British Free Rifle Club

Minutes of the 56th Annual General Meeting

Held on 16th August 2015 in the Lord Roberts Centre

Present: Dave Poxon (Chairman), Hugh Webber (Secretary), Howard Lee (Treasurer), Rowan Conway, Geof McHugh, Robin Taylor, Karen Webber, Pam Webber

Apologies

1. Apologies were received from Ian Shira Gibb, Sharon Lee, Sandie McHugh,

Minutes of the last meeting

- 2. Typed copies of the minutes of the 55th AGM held on 9th August 2013 were available at the meeting and had been posted on the BFRC web site prior to the meeting.
- 3. The minutes were accepted as a true record, proposed R Taylor, seconded G McHugh

Matters Arising

- 4. Item 5: HL noted ongoing issues with bank transfers finally seem to be sorted as it is agreed we are still with Lloyds.
- 5. Item 8: DP has talked to Dave Froggett and will be seeing him again in the next few days. Robin Taylor also noted he was still happy to use the LRC short range for coaching as he thinks this is better than outdoor coaching initially. HW also thinks he can get another name sorted out. PW suggested an article on the web and emailed out to members could see if there is any interest. HW agreed to do this.
- 6. Item 32. HW noted we do now have Match Manager but were unable to use it at the April meeting as Ian and Kaz Morris were unable to attend at short notice. We will be better prepared next year as more people are becoming familiar with using the software.

Treasurer's Report

- 7. The accounts were presented showing that we were in the black in 2014/15. HL again asked HW to separate out the membership fee element from the meeting as this will help in the accounts. RT suggested that we move some money (£2K say) into the National Savings account. Although the interest is not goo, it is better than the main bank account.
- 8. HL also explained that there had not been a stock update. HW explained he had a box of bits and would bring those to the next April meeting and try to sell some bits.

Secretary's Report

- 9. Hugh Webber said that the web-site was has again been updated with the results from the 2015 Spring meeting. Again there has been positive feedback from regional coaches who have found the data useful for their squads.
- 10. HW explained that he was only told about the problem with the doors limiting the range to 40 maximum on the Tuesday before the meeting. This meant we actually had more shooters booked in than the range could accommodate. Luckily the 3 IPC shooters agreed to shoot separately, when finals were being shot, so we were just able to fit everyone in. Luckily we had almost no problems with the target boxes, so all went smoothly.
- 11. Again our thanks go to Pam Webber for helping to sort out flags and other range issues on the Friday. There were no complaints about flags as they were all correctly positioned.
- 12. As usual the 50 metre prone matches were heavily oversubscribed and this will be an even more pressing issue next year while the range size is still limited. RT suggested that we could fit in 3 prone squads and HW agreed to look at that as an option for next year.

- 13. This year we also ran an Air Rifle match which was well received.
- 14. The range has been provisionally booked for April 9-10 2016, including 10 lanes at 10m.
- 15. As usual the NSRA affiliations are done each year and that has been the only other correspondence.

Election of Officers

- 16. Chairman: Dave Poxon: Prop HW, Sec G McH
- 17. President: Sarah Cooper: Prop G McH, Sec HW
- 18. It was noted that Mary Maiden had died.
- 19. Vice Presidents: Ted Everitt and Robin Taylor: Prop PW, Sec DP
- 20. Secretary: Hugh Webber: Prop DP, Sec RC
- 21. Treasurer: Howard Lee: Prop G McH, Sec RT
- 22. 300 metre Organiser: I Shira-Gibb: Prop RT, Sec KW
- 23. League Organiser: Hugh Webber: Prop RT, Sec RC
- 24. Ordinary Committee Members: Geof McHugh, Rowan Conway: Prop DP, Sec RT
- 25. 50m Meeting Organiser: Hugh Webber: Prop DP, Sec KW
- 26. Auditor: Still an ongoing issue that all need to chase.

AOB

- 27. It was suggested that HW should try to organise 1 off postal competitions in 3P and air Rifle, to see if there was enough interest.
- 28. Jennifer McIntosh secured a 3P Olympic quote place at Rio 2016 for British Shooting by achieving fourth place in the 3x20 final at the European Championships in Maribor.
- 29. Katie Gleeson has broken the British Junior records in 3P and prone matches 5 times this year. She also won a Bronze Medal at ISCH, 2015.
- 30. Hannah Pugsley won a Silver Medal at ESC Maribor in 300m 3P and another Silver Medal in the 300m prone event.
- 31. Kenny Parr was top qualifier, 50m prone in the ISSF Gabala meeting, and was 8th in the final.

There being no further business the Chairman closed the meeting at 18:39.

Secretary: Hugh Webber Chairman: Dave Poxon