



**Sapphire Coast
Pistol Club**

Minutes of Initial Club Formation Meeting

Date: 5 May 2006

Commenced: 3:00pm

Attendees: Geoff McLaren, Don Ralph, David Lynch Peter Thistleton, Gerry Halliday, Martin White, Olivia Santini, David Freeman, Graham Leahy, Peter Fenson, Lea Sutherland, Peter Stevens (12 persons in total being the foundation members).

Details:

The first formal meeting of the Sapphire Coast Pistol Club was held after a shoot at Batemans Bay range on 5 May 2006.

David Lynch chaired the meeting and explained, having discussed various issues with some of those present, he had undertaken the formalisation of setting up a registered club name.

There was general discussion on the name and all present agreed with the registration of Sapphire Coast Pistol Club.

David Lynch then explained the process of adopting a set of rules of incorporation or a constitution, of the SSAA.

There was lengthy discussion on the SSAA constitution and all present had input to various changes.

It was agreed that David would take the suggestions, such as inclusion of APC amongst other things and amend the SSAA version to suit our needs. The deletion of any Rifle inclusion was agreed to as we wished a strictly pistol club, and that he would report back for confirmation of the draft constitution.

There was an official nomination process for the election of the executive and the positions are as follows, all persons nominated agreed to accept the position.

Don Ralph	(President, Training Officer, and Scorer)
David Lynch	(Secretary)
David Freeman	(Treasurer)
Geoff McLaren	(Armourer)

The Sub Committee was elected as follows.

Peter Stevens (Assistant Secretary)

Peter Fenson

Lea Sutherland

Possible inclusion of others at a later date. The responsibilities for this committee are pending completion of the Constitution.

Further general discussion on ranges and finances followed.

Geoff McLaren proposed that we commence the finances with a donation that could be deducted from the membership fees. The level of membership fees is still to be discussed and agreed upon. David Lynch is currently owed a substantial amount, and he has suggested that he will submit receipts and invoice the club at a later date for his out of pocket costs.

The Treasurer then collected a total of \$190, being made up as follows.
Olivia, \$10, Lea, \$0, Peter Stevens, \$0, the remainder paid \$20.

The treasurer is to establish a bank account when the Certificate of Incorporation is available. Until then he minds the funds in trust.

Olivia provided the venue being her mother's residence, she also provided afternoon tea and coffee and biscuits for all present. It was appreciated by all.

The next meeting will be notified to all present when known.

Concluded: 5:00pm