

ANNUAL GENERAL MEETING, 2012

Minutes of The Annual General Meeting Of The Uppingham Veterans Rifle Club Held At The Old Sergeants' Mess, Bisley Camp On 12th July 2012 at 9.50pm

Present:

JGM Webster (President), JA Watson (Hon. Treasurer), C Watson (Captain), D Mathieson (Firearms Officer), BE Bullard (Elected Member), GE Morris (Elected Member),

H Ives, CTS Belk, SJ Pattinson, J Pattinson, S Belither, K Gladding (Uppingham School), G. Scott (School RSM), TA Ringer, EJ Cannings, JD Ward, JE Dickson, A Lakhani.

Apologies:

Dr R Pizer, S Merton Jones, PN Hinchliffe, H Doyne-Ditmas, RE Kenward, C Jewitt, JCB Humphrey, J Hull, CW Brown, CC Williams, AA Williams, ADE Grounds, S Osmond.

1. MINUTES OF THE LAST AGM

The minutes of the AGM of 14th July 2011 were published in the Club Report. C Watson noted a correction as he had been incorrectly listed as Captain and A Lakhani noted that his apology had been missed out. There were no other comments and the minutes were proposed by CJ Watson and seconded by EJ Cannings.

Carried

2. MATTERS ARISING FROM THE LAST AGM AND ECM

There were no matters arising from the AGM.

3. TREASURER'S REPORT

The accounts, printed in the Club Report, have been inspected by a qualified accountant and were presented by the Honorary Treasurer. It was reported that the accounts are in a healthy condition with a slight excess of income although it was noted that no Hon. members had requested help with their Imperial entry costs.

A proposal was put to the meeting to extend the support for Imperial entry fees to cover members under 25. It was suggested that this should be subject to Exec committee approval on a case by case basis. Proposed by JA Watson, seconded by EJ Cannings and carried by a unanimous vote.

Carried

With rising costs of the Veterans Match, it was proposed to raise the subscriptions from 2014 to £20. There had not been an increase since 2005. Proposed by JA Watson, seconded by JGM Webster and carried by a unanimous vote.

Carried

Donations to date have been received from: P Taylor, JGM Webster, PN Hinchliffe, RE Kenward, CJ Watson, CTS Belk, JA Watson, SJ Pattinson and H Ives.

4. CLUB REPORT

Nicola Tyers once again gave considerable help with the reproduction and distribution of the club report and a vote of thanks was noted. Nicola had raised the question regarding the distribution of the report with a suggestion that it could be sent by email as a PDF. There was concern that some members may not find this method practical and so it was proposed that the next report should be distributed by PDF to those with email addresses on record. A letter informing members of this change would be sent out asking members to indicate their preference for receiving the report. This was proposed by JA Watson and seconded by JE Dickson.

Carried

Gareth Morris provided a verbal report highlighting the performance of club members over the past year. SJ Pattinson proposed a vote of thanks for the writing of the report which was carried.

Kevin Gladding commented on a number of school successes throughout the season and reported a reinvigoration of the school club. JGM Webster thanked Kevin (Master in charge) and Graham Scott, (RSM) for their contributions to this success.

RAS Boston reported that the school was very healthy with another full intake for September. The school had decided to rename the miniature range "The Simon Pattinson Range" in honour of his leadership and success with the school shooting team over the years. It was proposed that the club should write a letter to the Headmaster noting their approval of this decision. JGM Webster as President was asked to write this letter.

Action: Club President

5. UPPINGHAM DINNER AND MATCH

The planned date for the Match against the school followed by a dinner is Saturday 9th March 2013.

6. HONOURARY MEMBER

JGM Webster proposed that JP Rudman should be made an honorary member of the club. This was seconded by CJ Watson and carried with a unanimous vote.

Carried

7. DECEASED MEMBERS

JGM Webster reported that RSM Charlie Colton had passed away. Simon Pattinson mentioned that he had been responsible for much of Uppingham's success over the years. The meeting paused for a minute's silence of remembrance.

8. STRUCK OFF MEMBERS

In accordance with the club rules the following members have been struck off the roll: A Bolton-King, G Asplin, T Harvey and MC Reffell.

Action: Hon Sec and Hon. Treasurer

9. ELECTION OF OFFICERS FOR 2011/2012

B Hinson has asked to step down from the position of Hon. Secretary after holding the role for three years. Henry Ives offered to stand for the position and was proposed by JA Watson, seconded by EJ Cannings.

It was proposed by EJ Cannings and seconded by CTS Belk to re-elect the following members on block

<u>Under 25 Captain</u>	Isobel Stevenson
<u>President</u>	John Webster
<u>Honorary Treasurer:</u>	James Watson
<u>Firearms Secretary:</u>	David Mathieson
<u>Elected Members of the Committee:</u>	Ben Bullard, Alex Williams and Chris Watson

All Elections of Officers Carried

10. AWARDS

Awards: This year's awards were presented by John Webster; the Watson Cup was presented by Chris Watson and the Pattinson Trophy by Simon Pattinson:

<u>President's Tankard.</u>	Michael Horrell
<u>Donegall Badge.</u>	Henry Ives
<u>Club Championship Trophy</u>	Chris Watson
<u>The Watson Cup.</u>	Harriet Walker
<u>The Simon Pattinson Trophy</u>	Emma Cannings
<u>The Ferrand Cup</u>	Max Hallam

11. ANY OTHER BUSINESS

There was no further business and the meeting closed at 10.20pm.