

# STRATFORD UPON AVON & DISTRICT AIRGUN LEAGUE

## AGM @ Binton S.C. Tuesday 1st July 2014

### Meeting Starts :- 8:35pm

### Delegates present

Steve Ray, Andy Smith, Jeff Smith, Adam Clarke, Graham East, Rob Johnson, Pete Mole, Richard Mills, Irene Parsons, Richard Groom, Andy Clingan, Paul Clingan, Bill Fleming, Will Cemis, Jackie Mills, John Maycock, Ian Powell, Ben Chamberlain, Paul Onions, Dee Green, Juana Everett, Alan Brookes, Angie Powell, Alison McMillan, Chris Green, Brenda Green, Paul Workman

### 1 Apologies

Roy Clarke, Mary Kent, Derek Powers, Neil Beningfield, Jo Powell, Steve Everett, Mark Ellis,

### 2 Minutes of Last Meeting / Matters Arising:-

Minutes of the last AGM have not been submitted or approved at this time. They have been requested for viewing asap.

### 3 Treasurers Report on the accounts for the 2013-2014 season:-

#### Bank Account:

The bank statement dated 29th May and cash book stands at £2,296.91, down from £2,530.46 a year ago.

#### Monies outstanding:

Binton B - £25 safety screen donation.

#### Notes:

Although there is a net cash reduction, the league has invested in two new targets and has a stock of 30 badges. Together, these cost £390, considerably more than the cash reduction of £240.

Trophies costs are up 35%. I recommend that the committee consider if the same level of spend is to continue and how it is funded or whether a change is preferred.

The amount available for charitable donation is £198 (raffles and 4-a-side fees) as £200 has already been donated to the Hospice. Gift Aid has increased the value of the donations made by £111.

Room hire is a new cost this year, one that is likely to be temporary once Snitterfield has a full time team.

I do not think that there is any need to increase fees this coming season.

Secretary note.

The full financial statement for year end 2014 is available for any league member to view should they wish, in hard copy. The work of Mr Steve Everett as Auditor is very much valued by the committee and all league members.

#### **4 Election of Officers 2014/2015 Season:-**

**President** Paul Clingan, proposed by Will Cemis, seconded by Mr Graham East, voted in by the room.

**Chairman** Steve Ray, proposed by Paul Clingan, seconded by Mr Richard Groom, voted in by the room.

**Vice Presidents** Steve Ray, proposed by Mr Adam Clark, seconded by Mr Will Cemis, voted in by the room, will now join the list of R.T Beazley, B.C Portman, G. Spencer, W.J Tyler, P Mole, J.F Smith, P.S Clingan.

**Vice Chairman** Will Cemis.

**Secretary** Andrew Clingan, proposed by Mr Paul Clingan, seconded by Mrs Irene Parsons, voted in by the room.

**Treasurer** Adam Clark, proposed by Mr Steve Ray, seconded by Mr Andrew Smith, voted in by the room.

**Fixture Secretary** Will Cemis.

**Web Master and Stats** Andrew Smith.

**Child Protection Officer** Richard Groom.

**Social Committee** Jackie Mills, Irene Parsons, Dee Green, Adam Clark, Gordon Spencer.

**Auditor** Mr Steve Everett

#### **5 Registration Fees- 2014/2015 Season**

Fees to stay the same at,

Team fee £30

Individual Member fee £10

Full Time Education fee £5

Members Guest fee £2

Voted on and passed.

### **9 Proposed Amendments to the Rules.**

Please see any other business.

### **10 Registration Date for 2014/2015 Season 5th August 2014**

Voted on and passed by the room.

### **11 Honoraria for the 2013/2014 Season**

To stay the same at £10. Will Cemis and Andrew Clingan will pass on payment which will go to the nominated charity.

### **12 Nomination of Charity**

This will stay the same with Warwickshire and Northamptonshire Air Ambulance being the main charity, with Stratford-upon-Avon Shakespeare Hospice being the secondary charity. Proposed by the social committee and seconded by Juana Everett. Voted by the room, passed.

### **13 Any Other Business:-**

Sponsorship for the trophies was discussed and Dee Green suggested a raffle each week, with Angie Powell now working with the social committee to help raise money for this purpose. The individual sponsorship of trophies was discussed and it was agreed that a true cost of this will be formulated over the coming season so people will know the cost of the trophy sponsorship. It must be said that as much support for any fund raising event would be very much appreciated by the organisers.

Teams that supply food on shooting nights are thanked for their efforts and those teams that serve food will stay the same.

Mr Richard Groom as Child Protection Officer had nothing to report. This item will now be a part of the delegates meeting agenda with the added term of Safety to be included as this is a very important part of the league.

The New Constitution and Bylaws which are now separate documents, were passed by the room as a Draft document. Over the coming months team captains will be able to propose changes at delegates meetings or other as

needed.

Mr John Maycock asked about visitors coming more than 3 times, It was generally agreed that this rule will stand, and the £6 paid and the visitor joining the league, even if they will not shoot on a regular basis. This will keep insurance requirements absolute.

Item 10 in the Constitution, titled Special Meetings. This states 50% of the registered members is required for a special meeting to be called. 50% is deemed to be too high so 33% is suggested. This will be part of future discussions as amendments to the draft document.

It would be very much appreciated if team captains can get to the delegates meetings as it is very important that everyone's views and ideas are heard. With the new documents now in use no doubt members will have questions and ideas.

The inter-league match with Redditch will be shot on a Thursday night to coincide with the Norman Dale Cup. Will all members please understand that this is at Redditch League's request and not to be seen as a snub to any SAGL member. Any member not shooting in The Norman Dale Cup are most welcome to come and support Stratford if they wish. The support that the Stratford team received this season made a massive difference to our success.

Juana is collating the history of the League Trophies so a record of how and why the Trophies came into being. This is an important part of the League history for us all as members, if you have any information please contact Juana Everett.

Dee Green suggested that the League be split in two so lower scoring teams would have better chance of winning a match. Unfortunately it was generally agreed that the League is not big enough to do this so the idea was not passed by the room.

Will Cemis proposed an extension to the season into May, Seconded by Juana Everett, voted on and passed by the room.

Steve Ray proposed that an agenda be drawn up for the Delegates Meetings. This will mean if you want an item discussed at the meeting it must be sent to the Secretary, in writing, no later than 7 days before the date of the meeting and be present at the meeting to propose the item. Contact Andrew Clingan using [akcling@gmail.com](mailto:akcling@gmail.com) so Andrew can draw up the agenda.

A Development Group is to be formed with a Chairman being Mr Richard Groom, with Steve Everett, Paul Clingan, Derek Powers, Adam Clark and Will Cemis as part of the team. If you feel you have any idea, big or small please contact the group. This group will endeavour to drive the League forward for the continuation and expansion into the future.

Email contact details will be collated for contact use so please give your details when asked as this will make communication much faster and efficient. Juana Everett proposed, Angie Powell seconded, voted on and passed by the room.

Adam Clark was thanked for the considerable effort with the Snitterfield S.S. club open day. Contacts have been made and Adam wished to thank all that helped on the day.

Juana Everett is to be thanked for all the very complex work with regard to the new rules and constitution. Andrew Smith also for the fantastic work with the web site which raises the profile and professional appearance of our League, it has been noted that SAGL is being used by other Leagues as the standard to achieve.

Finally it was unanimously agreed that Mr Roy Clarke and Mr Rob Johnson are to be made Lifetime Honorary Members for all their work over the many years they have served the League. A very big thank you from all present.

**Meeting closed**

Meeting closed at 10:35pm

DRAFT