

HAMPSHIRE SCOUT RIFLE CLUB ANNUAL GENERAL MEETING

27/11/2017
19:30 to 20:20
Hiltingbury District Room

Attendees: Terry Metcalfe *Chairman*
Andy Travell *Secretary*
Douglas Millard *County Shooting Advisor*
Craig Knights *County Shooting Advisor*
John Barnes (JFB) *Armourer*
Elenor Perrett
Trevor Draper
Tony Perrett

Pat Killen
Chrissy Monksummers
Roger Monksummers
Chris Ward
Kevin Earl
Lorna Knights
David Alderman

Apologies for Absence

Apologies were received from Chris Draper, Tony Moles, Stephen Batchelor, John Westerman, Keith Griffiths, John Dohoo, Clare Young and Chris Stephen. Post meeting, apologies were received from Dave Pannell and Fraser Skirrow who had both been delayed, resulting in non-attendance.

Minutes of last meeting

The minutes from the 2016 AGM had been approved in committee in January 2017, but the Chairman offered the opportunity to review those minutes.

Matters arising

No matters were raised following the review of the 2016 AGM minutes.

Secretary's Report

The Chairman changed the order of the agenda and asked for the Secretary's report next.

The Secretary's report, which is attached to these minutes, was read to the meeting by AT. The report addressed Committee activities and club affiliations; events; equipment; qualifications and training; membership and awards. The report covered both historic (where appropriate) and current activities. AT noted that renewal of Home Office approval is currently underway, as is the annual re-affiliation to the NSRA. AT concluded the report by thanking all who have assisted with HSRC sponsored activities, both in-County and nationally.

Chairman's Address

The Chairman provided a summary of the direction in which Scouting in general is moving, and which should be reflected in the organisation and delivery of activities sponsored by HSRC. The vision is of driving Scouting into the 21st century and should flow down from National level through County and District. A 'Development Plan' is to be created for HSRC activities, at County level, and through the National Squad to the National Championships. The model is still very much at an early stage but proposals will be developed and distributed for discussion. The intention is to be able to submit a plan to County by Easter 2018.

Treasurer's Report

- For the past year the role of Treasurer has been performed on a temporary basis by the Secretary, assisted as necessary by the Chairman, whilst simultaneously seeking to find a nominee to take on the role permanently. AT therefore provided a summary of the financial status

of the HSRC account within the overall County account. The summary information presented to the meeting is attached to these minutes. However, in brief it is evident that the account is healthy with income to date at £60k and expenditure to date at £58k, leaving an operating balance of £37.5k. These figures will change before the end of financial year and AT will work with County to agree a final end of year status.

County Commissioner

The County Commissioner was not represented at the meeting but had provided a brief message expressing his thanks to the Committee for their efforts in the past year.

Constitution

The HSRC Constitution was updated in 2013 and formally adopted at the 2013 AGM.

No additional changes have been proposed for the current Constitution and so for this next year the 2013 version remains current.

An observation was made regarding the contact list of members in regard to invitation and attendance at the AGM. This list will be reviewed and updated in the coming year.

Election of Officers

a) Chairman

The position of Chairman is appointed by County Commissioner. AT advised that a dialogue has been undertaken with the County Commissioner who has approved the appointment of Terry Metcalfe as Chairman of HSRC.

b) Treasurer

The secretary reported that Clare Young had agreed to be nominated for the role of Treasurer and is pleased to propose her election to the role. DA seconded this proposal. There were no other nominations for the role so CY was elected unopposed as Treasurer.

c) Secretary

Andrew Travell is the incumbent Secretary and agreed to continue in the role for a further year if elected. TM proposed and CW seconded the nomination. No other nominations were proposed and so AT was duly re-elected unopposed as Secretary.

d) Armourer

John Barnes confirmed that he is willing to continue in the role of Armourer. PK proposed and TD seconded election of JFB, who was duly re-elected as Armourer for the forthcoming year.

e) Child Protection Officer

The role of CPO is vital, especially so as the activities supported extend beyond County boundaries through the National Squad and the National Championships. RM is familiar with the requirements of the role through his commitments to external sporting activities, and volunteered to take on the role for HSRC. This offer was gratefully accepted, formally proposed by DA and seconded by CM, RM was duly elected as CPO. CM similarly volunteered to provide backup for RM as necessary.

Any Other Business

An observation was made regarding the timing of the AGM with a suggestion that it could be brought forward to earlier in the year. AT confirmed that in previous years there had been difficulties in agreeing the account with County and that had been a delaying factor, but that in the past couple of years this had not been an issue so there should be no reason to delay the AGM. Accordingly it was agreed that the committee should look to schedule the 2018 AGM earlier in the year, probably between April and June.

There was no additional business arising, so the Chairman closed the meeting at 20:20.

Date of Next Meeting

The date for the next AGM will be set in Committee.

The meeting ended at 20:20.