



# Christchurch Target Shooting Association Inc

<http://www.>

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## Minutes of the Christchurch Target Shooting Association AGM 13 November 2017 Held at Bangor St Range

Item	Action
<p><b>Present</b> Dave Stackhouse (Pres.), Andrew Harwood, Elizabeth Harwood (minutes), Steve Brown, Russell Henshaw, Vic Hume, Adam Pottinger, Bill Drayton, Graeme Kennedy, Brian and Irene Roswell, Barry Till, Trevor Bergh, Denva Wren</p> <p>Meeting opened at 8pm</p>	
<p><b>Apologies:</b> Ray Taylor, Hannah Smits Apologies Accepted: GK/TB</p>	
<p><b>Minutes of previous meeting (AGM 2016)</b> Read by Elizabeth Harwood Taken as read DS/GK</p>	
<p><b>Matters arising</b> Insurance – by removing the earthquake cover the cost has been halved Top Mound construction – AH to update later in meeting Roof – leaks down side of rifle room ongoing. Discussed at last committee meeting and still needs attention. RH – suspect that there may not be enough overlap at point where leak occurs. Need a good roofer to have a look and give some options for repair. TB – has spent a lot of time over the years chasing leaks in this roof and will meet the roofer on site. Make this a priority for the committee next season. BD – supplied the name of a roofer.</p>	
<p><b>Presidents Report</b> Read by Dave Stackhouse (copy for minutes attached)</p> <p>Acceptance of report: AP/DW</p>	
<p><b>Finance</b> Auditors Report presented by E. Harwood – copy attached / in file Acceptance of Auditors Report: Moved by E Harwood Seconded BD/DS</p> <p>Budget forecast for 2017-18 (correction of dates noted) Insurance still listed at \$5416 – now significantly less Tiling – listed as PC sum \$1000 to remove from general to building account. Current income vs expenditure approx \$1000 difference.</p> <p>Budget – if we keep to current spending rates should not go too far over.</p>	

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<p><b>Election of Officers</b> Officers for 2018 season were elected as follows:</p> <p>Patron: R. Taylor (re-elected unopposed) President: No previous nominations, no nominations from the floor. Dave Stackhouse indicated his willingness to remain as 'Caretaker President' and with no commitment to more in the future – effectively part time.</p> <p>Deputy Pres: No previous nominations, no nominations from the floor. A. Harwood to remain</p> <p>Secretary: No nominations – position vacant Treasurer: E. Harwood (re-elected unopposed) Auditor: M. Hendy Ammo Committee: No longer required. Winter Tournament Co-ordinator: No nominations/expressions of interest. EH to approach Daniel Keis to see if he might be willing. (He currently does to outdoor clubs matches and is very good.) Selectors: Adam Pottinger re-elected. Trustees: D. Stackhouse, R. Taylor and A. Harwood (Pres, Pat, VP)</p> <p>To fill the roles of Secretary and President/Deputy some succession planning is required by the committee. Denva spoke about how this is an issue for many clubs and TSNZ.</p> <p><i>Note re Winter Tournament Coordinator</i> <i>E. Harwood approached Daniel and he has taken on the role.</i></p> <p><b>Association Committee – meets 3<sup>rd</sup> Tuesday in the month from Feb/March at 7.30pm.</b></p> <p><b>Clubs are entitled to have members on the committee – at least two per club would be GREAT.</b></p>																
<p><b>Fees and Range Rents</b> Open discussion to make the fees reflect the future season's budget, we should be increasing a small amount per year, not just considering the current year.</p> <p>From GK – need to charge a small fee to clubs for Canterbury Champs raffle prizes to get a decent prize for the main raffle. Proposed \$4 per member.</p> <p><u>2018 Season Fees:</u></p> <table border="0"> <tr> <td>Club Registration Fee</td> <td>from \$140.00 per club</td> <td>to \$160 per club</td> </tr> <tr> <td>Individual Affiliation</td> <td>\$20.00 per member</td> <td>to \$30 per member with \$5 to go to Canterbury Champs Raffles</td> </tr> <tr> <td>South Island Affiliation</td> <td>\$2.00 per member</td> <td>n/c</td> </tr> <tr> <td>Building levy</td> <td>\$10.00 per member</td> <td>n/c</td> </tr> <tr> <td>Winter Tournament</td> <td>\$30.00 per team</td> <td>n/c</td> </tr> </table>	Club Registration Fee	from \$140.00 per club	to \$160 per club	Individual Affiliation	\$20.00 per member	to \$30 per member with \$5 to go to Canterbury Champs Raffles	South Island Affiliation	\$2.00 per member	n/c	Building levy	\$10.00 per member	n/c	Winter Tournament	\$30.00 per team	n/c	
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