

Tees Valley Target Sports Club

Minutes of Committee meeting – 7th February 2023

Executive Summary

1. Attendance

Richard Frankland (Chair) - RF
Pete Costello (Treasurer) - PC
Ken Hart (Hon. Secretary) - KH
Barry King (Membership Secretary) – BK
Tony Curry - TC
Barry Grimwood - BG
Phil Hughes - PH
Julian Sorrell - JS
David Pengilley - DP
Les Cook - LC
Peter Nicol (Note taker) – PN

Apologies

Ron Benson and Mark Grimwood

2. Minutes of the meeting 3rd January 2023

The previously circulated minutes, were approved.

3. Matters Arising

- 3.1 The new constitution as agreed and approved by the AGM was signed as a true copy by RF, KH and PC.
- 3.2 Dave Harbinson, due to work commitments, was unable to fulfill the designated actions as Risk Manager. RF to act in the interim RF
- 3.3 Possible new outdoor range – TC reported he is pursuing with land owner. Likely to be a long slow process. TC
- 3.4 RF confirmed he had written to Mr Liddle and agreed an increase in the rent for Moorsholm at £1,000pa.
- 3.5 RF and KH to meet Middlesbrough mayor to establish if an approach for the Club to acquire the freehold interest in Lawson Way would be favourably received. If so Dodds Brown Commercial to be instructed to act on Club's behalf. (Fee circa £750) RF/KH
- 3.6 RF reported he had supplied details to Cleveland Constabulary of membership renewals and members that the Club had no record of their having shot in the last 12 months at TVTSC events or premises. No response received. RF
- 3.7 RF reported a number of issues that need to be addressed to protect Club's CASC status. Peter Metcalfe will continue as designated person to make the Gift Aid claim to HMRC. RF to organize paperwork to protect the club's CASC status. RF
- 3.8 MLAGB affiliation renewed – Noted

- 3.9 RF passed over a 'gold' medallion from MLAGB to DP. DP to arrange for it to be incorporated in a suitable Club trophy. DP
- 3.10 NRA affiliation renewed and confirmed.
- 3.11 NRA list of competitions received. Note to be included in next Bulletin. Any applicants need to be NRA members. PC
- 3.12 NSRA affiliation renewed and includes Miniature Rifle Club No FAC needed for miniature rifle holders, but details of holders need to be supplied to RF. RF
- 3.13 DP to return 4 No. small rifles to be held by persons nominated in the exemption certificate. DP
- 3.14 Target Shotgun affiliation lasts until 2025 – No action required.
- 3.15 RF received details of NRA Committee members, disciplinary panel and regional members. Details to be included in next Bulletin. RF

4. Secretary's Report

- 4.1 KH proposing to clear Committee Room of second-hand books and magazines. Club members to be invited to help themselves to books. KH to draft text to include in next Bulletin. KH
- 4.2 DP offered to donate a de-humidifier for the Committee Room. Offer accepted with thanks.
- 4.3 KH reported TVTSC has new postal address – The Secretary, TVTSC Stockton Business Centre, 70/74 Brunswick Street, Stockton-on-Tees TS18 1DW. KH will collect any mail every Monday and Thursday. KH Business Centre will also take phone messages and relay on to KH.

5 Membership Secretary's Report

- 5.1 PC to publicise re-opening of membership applications. PC
- 5.2 BK has written to 40 approx. members that have not renewed their membership or paid their subscription. Some have paid after the due date. BK
- 5.3 BK currently has 3 No. membership applications which were circulated. At present they are incomplete. BK to bank subs once ID and address details received. BK
- 5.4 KH arranging new Club letterhead for use with membership applications.
- 5.5 KH to draft new membership application form and circulate a draft to a future committee meeting. KH
- 5.6 RF, KH, PC, BK and DP to sort out the process for dealing with new membership application RF & Co.
- 5.7 Landmarc license needs renewing. KH progressing application by supplying details required. KH
- 5.8 KH undertaking check on validity of First Aider's qualifications, some believed to have time expired. Further training to be arranged as necessary. KH

