

**DRPC 1999 AGM SUNDAY 31 JANUARY 2016 COMMENCING AT 10:00AM**

**At the clubroom Twyford**

Dear Member,

I enclose the minutes of the last AGM held on 26 January 2015 and the agenda (below) for the AGM on **Sunday 31 January 2016** 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

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**Proxy voting Slip 2016**

I am unable to attend the AGM on the 31st January 2016 and give my proxy vote

to -----

to vote on -----

Signed.....

**DERBY RIFLE & PISTOL CLUB 1999 AGM**

**AGENDA FOR 31st JANUARY 2016**

- (1) APOLOGIES
- (2) PREVIOUS MINUTES
- (3) MATTERS ARISING
- (4) CHAIRMAN'S OPENING REMARKS
- (5) SECRETARY'S REPORT
- (6) TREASURER'S REPORT
- (7) SAFETY OFFICER'S REPORT
- (8) COMPETITION OFFICER'S REPORT
- (9) PR OFFICER'S REPORT
- (10) TARGET OFFICER'S REPORT
- (11) TARGET FRAME OFFICER'S REPORT
- (12) ARMOURER'S REPORT
- (13) ELECTION OF OFFICERS FOR 2016-2017
- (14) CHANGES TO THE DRPC1999 CONSTITUTION
- (15) FEES FOR 2016-2017
- (16) DISCRETIONARY MEMBERSHIP.

## **MINUTES OF DRPC 1999 AGM HELD ON THE 18<sup>TH</sup> JANUARY 2015**

**Present:** P.Pritchett, S.Fraser, M.Ashley, D.Jones, G Hutchinson, R.Foster, M.Greenfield, R.Ker, D.Hickton, S.Crosby, J.Jablonski, T. Davis, C.Tebb, A.Booth, W.Sharpe, L.Scholfield, T.Finley, T.Breeze, N.Waring, K.Robinson, N.Barton, J.Eite, M.Heath, M.Marlow, K.Mephram, P.Wood, P.Knight, E.Marshall, D.Bosley, R.Gifford, F.Nagy, F.Upton, C.Gregory, S.Bold, R.Phillips, R.Beastall, S.Beastall, G.Beard, R.Douglas, A.Barber, M.Kohut, M.Mears, D.Threllfall, E.Vandaele, R.Skinner, P.Holder, J.Smith, T.Mephram, M.Sparkes, K.Sidle, J.Pearson, S.Walters, T.Tucknell, J. Liew, D.Marrow, C.Hill, B.Hall, N.Maffin, P.Lomas, J.Thromy,

**Apologies:** M.Roe, J. Wood, R.Pearce ,R.Hufton, C.Marsh, P.Mountain, A.Garford, K. Sanjar, K.Rodgers, D.Devlia, A.Exton-Russell, R.Furman, K.Bradley, E.Harriot, M.Skinner, M.Mitchell, C.Cousins, C.Pannel, A.Pannell, B.Pearce, K.Ketley, P.Doherty, D.Holt, S.Gabriel, M.Blake, N.Calvert, M.Mikell, S.Joliffe, T.Guyatt, P.Hallis

There were 60 Attenders with 30 Apologies

Proxy Votes - 30 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. 2014 had 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 and Jim Smith on behalf of the committee for their work behind the scenes. He reminded members to ensure to ensure to place their name on the RO Calendar for the coming year; a number of members had failed to carry out duties in 2014.

### **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. Members need to ensure that they sign up for R.O.duties as a financial penalty will be imposed if they fail to do the allotted number. Reminded members that if they change their address 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 area 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. 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 raised the issue of the signing in book and what form it should take, this will be addressed at the DRPC1999 committee meeting in February 2015.

### **Treasurers Report- Simon Walters**

The club has a bank balance of £56,814.45 (including the key account with a balance of £4,130.58). Biggest income for the year was Membership fees of £21,860.10; range fees income was £1,005.00 and gun hire £2,359.47. Expenses accounted for £1,584.93, cleaning costs £998.38, telephone and alarm £1,458.80

A new account has been opened with HSBC (awaiting a cheque book), the present balance does not take into account expenditure yet to be paid out.

The club is in a healthy state.

There are still small lockers available for members - see Treasurer if interested.

### **Safety Officer's Report – D.Holt verbal report given by N.Waring.**

(Safety officer D.Holt unable to attend, apologies given by N.Waring.)

N.Waring reported that it had been a successful year in respect of safety, it had been incident free. However club members should not rest on their laurels. The safety of the members and the public depends on all shooters. Members need to familiarise themselves with the Range safety rules, the reasons for them and always be ready to bring these to the attention of other members who may be doing something "unsafe".

