UKBR22, details on the notice board.
 - b. **Treasurer's report:** Treasurer not present.
- 5) **Provisional members eligible for election to full membership:**
C Rose, M Wedge, W Metcalfe, S Graham and A Goddard were all accepted for full membership, letters to be sent out by Hon. Sec.

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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:**

Polo shirts, Fleeces and caps have been obtained with the new club logo incorporated and are now for sale to members, an order has been placed for enameled pin badges which will be on sale when we get them. Details to be posted on the notice board.

We propose to have an auction at the clubhouse in the coming months to raise funds. AP01/0909 RJ

Proprietary shelving will be ordered for the club house and put up behind the duty officers desk. AP02/0909 RH

The next MC meeting will be Tuesday 24th November 2009.

Meeting ended at 22.00hrs

Action Point Owners.

AP01/1108:-	Dave Folwell, Roger Jeffries.
AP02/1108:-	Robb Harrison.
AP03/1108:-	Dave Folwell.
AP07/1108:-	Deferred.
AP12/1108:-	Adam Sutherland.
AP01/1208:-	Robb Harrison.
AP02/0709:-	Adam Sutherland, Roger Jeffries.
AP04/0709:-	Robb Harrison.
AP01/0909:-	Roger Jeffries.
AP02/0909:-	Robb Harrison.