

STRATFORD UPON AVON AIRGUN LEAGUE

Draft Minutes of the Delegates Meeting on Tuesday 7th June 2022 On Zoom at 8pm

In attendance: N Williams, A Smith, J Langford, S Ray, S Hodges, W Cemis

1. **Apologies** - R Groom, A Clarke, A Brookes
2. **Minutes** of meeting on 3.5.22 agreed & **Matters arising** under AOB
3. **Treasurer's Report** - (S Ray) email as follows:

Treasurer's Report 7th June 2022:

- Cash at bank £3,728.65 as of 31st May.
- All subs and team fees paid as far as I am aware.
- Steve Everett has audited the accounts and produced the Financial Statements for the 2 year periods ending June 2020 and June 2021. I will send Steve papers for the next audit up to 31st June 2022 assuming we have no further income or expenses.

Treasurers report ends...

WC to deposit some monies from competition entries, will provide proof of income to S Ray
4 a side: Binton A £8 + £2 donation =£10, MEB £8 + £1 donation=£9, Wilmcote £20 donation.
Total of £39 payable to charity. This had been agreed at EGM as DEC.

Steve Ray has received subs in from Gary Ledingham of £15. He looked online but can't see him in the team squads, can anyone advise as to which team he is joining?

4. **Match Reports - Paper Target final results**

Class A - Nick Williams with 907 (2 max)

Class B - Paul Clingan with 877 (1 max)

Class C - Ben Hodges with 830

5. **AOB**

a) AS had heard that Wilmcote Clubhouse was struggling with staff and proposed closing at 10pm every Thursday.

Action: JL to chase Wilmcote Captain about this to check that Clubhouse will be open until matches close from September. Also need to secure bookings from September, once Fixture List is published.

b) RG - Safety Rule proposal on multiple targets - proposed new words to add the rule, which does not require AGM approval & needs inserting as soon as possible. Wording will be as follows:

Rule 4.9

A Painter/Scorer shall only paint or score ONE Bell Target.

During competitions and Practice where TWO Bell Targets or more are in use,

side by side, a Painter/Scorer shall be provided for each target.

Action: to be added to Rules on website.

c) RG - Snitterfield Venue was not always available every Thursday, so wanted Fixture List asap to secure bookings for all Thursday home matches.

Action: Fixture List to be published just before AGM.

d) Walton Lions are looking at 21st June, Tuesday, to have a zoom dial-in meeting with interested delegates and those who had expressed an interest in having a match subsequently.

Action: AS to send zoom invitation link to those who had expressed interest in match.

Delegates Meeting was closed 20.25

Pre-AGM meeting was opened at 20.26

a) **Election of Officers.** All those on the Zoom currently standing in positions agreed that they would be happy to continue to stand apart from S Ray who would have liked to find a replacement, but as a compromise Steve Hodges was happy to be considered to assist Steve Ray in his Treasurer position early in 2023.

Action: Nominations to be sent to Will Cemis or Jo Langford.

b) **Honorary Life Members list** needs updating and amending. Nominations for Honorary Life members were invited.

Action: Nominations for Life Members are being accepted and should be sent to Will Cemis or Jo Langford.

c) **Honoraria.** It was agreed that Honoraria to be paid to Officers.

d) **Nominated Charity for 2022-23 Season**

Action: Nominations were invited & should be sent to Will Cemis or Jo Langford.

DEC (Disasters Emergency Committee) was proposed by S Hodges.

e) **Outstanding Charity monies**

There was £221.13 in charity donations plus Gift Aid making it up to £276, available since 2020-21 Season. Since 2019-20 was for Air Ambulance, and there was no charity nominated for 20-21 season, the 21-22 season had DEC nominated.

Action: A vote would need to be carried out as to which charity should receive the accumulated funds so Nominations for 22-23 season were invited at the next AGM.

f) Fees were to be voted on, as agreed at the EGM.

g) Agenda to be distributed to all Delegates

Action: JL to create agenda and distribute within the week.

Meeting ended 8.55pm

Jo Langford, Secretary