A number of exploding targets had been found on C range - these are banned from the club; any member found using them will be subject to DRPC1999 disciplinary action.

Safety/Risk assessment has been carried out and the report handed to the secretary.

Reminded members that when closing the breach of a rifle make sure that it is parallel to the ground. Raised by members that this may be difficult - this will be discussed further with D.Holt, S.Fraser said that this may be difficult but is not impossible.

### **PR Officer's Report – Tara Breeze**

Tara Breeze introduced herself to the AGM and informed the meeting that she was hoping to continue in the role of PR Officer previously held by her late father Peter Breheny. She informed the AGM that the annual meal will be held at the Slice of India - all welcome.

### **Competition Officers report. - T.Mepham**

2014 has been a good year for results both in the club and in outside comps, would like to thank all members who had participated in club competitions and represented the club in outside shoots. Thanked K.Mepham for his support. Medals to be handed out at the end of the AGM which will also include the new Peter Breheny trophy.

A list of EMSA Competitions has been passed by the secretary, any interested members should contact him, Webmaster J.Smith to send out an email via club website.

### **Target Officers Report – B.Hall**

There are 8 targets not being used by members which will not be replaced when they are used.

800 P2 Targets are being sold 20 for £1.00, there are approx. 200 left, any members interested can find them on the table in the lounge area on Sundays. If members need any different targets to those at present in stock let the Target officer know and he will attempt to get them, however he will need plenty of notice.

Handed out a list of competitions being held for Gallery Rifle between March and October 2015 members who are interested contact Bryan for further information.

### **Target Frame Officers Report - M.Ashley**

Thanked members for all their help and support in particular D.Holt and K.Mepham. The target frame container is now outside in the car park. Could members please ensure that after using the target frames they are put back into the container. Could members please Zero at a shorter range on the 200 point as target frames are being damaged.

### **Armourer's Report – S.Fraser**

All club rifles are working well, both the lever action rifle and the Martini rifle have not had much use.

Marlin rifle is broken and will be repaired by K.Mepham

Could members and range officers ensure that rifles are pulled through when they are finished shooting.

### **Ammo Officer's Report – N. Waring**

The following calibre of ammunition has been sold this year:

.22 30,800 - presently left in stock 13,600, .38 846 - presently left in stock 700.

10,000 .22 has been purchased and there is an order in for 35,000

66 breach flags have been sold. Used .38 cases are for sale at £3.00 per 100. There are currently 700 cases for sale, any member interested please contact the Ammunition Officer.

2014 has been a very good year for sales.

### **New members officer's report – J.Smith**

Most of the membership renewed for 2014 and there has been a waiting list throughout the year, there are presently 2 waiting lists, the first has 9 and the second has 7.

3 members have indicated that they would not be renewing for the 2015 shooting season due to work and personal commitments. A number of probationary members have informed the membership officer that they will not be completing their probationary term.

Thanks to B.Hall for his support and help with new members and C.Tebb for his help with the forum recently set up.

There are still a large quantity of logs available to members at £10.00 per ton, any member interested please help themselves and leave money in an envelope in the Treasurers box making sure you have explained on the envelope what the money is for.

Representatives of the Air Ambulance will be coming on 8 February to receive a cheque for the money raised at the Christmas shoot, there will be a presentation on the work of the Air Ambulance - all members are welcome to attend

Identification badges for members who need them will be made up, any member requiring a new I.D. badge need to place their passport photo in the envelope pinned on the board in the club lounge.

45 members have signed up to become involved in the forum. C.Tebb will look at the signing code with a view to changing it. If members have changed their email address please let the the web master know as e-mails are being returned and they will not be receiving information about club events. If home addresses have changed please let the club secretary know.

## **Committee for 2014**

There were two applicants for the position of secretary:-

Dave Threllfall and Keith Robinson.

Each gave a presentation of the reasons why they wanted to be secretary and what they had to offer the club in this role.

E.Marshall raised the issue of "conflict of interests in respect of the present secretary K.Robinson". Informed by N.Waring that this was not the forum to raise other political issues and the AGM should be voting on the role of the secretary.

The AGM membership voted as follows.

Keith Robinson 80 votes, D. Threllfall 10 votes. Keith Robinson was duly elected as secretary for the 2015-2016 year.

The voting slips were counted by N.Waring and P. Pritchett.

Proposed by N.Waring that members who had applied for specific roles on the committee should be elected en bloc. AGM voted unanimously that the following members should be appointed to the following positions:-

Chairman – Nigel Waring, Deputy Chairman Pat Pritchett, Treasurer Simon Walters, Safety Officer Steve. Fraser, PR Officer Tara Breeze, Target Officer Bryan Hall, Target Frame Officer John Jabolonski, Comp Officer Tim Mephams, Club membership Officer Jim Smith, Armourer Dave Holt, General Member Peter Lomas.

