

British Free Rifle Club

Minutes of the 53rd Annual General Meeting

Held on 14th August 2011 in the Lord Roberts Centre

Present: Dave Poxon (Chairman), Hugh Webber (Secretary), Rowan Conway, Howard Lee, Eddie Pearce, Ailsa Pearce, Robin Taylor, Karen Webber

Apologies

1. Apologies were received from Sandie McHugh (Treasurer), Geof McHugh Sharon Lee, Ian Shira Gibb, Janet Nichol, Angus Williamson.

Minutes of the last meeting

2. Typed copies of the minutes of the 52nd AGM held on 15 August 2010 were available at the meeting and had been posted on the BFRC web site prior to the meeting.
3. Paragraph 20, should read Rowan Conway
4. Other than that the minutes were accepted as a true record.

Matters Arising

5. Item 27: This is ongoing as explained in the Treasurer's report.
6. Item 7: This is also ongoing, Dave Poxon also noted that he will take over the April meeting, with support. Hugh Webber offered to help.
7. Item 11: Ongoing, Howard Lee agreed to email correct names to Hugh Webber.
8. Item 12: Hugh Webber to supply sweatshirt manufacturer's details to Howard Lee.

Treasurer's Report

9. In the absence of Sandie McHugh (due to Geoff being ill) Hugh Webber noted he had been sent current finance details to by Sandie McHugh. The balances were:
10. Current Account £4663-74
11. Savings Account £9601-71
12. Hugh Webber agreed to talk to Sandie McHugh about getting the 2010 accounts audited and then the 2011 accounts completed. He also noted that he had sent a get well card to Geoff on behalf of BFRC.
13. Sandie McHugh has expressed a wish to stand down as Treasurer and the meeting thanked her for all her efforts.

Secretary's Report

14. Hugh Webber said that the web-site was has been updated with the results from the 2011 April meeting and that he is looking at further improvements.
15. The ISP and web address have been secured and paid for, for the next 2 years.
16. Also the NSRA affiliations are done each year and that has been the only other correspondence.

Election of Officers

17. President: Sara Cooper, Proposed Rowan Conway, Seconded Dave Poxon, Elected unanimously

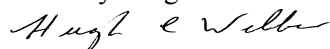
18. Chairman: Dave Poxon, Proposed Hugh Webber, Seconded Robin Taylor, Elected Unanimously.
19. Vice Presidents: Mary and Don Maiden and Ted Everitt, Eddie Pearce, Seconded Karen Webber, Elected unanimously.
20. Secretary: Hugh Webber, Proposed Eddie Pearce, Seconded Dave Poxon, Elected unanimously.
21. Treasurer: Howard Lee. Proposed Hugh Webber, Seconded Dave Poxon, Elected unanimously.
22. 300 metre Organiser: I Shira-Gibb, Proposed Rowan Conway, Seconded Robin Taylor, Elected unanimously.
23. League Organiser: Howard Lee, Proposed Dave Poxon, Seconded Hugh Webber, Elected unanimously. Howard Lee noted it was still very difficult to get entries but would liaise with Hugh Webber email members, get details on the web-site and approach Brian Woodall to get details on the NSRA web-site.
24. Ordinary Committee Members: Donald McIntosh, Geof McHugh, Rowan Conway, and Sandie McHugh (if she is willing to accept) Proposed Eddie Pearce, Seconded Ailsa Pearce, Elected unanimously.
25. 50m Meeting Organiser: Dave Poxon, Proposed Hugh Webber, Seconded Rowan Conway, Elected unanimously. The meeting expressed thanks to Robin Taylor for his work in organising this meeting in the past.
26. Auditor: Ongoing via Robin Taylor, see earlier sections.

AOB

27. The Clermont Match would go ahead again under the usual financial arrangements. It was again noted that broadening it out to include 50 metres and Air Rifle would be welcome. Dave Poxon agreed to pursue this with Ian Shirra-Gibb.
28. The subject of coaching sessions was raised. Robin Taylor said he would not be available until after 2012. Dave Poxon noted that Dave Froggett might be available and we could use Cambridge or Aldersley as possible venues.
29. The next 50 metre championships date was provisionally set for 31 March/1 April 2012. This is subject to agreement with the NSRA and avoidance of clashes due to the World Championships being held late April.

There being no further business the Chairman closed the meeting at 18:55.

Secretary: Hugh Webber



Chairman: Dave Poxon