

AIREBOROUGH RIFLE & REVOLVER CLUB
MINUTES OF THE 70TH ANNUAL GENERAL MEETING
Held at
THE DAVID HUTTON RANGES, SWAINE WOOD, HORSFORTH
On
Saturday 28th January 2017
1:00pm

Notice of occurrence of this meeting was displayed posted and emailed to all full members on the 2016 season records, as held by the Membership Secretary. Notice was given in excess of 14 days prior to today date. Twenty four full members signed this 70th 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 Mick Lawes, Ian Cartwright Roger Coaten and Bruce Craven.

2. Minutes of the 69th AGM (23rd January 2016)

The minutes were circulated prior to this meeting in various forms (email and letter post where appropriate and at the doorway when we started. The assembled members were asked if they had read them and then asked if they were a true record. Les Robson proposed them as a true record and Nick Lock seconded the proposal. There was unanimous agreement that they were a true record with no abstentions.

3. Matters arising from the minutes of the 69th AGM

No matters were raised by the assembled members.

4. Club Chairman

As usual I am happy to have the duty, to thank the officers of the committee, and anyone who contributed to the Club in 2016. There are lots of examples of time and effort being given to the Club.

I have another duty to advise you that Simon Suzlist Benchrest Manager is resigning his post, he has done a very good job in the time he has been the Manager seat. He has been a staunch supporter of the Club and I wish him well in his future endeavours. I believe he has found a cure for his shooting bug and I hope he doesn't tell anybody else about it, as he is changing hobby. From the chair of the meeting I am happy to propose a vote of thanks to Simon and wish you to respond in the normal way. The proposal was unanimously agreed by the attending members clapping in agreement.

No questions

5. Club Secretary

There have been the usual outside contacts with various external shooting bodies in regards to the activities and objectives of the Club.

- 1) Home Office Approval (Now renewed Sept 2016 to Sept 2022)
- 2) Range Safety Reports are now located and are confirmed with the associated retired NRA Range Construction Consultant that the Certificates are a true record of the safety aspects of the Club ranges in their present form.

- 3) Council Rates (Registered with Leeds Valuation office for Business Rate Review) The Club has been successful in retaining the same rates as last year.
- 4) Community Amateur Sports Club (CASC Application for Discretionary Rate Relief completed). The application has been accepted and the Club should receive at least 80% rebate with a very good possibility of a further 20% rebate.
- 5) Constitutional Affiliations with the NSRA, Yorkshire Association and Leeds and District have been renewed.
- 6) In the case of the NSRA we have renewed Club target shooting activity insurance through their new Broker Bluefin Sport.

Note: Club insurance is not Individual Member accident Insurance of which members are encouraged to provide themselves by joining the NSRA or other insurance agency whilst using their own rifles and pistols.

- 6) Building Insurance renewed by Paul through AXA insurance.

Club Administration Proposals

The membership these days is approximately 200. The Membership Manager constitutional position, holds responsibility on privacy concerns and directly liaises with Wakefield Firearms Section. The committee's position is that the position should be made more permanent as per clause 5.3 of the present 2015 constitution.

1) Membership Secretary

I would like to propose the position of Membership Secretary to be the same as per the existing arrangements in the constitution for: President, Chairman, Club Secretary and Treasurer. Phil seconded the proposal. A majority vote of 13 to 11 was recorded in favour of the proposal. The proposal was carried.

2) Constitution Renewal

I would like to refer to changes in the constitution as per draft constitution document. The draft constitution was handed out to the attendees and they were given time to read and absorb the smallish "typo" changes. All changes were clearly marked in red as being different. All changes were verbally pointed out by the secretary.

I would like to propose the draft constitution document as updated, at this the 70th ARRC AGM and shall replace the preceding constitution. Roy seconded the proposal. The vote was unanimous in favour of the proposal.

A discussion was held on the Club premises having a post box. A suggestion was that the Club could build a post box at the gate. After the discussions only three of the 24 in attendance were in favour. The Club remains as is (without a post box)

Nick Lock proposed the Secretary report as a true statement and Neil Thomson 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 2016 have been checked and signed off as complete.

I will briefly talk the assembled members through the accounts for 2016. In conclusion I believe the ARRC is in a very strong position financially.

Les Robson proposed the Treasurer report as a true statement and Peter Muff 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

£75 adult Full Membership
£35 junior Full Membership
£40 senior members and blue badge holders
£35 for young members in full time education

No Questions and no other proposals were offered
Les Robson seconded the subscription fee proposal. The proposal was unanimously agreed by all in attendance.

7. Club Officers Reports

Club Membership Secretary's report

The membership of the club continues to hover between 190 and 210 and at the end of December we finished at 196. My work is quite standard across the year and nothing much changes. It was made easier this year because the air side decided to limit their probationers and new membership into small numbers as opposed to a large influx at the beginning. It was easier for them to handle the situation on a Monday and Wednesday evening and it was easier for me to handle the applications as they came up. That's about it for me and things continue to be steady.

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

Club Captain's report

This will be fairly brief. At the beginning of the year there was a small flurry of activity of members wanting to be qualified as RCOs. As it happened only one member took it to completion becoming qualified. So only one RCO for 2016:

The Scotton prone open for this year will be a week earlier than it has been in the past. That will be 23rd and 24th June.

