



STRATFORD UPON AVON AIRGUN LEAGUE



Minutes of the Annual General Meeting held on Tuesday July 3rd 2018 at Binton Social Club 8pm

1. APOLOGIES - J Langford
2. MINUTES OF LAST MEETING – AGM 2016-17 agreed
3. MATTERS ARISING - none
4. SAFETY (RG) delegates had a discussion about overpowered rifles and a 7ft/lb limit would be introduced
5. SAFEGUARDING & CHILD PROTECTION (RG) - none
6. TREASURER'S REPORT (AM/SR) Treasurer's Report was distributed & is available on the website. Thanks were extended to Steve Everett for checking and producing the League financial statements each year. Will Cemis would speak to Lloyds about permitted signatories.
7. CHAIRMAN'S REPORT (BF) Bill spoke of another successful year for the League, with successes in Interleague competitions
8. ELECTION OF OFFICERS
 - a) President, Safety & Safeguarding – Richard Groom willing to continue
 - b) Chairman – Bill Fleming willing to continue
 - c) Vice Chair & Match Secretary – Will Cemis willing to continue
 - d) Treasurer – Alison Mcmillan willing to continue (subject to bank access review)
 - e) Secretary – Jo Langford willing to continue
 - f) Webmaster & Stats – Andy Smith willing to continue
 - g) Auditor – Steve Everett willing to continueAll those on Committee and those doing vital work for the League were thanked.
9. REGISTRATION FEES FOR 2018-19 SEASON – unchanged.
10. NOMINATED CHARITY FOR 2018-19 SEASON – as we collected such a small amount for charities it was proposed that we do not have more than one charity nominated, and look at this later in season.
11. CONSTITUTION & RULES OF SHOOTING
 - a) Back to Basics competition was a new competition introduced for the 2018-19 season (5.5 in handbook). Rules on the website.
 - b) It was also agreed that there would be no double-headers
12. LDC REVIEW (RG) a successful year, but need to focus on recruitment
11. ANY OTHER BUSINESS
 - a) Clifford Chambers reported that they would be unlikely to field a team in the 2018-19 season.
 - b) Team entry final dates would be August 7th
 - c) GDPR: this was being dealt with, no further action or discussion needed.