

AIREBOROUGH RIFLE & REVOLVER CLUB
MINUTES OF THE 69TH ANNUAL GENERAL MEETING
Held at
THE DAVID HUTTON RANGES, SWAINE WOOD, HORSFORTH
On
Saturday 23rd January 2016
1:00pm

Notice of occurrence of this meeting was displayed posted and emailed to all full members on the 2015 season records, as held by the Membership Secretary. Notice was given in excess of 14 days prior to today date. Twenty seven members signed this 69th AGM, attendance register.

Mr Ken Firth asked the assembled members if he could use a tape recorder solely to aid the accuracy of the minutes. There was agreement by all members in attendance that this was appropriate.

The Chairman opened the meeting proper, by thanking and welcoming everybody in the room.

1. Apologies for absence.

The Club Secretary received apologies prior to the meeting from Brian Moore, Steve Addie, Larry Turner and Mick Lawes.

2. Minutes of the 68th AGM (25th January 2015)

The minutes were circulated prior to this meeting in various forms (email and letter post where appropriate). The assembled members were asked if they had read them and then asked if they were a true record. Terry Slattery proposed them as a true record and Dan Coleman seconded the proposal. There was unanimous agreement that they were a true record with no abstentions.

3. Matters arising from the minutes of the 68th AGM

No matters were raised by the assembled members.

4. Club Chairman

As chairman of the ARRC I am relieved in many ways that we had a quieter and better year than the year of 2014. I am happy to have the duty, to thank the officers of the committee, and anyone who contributed to the Club in 2015. (At this point the assembled responded with hand clapping.) I am looking forward to an even more successful year in 2016

I have another duty to advise you that Donald, our President has had to give up shooting because of his failing eye sight. Donald was one of the early members of the Club and has served the Club in many capacities. His contribution has been enormous and I can't express my gratitude adequately for this contribution. Upon giving up shooting Donald has gifted to the Club all his rifles and shooting ancillaries. From the chair of the meeting I am happy to propose a vote of thanks to Donald which will be recorded in the minutes. A letter written by me for the assembled members will be sent to him, to forward our thanks. The Hon secretary seconded this proposal. The proposal was unanimously agreed by all in attendance.

No questions

5. Club Secretary

I have been contacted by various external shooting bodies in regards to the activities and objectives of the Club. In one instance I handled a request for information instigated by the Wakefield Firearms Section. Wakefield Rifle and Pistol Club, required clarification on one of our past members regarding a certain member wanting to shoot on their premises. The information I was able to give the Chairman of that

Club was limited due to the circumstances but they were able to form their own opinion. This was a case of inter club communication and the ARRC received their thanks for giving them a heads up

All work on the Land Registry and Trustee transfers was completed in March 2015

Affiliations with the NSRA, Yorkshire Association and Leeds and District have been renewed and in the case of the NSRA we have renewed the Club insurance through Perkins Slade insurance brokers. The Club has continued legal cover for our legal shooting activities. Any club member whilst shooting on the ARRC club range has accident insurance through the Club, but only whilst target shooting using the facilities the Club provides.

As secretary of the club I get an invite to the AGMs of the Club's affiliating bodies and in 2015 I was accompanied by the Carbine Manager to the Yorkshire Association AGM.

A quick comment from Yorkshire

In 2014 the Yorkshire area lost 2 clubs that lost their ranges. Again in 2015, the association has lost two more clubs with both Hallamshire and Ossett losing their ranges. On the up side the Association gained four clubs from outside the county whose members wanted to shoot in the LWSR and benchrest leagues. Prone rifle is still struggling to maintain the level of entries that has been enjoyed in the past but benchrest continues to attract more shooters.

I have made available on the ARRC Web Site a large Home office (2015) document on firearms licensing law. Please take the time to dip into that very comprehensive shooting law tome.

I would like to give my thanks to the Membership Secretary for his contribution to the Club paperwork and admin trail.

Simon Szulist proposed the Club Secretary report as a true statement and Nick Lock seconded the proposal. There was unanimous agreement that they were a true record.

6. Club Treasurer

Please refer to appendix: A of these minutes.

The accounts for 2015 have been checked and signed off as complete.

I will briefly talk the assembled members through the accounts for 2015. In conclusion I believe the ARRC is very well placed financially.

Peter Muff proposed the Treasurer report as a true statement and Nick Lock seconded the proposal. There was unanimous agreement that they were a true record.

Proposal for Subscriptions for 2016

As previously agreed by the Executive Committee at committee meeting, I propose membership fees to remain the same as 2015

No Questions and no other proposals were offered

Simon Szulist seconded the subscription fee proposal. The proposal was unanimously agreed by all in attendance.

7. Club Officers Reports

Club Membership Secretary's report

As far as the membership is concerned things seem to be progressing as normal. The membership for the year 2015 concluded with 200 members at the beginning December. The cut of date for renewal of membership will be 1st of March 2016. I will only be accepting renewals with a completed survey form to ensure a comprehensive record of members. The response so far to the survey seems to be very positive with a good return so far.

Nick Lock proposed the Membership Secretary report as a true statement and Dan Coleman seconded the proposal. There was unanimous agreement that they were a true record.

