



## NORTHAMPTONSHIRE CPSA

### Minutes of the A.G.M. Meeting held on 14<sup>th</sup> January 2009

#### Present ( 2008 Committee)

Colin Butler (CB)	Chairman
Geoff Bryant (GB)	Vice Chairman
Clive Hames (CH)	Secretary
Pete Wallane (PW)	Treasurer
Mark Barwick (MB)	
Martine Harding (MH)	
Bob Meadows (BM)	
Rose Palmer (RP)	
Glen Sentance (GS)	
Roy Tyler (RT)	

The Meeting was opened at 20.08 hrs by CB with 21 members in attendance.

#### Apologies for Absence

Martine Harding. Who also sent apologies that there would be no buffet.  
Freddie King

#### Opening Remarks by Chairman CB

CB welcomed the members in attendance, to include our Regional Director Brian Curtis and thanked Northampton Shooting Ground for allowing us the use of their facilities. He continued by summarising the last twelve months achievements and notable victories:

- CB gave details of our County website that was launched during this current term and has proved extremely successful due to the efforts of Mark Barwick.
- The repeated venue of Dunkley's for the third time of our Presentation Evening, was again a great success and this year the ticket price was subsidised from the County's Funds for the benefit of those attending.
- He advised in more detail the County shooters achievements and in particular that three of our County shooters had become new caps for either Great Britain or England.
- He thanked all the shooters who had made an effort to compete in County fixtures and congratulated our three winners of our Supreme Titles.
- He finally gave thanks to the committee for their time and effort in ensuring that we have a County to be proud of.



Northamptonshire CPSA organizes county championships, representative county teams / individuals and promotes clay shooting in Northamptonshire. For more information please visit the county website at [www.northantscpsa.org](http://www.northantscpsa.org) or email the committee through [colincpsa@yahoo.co.uk](mailto:colincpsa@yahoo.co.uk)





## **NORTHAMPTONSHIRE CPSA**

### **Minutes of the 2008 A.G.M.**

Taken as a true record and signed off, subject to amendment of Election of 2007 Committee to 2008 Committee. Proposed by Glen Sentance, seconded by Geoff Bryant.

### **Matters Arising**

Advised that due to lack of support, ZZ County Championships will not be held this year.

### **Secretary**

CH stated that there was nothing other than normal annual correspondence to report, but wished to advise members of his concerns regarding the possibility of proposed amendments to the Companies Articles of Association regarding proxy votes. This being on two grounds, firstly to limit the number of proxy votes that any one person could hold and secondly on trying to remove the ability to give open proxies. He advised that personally he was totally opposed to this and if any members had like views he had proxies available for them to give him their vote for the forthcoming AGM.

### **Treasurers Report**

PW summarised the accounts as supplied for the year ending 31<sup>st</sup> December 2008 and reconfirmed our closing balance of £1347.53. This year has seen replacement and upgrade of trophies to a higher standard and the purchase of more skeet vests for county shooters. We have also subsidised our annual Presentation Evening.

### **Election of the 2009 Committee**

Chairman: Colin Butler proposed by GB seconded by Mike King  
Secretary: Bob Meadows proposed by CB seconded by Rebecca Lee  
Treasurer: Pete Wallane proposed by GS seconded by Mick Tee

Last year's committee members, with the exception of Clive Hames, said they were prepared to re stand for another year and were proposed and seconded on block by B. Mead and seconded by Glen Sentance.

Two new members were voted onto the committee.

Mike King Proposed by Glen Sentance Seconded by Adey Phipps  
Rebecca Lee Proposed by Rose Palmer Seconded by Paul Sharman.



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### Election of Two Members (as representatives at the East Midlands Regional Committee)

Colin Butler will remain as one representative.

Then discussions ensued regarding the other representative. It was proposed by Mike King that if Clive Hames was willing to re stand as the other representative, he could be co opted onto the committee, to retain this position. On his agreement it was unanimously decided that they should continue as the two East Midlands Reps.

### A.O.B.

- Mike King suggested criteria regarding Team Selection. He felt that you must select either a Team Manager or Team Captain early in the season. The selection procedure should include the shooters shooting the County Shoot to show commitment. The Manager/Captain should also have the opportunity of using wild card for selection in special circumstances.
- Team Captains to be selected at first committee meeting. Proposed:  
Bob Meadows for Sporting  
Mike King for DTL  
Paul Sharman for Skeet  
Colin Butler for All Round
- Glen Sentence advised that at last year's AGM criticism was made of the selection of the 2007 East Midlands Inter Counties ABT team, for not being the strongest team. It was suggested that perhaps another way would be to allow the ABT County Champion to pick the team. This was the procedure the committee allowed for 2008, but only a Senior Team was chosen, the results of which bore a striking resemblance to the previous year. It seemed disappointing that after our previous years success's with both ladies and junior teams who had been Inter-county and National Champions the previous two years that in 2008 we only entered a Senior Team.
- Mick Rolstone suggested that we take advantage of our website and request shooters that wish to shoot for the County put themselves forward.
- Brian Curtis (CPSA East Midlands Director) addressed the meeting:  
He advised that the Olympics Team were still looking at the possibility of Bisley as the venue.  
The new staff at HQ were all looking to be good choices.  
He questioned the feelings of the members on the new CPSA website.  
He questioned the feelings of the members on the country allocation of World Events.

Colin Butler closed the meeting 21.42 hrs



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