

Minutes of the Annual General Meeting 2017

Held on Thursday, 13th July, at 8.15pm at the Old Sergeants' Mess, Bisley Camp

Members Present: Simon Belither (SB), Kevin Gladding, Nick Hinchcliffe, Michael Horrell, Jonathan Hull (JH), John Humphrey, David Mathieson (DM, *President*), Gaz Morris (GM), Simon Noble (SN), Robin Pizer, Ant Ringer (AR), James Watson (JW), Chris Watson (CW), Vicki Watson, John Webster, Benjamin Yates (BY)

Apologies: Tom Adams, Chris Belk, Ben Bullard, Emma Cannings, Jo Dickson, John Dorrington Ward, Peter Mayne, Stephen Merton Jones, Henry Reynolds

1. Simon Wall

The Club observed a moment of silence for Simon Wall, who passed away in February. DM said Simon had been a great supporter of UVRC and of its shooters, and reminded members that he had generously given a substantial donation to the Club in 2001. The Club will continue to use these funds as he intended.

2. Minutes of the last AGM

With minor amendments, the 2016 AGM minutes were proposed by SB and seconded by JH.

3. Treasurer's Report

JW distributed copies of the club accounts. There was nothing of particular note. Subscriptions are steady, following a period of catch-up in 2015.

JW added that last year the club paid out no entry fees to eligible members, and reminded members that it had been decided to subsidise school leavers for their first Imperial Meeting after they leave Uppingham. The subsidy remains 50% of their entry fees. DM undertook to settle up with Oliver Howard-Vyse for his 2016 entry.

The accounts were proposed by John Humphrey, and seconded by SB.

4. Club Report

JH said the School Shoot and Dinner on 11th March 2017 had gone well. The new Headmaster attended and shot the match, and is supportive of shooting. DM confirmed this.

JH also announced that the Uppingham A Team did well in the Veterans' Match, with good performances from CW, GM and Simon Osmond. He added that Wales won the 2016 National match, with GM and CW in the team.

5. 2018 School Shoot and Dinner

JH announced that the 2018 School Shoot and Dinner will take place in late February / early March. The Headmaster will once again be invited. BY to circulate details in due course.

6. Amendment to Club Constitution

DM proposed an amendment to the Club Constitution that the position of Firearms Secretary be included in the list of officers.

This was proposed by John Webster, and was seconded by JH.

7. Election of Officers

DM stood down as President, and was succeeded by JH (proposed by DM, seconded by AR). JH thanked DM for his service to the Club.

Emma Cannings was elected as Captain (proposed by SB, seconded by CW).

BY was re-elected as Honorary Secretary (proposed by DM, seconded by JW).

JW was re-elected as Treasurer (proposed by JH, seconded by John Webster).

All other officers elected *en bloc* (proposed by John Webster, seconded by SB):

Ben Bullard	Firearms Secretary
Michael Horrell	Under-25 Captain
Chris Watson	

8. Awards

Club Championship	Chris Watson
Simon Pattinson Tankard	John Webster
Donegal Badge	Michael Horrell
Watson Rose Bowl	Ross Carmichael
President's Tankard	Alistair Milmoore
Ferrend Cup	Theo Barclay

JH noted that SN, having not shot for 30 years, got the same score in the Veterans' Match as SB.

9. Any Other Business

There being no other business, the meeting concluded at 8.38pm.