

# **UPPINGHAM VETERANS RIFLE CLUB**

## MINUTES OF ANNUAL GENERAL MEETING

Wednesday 8<sup>th</sup> August 2020 Held Virtually on Zoom

The meeting commenced at 18.00 hrs

#### Present:

Tom Adams, Simon Belither (SB), Chris Belk (CB), Ross Carmichael, Reg Curtis (RC), Kevin Gladding (KG), Nigel Griffiths (NG), Nick Hinchliffe, Michael Horrell (MH), John Hull (JH), Adam Lakhani, David Mathieson (DM), Simon Pattinson (SP), Jeanie Pattinson (JP), Chris Watson (CW)

# 1. Apologies

Emma Cannings (EC), John Webster, Ant Ringer

#### 2. Minutes of last meeting

The previous minutes were circulated and no matters were arising.

# 3. <u>Treasurers report</u> (JW)

JW provided hard copies of the accounts ending December 2019 and the balance sheet. He reported that the accounts were in good standing with no concerns or issues, with the club recording an increase of £356 on the previous year. Club assets continue to build and club membership is constant.

The club account has been changed to Barclays from HSBC as a result of difficulties experienced with the latter. JW and JH are both registered on the account and two signatures are required to make payments. The old bank account remains open for the collection of subscriptions of members who have not updated their standing orders yet.

The Treasurer's report was proposed by CW and seconded by SB.

# 4. Captains report (JW)

JW delivered a summery of the captain's report that has been circulated by EC. Congratulations were given to CW for winning the St Georges Prize and to SB for his success in the Prince of Wales. UVRC also won the Rifle Clubs match. The current members of the school were able to defeat the veterans in the annual match, following a triumph that the annual smallbore match and dinner were able to go head despite covid restations and a looming lockdown.

# 5. Club Rule Changes

JH thanked all members who had contributed to corrections of the club rules and in particular MD. NG asked for clarification of the definition of a life member, and of they are full members which JW confirmed that they are. JH is to circulate the finalised version of the club rules.

The changes to the club rules were proposed by SB and seconded by NG.

#### 6. Awards & Presentations

Club Champion 2019 Chris Watson

Simon Pattinson Trophy Freddie Grounds (due to the global pandemic this was competed

for by a quiz that was organised by JW with help from SP and JP) Hugo Turnbull – Proposed for all trophies by KG. Hugo was

School trophies Hugo Turnbull – Proposed for all trophies by KG. Hugo was selected for the UK B team postal team and has coached the 4<sup>th</sup>

form consistently

There were no school awards this year due to the lack of a cadet meeting

## 6. Election Of Officers

Due to the extraordinary nature of the current global climate the club president, JH, and club captain (EC) were asked to remain for an additional year. Both of them accepted this motion was proposed by CB and SB seconded.

The other club committee roles were nominated as below:

Officer:	Nominee
Hon Secretary:	Michael Horrell
Hon Treasurer	James Watson
Firearms Sec	Ben Bullard
U25 Capt	Oliver Howard-Vyse
Committee member	Chris Watson

All proposals were carried unopposed by the meeting and JH thanked all officers for their valued contribution to the running of the club.

#### 7. Any other business

RC proposed that the personal details of members such as addresses could be removed from the club report as many of the members mentioned will have firearms at home. JW commented that the report only goes out to club members. It was proposed by RC that in future a list of members and their emails should be distributed but not other personal information, this was seconded by JW and passed unanimously.

There being no other business the meeting concluded at 18.35 hrs