

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE RN PORTSMOUTH AREA CLAY
PIGEON CLUB HELD AT THE CLUBHOUSE TIPNER RANGES ON SUNDAY 22 APRIL 2007**

Present:

Pat BUNTING (CM2)	Tony BUTCHER	Nigel CARTER (Mem Sec)
Mike CULLEN (Safety & CM6)	Ron DOSWELL	Alex DUNN
Richard HAMBRIDGE (CM5)	John HARFIELD	Richard HIBBERT (Chairman)
Graham JOHNSON	Mike LUNN (CM4)	Tom MEADOWS (GC)
Bob MORTLOCK (AGC & CM3)	Aran O'REILLY	Gillian O'REILLY
Graham PENFOLD	Clive RICHARDS	Andy SHOTBOLT (CM1)
Alex SIMMONDS (J)	David SIMMONDS (Sec)	Richard SMITH
Peter TROTT (Treasurer)	Steve WEST-THOMAS	Phil WHITE
Ken WOOD		

The Chairman declared the meeting open at 0949 and thanked everyone for attending.

Apologies:

Apologies for absence had been received from Mark BADSTEVENER, Alex HIBBERT, Roy JARVIS (CM2), Keith KIRKLAND, Adel RESOULY and Lizzy WESTON.

Minutes:

The Minutes of the last General Meeting (the AGM held on 12 March 2006) were agreed and accepted as a true record. Carried unanimously.

Matters Arising:

There were no matters arising from the previous General Meeting.

Chairman's Report:

The Chairman stated that, whilst there continues to be much speculation about future options for the site, the situation regarding the Club's use of the facilities at Tipner Ranges is unchanged; we will plan to stay at Tipner unless and until informed to the contrary. The Army had taken responsibility for the Range as the Administrative Authority but there would be no change of staff and HMS EXCELLENT would remain as our day-to-day point of contact. It was to be hoped that the Army might show keener interest in the future of the Ranges.

Tom MEADOWS asked if the Royal Engineers might be approached to conduct some ground works around the Clay Range. The Chairman stated that the Committee would look into this.

Treasurer's Report:

The Treasurer reported that the Club remains on a sound financial footing, with some £810 in the black (plus the takings for the day). Stocks of cartridges and clays were reported to be healthy with no immediate need for expenditure. Whilst there has been a gradual but steady decline in the last 4 years there is no cause for concern at present. The Committee were actively seeking Corporate Events to bolster the funds.

The Treasurer's report was accepted unanimously.

Fees and Subscriptions for 2007/8:

The Committee proposed that the subscription for 2007/8 should be:

Adults: £48.00 BASC membership + £10.00 Club precept = £58.00;

Juniors: £20.00 BASC Membership + FREE Club precept = £20.00.

The increase in Adult Club precept was to generate funds for a Young Shots day – to be arranged – to invite local youth organisations to “have a go” at clay shooting.

The deadline for receipt of subscriptions from existing members wishing to continue their membership will be **Sunday 13 May 2007.**

The proposed subscriptions and deadline for receipt of subscriptions was accepted unanimously.

The Committee proposed that Ground Fees and Cartridge Purchases for 2007/8 should be:

Ground fees: Adult Members £8.00, Junior Members FREE, Adult Guests/Visitors £10.00, Junior Guests/Visitors FREE

Cartridge Sales: 12G - £3.50 per box of 25

The proposed Ground Fees and Cartridge prices was accepted unanimously

Election/Re-election of Club Officials and Management Committee:

In the absence of formal nominations for Club Officers and Membership of the Committee, the Secretary stated that the current Officers and Committee Members had declared that they would be willing to serve for a further year, with the minor change for Bob MORTLOCK as Ground Captain and Tom MEADOWS as Assistant Ground Captain. This proposal was accepted unanimously. The Officers and Committee Members for the season 2007/8 are confirmed as:

<i>Office</i>	<i>Name</i>	<i>Committee</i>	<i>Name</i>
Chairman	RICHARD HIBBERT	Committee Member 1	ANDY SHOTBOLT
Secretary	DAVID SIMMONDS	Committee Member 2	PAT BUNTING
Membership Secretary	NIGEL CARTER	Committee Member 3	ROY JARVIS
Treasurer	PETER TROTT	Committee Member 4	MIKE LUNN
Ground Captain	BOB MORTLOCK	Committee Member 5	RICHARD HAMBRIDGE
Assistant GC	TOM MEADOWS		
Safety Officer (and CM6)	MIKE CULLEN		

Nigel Carter will continue to represent the interests of Juniors and Young Shots at the Committee meetings.

Membership Issues:

The Membership Secretary reported that there had been a modest increase in membership in the preceding 12 months, with the prospect of some other new members in the near future. The record of details of members is a little out-of-date, especially details of the SGC (numbers and expiry) held. A list of outstanding details will be issued with the minutes and members are requested to inform the Membership Sec of the new data.

Changes to Club Rules:

Changes to the Club Rules were proposed regarding the prohibition from shooting of any member / visitor / guest who was or appeared to be under the influence of alcohol and/or drugs, and the incorporation of the Risk Assessment. These changes were accepted unanimously.

AOB:

Aran O'REILLY invited Members to visit a Clay Club of which he and Gillian were members – details will be published in the next newsletter.

The Chairman closed the meeting at 1003 a.m. .

Prepared by:

David Simmonds
Secretary

(Signature)

(Date)

Approved by:

Richard Hibbert
Chairman

(Signature)

(Date)

Membership Records in need of updating:

<i>Name</i>	<i>Details</i>	<i>Action Required</i>
Mark BADSTEVENER	SGC expired 19 Sep 02	Copy of current SGC to Mem Sec ASAP
Pat BUNTING	SGC expired 25 Jun 06	Copy of current SGC to Mem Sec ASAP
Mike DOSWELL	SGC expired 25 Sep 05	Copy of current SGC to Mem Sec ASAP
Simon DOSWELL	SGC expired 1 Jul 06	Copy of current SGC to Mem Sec ASAP
Alex DUNN	No record of SGC	Copy of current SGC to Mem Sec ASAP
Richard HAMBRIDGE	SGC expired 28 Mar 05	Copy of current SGC to Mem Sec ASAP
Alex HIBBERT	No record of SGC	Copy of current SGC to Mem Sec ASAP
Richard HIBBERT	SGC expired 3 Jun 06	Copy of current SGC to Mem Sec ASAP
Roy JARVIS	SGC expired 20 Jun 06	Copy of current SGC to Mem Sec ASAP
Mike LUNN	SGC expired 4 Jan 06	Copy of current SGC to Mem Sec ASAP
Graham PENFOLD	No record of SGC, no postcode	Copy of current SGC to Mem Sec ASAP
Adel RESOULY	No record of SGC	Copy of current SGC to Mem Sec ASAP
Andy SHOTBOLT	SGC expired 28 Dec 04	Copy of current SGC to Mem Sec ASAP
Richard SMITH	SGC expired 27 Dec 06	Copy of current SGC to Mem Sec ASAP
Peter TROTT	SGC expired 14 Oct 06	Copy of current SGC to Mem Sec ASAP
Phil WHITE	SGC expired 15 Nov 06	Copy of current SGC to Mem Sec ASAP