

S^t Giles Yarners Rifle & Pistol Club.

Minutes of Management Committee Meeting: Tuesday 9th March 2010.

Members present: A Sutherland, R Harrison, R Jeffries, D Folwell, 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. Measure up and order new Linotex.. Ongoing
 - b. 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.
 - c. AP7/1108 Constitution and By-Laws: deferred.
 - d. AP12/1108 Coaching/Instructors courses. Notice on the board. NB the courses will be held locally. AS in discussion with Brian Lamb. Ongoing.
 - e. AP01/0909 Auction. Ongoing.
 - f. AP01/1109 Sign off sheet for probationary members shooting unsupervised to be prepared by AS. Discharged.
 - g. AP02/1109 Adoption of NSRA Child Protection Policy, appointment of CPO from within club membership. Discharged
 - h. AP03/1109 New vacuum cleaner to be bought for clubhouse. Discharged.
 - i. AP01/0110 Draft procedure for extended range times. Discharged.
 - j. AP02/0110 Full Bore section range dates to be booked. Ongoing.
 - k. AP03/0110 Repair of steps from car park. Ongoing.
- 4) **Officers' reports:**
 - a. **Secretary's report:** Still waiting for NSRA affiliation to be returned, have spoken to them and there have been delays in the system but should be sorted in the next few days. Received 2 x £10 bounty vouchers for C Rose and P Lambert individual membership of NSRA. Notices posted in the clubhouse re summer competition entries for CNTSA and DCSRA. Invoices outstanding for DURC, chasing up. I will be moving house on 25/3/10, have spoken to Firearms Licensing dept and they will transfer all required paperwork to Northumbria Police.
 - b. **Treasurer's report:** £1202.47: Current account, £515.21: Savings account, £1338.75 cash. No outstanding bills.
- 5) **Provisional members eligible for election to full membership:**
Suzanna and Simon Welsh: deferred for further 6 months.

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6) **Competitions:**

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

7) **Any other business:**

AS asked about NRA Affiliation, no renewal notice received, RH to make enquiries. AP01/0310

Progress with booking dates for the Full Bore section on hold until NRA affiliation is sorted.

AS to look into apparent 'lead mining' activities at the range, it was agreed that any such activity should only be carried out with the authority of the MC and definitely not on an ad hoc basis.

Provisional date for AGM set at 09/06/10.

The next MC meeting will be Tuesday 18th May 2010.

Meeting ended at 21.30hrs

Action Point Owners.

AP01/1108:-	Dave Folwell, Roger Jeffries.
AP03/1108:-	Dave Folwell.
AP07/1108:-	Deferred.
AP12/1108:-	Adam Sutherland.
AP01/0909:-	Adam Sutherland, Roger Jeffries.
AP02/0110:-	Adam Sutherland.
AP03/0110:-	Dave Folwell.
AP01/0310:-	Robb Harrison.