

DERBY RIFLE & PISTOL CLUB 1999 AGM

AGENDA FOR 29th JANUARY 2017

- (1) APOLOGIES
- (2) PREVIOUS MINUTES
- (3) MATTERS ARISING
- (4) CHAIRMAN'S REPORT
- (5) SECRETARY'S REPORT
- (6) TREASURER'S REPORT
- (7) SAFETY OFFICER'S REPORT
- (8) TARGET SECRETARY'S REPORT
- (9) TARGET FRAME OFFICER'S REPORT
- (10) COMPETITION SECRETARY'S REPORT
- (11) ARMOURER'S REPORT
- (12) AMMO OFFICER'S REPORT
- (13) MEMBERSHIP OFFICER'S REPORT
- (14) PR OFFICER'S REPORT
- (15) ELECTION OF COMMITTEE FOR 2017-2018
- (16) CLUB AMENDMENTS
- (17) DEVELOPMENT PLAN
- (18) FEES 2017

DRPC 1999 AGM SUNDAY 29TH JANUARY 2017 COMMENCING AT 10:00AM

Dear Member,

I enclose the minutes of the last AGM held on 31st January 2016 and the agenda (on the reverse of this letter) for the AGM on **Sunday 29th January 2017** commencing at 10:00AM.

For members who are unable to attend a proxy voting slip is enclosed.

I refer members to the constitution booklet regarding voting on any issues that arise.

A buffet will be available following the meeting.

If you have any queries regarding the AGM please do not hesitate to contact me on 01332 571851.

Keith Robinson Secretary DRPC 1999

Proxy voting Slip 2017

I am unable to attend the AGM on the 29th January 2017 and give my proxy vote

to ----- to vote on -----

Signed.....

MINUTES OF DRPC 1999 AGM HELD ON THE 31st JANUARY 2016

Present: K.Mephram, B.Hall, N.Waring, T.Finley, J.Thomas, RD. Gifford, M.Blake, M.Greenfield, M.Kohut, S.Bold, M.Ashley, F.Nagy, J.Berry, R. Beasley, S. Beaston, P.Knight, R. Phillips, M.Heath, J.Rowland, M. Harlow, J. Jablonski, P.Lomas, L.Hall, J.Pearson, J.Lee, C. Gregory, P.Holder, A. Barber, M.Malcumark, C. Hill. J. Eite, M.Mears, T.Davis, I. Shaw, S.Jolliff, F.Murphy, K.Sears, D. Bosley, E. Harriott, E. Vandaele, A. Down, G. Beard, M. Atkin, T. Tuckwell, A. Booth, F.Upton, R. Bennett, R. Beswick, A. Darwent, F. Parwent, P.Wood, T. Mephram, S. Walters, J. Smith, S.Fraser, R. Harwood, S.Crosby, K. Rogers, S. York, L. Schfield, K. Sidle, P. Pritchett, K.Robinson, E. Marshall.

Apologies: J.Wood, R.Douglas, M.Roe, M.Martin, P.Mountine, C. Tebbs, P.Sammons, T,Breeze, A.Exton-Russell, D.Thellfall, M.Sparkes, A. Pannel, C.Pannel, P.Hallam, R.Hickton, P.Darty, N.Maffin, C.Tebbs, R.Skinner, P.Sammons, N.Calholt, C.Hutchinson, D.Holt, D.James, K.Sidle, R.Fraser.

There were 65 attenders with 26 apologies

Proxy Votes -10 proxy votes were received.

Previous Minutes: Accepted as read.

Chairman's opening remarks - Nigel Waring

The Chairman welcomed all members to the meeting and expressed his delight at the high turnout. 2015 had again been a good year for the club with a variety of projects again completed by the committee resulting in a vast improvement in facilities available to club members. The committee have worked very hard during the past year. A number of club members had carried out work and in particular he thanked Dave Bosley, Rob Hufton and Jim Smith on behalf of the committee for their work behind the scenes. He reminded members to ensure to place their name on the RO Calendar for the coming year, otherwise they will fall foul of the fee that will be imposed on them as per the club constitution. A number of members had already failed to carry out duties in 2015 and had to pay the charge. He had found the committee very professional and it had been a pleasure to work with them.

