



# Isle of Wight Target Shooting Association

Meeting date: **Monday, May 19, 2014**    **Started: 7:30 PM**    **Ended: 8:45 PM**

Location: Riverside Centre

Purpose/Notes: AGM

Chaired by: Dom Cowen

Minutes rec. by: Anne Bessant

## Attendance:

Present: Ted Allen, David Atkin, Dom Cowen, Anthony Elgar, Mike England, Mike Jolliff, Frank Jones, Bob Morris, Martyn Potter, Ian Savill, Jason Smy, Roy Wade, Denise Wilson

Regrets:

Absent: Sally Lee, Steve Lee, Jemma Toms

Late:

## Guests:

Anne Bessant (present), Luke Ratsey (absent), Matt Reed (present), Tony Riggs (absent), Richard Wilson (present)

## Meeting Documents:

(no documents)

## Meeting Minutes:

### 1. Committee business

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#### 1.1. Welcome

Dom Cowen

Welcome to the 110th Annual General Meeting of the Isle of Wight Target Shooting Association, and I would like to thank everyone for coming tonight. Unfortunately, the guest speaker and medal presenter that we asked to attend tonight, was unable to make it, so I can only apologise for that. The Chairman welcomed every-one and thanked them all for taking the time to attend the AGM. He also apologized on behalf of the guest speaker for not being able to attend the meeting.

**Status:** Completed

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#### 1.2. Apologies of Absence

Dom Cowen

Apologies of absence were received from Tony Riggs.

Any other apologies?

Apologies were received from the following people:

S Offert, M Jolliff, A Foxworthy, P Deadman, B Hall

**Status:** Completed

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#### 1.3. Agree Previous Minutes From 2013 AGM and EGM

Dom Cowen

Agree Minutes from previous 2013 AGM and EGM meetings.

Firstly the minutes from the 2013 AGM.

The minutes from the 2013 EGM, have been agreed in principle at our previous committee meetings, but just need to be officially agreed and voted on here tonight. Because the minutes from the EGM were officially distributed I do not plan not to read these out here tonight, unless anyone here present, with an official voting card requires it.

The chairman read out the minutes from the previous AGM and asked if everyone agreed that they were correct. D Atkin proposed that they were correct, and I Savill seconded them. Everyone was in favour, and the minutes were agreed.

The chairman then asked if everyone with voting cards had had a chance to read the minutes of the EGM, and whether they agreed that they were correct. The chairman also said that he wasn't planning on reading them out as they had already been distributed, unless anybody present required them to be read



out. A Bessant proposed them, and T Elgar seconded them. Everybody was in favour.

**Resolution #:** Agree Minutes

**Moved by:** David Atkin

**Seconded by:** Ian Savill

**Status:** Carried

**Vote:**

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## 2. Old business

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### 2.1. Matters Arising from Previous AGM

Dom Cowen

There were no matters arising from the last AGM.

The chairman informed everyone that there were no matters arising from the previous meeting.

**Status:** Completed

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## 3. New business

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### 3.1. Chairmans Report

Dom Cowen

Chairmans Report.

The chairman thanked everyone for coming and noted that it was a really good turnout. He then read out his report.

**Status:** Completed

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### 3.2. Treasurers Report

Denise Wilson

Unfortunately due to the situation with the ex-treasurer, who's resignation was tendered around four weeks ago, we are unable to provide any form of financial report, or show any form of audited accounts at present. We are currently in the process of getting signatories changed on the organisations accounts, and our new treasurer will need to sort out the accounts, and get the invoices for all outstanding affiliation fees sent out. Once these accounts have been sorted out, we can then get them audited. We are not going to guess at the amounts in the books, but it is sufficient to say that the accounts remain virtually unchanged from last years figures.

The chairman apologised for not having any financial reports, but this was due to the previous treasurer not being able to carry out his duties properly, and that nobody had managed to get any of the accounts information in time to get them sorted out for the AGM. The chairman said that as we now had a new treasurer and that we were in the process of getting signatories for the accounts, we couldn't actually do anything with the accounts, or verify that they were correct until this had been sorted. It was proposed that the treasurer would sort this out, and then the accounts would be presented to the committee members for inspection. Once these were agreed, they could then be audited and the results passed on to the club reps.

**Status:** Completed

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### 3.3. Election of Officers

Dom Cowen

We have had a number of committee member changes over the last year, due to people not being able to carry on in certain roles. These new executive officers and committee members therefore need to be officially voted in at our AGM.

The positions that need to be confirmed are:

Honorary General Secretary

Honorary Treasurer

Prone Rifle Secretary

All other committee members are willing to stand again, with the exception of Anne Bessant, who has now stepped into the role of Honorary General Secretary. This means that the role of Awards and Achievements Co-Ordinator has now become vacant, which we are looking to fill. So if anyone would like to take on this role then please let me know now, or have a think about it for a couple of minutes while we vote on the other positions. Also please remember that the voting is now in accordance with the new constitution rules whereby each affiliated club has two votes with voting cards.



Honorary General Secretary: Anne Bessant.

Honorary Treasurer: Denise Wilson.

Prone Rifle Secretary: Ian Saville.

**The following committee roles have not changed:**

Standing Sporting Rifle Competition Secretary: Tony Riggs.

Air Section Competition Secretary: Tony Elgar.

Press Secretary: David Atkin.

**The following non committee roles have not changed:**

Adjudicator: All shooting disciplines: Matt Reed.

Web Master: Dom Cowen.

Hampshire Small Bore Rifle Association Rep: Richard Wilson.

Isle of Wight Island Games Association Rep: Tony Algar and also Richard Wilson is on the IWIGA committee representing the sport of shooting.

Island Games Shooting Team Manager: Tony Algar.

The chairman asked if anyone wanted to take on the role of secretary. Jason Smy said that he would be prepared to give it a go. Ted Allen asked that Jason introduce himself, which he did. The chairman then asked for someone to propose and second Jason for the role of Secretary. A Bessant Proposed, T Elgar seconded him, and everyone was in favour.

The chairman then asked for the new Treasurer Denise Wilson to be voted in. M Reed Proposed her, and T Allen seconded her. Everyone was in favour.

The chairman then asked for the new Prone Rifle Secretary, Ian Savill be voted in. T Allen proposed him, and M Reed seconded him. Everyone was in favour.

Lastly the chairman said that all of the other committee roles were staying the same and that we would vote the remaining positions in 'en block'. This was proposed by D Lewis, and seconded by I Savill. Everyone was in favour.

**Status:** Completed

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### 3.4. Medal and Trophy Presentations

Anne Bessant

Medal and Trophy Presentations

Richard Wilson offered to step in at the last minute to replace our guest speaker. He continued to give a speech and then presented the trophies and medals to the winners. He then presented a special Island Games trophy to Dom Cowen.

**Status:** Completed

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### 3.5. Official Photographs

Dom Cowen

Official photographs with trophy and medal winners.

The official photos were taken once the meeting had closed.

**Status:** Completed

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## 4. Committee business

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### 4.1. AOB

Dom Cowen

Any Other Business

There was only one comment, and that was from Dave Atkin. He said that anyone wishing to take part in the Black Powder Postal shoot was to contact him.

The meeting was declared closed at 20:45.

**Status:** Completed

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Total time scheduled: 81 min



Recording Secretary:

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Chairperson:

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Date:

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