

British Free Rifle Club

Minutes of the 54th Annual General Meeting

Held on 10th August 2013 in the Lord Roberts Centre

Present: Dave Poxon (Chairman), Hugh Webber (Secretary), Rowan Conway, Karen Webber, Pam Webber

Apologies

1. Apologies were received from Ian Shira Gibb, Eddie and Ailsa Pearce.

Minutes of the last meeting

2. Typed copies of the minutes of the 53rd AGM held on 14 August 2011 were available at the meeting and had been posted on the BFRC web site prior to the meeting.
3. Paragraph 17 Should be Sarah
4. Paragraph 19 Should read Proposed by Eddie Pearce
5. Other than that the minutes were accepted as a true record.

Matters Arising

6. Item 5: One account has now been audited..
7. Dave Poxon noted the web site was looking good.

Treasurer's Report

8. The accounts were presented showing that we were still in a health position. It was noted that there was an ongoing problem with the transfer of Signatories on the Lloyds account due to the bank failing to do it correctly. This is being corrected. The NS&I account is also being transferred.

Secretary's Report

9. Hugh Webber said that the web-site was has been updated with the results from the 2012 April meeting and that he is looking at further improvements.
10. The April meeting went well after the range was sorted on the Friday, thanks to Pam Webber and .Robin Taylor for helping. There were no complaints about flags as they were all correctly positioned. The main problem with 'target failures' was identified as target rubbers being set for pistol movement. When this was corrected there were no further failures. As usual the 50 metre prone matches were heavily oversubscribed.
11. Also the NSRA affiliations are done each year and that has been the only other correspondence.

Election of Officers

12. President: Sara Cooper, Proposed Rowan Conway, Seconded Dave Poxon, Elected unanimously
13. Chairman: Dave Poxon, Proposed Hugh Webber, Seconded Karen Webber, Elected Unanimously.
14. Vice Presidents: Mary and Don Maiden and Ted Everitt, Proposed Ronan Conway, Seconded Dave Poxon, Elected unanimously.

15. Secretary: Hugh Webber, Proposed Karen Webber, Seconded Pam Webber, Elected unanimously.
16. Treasurer: Howard Lee. Proposed Hugh Webber, Seconded Dave Poxon, Elected unanimously.
17. 300 metre Organiser: I Shira-Gibb, Proposed Rowan Conway, Seconded Dave Poxon, Elected unanimously.
18. League Organiser: Howard Lee, Proposed Hugh Webber, Seconded Sharon Lee, Elected unanimously. Dave Poxon offered to talk to Roger Monksummers about Air Rifle and | Sporter Air Rifle competitions.
19. Ordinary Committee Members: Geof McHugh, Rowan Conway, Proposed Hugh Webber, Seconded Karen Webber, Elected unanimously.
20. 50m Meeting Organiser: Hugh Webber, .Proposed Dave Poxon, Seconded Rowan Conway, Elected unanimously.
21. Auditor: Ongoing via Robin Taylor, still an ongoing issue, Dave Poxon agreed to chase..

AOB

22. The Clermont Match would go ahead again under the usual financial arrangements. It was agin 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.
23. The subject of coaching sessions was raised. Dave Poxon said he would try to sort something out with Dave Froggett and/or Robin Taylor.
24. The next 50 metre championships date was provisionally set for 23-24 March/
There being no further business the Chairman closed the meeting at 19:11.

Secretary: Hugh Webber

Hugh e Webber

Chairman: Dave Poxon