Secretary's Report – Keith Robinson

Echoed the remarks made by the Chairman. There is a good working relationship between committee members resulting in projects being completed successfully. Reminded members that they need to be vigilant at the club and challenge any person not wearing an ID badge. Reminded members that if they change their address, Email or telephone number to ensure that the Secretary is aware for future

correspondence or if there is a need to contact them. Members should also ensure that the range bay is swept after being used.

The signing in book in the lounge is not being filled in by members. This is the book that the Secretary will use to see what rifles or pistols are being shot. As mentioned at the last AGM there is now more emphasis by the police to obtain information on what is being shot by an applicant applying for a renewal of their firearm certificate. Members need to wear their Identity badge when at the range.

Treasurer's Report - Simon Walters

Simon Walters presented the club accounts which had been signed off by Andrea Gray, club accountant. This showed the club has a bank balance of £45,814.48. Income for the year was £34,358.32 with costs of £45,548.29 - balance on the year is £11,189.97. The club now has internet banking - members should contact Simon, he will give you the account number should you wish to pay direct. The club is in a healthy financial state.

Safety Officer's Report – S. Fraser.

Informed members of the new signing in book, there is a new system coming in which will be on the back of the membership card. Members will now be signed off for the disciplines/rifles and pistols they want to shoot. Reminded members that they need to ensure that the muzzle of their rifle or pistol is pointing forward when loading. Range Officers need to be more robust when giving range commands and need to ensure that they are familiar with the range Safety document. A loudhailer can be available for Range Officers to use. Range Officers who witness behaviour which is a cause for concern should report those concerns to the Secretary as soon as possible.

PR Officer's Report – Tara Breeze

Tara Breeze gave her apologies, sending an email to J.Smith. Her conclusion for the last year was that it had been very successful with a number of friends and family events taking place. She thanked all members for their support and the time given at these events. She is sure that 2016 will follow on from the success of 2015.

Competition Officers report. - T.Mepham

2015 has been a good year for results both in the club and in outside comps. 27 Club competitions were run with a total of 272 competitors attending, the most popular were those with different targets which included eggs and steel plates. The club has 20 medals still to be given out as the club ran out of medals! They will be presented at the end of the AGM meeting.

Target Officers Report – B.Hall

Income received from target sales has been steady all year with a total of £912 being received. Stock levels are good with only 1 target running low.

Bench rest targets have been sourced and printed, they are available at a cost of £1.00 for 8 targets. Official targets are still available for competition at £1.00 for 2.

If there is a target required for a competition that the club does not stock, please contact Bryan who will do his best to buy some in. Please give him plenty of notice otherwise you will be disappointed.

Target Frame Officer's Report – J.Jablonski.

Thanked members for all their help and support throughout the year. All frames have been repaired and are in good working order. Reminded members to use only one board and target at a time - it minimises damage. Damage to the boards and frames has been minimal during the year.

Target frame and board stock is in a healthy state.

Armourer's Report – D.Holt.

David sent his apologies and sent in a written report. The club continues to use the same Rifles that it has had for several years which has resulted in wear and tear and has caused misfires but this has been resolved, the club Marlin is now in use. Could members please inform the Range Officer if there are any issues whilst using the club rifles on the range.

Ammo Officer's Report – N. Waring.

Throughout the year 36,826 .22 has been sold, 55,000 has been purchased - at present there is 31,779 in stock. 1,450 .38 has been sold, with 2000 purchased, there is at present 700 in stock.

2015 has again been a very good year for sales.

New Members Officer's report – J.Smith

There has been a waiting list throughout the year for people wanting to join the club. Towards the end of 2015 10 new probationary members were inducted and are now serving out their probationary membership. There are still 12 on the waiting list with a further 7 on the second waiting list, members on this list are aware that there may not be any space for them to join the club in 2016. There are 3 members leaving for various reasons, it therefore depends how many other members do not re-join.

