



AGM Minutes

Date: 19.02.2017
Present: See sederunt

Agenda items

Agenda Point **Topic**

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| 1. | Apologies | Emma Alexander, David Ross |
| 2. | Chairperson's Report | JR thanked everyone for coming and explained the purpose of the AGM. |
| 3. | Treasurer's Report | <p>AF explained the way the accounts have been put together taking account of how the Lottery money is to be spent.
The proposed fee structure was explained.</p> <p>Stuart Clark asked if there could be a way to inform members how much they have paid/what they owe etc.</p> <p>Paul Stewart asked a question regarding the difference between indoor and outdoor fees. This was clarified.</p> |
| 4. | Secretary's Report | AR thanked everyone for their support in getting the club up and running, especially those who turned up to the first committee meeting in April 2016. She expressed her delight that the club had grown in membership over a few short months. |

She then explained the correspondence regarding possible outdoor venues.

Colin Dakers suggested contacting Dechmont Ranges at Cambuslang as they are set up for Air Rifle shooting.

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| 5. | Election of Office Bearers | <ul style="list-style-type: none">a. Chairperson - Cameron Ross: Proposer James Ross, Secunder Rob Russell.b. Treasurer - Andy Findlay: Proposer Duncan McEwan, Secunder Stuart Clarkc. Secretary - Alison Ross: Proposer Gillian Orton, Secunder Lorraine Hamiltond. Child Protection Officer – Duncan McEwan: Proposer Alison Ross, Secunder Alison Findlaye. Equipment Officer – Duncan McNeil: Proposer Gillian Orton, Secunder Duncan McEwanf. Ordinary Members<ul style="list-style-type: none">Alison Findlay: Proposer Duncan McEwan, Secunder Colin DakersLauren Findlay: Proposer Derek McCann, Secunder Alison RossGillian Orton: Proposer John Hamilton, Secunder Lauren FindlayColin Dakers: Proposer Andy Findlay, Secunder Lorraine Hamilton |
| 6. | Fees for 2017/18 | AF reiterated the reasons for the proposed fee increase. The new fee structure was Proposed by Duncan McEwan and Seconded by James Ross. The members voted to accept the fees. |
| 7. | Constitution | <p>A question was asked about the situation if a member becomes ill and wishes a refund on their fees. There was a discussion around whether this should be included in the Constitution.</p> <p>It was also raised about the use of BACS as well as cheques. This could also be written in to the Constitution.</p> <p>The committee will discuss these possible amendments and will call an EGM if necessary.</p> <p>The Constitution was adopted.</p> |

8.

AOCB

Equipment – it was suggested to some of the members who have been shooting for a few months that they should be looking to buy their own equipment.

Club Events – some suggestions were put forward regarding having Club target days while others are involved in the Postal League. There was also some discussion around badges – an idea for the future.

Coaching Day – members were asked if this is something they would be interested in.

Themed Shoots – Suggestions were put forward for shoots at Christmas, Easter and Hallowe'en.

Social Events – A Club Dinner was suggested and other social events to be considered by the committee.

Come & Try – a question was asked about organising a Come & Try event. These are good for fundraising. It was suggested we wait till the outdoor venue is organised. Soft Archery sessions are still to be organised.

Age Limit – a question was asked about the lower age limit. CR responded that the limit at the moment is 12 years old due to the level of concentration and strength required. It was noted, however, that if club members have younger children they may be considered for membership as a parent will be present at all times.

Uniform – Committee were given the go-ahead to investigate uniforms.

CR thanked everyone for their support and closed the AGM.