Club Captain's report

I will mention that Prone Open shoots are still proceeding and as usual are being led by Nick, Roy and myself with Nick and Roy continuing to win their events.

Next open will be Appleton at Easter which is an interesting shoot for shooters who have never been there. If you have never shot there before it is free to take part on first attendance.

The 2015 Christmas shoot went well with 18 members taking part which is 4 more than the previous year. It was a little bit crowded but it was a good night.

Club shoot cards are in the process of being given out and will be shot in readiness for the club presentation evening.

I have trained and passed out 8 RCOs this last year. (6 on Carbine)

One final item is that Roy Price received silver for the Championship with myself receiving bronze.

Roy Price proposed the Club Captain report as a true statement and Simon Szulist seconded the proposal. There was unanimous agreement that they were a true record.

Prone Manager's report

2015 was a quiet year for results. We did manage to come second in the summer , division 2 short range team competition.

The Club has increased its prone membership, so this year we hope to have two teams.

Les Robson proposed the Prone Manager report as a true statement and Paul Wilkinson seconded the proposal. There was unanimous agreement that they were a true record.

Match Secretary's report

Peter read out Larry's report

This past year has been relatively quiet for the prone shooters in the Leeds Association competitions.

The winter competitions saw wins for Nick Lock in division 2 at 25yds, and Ken Firth won in division 6. Unfortunately the team only managed 4th place in division 2.

Summer 2015 competitions saw the same 4 shooters entered, but this time the team were placed 1st in division 1, while this time none of the individual shooters were in the prizes.

Due to the resignation of the Leeds scrutineer, at the end of the summer comps, no competitions have been arranged for winter 2015/16, but there is just a possibility that something can be organized for this coming summer.

Roy Price proposed the Match Secretary report as a true statement and Nick Lock seconded the proposal. There was unanimous agreement that they were a true record.

Benchrest Manager's Report

Progressing well and there are more and more entrants wishing to take part.

There were three divisional winners in the summer 2015 competition.

And in the winter 2014 – 2015 competition we are up to round 7.

I will be setting up an internal knockout competition to fill the gap between the end of the winter and summer Yorkshire competitions, More details when I finalise the format of the competition. Entry forms will be on the range walls by the early February.

Les Robson proposed the Benchrest Manager report as a true statement and Peter Muff seconded the proposal. There was unanimous agreement that they were a true record.

Carbine Manager's Report

No report: Presumed progressing.

Air Manager's Report

Mark Wells reported for Mick

All going well and the section continues to grow. The Club will continue to put a hold on new members. Thanks to Terry for looking after new members on Mondays and Wednesdays.

Mark Wells proposed the Air Manager report as a true statement and Dan Coleman seconded the proposal. There was unanimous agreement that they were a true record.

University Section Report

The Leeds University Rifle Club has had a slightly quieter year, in general, than previous years. Membership for 2015-2016 is currently 22, with the "Give It A Go" sessions in the past year having seen 16 attendees.

Handover to the "new" committee took place in summer; with continuity of key members, and I am doing my best to maintain direct dialogues between the LURC committee and Aireborough to increase integration between the clubs. On that theme, I am gratified to see continued participation by LURC members in the Aireborough internal competitions.

Also in 2015, LURC purchased a new Anschutz 1903 Junior Rifle. This is to provide for current and future members who have a "smaller build", and is already proving its worth with several members now able to shoot fully prone where the existing Anschutz and BSA rifles were unsuitable.

Finally, the University Club has asked me to express its thanks to all members of Aireborough for the support and assistance given throughout the past year – particularly in the case of the purchase of the new rifle, where it is appreciated that spaces in the safe and on the FAC are at a premium.

Terry Slattery proposed the Air Manager report as a true statement and Glynn Jones seconded the proposal. There was unanimous agreement that they were a true record.

Child Protection Manager's Report

There is nothing to report for the past year. There have not been any issues to report on.

The NSRA are strongly pushing the protection of children and vulnerable adults. All section Managers will be getting a Safe Guarding Pamphlet on this subject.

Glynn Jones proposed the Child Protection Manager report as a true statement and Simon Szulist seconded the proposal. There was unanimous agreement that they were a true record.

Social Secretary's Report

No Report

Maintenance Manager's Report (Presently in abeyance)

8. Election of Officers on Committee

- A) The following officers are in position but due to the constitutional requirement to re-elect positions at AGM, the following officers after no other nominations being put forward for consideration, have offered to be re-elected.

Match Secretary

Larry Turner was proposed by Mr Les Robson and seconded by Roy Price
No other proposals prior to last day for election
All in favour and duly elected

Carbine Manager

Brian Moore was proposed by Simon Szulist and seconded by Nick Lock
No other proposals prior to last day for election
All in favour and duly elected

Air Manager

Mick Lawes was proposed by Mark Wells and seconded by Brian Moore
No other proposals prior to last day for election
All in favour and duly elected

- B) Positions in abeyance.
No requests from the membership for election

9) Club President

Not present

Ken proposed for the Hon Sec to visit Donald and to insert any president address post meeting.

