

HAMPSHIRE SCOUT RIFLE CLUB ANNUAL GENERAL MEETING

25/06/2018
19:30 to 20:10
Hiltingbury District Room

Attendees: Terry Metcalfe *Chairman*
Andy Travell *Secretary*
John Barnes (JFB) *Armourer*
Elenor Perrett
Trevor Draper
Tony Perrett
Dave Pannell (*ACC Activities*)
Fraser Skirrow

Pat Killen
Chris Ward
Kevin Earl
Tony Moles
Andrew Pudney
Stephen Batchelor
John Westerman
Lorna Knights
David Alderman

Apologies for Absence

Apologies were received from Craig Knights, Chrissy and Roger Monksummers, Chris Draper, Keith Griffiths, Clare Young, Huw and James Farquharson, Linda, Michaela and Alana Green, Paul Goater, Robynne Brown, Alastair Joyce and Nigel Cole.

Minutes of last meeting

The minutes from the November 2017 AGM had been circulated, with no comments received, but the Chairman requested any comments from the meeting. No such comments were received and so the minutes of the November 2017 AGM were formally approved.

Matters arising

No matters were raised following the review of the November 2017 AGM minutes.

Chairman's Address

The Chairman stated that since the previous AGM a start has been made on the production of documentation to describe the 'Towers' of work undertaken by and on behalf of the Committee. The first step has been in the production of a draft of the 'National Squad' objectives, Job Descriptions and processes. Additionally, work is underway on the 'Training' work tower. Both of these tasks are currently work in progress, but it is intended to complete and approve them, and to start work on documenting other aspects of the Committee activities.

Regarding the National Championships, production of a documented work tower will take some time and as such the planning and execution of the 2018 championships will continue as usual with the appropriate documentation being developed alongside. However, for 2018 we have already set up a centralised, non-personal email account for communications and a centralised, non-personal, secure storage for the collection of personal information required for the running of the event.

Also under consideration is the development of different target sports; looking at how to expand some of the currently supported disciplines and how to introduce new disciplines. For any of this to be successful it is vital to also develop new coaching skills and expertise to support any expansion of target sports activities. As an example of such development it is very evident that both Stephen Batchelor and Trevor Draper have made a massive difference in respect of Target Sprint and their relationship with National organisations has enhanced the reputation of Scouting in shooting sports.

Shooting sports have been changing and will continue to do so, as typified by the replacement of prone rifle by 3P at international level. Investment in coaching will be needed to reflect the nature of such changes within Scouting activities.

Secretary's Report

The Secretary read a report to the meeting, with key points summarised below:

- Home Office approval was renewed at the end of 2017 and is now valid until the end of 2023;
- Renewal of NSRA Affiliation for 2018 was completed;
- GDPR has been a significant factor in the year to date, as indicated in the Chairman's report, and production of updated documentation is underway, prioritised according to events and activities coming up;
- Some actions in respect of succession have been implemented, with responsibilities handed over to new people and further handovers underway. Succession planning and implementation will continue, with the objective of enabling controlled succession when appropriate;
- A number of events have been completed successfully since the previous AGM. These include the 2018 County competition, the Inter-County at Aldersley, the Clay Pigeon shoot, a Field Target event, and a Target Sprint event;
- The Secretary concluded by recording thanks to everyone who has contributed to the success of all of the events and activities sponsored or run by HSRC.

Treasurer's Report

- AT reported that the account information for the 2017 Financial Year had been completed. A full listing of all transactions was available for scrutiny at the meeting, but in summary the relevant figures for the year were as follows:
 - Income: £72,495.08
 - Expenditure: £68,972.02
 - Balance at end of year: £38,480.58
- In response to a question AT confirmed that the above figures had been agreed with the County Bookkeeper and represent a formal statement of the club account at end of year.
- Additionally, and in recognition of the balance at the year end, it was clarified that the club needs to build a substantial amount of funds because purchases for major events such as the National Championships tend to be in significant volumes (e.g. twenty or more rifles at any one time). The committee is aware of the funds available and is actively planning an equipment replacement and enhancement programme for some of the older items currently available for the National Squad and for major activities.

County Commissioner

The ACC (activities) represented the County Commissioner at the meeting and made the following comments. He recognised that HSRC has successfully developed and delivered shooting activities for Scouting both within the County and nationally, and thanked the Club and the Committee for their efforts. He asked that we should carry on doing what we have been doing. He was pleased to see that we are very aware of GDPR and that we have been building regulatory compliance into our communications and our activity management.

He offered the suggestion that we could submit more event publicity, event results, etc to the County web site and newsletter, and asked that we should add a link to the County web site into the HSRC web site. These suggestions will be actioned within forthcoming committee meetings.

Constitution

The HSRC Constitution was updated in 2013, approved by County, and formally adopted at the 2013 AGM.

It is acknowledged that the Constitution is due for review to address changes in Scouting generally, POR particularly, and external factors such as GDPR. No progress has been made to date with that review, but it will be commenced in the near future to allow for a lengthy approval process.

Election of Officers

a) Chairman

The position of Chairman is appointed by County Commissioner. The ACC (Activities) confirmed that the County Commissioner has approved the appointment of Terry Metcalfe as Chairman of HSRC.

b) Treasurer

The Secretary reported that Clare Young has taken over the role of Treasurer following the previous AGM and proposed that she should continue in the role. This was met with the approval of the meeting. There were no other nominations for the role, and CY was elected unopposed as Treasurer.

c) Secretary

Andrew Travell is the incumbent Secretary and agreed if elected to continue in the role for a further year. 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. JFB was duly re-elected as Armourer for the forthcoming year.

e) Child Protection Officer

The role of CPO was accepted by Roger Monksummers at the previous AGM, and he is assisted where necessary by Chrissy Monksummers. AT confirmed that both are content to continue in this role. The meeting was pleased to confirm approval of this arrangement and RM was duly elected unopposed as CPO.

Any Other Business

There was no additional business arising, so the Chairman closed the meeting at 20:10.

Date of Next Meeting

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

The meeting ended at 20:10.