J.Pearson who had put his name forward withdrew in favour of P. Lomas.

### **Proposed Amendments To the club constitution - Secretary K.Robinson**

#### **Proposed the following amendments**

##### **7. Annual general meetings.**

The Annual General Meeting (AGM) shall be held on a date determined by the Committee.

Members shall be given notice by e-mail or post of the date, time and venue at least 28 days prior to the AGM taking place.

#### **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.**

A numbers of Health and Safety issues raised by member's secretary to fine tune the statement before inserting it in the constitution. AGM voted for both amendments to be placed in the constitution.

## **Club Fees.**

Proposed by N.Waring, seconded by S.Fraser that club fees be increased by £5.00 across the board for 2015, AGM voted unanimously that the fees be raised to the following:-

Full membership £180, senior membership £135.00 junior membership £90.00

## **Discretionary membership - Steve Fraser**

Proposed by S. Fraser that the original members of DRPC and the present tenants in common of the Twyford complex should be offered discretionary membership in recognition of their commitment to DRPC and DRPC1999.

He presented a document with a number of suggested conditions attached to the discretionary membership, one of which is that there could only be a maximum of 26 discretionary members. Following discussion the proposal was seconded by A.Barber, the AGM voted For 68, against 13, abstained 9, Motion carried in principle. Committee to discuss time restraints and fine tuning and bring back to the AGM in 2016 for ratification

## **Club Medals for 2015.**

The following competitions were won by members:-

**Precision .22 semi-auto** 1<sup>st</sup> N. Waring 2<sup>nd</sup> T. Mepham, **Mini McQueen .22 rifle** 1<sup>st</sup> N.Waring 2<sup>nd</sup> T.Mepham, **Steel Plates Supported** 1<sup>st</sup> R.Fraser 2<sup>nd</sup> D.Jones, **Steel Plates Unsupported** 1<sup>st</sup> D.Holt 2<sup>nd</sup> R.Fraser, **Timed Precision 1 small-bore** 1<sup>st</sup> J.Smith 2<sup>nd</sup> R.Fraser, **Timed & Precision Centre fire** 1<sup>st</sup> N.Waring 2<sup>nd</sup> J.Smith, **Timed & Precision 1LBP** 1<sup>st</sup> T.Mepham 2<sup>nd</sup> B.Hall, **Timed & Precision 1LBR** 1<sup>st</sup> J.Smith 2<sup>nd</sup> C.Pannell, **Timed & Precision Shotgun** 1<sup>st</sup> T.Mepham 2<sup>nd</sup> J.Pearson, **The Great egg shoot** Winner D.Holt, **Small Egg shoot** 1<sup>st</sup> M.Skinner 2<sup>nd</sup> M.Ashley, **.22 semi Auto bench rest** 1<sup>st</sup> S.Bold 2<sup>nd</sup> M.Ashley **Multi target small bore** 1<sup>st</sup> R.Fraser 2<sup>nd</sup> J.Smith **Multi target centre fire** J.Smith 2<sup>nd</sup> M.Ashley **Multi target LBP** 1<sup>st</sup> B.Hall 2<sup>nd</sup> T.Mepham **Multi Target LBR** 1<sup>st</sup> J.Smith **Bowling Pin shoot** 1<sup>st</sup> R.Fraser 2<sup>nd</sup> T.Mepham **McQueen Centre fire** 1<sup>st</sup> P.Lomas 2<sup>nd</sup> J.Smith **The silhouette shoot 1st** T.Mepham 2<sup>nd</sup> N.Waring **Military Rifle** 1<sup>st</sup> P.Holder 2<sup>nd</sup> P.Lomas **The Fly Shoot** 1<sup>st</sup> P.Holder 2<sup>nd</sup> P.Lomas **25 yard .22 Benchrest** 1<sup>st</sup> K.Mepham 2<sup>nd</sup> S.Fraser **Black powder Rifle Precision** 1<sup>st</sup> Rupert 2<sup>nd</sup> S.Fraser **100 yard .22 Rimfire Benchrest** 1<sup>st</sup> S.Fraser 2<sup>nd</sup> P.Knight **200 Yard Benchrest** K.Mepham 2<sup>nd</sup> N.Waring. **Overall Champion** Woods

Chairman Nigel Waring thanked all members for attending.

**AGM ended at 12:50PM.**

**Next AGM to be held in January 2016 - date to be arranged.**

**DRPC 1999**

**AGM**

**SUNDAY 31st JANUARY 2016**

**COMMENCING AT 10.00am**