

Northamptonshire County Committee

Clay Pigeon Shooting Association

Minutes of the meeting held on Wednesday 14th January 2009
at Northants Shooting Ground

Present

Colin Butler	(Chairman)
Clive Hames	(Secretary)
Pete Wallane	(Treasurer)
Groff Bryant	(Vice Chairman)
Mark Barwick	
Bob Meadows	
Rose Palmer	
Glen Sentance	

Chairman's opening remarks

The meeting was opened at 07.15 by CB who said he wished to thank the present committee for their commitment over the last twelve months.

Apologies for Absence

Martine Harding

Minutes from the last meeting

The minutes of the last meeting were proposed by GS and seconded by MB.

Matters arising

None discussed.

Secretary

CH updated the committee regarding the use of proxy votes at the National AGM and his intention of asking members at our County AGM, to follow on from this meeting, to sign proxies in his favour.

Treasurer

The bank is in credit in the sum of £1347.53. This is shown on the separate balance sheet.

AGM

Discussions were held regarding those of the present committee who were intending to stand again for the following year. With the exclusion of Clive Hames, who had previously advised his intention not to stand, the present committee all agreed to continue.

Date of Next Meeting

To be set by new committee.

Meeting Closed at 7.35 pm