

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 8th March 2011.

Members present: A Sutherland, R Harrison, C Rose and N James.

1) **Apologies for absence:** A Hay, S Steel, D Worthington & R Jeffries.

2) **Approval of the minutes of the last meeting:**

The minutes were approved.

3) **Matters arising from those minutes:**

- a. 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.
- b. AP12/1108 Coaching/Instructors courses. Notice on the board. Still waiting NSRA. Ongoing.
- c. AP01/0909 Auction. Ongoing.
- d. AP02/0110 Full Bore section range dates to be booked. Ongoing.
- e. AP 02/0710 Provision of reactive targets. Ongoing.
- f. AP 01/1010 Provision/refurbishment of range ear defenders. Ongoing.
- g. AP 02/1010 Rationalization of club rifles. A list of rifles we want to keep was agreed (See appendix 1). Rifles deemed surplus to requirements will be offered for sale to club members. The sale will be by sealed bid and details will be posted on the notice board in due course. Ongoing.
- h. AP 01/0111 Look at the advantages of changing our electricity provider; NJ will pursue this with a view to cutting our current running costs. Ongoing.
- i. AP 02/0111 Amendments to new members pack required AS to review by the end of April. Ongoing.

4) **Officers' reports:**

a. **Secretary's report**

NRA affiliation completed and we now have all relevant paperwork to hand.

I have been approached by DCC Highways department with a view to them again utilizing space in our car park to assist in their renovation work along the riverside. I have given permission to park a container for a number of weeks whilst this work is going on. The trees/hedging that was cut back last year has been cleared and 'chipped' to create more space and will allow the container to be sited on the inside left of the car park. Any damage to the car park and surrounding facilities will be made good when the riverside work is completed.

b. **Treasurer's report:** Current balance is £2590.49 in the current account, £1565.73 in the savings account and £500 cash in hand. No outstanding bills.

Although the Treasurer could not be at the meeting due to the rearranged date, a full breakdown of our years expenditure was presented, the Chair thanked SS for her efforts in producing the figures in such a clear and understandable format.

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

D J Knaggs, D L Knaggs, and A S Knowles elected to full membership subject to completion of probationary obligations. A Newton to be reviewed. Letters to be sent out the above and police informed.

6) **Competitions:**

DCSRA, CNTSA and UKBR22 Winter competitions now in progress, details and league tables are on the notice boards.

Recent events have let us to the conclusion that some of the membership either have not read or do not understand the rules that appertain to the various postal competitions in which we partake. In an effort to bring this to everyone's attention, all entrants for the coming summer competitions will be given a copy of the pertinent rules and asked to sign a declaration that they have been read, and understood, this to be completed before shooting round one. AP01/0311

7) **Any other business:**

a) A discussion about upcoming building maintenance and upgrading: it was agreed that we form a sub-committee to plan, prioritize and oversee implementation of all necessary work. AP 02/0311

b) A brief discussion about our heating systems within the clubhouse/range, our electricity consumption is running at around £300/quarter, CR will look at alternatives to try and cut our costs. AP 03/0311

Meeting ended at 20.00hrs. Next meeting 12th April 2011

Action Point Owners.

AP 03/1108:-	C Rose.
AP 12/1108:-	A Sutherland.
AP 01/0909:-	A Sutherland, R Jeffries.
AP 02/0110:-	R Jeffries.
AP 02/0710:-	R Jeffries.
AP 01/1010:-	D Worthington.
AP 01/1010:-	D Worthington, C Rose.
AP 01/0111:-	N James
AP 02/0111:-	A Sutherland.
AP 01/0311:-	R Harrison.
AP 02/0311:-	R Harrison.
AP 03/0311:-	C Rose.

Appendix 1.

- 1) Walther target rifle currently set up for BR
- 2) Walther target rifle currently set up with diopter sights.
- 3) Valmit 'Finnish Lion' currently set up with diopter sights.
- 4) BSA Martini target rifle currently set up with diopter sights.

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- 5) Marlin under lever currently set up with scope.
- 6) Rossi under lever currently set up with diopter sight.
- 7) FWB 300s currently set up with diopter sights.
- 8) AA 200 currently set up with scope.