

A.G.M. 31<sup>st</sup> August 2019

Members present

Mark Warburton, Mike Dunning, Jason Findlay, Lisa Findlay, John Tennison, Tom Crowther, Keith Williams, Gary Crofts, Mark Davies, and Russell Pierpoint.

Read minutes from previous meeting

They were proposed correct by John Tennison and seconded by Tom Crowther

Financial report

Bank	=	£94.93	
Cash	=	£1,065	
	TOTAL	£1159.93	
	-	£17.00	
	-	= £1142.93	
	-	- £170.00	Gary £50.00 Keith £50.00 & Tom £70.00
	-	- today £828.00	for clays
	-	= £144.93	
+Clays 65 @ £24.00	+	£1,560	
+ 24 boxes of clays in shed @ £24.00=		£576.00	
	-	£10.50	tool box
	-	£2.00	socket
	-	£4.79	Drive socket extension bars
	=	£ 2262	in total funds and assets

Cost for new Phil Morgan shield incl.

Shields, scroll, new back etc	£95.00
Tool box	£10.50
24 mm socket	£2.00
spanners and allen keys	£5.50
Badges	£199.00
Garys Tow bar	£72.00
Small trophies	£44.00
Drive socket bars	£4.79
Bag for microphones	£23.95
Clays today	£828.00
Gary & Keith	£100.00
Tom for internet	£70.00

Generator for club sold old one for £60 and this one cost £130

## Election of officers

Keith stated again that he will finish at some time due to getting older and bad health, but the members asked him if he would carry on and Keith agreed, also Gary was elected to carry on as chairman.

1. Keith reiterated that the wasting time has to stop as we could get through the cards much quicker we must also start on time, points deducted for not coming on the line on time, but members agreed to speed up but no points would be deducted.
2. Shed floor has been done 2 free goes and membership for Robert Tomlinson and myself Tom must tell me what we owe for the wood members were very happy with the floor and agreed to Keith and Robert Tomlinson having two entries free and their membership for their trouble.
3. Shed will have to be coated now. And there are a few places need re-nailing this will have to be done when there are no cattle in the field
4. Double rise in January to be oscillating as agreed last year this was passed.
5. Cartridges to be fibre wad and no more than 28grms load this was brought up after 30 gram cartridges were found in the bins but it was agreed after Gary stated that they were his that 30 gram cartridge can be used but shot no bigger than 6 to be used
6. Keith showed members the new Phil Morgan Trophy that he had done and all members were very pleased with the result and it will now last for another 13 years, (Keith won't be secretary then
7. Keith stated that Not selling cartridges has been great
8. A.O.B. Lisa Findlay asked if she would be able to clean the toilet, this was agreed and Keith stated that it was not right for women to use the toilet as it is.
9. John Tennison said the a vote of thanks be given to Keith & Gary for their work during the last 12 months

There being no other business the meeting closed at 10.20 a.m.