



SURREY COUNTY SMALL- BORE RIFLE ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting of the above Association will be held at the Surrey Rifle Association Club House, Bisley Camp on Tuesday 21st March, 2017 at 8.00 p.m.

AGENDA

- 1 Apologies for absence
- 2 To approve the Minutes of the 2016 Annual General Meeting
- 3 Matters arising from Minutes of previous Annual General Meeting
- 4 To receive the reports of the Chairman, Officers and Discipline Captains
- 5 To receive the Statement of Accounts and Scrutineer's Report
- 6 To elect office Bearers and Committee
- 7 To elect an Independent Scrutineer
- 8 To approve amendments to the Association's Constitution and bylaws(attached)
- 9 Any motions received

Clubs are reminded that they may only vote if they are affiliated to the Association.

G Rees
Hon Secretary
21st February 2017



SURREY COUNTY SMALL- BORE RIFLE ASSOCIATION

Minutes of the Annual General Meeting of the Association held at the Surrey Rifle Association Club House, on Tuesday 22nd March, 2016 at 8.00 p.m.

Vice President, Mr G Doe, took the Chair

1. Apologies for absence

Apologies were received from Mike Bailey (President), Peter Francis (Carshalton), Jon Leech (Wimbledon Park), Roger Gustavson (Caterham), John Boshier (Witan), David Crispin (SRA), Andy McGarty (SCSBRA), Henry Parritt and Joy Millar

2. Minutes of previous Annual General Meeting

The minutes of previous AGM were approved and signed by the Vice President as a true record.

Proposer: David Brigden (32/61st HG); Seconder: Tim Hammond (Bookham)

3. Matters arising

None

4. Reports of the Chairman and Discipline Captains

All reports had been circulated with the minutes of the last AGM.

5. Statement of Accounts and Scrutineer's Report

Copies of the Accounts had been circulated with the minutes together with a report from the Treasurer.

The Treasurer stated that the Accounts, as tabled at the Meeting, had been signed off by our Scrutineer as circulated. The accounts, as presented, were approved by the Meeting

Proposer: Colin Campbell Salmon (Caterham) Seconder Mike Mercer (Addiscombe)

6. Election of office Bearers and Committee

Re-election of President. Mr M Bailey was duly re-elected President of the Association.

Proposer: Tim Hammond (Bookham); Seconder Dave Brigden (32/61st)

Re-election of Vice Presidents. The Vice President passed the chairmanship of the meeting to the Chairman, Mr Peter Jones, and indicated that he was willing to stand again as a Vice President of the Association. Mr G Doe, Alistair Buchan, Peter Hicks, John Menard, Stephanie Postlethwaite, Colin Powell were duly re-elected nem.con. Chairmanship reverted to the Vice President

A nomination has been received from Peter Jones(Bookham) and Seconded by Gail Rees (Carshalton) that Ian Potts be elected to the post of Junior Captain. The motion was carried nem.con.

A nomination has been received from Peter Jones (Bookham) and seconded by Gail Rees (Carshalton) that Paula Luke be elected to the post of Coaching co-ordinator. The motion was carried nem.con.

Yet again, no nominations had been received for other vacant Committee positions, i.e.:

- PSK Captain
- Communications & Publicity Officer

These vacancies will be managed by the Committee and suitably qualified individuals may be co-opted as needed. Clubs were encouraged to canvass their members for volunteers to take on the vacant positions.

All other officers and Members of the Committee were willing to stand for re-election. It was therefore proposed that they be re-elected by means of a block vote. Proposed: Colin Campbell Salmon (Caterham); Seconded: Ian Shirra Gibb (Chobham) motion carried nem.con.

10 Election of Scrutineer

A motion proposed by Ian Potts (Surbiton) and seconded by Ian Shirra Gibb (Chobham) that Ann Lewis or Jon Leech be confirmed as independent examiner for the forthcoming year was carried nem.con.

11 Any motions received

None

12 Any other relevant business

- M Mercer complained about the labels on the back of medals rather than engraving. Saves money and individuals can get them engraved themselves.
- B Davies Discussion about if clubs can still pay by cheque. Payments by cheque or bank transfer are both acceptable. With online banking a lot of clubs have opted to pay direct, but this is not compulsory.
- Team results not on website. AL said they will be there at end of season
- C Campbell Salmon asked about data protection and how clubs could keep this safe. Data protection does not apply to serial numbers of guns just to personal details.
- D Brigden NSRA Special Awards Scheme. Recommend people to be recognised for shooting.
- Division of London- Still ongoing. NSRA have not confirmed it is now in action.

Meeting closed at 21.07hrs

G Rees
Honorary Secretary