

Lincoln level Shots

Minutes of the 2013 Annual General Meeting

Held at the Lincoln Boat Club on 3rd July 2013

The meeting convened at 7.30pm

1. Members present were Les Cant, Anne Cant, Kevin Bradley, Katrina Bradley, Ian Cumber, Ben Jacob (Secretary), Norman Elliott, Ivor Hallam (Chairman), Allison Flack, Neville Williams, Dave Barnes.(11 members)
2. Apologies were received from Dave Cox, Brian Shucksmith, Steven Cant, Kay Cumber, Mel Jacob, Craig Smith, Alan Johnson, Terry Johnson, Jim Graham, Steve Graves, Emma Smith, Alan Edwards, Alan Doyle, Cheryl Doyle, Mike Little.(15 Members)
3. The minutes of the 2012 AGM were read by the secretary. Les Cant proposed these as a true and correct record Seconded by Anne Cant.
4. Matters arising from the 2012 AGM
 - a. Ian Cumber ran through the insurance schedule we now have in place. The cost is £159 per annum. A copy of this schedule is posted on the notice board at Nettleton.
 - b. As a consequence of purchasing the insurance membership fees are now raised to £15 from 1st July 2013 as per the EGM of 10th February 2013.
5. Distribution of funds The treasurer reported a balance of £3230.89 which allowing for a carry over of £1000 will leave £2230 for distribution. The treasurer proposed distribution as follows £1500 Guide Dogs (the main charity) £145 each to Lincoln Beaver Youth Band, Candles Breast Cancer, St Francis School, Kidney Care Appeal, and Shop Mobility. (this is a

distribution of £2225 and a carry over of £1005.89). This proposal was seconded by Kevin Bradley and carried unanimously.

6. The chairman reported a very successful year despite difficult financial times. He congratulated everyone and thanked all the committee.
7. The treasurer reported a balance of £3230.89, with distribution of funds as item 5. Also donated throughout the year were £100 Children with Cancer (Nicholsons Shoot) £160 Lincs Hospital Band (after Proms night) £50 Air Ambulance sponsorship(Nettleton Lodge charity day) and £160 Air Ambulance (Ian Cumbers Run). This adds up to a total donated to Charity of £2695.
8. The Events co ordinator reported that He has sold 18 tickets for the presentation dinner, His plans for 2013/4 included a proms night/oompah doing the food ourselves, a treasure hunt, quiz, alternate ghost walk. We missed out on a BBQ for 2013, Ian put an email out but only had 4 responses. It seems very difficult to motivate people at the moment. Ian commented that he suspected the poor turnout for the presentation aws because it was outside Lincoln. Ian has provisionally booked the new Masonic venue for the 2013/4 dinner.
9. The membership secretary reported that we have 20 paid up members for 2013 to date. We had 52 members in 2012. He will produce 2 lists a mailing list which includes contacts/friends etc and a members list.
10. Election of Officers
Ben Jacob proposed that all the officers were re elected en bloc seconded by Dave Barnes carried unanimously

11. Nomination of charities for 2013/4 4 charities were nominated, Katrina Bradley nominated the Candles Cancer which received 9 votes and is the primary charity, Ian nominated Jerry Green trust, Les St Francis School and Dave Barnes the Youth Band. These three are the secondary charities.
12. A O B No item have been notified. Ivor thanked the Boat club for allowing us to use their facilities. Also Ivor has met a representative of a charity True Heroes for injured servicemen, who would be interested in shooting with us.

The meeting closed at 8.20PM

Next Committee meeting 7th August at Anne Cants