

British Free Rifle Club

Minutes of the 51st Annual General Meeting

Held on 16th August 2009 in the Lord Roberts Centre

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

1. Robin Taylor was elected to the chair in the absence of Donald McIntosh and the meeting opened at 18:00

Apologies

2. Apologies were received from Sharon Lee, Ian Shira Gibb.

Minutes of the last meeting

3. Typed copies of the minutes of the 50th AGM held on 16 August 2009 were available at the meeting and had been posted on the BFRC web site prior to the meeting. The minutes were accepted as a true record.

Matters Arising

4. A web presence has been set up and it is an ongoing development. Thanks were given to Sandie McHugh for organising this. More photos would be welcomed.
5. Dave Poxon said he would look at running 3P Air Rifle event at the April meeting.
6. Robin Taylor agreed to look at possible coaching events at either Appleton or Bisley. He noted the 25yd range at the LRC can be booked for a day.
7. Sandie McHugh noted it was Don and Mary Maiden's 50th wedding anniversary in September and she agreed to organise sending flowers and a card.
8. It was noted that the dinner was well received again and that this should be run again next year. If possible both the small-bore and full-bore events should be run on the same weekend.
9. Hugh Webber is to email Mike Arnstien re collating event data and getting it on the web site.
- 10.

Treasurer's Report

11. Copies of the balance sheet were made available at the meeting. Sandie McHugh explained that there was a surplus of Income over Expenditure due to 2 years of National Savings interest being included and also some overlap with member's subscriptions.
12. Hugh Webber noted that medals would be required for the April events as stocks were run down.
13. Sandie McHugh also said that the cost of the 50m meeting needs to be looked at as LRC range hire costs are increasing.
14. The meeting approved the accounts. (Proposed Ronan Conway, Seconded Dave Poxon). Unanimous.

Secretary's Report

15. Hugh noted that he had been liaising with Sandie over the web site and was now able to get material submitted.

Election of Officers

16. President: Sarah Cooper, Proposed Robin Taylor, Seconded Sandie McHugh, Elected unanimously
17. Chairman: Donald McIntosh, Proposed Geof McHugh, Seconded Karen Webber, Elected Unanimously.
18. Vice Presidents: Mary and Don Maiden and Ted Everitt, Eddie Pearce, Seconded Ailsa Pearce, Elected unanimously.
19. Secretary: Hugh Webber, Proposed Sandie McHugh, Seconded Dave Poxon, Elected unanimously.
20. Treasurer: Sandie McHugh, Proposed Hugh Webber, Seconded Robin Taylor, Elected unanimously.
21. 300 metre Organiser: I Shira-Gibb, Proposed Robin Taylor, Seconded Ronan Conway, Elected unanimously.
22. Bulletin Editor: The committee now liase to put data on the web.
23. League Organiser: Howard Lee, Proposed Robin Taylor, Seconded Dave Poxon, Elected unanimously. Howard Lee noted it was difficult to get entries.
24. Ordinary Committee Members: Geof McHugh, Dave Poxon, Ronan Conway, Proposed Hugh Webber, Seconded Eddie Pearce, Elected unanimously.
25. Auditor: Ongoing via Robin Taylor.

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26. The Clermont Match would go ahead again under the usual financial arrangements. Dave Poxon asked if they also shot small-bore and 3p Air as well. If so a joint match may be possible.
27. Congratulations were extended to Sharon Lee, Joanne Breck and Michelle Smith for winning the European 50m Championships, July, Osijee, Croatia.
28. Also Sharron Lee, Helen Babb and Jeniffer McIntosh set a new British 3 by 20 record.
29. Howard Lee said he still had had no further communication on sweatshirts so this was ongoing business.

There being no further business the Chairman closed the meeting at 19:02.