



**Sapphire Coast
Pistol Club**

Minutes of Special General Meeting

Date: 10 December 2006

Commenced: 1:45pm

Attendees: Peter Stephens, Bob Scott, Gerry Halliday, Ron Trimby, Rodney Stewart, Sarah Stewart, Geoff McLaren, Max Ralph, Jeff Cook, John Young, Maree Scott, Don Ralph, Lea Sutherland, David Lynch, Peter Thistleton, Graham Leahy, David Freeman, Darryl Anderson (18 persons in total).

Details:

This meeting was convened for the following purposes:

- 1) Produce reports from the Committee on the club progress to date.
- 2) Ratify the final draft of the club Constitution
- 3) Discussion of content for upcoming club events calendar
- 4) General business

The Treasurer, David Freeman, produced a financial summary and reported this to the meeting, noting that the club finances are currently in the black and that the cost of the party should be covered by the cover charge plus estimated auction and raffle donations. Geoff McLaren offered to donate his trainers fee for the next \$200 worth of Longarms Training income he has made for the club (a total of \$60).

Max Ralph moved to accept the financial statement, seconded by Lea Sutherland.
Vote carried.

The Secretary, David Lynch, gave a general report to the meeting summarising the state of the club and our direction going forward and gave thanks for all involved.

The updated club Constitution was handed around prior to the meeting and comments were taken from the floor. Ron Trimby asked about how to get copies. David Lynch stated that the Constitution would be available on the club website (along with other documentation), and would also be made available in hardcopy to any member on request. The Constitution plus all relevant firearms and incorporation legislation would also be made available for inspection at club events.

The motion to accept the updated Constitution was moved by Geoff McLaren and seconded by Max Ralph. The vote was carried unanimously.

Discussions were held regarding the format of upcoming shoots. Lea Sutherland requested that events be held more frequently. Geoff McLaren suggested that an equal mix of rimfire and centrefire events be held. Bob Scott presented a set of ISSF event rules – copies passed around to each member, and open discussions were held. Peter Stephens moved to accept the use of the ISSF rules as the basis for the club upcoming shoots, seconded by Peter Thistleton. Vote carried.

David Lynch explained how the scoring and logging of shoots is done where members mix and match calibres in various shooting events.

Geoff McLaren gave a comprehensive report on the recent Melbourne shoot, with three out of four SCPC members gaining medals, and provided much encouragement for other members to attend upcoming national events.

Discussions were held regarding the frequency of upcoming shooting events and the locations of these, with regard to the unknown situation at Batemans Bay range. It was agreed generally that continued operation at the Moruya range would be highly desirable. David Lynch suggested that further discussions regarding the calendar and frequency of events at Moruya be suspended until after preliminary discussions were held with them. This was agreed.

John Young asked that a handicapping system for scoring be introduced for certain events. This was agreed to be a good idea and David Lynch will discuss the means of doing this further with John and the Range Captain.

Rod Stewart asked that formal practise times be made prior to a shooting event. It was agreed generally that this is a good idea and this will form part of the construction of the upcoming club calendar.

Maree Scott asked about provision for shooting Black Powder. It was agreed that Black Powder pistols will be catered for during the course of normal club events. David Lynch will investigate the possibility of specific Black Powder events.

Discussions regarding the range fees for Moruya were held. It was generally agreed that the current cost of \$10 would be acceptable if a substantive portion of that amount be retained by the SCPC. A motion was put forward to base the upcoming negotiations with Moruya in regard to range fees at a 50/50 split (\$5 per head going to Moruya, \$5 per head coming back into the club). Some leeway would be granted allowing up to \$7 per head to be provided to Moruya. The motion was moved by Max Ralph and seconded by Maree Scott. Vote carried.

Peter Thistleton moved to close the meeting, seconded by Geoff McLaren.

Concluded: 2:45pm

SAPPHIRE COAST PISTOL CLUB INC
10 DECEMBER 2006 YEAR TO DATE FINANCIAL REPORT No 2

Bank Balance 8.12.06 per Bank **\$ 1,058.98**

Unpresented Cheques **-\$ 809.54**

Actual Balance **\$ 249.44**

Unpresented Cheques	Amount
#1	\$ 320.00
#5	\$ 190.00
#7	<u>\$ 299.54</u>
total	\$ 809.54
Presented	#6 \$ 180.45
Not Cleared	\$ -
total	\$ 809.54

DETAILS	DEBITS	BANKED	CREDITS
Geoff McLaren	\$ 42.50 cash	10/10/2006	\$ 512.50
Range Hire chq #1	\$ 320.00 04/11/2006	06/11/2006	\$ 230.00
P Stehpens chq #2	\$ 65.00 18/11/2006	08/11/2006	\$ 800.00
David Lynch chq #3	\$ 494.82 18/11/2006	15/11/2006	\$ 20.00
G McLaren chq #4	\$ 240.00 18/11/2006	20/11/2006	\$ 40.00
Range Hire chq #5	\$ 190.00 02/12/2006	05/12/2006	<u>\$ 440.00</u>
D Freeman chq #6	\$ 180.45 07/12/2006		\$ 2,042.50 Credits
Aunt Emmas # 7 chq	\$ 299.54 10/12/2006		<u>-\$ 1,793.06</u> Debits
Bank Fee book	<u>\$ 3.25</u> 13/10/2006		\$ 249.44 Balance
	\$1,793.06		
Available Balance as at 10 December 2006		\$ 249.44	
Unpresented or waiting to pay cheques		<u>\$ 809.54</u>	
		\$1,058.98	

Anticipated expenses Raffle**D Freeman****Pavlovas** \$ 14.00**Bot Wine** \$ 7.00**G McLaren** \$ -**Ammo** \$ 25.00

\$ 46.00

Anticipated income 10/12/2006**30 @ \$10.00** \$ 300.00**Raffle** \$ -**20 @ \$5.00** \$ 100.00**Auction** \$ 50.00**\$ 450.00**

Anticipated cost of Christmas Party \$ 526.00

Anticipated Income from Party \$ 450.00 \$ 450.00

Anticipated Raffle Expenses \$ 46.00

Party Profit/Loss -\$ 76.00

Anticipated Balance **\$ 699.44**

Total Income Generated by Geoff McLaren

Less his payments for same not final **\$ 700.00**

Current actual bank balance is \$249.44 Add payments from christmas party
of about \$450.00 and SCPC should have an approximate bank balance of \$699.44