



SURREY COUNTY SMALL- BORE RIFLE ASSOCIATION

Minutes of the Annual General Meeting of the above Association held at the Surrey Rifle Association Club House, Bisley Camp on Tuesday 12th March, 2019 at 8.00 p.m.

Minutes

President Mr G Doe took the Chair

1 **Apologies for absence**

Anthony Willis (Long Ashton) Peter Francis (Carshalton), Barry Compton (Carshalton), Roger Gustavson (Caterham), John Boshier (Witan), Martin Newman (Surbiton), Alison Leech (Wimbledon Park), Julia Hilger-Ellis (Ham & Petersham), Jon Culshaw (Woking Scouts), Barbara Lee (Aldershot), Steve Bradbury (Worplesdon), Mike Mercer (Addiscombe), Joy Miller (Centurion), Stephanie Postlethwaite (Bookham)

2 **To approve the Minutes of the 2018 Annual General Meeting**

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

Proposed by: D Brigden (32/61st HG) seconded: D Sprigg (Bookham)

3 **Matters arising from Minutes of previous Annual General Meeting**

None

4 **To receive the reports of the Chairman, Officers and Discipline Captains**

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

5 **To receive the 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 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: Lina Jones (Bookham) Seconded: Dave Goodfellow (Surbiton)

6 **To elect office Bearers and Committee**

The President passed the chairmanship of the meeting to the Chairman, Mr Peter Jones, Re-election of President. Geoff Doe re-elected as president. Motion was carried unanimously. Re-election of Vice Presidents. Alistair Buchan, Peter Hicks, Stephanie Postlethwaite, Colin Powell were duly re-elected. Chairmanship reverted to the President.

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: John Tapster (Old Johnians) Seconded: Colin Campbell Salmon (Caterham) motion carried unanimously

No nominations had been received for the vacant Committee positions i.e:

- Vice-Captain
- Communications & Publicity Officer
- Coaching co-ordinator
- Junior Captain

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.

7 To elect an Independent Scrutineer

A motion proposed by Dave Goodfellow (Surbiton) and seconded by Peter Jones (Bookham) that Jon Leech be confirmed as independent examiner for the forthcoming year
Carried unanimously

8 Any motions received

Amendment to Constitution: 14.1 to reduce to twelve persons and 25% of clubs and 14.2 to reduce to six persons at committee meeting.
Proposed: Colin Campbell Salmon (Caterham) seconded: John Tapster (Old Johnians)
Carried unanimously

9 Any Other Business

DG Airgun meeting. Change in competition so women now shoot 60 shots as well.
PJ Congratulate DG on ISSF Chairman Rifle Committee

Meeting Closed at 20.15hrs

G Rees
Hon Secretary