

Lincoln Level Shots
Annual general Meeting
3rd July 2014

The Lincolnshire Poacher Pub 7.30pm

1. Members Present Ivor Hallam (Chairman), Anne Cant, Les cant, Ian Cumber (treasurer), Neville Williams, Alan Doyle, Brian Shucksmith, Ken Hill, Derek Wilkinson, Katrina Bradley, Alan Edwards, Richard Kent, Alison Flack, Kevin Bradley, Peter Hill, Ben Jacob (Secretary + minutes)
2. Apologies were received from Mel Jacob, Dave Cox, Kay Cumber, Ray Holmes, Linda potter, Cheryl Doyle.
3. The minutes of the AGM 2013 were read out by the secretary. Les Cant proposed and Kevin Bradley seconded that they were a true and correct record
The only matter arising was the chairman reported he had no further contact from True Heroes.
4. The Chairman reported it had been a difficult year but thanked the committee and members who had made the effort to attend the meeting and supported functions.
5. The treasurer reported that it had been a very quiet year for funds
6. With the accounts closing an actual balance of £1951.45 which is down some £1280 on last year. The meeting voted a unanimous thanks to Ian for his work
7. Allocation of funds. The meeting accepted the committees proposal to allocate £1000 to Candles the primary charity. None of the secondary charities would receive anything this year. There were insufficient funds available. This was carried unanimously.
8. The meeting accepted unanimously the committees proposal to amend item 12 of the constitution which will now take the pressure away from the committee to have to make a pre-determined amount of money
9. Richard Kent proposed 2nd Peter Hill that the officers were re-elected en bloc as per the proposal on the agenda sheet. Carried unanimously. Richard Kent volunteered to fill the spare place on the committee. There were no objections
10. a. There was considerable discussion about the future activities of the club... a proposal to cancel all non-shooting activities by Katrina 2nd Les Cant was defeated 4 to 6 against. The consensus was that any events we organise should be low cost low commitment low risk for 2014-5 and we should re appraise at 2015 AGM. Comment was made that the Friday night 50 bird shooting scenario were difficult to attend for some members. The next shoot scheduled for 25th July was changed to Sunday afternoon 27th July. Ben asked for a 2pm start. He also suggested we could shoot 50 birds and then if it was a nice day and people wanted too we could put on an additional 25 bird snooker or sport trap.
b. Ian who was now doing membership as well as treasurer as per item 9 reported 22 paid up members at the meeting.
c. The committee meeting was set for 6th August 2014 at Brians house 7.30
d. There being no further business the chairman closed the meeting at 8.50 PM