Ken Firth proposed visit and seconded by Paul Wilkinson
All in favour of proposal

Post meeting:
No address but Donald offered thanks for the opportunity.

10) Any Other Business

The Club Secretary was asked if he had received any AOB for inclusion in the meeting. One item was received from Peter Ratcliffe.

Peter's AOB

I wish to request that the following range rule be discussed at the AGM with view to removing the 20 round limit

0.17 HMR, ammunition can be used on the range for zeroing purposes only. Targets must be positioned in order that all shots land in the sand butt. The shooter is to log that they are using 0.17 when signing in. Firing of 0.17 must be limited to 20 rounds per firer on any one day.

A discussion on the above proceeded and a proposal to all assembled was actioned.

Summary of discussion:

The reason the present safety rule exists as written

0.17 firing on the ARRC range is a concession. That concession being for zeroing purposes only and in no way should competition shooting formal or otherwise be undertaken. Competition would be against ARRC Home office approval.

Most practised shooters partaking in zeroing should be able to zero within 20 shots.

The use of an RCO for discretion of number of rounds is unfair and wrong.

ARRC Club member insurance against accident liability is for competition shooting only.

The reason for zeroing 0.17 on ARRC range

Zeroing cannot be done easily in the field.

The reason for more than 20 rounds

There are occasions when more than 20 rounds is required

Even with 0.22 starting with a new scope it can exceed 20 rounds.

A proposal was arrived at the end of a lengthy discussion.

The proposal was for a vote for who was in favour of increasing the number of rounds from 20 to 50.

Paul Wilkinson proposed the motion in favour and Ray Brooks seconded the motion. There was a majority of all assembled for the motion with one against.

With the majority acceptance the rounds which may be used in the range safety rule will increase from 20 to 50

The meeting concluded at 14:04

**Date of Next AGM meeting Saturday 28th January 2017 at
13:00hrs**

Appendix A

AIREBOROUGH RIFLE & REVOLVER CLUB

Income & Expenditure - Year Ended 31 December 2015

Income		£	Expenditure		£
Item			Item		
Cash In Bank B/FWD			Maintenance/Range improvement		807.12
	Current Account	3,822.59		Keys	
				Sand Bags	
				Alarm Service and monitoring	
				Lights, Wood, Metal, Paint	
					-
	Membership Fees	8,900.00		Utilities	2,213.22
	University Fees	800.00		Insurance & Affiliations	-
	NSRA REFUND	36.00		NSRA Insurance	586.00
				Aston Scott Building Insurance	896.60
				Yorkshire Affiliation 2016	20.00
				Leeds Affiliation 2015	10.00
				Leeds Affiliation 2016	10.00
	ARRC Sundries	597.01		ARRC Sundries	1,592.26
	Open Day			Land Registry	
	Donation			Competitions	
	Scrap Cases			Web Site	
	BSA MK4 Sold			Stationery, Postage	
	Ammunition Sales	4,946.00		Ammunition Purchases	4,728.88
	Rounds sold 54000				
	ARRC Target Sales	660.12		ARRC Target Purchases	872.70
	Presentation Dinner	579.05		Presentation Dinner	542.40
	Total Income	20,340.77		Total Expenditure	12,279.18
				Current Account	8,061.59

	31-Dec-14	31-Dec-15	
	£	£	
Savings Account	9043.12	9043.12	Savings Account *
Current Account	3822.598	8061.59	Current Account
Skipton Building Society	11934.39	11958.77	Skipton Building Society
Value of Ammunition	872.56	1216.8	Value of Ammunition
	25,672.67	30280.28	

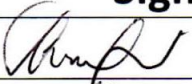

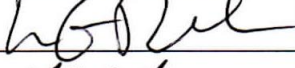
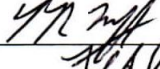





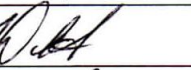

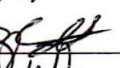





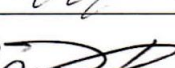


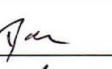



Stocks of Ammunition	01-Jan-16
VALUE	2,500.00
RWS MATCH	5,500.00
CCI	4,500.00
Centre X	1,500.00

* INTEREST TO BE ADDED NEXT YEAR £67.82

Appendix B

Annual General Meeting Attendance Record

2016

Print Name	Sign	Full Member
SIMON SZULIST		✓ 151
KIEW FURTH		✓ 45
LES ROBSON		✓ 001
PETER MUFF		✓ 016
TERRY ALLEN		✓ 007
CRAIG TOWNEND		✓ 182
ROGER WATEN		090
IS GUZZO		✓
TERRY SATERBY		✓ 61
ROY PRICE		✓
DAN COHEN		✓
OLYNN JONES		✓
DAVID SCOTT		✓
PETER RATCLIFF		✓ 021
PAUL BLOOMSBURY		✓
P WILKINSON		✓
PHATTON		✓
N. LOCK		✓
M WELLS		✓ 34
D TIMONS		✓
R. ARMSTRONG		✓
JOHN JICKINSON		✓ 033
G. DEAN		✓
M GRANT		✓ 113

