

British Free Rifle Club

Minutes of the 55th Annual General Meeting

Held on 9th August 2014 in the Lord Roberts Centre

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

Apologies

1. Apologies were received from Ian Shira Gibb, Eddie and Ailsa Pearce, Sharon Lee, Sandie McHugh, Matt Guille, Harry Creevy

Minutes of the last meeting

2. Typed copies of the minutes of the 54th AGM held on 11 August 2013 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. Other than that the minutes were accepted as a true record.

Matters Arising

5. Item 5: Ongoing issues with bank transfers as HL is still short of some bank statements. This is being actively pursued. We are now with the TSB following the split with Lloyds TSB.
6. Item 18: DP has spoken with RM and thgis is ongoing as he is awaiting further response
7. Item 22: DP had asked about this but there is no interest from Clermont.
8. Item 23: DP has talked to Dave Froggett and also looked at using Normons Cross range (via Sandra and Fred Haskett). Robin Taylor also noted he was happy to use the LRC short range for coaching as he thinks this is better than outdoor coaching initially. KW also mentioned the indoor range 50m at Wigan and they also have 10m facilities.

Treasurer's Report

9. The accounts were presented showing that we were still in the black, although a loss has been made in the last 2 years. HW noted that he would look at the fees for the April meeting. HL also asked HW to separate out the membership fee element from the meeting as this will help in the accounts.
10. The bank accounts are gradually being sorted out, but the issue is with the banks, not us.
11. There was a discussion about the range hire costs for the spring meetings as it appears that 2 years costs have been rolled into one years expenditure. Some of the confusion may have been caused by the NSRA incorrectly billing for 2012.
12. HW suggested that the accounts should be presented with the previous years figures as well, as this make ongoing comparisons easier to accomplish.

Secretary's Report

13. Hugh Webber said that the web-site was has been updated with the results from the 2014 Spring meeting. He has received positive feedback from regional coaches who have found the data useful for their squads.

14. The March meeting went well after the range was sorted on the Friday, thanks to Pam Webber for helping. There were no complaints about flags as they were all correctly positioned. There was only one 'target failures' this year as we had checked all targets were set to rifle movement correctly.
15. As usual the 50 metre prone matches were heavily oversubscribed. This year we had a number of IPC shooters as well who enjoyed the meeting and thanks HW afterwards for accommodating them.
16. Richard Wilson also sent a very nice email thanking HW and all the range staff and helpers for running an enjoyable meeting.
17. The range has been provisionally booked for April 18-19 2015, including 10 lanes at 10m.
18. As usual the NSRA affiliations are done each year and that has been the only other correspondence.

Election of Officers

19. It was noted that Don Maiden, one of our Vps, had died in the previous year
20. DP proposed Robin Taylor for VP, seconded by HW.
21. KW then proposed we take all the elections en-bloc, seconded by RC. The list is:
22. President: Sarah Cooper
23. Chairman: Dave Poxon
24. Vice Presidents: Mary Maiden, Ted Everitt and Robin Taylor
25. Secretary: Hugh Webber
26. Treasurer: Howard Lee
27. 300 metre Organiser: I Shira-Gibb
28. League Organiser: Howard Lee
29. Ordinary Committee Members: Geof McHugh, Rowan Conway
30. 50m Meeting Organiser: Hugh Webber
31. Auditor: Still an ongoing issue that all need to chase.

AOB

32. HW explained that he would like to purchase Match Manager software as this would enable us to run the meeting electronically, with full decimal scoring. RT asked who knew how to use it and HW said Karen Morris is the current expert, but HW has sat in on a couple of sessions and it looks fairly straight forward to use.
33. Proposed by DP, seconded RC, passed unanimously.
34. HW also noted that Ian Morris is prepared to provide internet TV support is he is free on the meeting dates. He has done this for the ESSU, NSRA and Junior Internationals.
35. The Clermont Match would go ahead again under the usual financial arrangements. HL said he needs to see some accounting regarding the 300m matches.
36. RT asked about club attendance at an overseas shoot. DP said he would look into this. KW noted that it would help if advice on attending such shoot could be provided to those who have never done it before. HC suggested that all should provide any information they had about such shoot and he would act as coordinator. To be done by the end of September. Then we should be able to get something running in 2015.

There being no further business the Chairman closed the meeting at 18:56.

Secretary: Hugh Webber

Hugh Webber

Chairman: Dave Poxon