6 Competitions

- 6.1 Mike McKenzie (MM) and Geoff Bell have offered to run an outdoor practical shotgun competition in accordance with UKPSA rules and guidance. RF to act as liaison. RF
- 6.2 Brad Cheeseborough (BC) wants to qualify as NRA instructor. Agreed BC to be encouraged. BC plan is for a competition every quarter.
- 6.3 MM wishes to qualify as RSO, RCO and Instructor. RF to liaise with both BC and MM. RF
- 6.4 Lawson Way competitions/RCO's :-
- Mondays - PH will attend from 01/03/23. BG will continue.
 - Tuesdays – RF and TC
 - Wednesdays – KH and BG, with occasional support from PH.
 - Thursdays – JS and LC
 - Fridays – BG and TC (BK on hand for new membership applications)
 - Saturdays – DP (new member applicants can be shown around Lawson Way and explain Club rules and events.)
- 6.6 Stan Hollis Competition – dates to be agreed. PH
- 6.7 Air Rifle Competitions – TC Tuesdays and Fridays TC
- 6.8 Informal (non – Club) competitions will be run by BK on occasional Fridays. BK
- 6.9 Clay pigeon competitions will be run on the second Sunday of the month. LC
LC to speak to the farmer to ensure no clashes with his schedule.
LC planning 4 No. competitions this year. Details to go in future Bulletin LC
- 6.10 DP running under-lever competitions at Moorsholm on 25/06/23, 30/07/23 and 17/09/23. DP
- 6.11 DP running Black Powder competitions on 02/04/23, 18/06/23, and 15/10/23 at Moorsholm. DP
- 6.12 PC to run a Man v Man long barrel revolver competition on 16/07/23. PC
- 6.13 PC to run a Man v Man under-lever competition on 06/08/23
DP and PC to confirm all Moorsholm dates. DP/PC
- 6.14 PC to organize ad hoc 'tin can shoots' at Lawson Way – dates to be confirmed. PC
- 6.15 FBR competitions to be 'parked' until details of MoD range availability are known. JS dealing with Catterick range bookings. JS
- 6.16 RF to retain precision under-lever competition on Tuesday evenings. RF
- 6.17 RF reminded the Committee that the Chair had responsibility for training which was likely to come into force now membership has reopened. RF proposes to ask the Club NRA qualified instructors to host four training sessions at Moorsholm. DP and PC agreed to participate. RF

7 Treasurer's Report

- 7.1 Amounts in Club accounts from most recent statements:-
- No.2 Account £3,482.89

• Land & Buildings	£30,031.17
• Subs. Holding Acct	£10,926.36
• General Reserve	<u>£23,875.39</u>
Total	<u>£68,315.81</u>

(Door Tag deposit account £875)

7.2 Major outgoings:-

➤ Electricity	£1485.61
➤ Builder	£422.00
➤ Defib battery	£312.00
➤ Landmarc	£401.98
➤ Ammo	£147.75
➤ Rates	£77.00
➤ Postage etc.	£96.88
➤ Mail Service	£44.00

AGM Raffle raised £177

8 Lawson Way

- 8.1 For the January tidy-up, very few members took part. All Committee members to encourage more participation. All
- 8.2 A discussion took place regarding employing a cleaner - no action.

9. Moorsholm

- 9.1 A maintenance day has been fixed for 17/02/23 – subject to the weather. PC to post a WhatsApp notice for range closure. PC

10. A.O.B

- 10.1 Mike McKenzie sought consent to place tyres at Moorsholm to create screens. For safety reasons the request is to be refused. TC
- 10.2 TC reported he had several enquiries about date of next Bring & Buy sale. Agreed one should be arranged in March or April. No action.
- 10.3 JS reported that a new Army officer was now in charge of the Catterick Ranges. JS to view new Range Orders on 08/02/23. JS to arrange the supply of new Orders to RCO's. JS
- 10.4 LC raised the question of the Club acquiring a trailer (estimated cost £750) to transport clay traps to and from Moorsholm. This led to a discussion on security and storage of traps and trailer. MG to be tasked with preparing a detailed review of options. MG
- 10.5 RF to follow up further information on Whorlton Road, Riverside Park facility. RF