Thanks to Bryan Hall for helping probationers and new members when needed, also Chris Tebb for the Club website.

If members need a new replacement I.D. card, leave your photo with your name on the back in the envelope stapled to the notice board in the club room.

To receive news and updates about competitions, events and other information the club need your email address. If you have changed your email address please let the Membership officer know either by phone or via the website.

Peter Lomas, Dave Holt and I held a session introduction reloading. The feedback from members who attended was very encouraging so we will be holding another session for those who were unable to attend - dates to be confirmed.

The club raised more than £800 for the Ambulance service throughout the year, £600 being raised at the Christmas shoot and nearly £200 at the Derby open - well done to all.

Committee for 2016

Proposed by N.Waring, seconded by M. Mears that the committee be voted in en-bloc. AGM voted unanimously that the following members should be appointed to the following positions:-

Chairman – Nigel Waring, Deputy Chairman Rob Hufton, Secretary Keith Robinson, Treasurer Simon Walters, Safety Officer Steve Fraser, PR Officer Tara Breeze, Target Officer Bryan Hall, Target Frame Officer John Jablonski, Comp Officer Tim Mephram, Membership Officer Jim Smith, Armourer Dave Holt, General Member Peter Lomas. P.Pritchett.

Proposed Amendments to the club constitution - Secretary K.Robinson

(a) Employment of members or outside contractors carrying out work on behalf of DRPC1999.

This fell into two categories:-

- (1) Work carried out on DRPC complex by members of DRPC1999**
- (2) Work carried out on DRPC1999 range by outside contractors.**

(b) Concessionary membership.

AGM discussed and agreed unanimously to several changes - Secretary to make relevant changes and ensure that they are displayed on the club website.

Club Fees

Proposed by N.Waring, seconded by B.Hall that club fees for 2016-2017 should remain the same. Full membership £180, senior membership £135.00, junior membership £90.00. Lockers - large £10.00 per year, small £5.00.

Club Medals for 2015 The following competitions were won by members:-

Silhouette shoot 25 yards Tim Mepham*, **Precision .22** Jim Smith*, **Steel Plates Supported** Rob Fraser, **Steel Plates Unsupported** Rob Fraser, **Black Powder Precision** Nigel Waring, **Rapid Fire rifle 25 Yards** Tim Mepham*, **T&P Smallbore** Rob Fraser, **T&P Centrefire** Martin Ashley, **T&P Long Barrel Pistol** Tim Mepham, **T&P Long Barrel Revolver** Stuart G*, **Military Rifle 200** Paul Holder, **Mini McQueens .22 semi Auto*** Jim Smith, **Multi Target Centrefire*** Jim Smith, **Multi Long Barrel Pistol*** Bryan Hall, **Multi Target Long Barrel revolver** Bryan Hall, **The Bowling pin shoot** Rob Fraser, **Man v Man** Rob Fraser, **The McQueen Centrefire** David Holt, **.22 semi Auto Benchrest** Keith Mepham, **The Granet Small bore** Ian Shaw, **The Granet Centrefire** Bryan Hall, **Black Powder Rifle Precision** Rupert, **The Fly shoot** Lynsey Havell, **22 Benchrest 25m cup and medal** Keith Mepham, **22 Benchrest 100m** Fraser Dermant, **Centrefire benchrest** Nigel Waring, **Club Championship** Nigel Waring

CUMBRIA & Northumbria Target Shooting Association League.

Gallery Rifle Iron Sights division 5 2nd Place Roger Ker.

Short Range Benchrest Div 17 2nd Place John Jablonski

Chairman Nigel Waring thanked all members for attending.

AGM ended at 12:50 PM.

Next AGM to be held in January 2017 - date to be arranged by Secretary.

DRPC 1999

AGM

SUNDAY 29th JANUARY 2017

COMMENCING AT 10.00am