

Minutes of IBM Hursley Clay Pigeon Club Annual General Meeting

26th January 2010

Present: Colin Stone, Ed Altenburger, Andrew Gregory, John Hanks, Chris Miller, Bernice Miller, Bob Turner, Andy Abbey, Cecil Roach, James Biddlecombe, Michael Locke

Apologies: Duncan Weston, Chris Walker, Andrew Orange, Chris Stallard

The meeting was opened by Andy Abbey at 19:03

1. Minutes of Previous AGM

The minutes of the 2009 AGM were read by the Secretary and were accepted unanimously as an accurate record.

Proposed: John Hanks

Seconded: Bernice Miller

Vote: Unanimous

2. Matters arising rising from the previous minutes

New Chondel trap and trailer purchased. BBQ shoot was held. Second work day didn't happen

3. Secretary's Report

The Secretary presented a report for the 2009 season. This was accepted unanimously as an accurate record.

Proposed: Bernice Miller

Seconded: Cecil Roach

Vote: Unanimous

4. Treasurers Report.

The Treasurer presented a report for the 2009 season. This was accepted unanimously as an accurate record. The club was said to be in sound financial shape at present.

Proposed: Bob Turner

Seconded: John Hanks

Vote: Unanimous

5. Amendments to the Club Constitution

It was unanimously agreed that the position of Honorary Life President be created. See AOB for further details

6. Amendments to the Club Rules

None

7. Election of Club Officers

Chairman: Andy Abbey
Secretary: Bob Turner
Treasurer: Cecil Roach

Proposed: John Hanks
Seconded: Bernice Miller
Vote: Unanimous

8. Election of Committee

The elected committee for 2010 is:

John Hanks
Bernice Miller
Chris Miller
Chris Walker
James Biddlecombe
Ed Altenburger

Proposed: Cecil Roach
Seconded: Bob Turner
Vote: Unanimous

9. AOB

N.B. The following items were proposed by Bob Turner, seconded by Bernice Miller and approved unanimously

- The 2010 Shoot Calendar was agreed.
- The work day was discussed. A large tree has fallen across the DTL layout which needs to be removed. Roof repairs need to be made to the lower shed dependent on weather and there needs to be the usual general tidy up.
- David Harkness of the IBM Warwick Clay Pigeon Shooting Club approached Cecil with a view to meeting for a competition. The club is interested and Cecil will discuss details with David.
- Ed has, again, kindly offered to organise this years beginners days.
- The Skeet traps are now fifteen years old and starting to fail. It was agreed that the club should replace them. Cecil agreed to seek capital funding from the IBM Hursley Club.
- Cartridge and Clay charges will remain at the 2008 rate. However, the committee reserve the right to increase the charges if necessary, given the uncertain economic climate we still find ourselves in.
- Membership fees remain unchanged.
- Insurance. Our current insurer has told us that they will not re-new our insurance because they are pulling out of that particular market. Cecil will secure an alternative.
- It was agreed that the club will purchase additional cable reels.
- It was agreed that the club will purchase a new table.

- It was agreed that the club will look into the purchase of a small tower.
- Following a proposal from Duncan Weston, it was agreed that the club will create the position of Honorary Life President. It was also agreed that because of his 30 year devotion to our club that this position be offered to Cecil. We were delighted that he accepted the position.

The meeting was closed at 20:27