



## SURREY COUNTY SMALL- BORE RIFLE ASSOCIATION

Minutes of the Annual General Meeting of the above Association held 'virtually' on-line between 20<sup>th</sup> and 22<sup>nd</sup> March 2020.

### Minutes

Hon. Secretary Gail Rees co ordinated e-mails of documents and responses

#### 1 Attendance via e mail

Geoff Doe (Worplesdon), Gail Rees (Carshalton), Geoff Pope (Epsom), Peter Francis (Carshalton), Jon Leech (Wimbledon Park), David Sprigg (Target Shooting School), Tim Hammond (Bookham), Paddy Hicks (County), Steve Bradbury (Worplesdon), David Cameron (Hampton), Ken Charman (Malden), Ian Potts (Surbiton), Martin Newman (Surbiton), Alison Leech (Wimbledon Park), Martin Honey (Wimbledon Park), Bill Armstrong (Wey Valley), Paul Merridan (Borough of Wandsworth), David Brigden (32/61<sup>st</sup>), Richard Collins (Leatherhead)

#### 2 To approve the Minutes of the 2019 Annual General Meeting

The minutes of previous AGM were e mailed out and consensus on being a true record.

Proposed by: D Sprigg (Target Shooting School) seconded: Tim Hammond (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 received 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

The Accounts, had been signed off by our Scrutineer as circulated  
The accounts, as presented, were approved by the Meeting

Proposer: Steve Bradbury (Worplesdon) Seconded: Ken Charman (Malden)

#### 6 To elect office Bearers and Committee

Election of all office bearers and committee done en bloc as no nominations received for any of the vacant positions:

- 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.

Geoff Doe re-elected as president.

Re-election of Vice Presidents. Alistair Buchan, Peter Hicks, Stephanie Postlethwaite, Colin Powell

All other officers and Members of the Committee were willing to stand for re-election.

Proposed: Jon Leech (Wimbledon Park) Seconded: Peter Francis (Carshalton)

**7 To elect an Independent Scrutineer**

A motion proposed by Geoff Pope (Epsom) and seconded by Ian Potts (Surbiton) that Jon Leech be confirmed as independent examiner for the forthcoming year

**8 Any motions received**

None

**9 Any Other Business**

An e mail outlining the County view on Corona virus (Covid 19) cancelling face to face AGM, postponing planned Open meetings and suspending summer competitions had been circulated via email and posted on County website for information.

G Rees

Hon Secretary 23.03.2020