The Club competition prone cards for this year are available in my drawer and are being issued now.

Nick Lock proposed the Club Captain report as a true statement and Paul Wilkinson seconded the proposal. There was unanimous agreement that they were a true record.

Prone Manager's report

Yorkshire

Another quiet year for prone! However we did manage a couple of good results.

In 2016 winter competition our team won Div.2 in the short range competition.

In the 2016 summer competition we saw Ken Firth win Div. 7 in the 50 m any-sights.

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

Match Secretary's report

Leeds

Once again the prone section has been a relatively quiet year.

The problem of finding someone to organise the competitions in the Leeds Association seems to have been resolved, and more competitions are now becoming available.

Our own small band of shooters are doing quite well, with the team winning Division 1 of the summer 2016 competitions, and Nick Lock and Roy Price winning the individual competitions in Divisions 1 and 5 respectively.

So far in the winter 2016/7 competitions, the Aireborough team is well ahead in Division 3 at the halfway stage, and the individual shooters are doing well in their divisions.

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

Position vacant going forward into 2017

Carbine Manager's Report

The winter 15 16 has been fairly quiet we won only two divisions in all the competitions. In summer 16 while similar we did a lot better winning 8 divisions. In the 50 yards we won 4 divisions.

The introduction of pistol shooting of two competitions has gone ahead. One speed shooting and one normal shooting: Started off well but interest has declined, even though we have done quite well in 2016.

At the moment in the 16/17 competition 80% has been shot and the last round will be 19th of February.

The new competition sheets are on the notice boards.

I would like to comment that the members who put their names down should actually shoot the competition as it is bad for the Club name with the scrutineers.

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

Air Manager's Report

Peter Muff reported for Mick

"The Air Section continues to have attendance most days of the week with training sessions being focused on Monday and Wednesday evenings. County competitions are entered for 20 yard Sporting Air Rifle and 10m Pistol.

Membership will remain closed on the website although we will take on new members as and when we have space for them to attend training sessions, during which they will complete their probationary period. Priority will be given to those who are introduced by ARRC members and those who make personal contact via the section's email address. Anyone visiting the club to enquire about membership needs to be referred to and use the email route."

Les Robson proposed the Air Manager report as a true statement and Brian Moore seconded the proposal. There was unanimous agreement that they were a true record.

University Section Report

The Leeds University Rifle Club has had a good year, in general. Membership for 2016-2017 is still over 20, with another 20 people having been through the "Give it a go" sessions so far this year. The Wednesday afternoon session has again been a welcome alternative for members who would be unable to attend the usual Thursday evening slot.

LURC members have been active in both internal club competitions and the regular competitive leagues, with considerable success at their entering level. Members of LURC are also competing in the NSRA organised British Universities prone competition, for the first time in several years.

The University has almost finalised the purchase of a second Anschutz 1903 Junior Rifle, having sold the #7 rifle to a club member.

Once again, the University Club has asked me to express its thanks to all members of Aireborough for their support and assistance given throughout the past year.

Les Robson proposed the University Liaison Manager's 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.

Les Robson proposed the Child Protection Manager report as a true statement and Brian Moore seconded the proposal. There was unanimous agreement that they were a true record.

Social Secretary's Report

Position in abeyance

Maintenance Manager's Report

Position 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.

None due this year

- B)** The following officers have chosen to retire

Benchrest Manager

David Woods has by due process asked to be elected as Benchrest Manager. The Chairman asked David if he was happy to be proposed for election to the post. David responded yes.

Les Robson proposed David Woods to become the new Benchrest Manager and Phil Curl seconded the proposal. All in favour was recorded.

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

9) Club President

Not present

10) Any Other Business

The Club Secretary was asked if he had received any AOB for inclusion in the meeting. There has been no written AOB business received by the normal return time of the AGM Pre meeting this year being the 9th January 2017

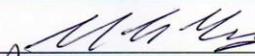
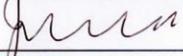
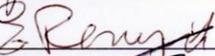
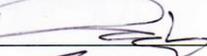
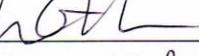
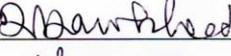
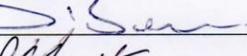
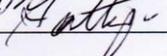
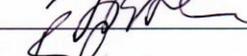
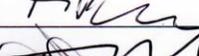
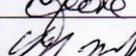
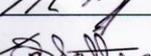
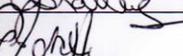
The meeting concluded at 13:41

Next AGM meeting due January/February 2018

Appendix B

Annual General Meeting Attendance Record

2017

Print Name	Sign	Full Member
K G FIRTH		45
J WORMAN J WORMAN		029
E. RENYARD		004
PHIL CURL		103
NEIL THOMSON		072
NICK LOCK		136
L ROSSON		001
D HAWKHEAD		195
D. WOODS		YES
D BRUN		091
P HATTON		005
C TOWNEND		189
J ALLEN		007
R PRICE		046
P DRILKA		233
L TURNER		026
P WILKINSON		
G. JONES		YES
B. MOORE		YES
P R MUIF		YES.
T SMATTEN		061
P. RATCLIFFE		008
G HARRIS		YES.
JIM SOLLITT		yes