



Highland Deephaven Clay Pigeon Club Evanton

09/04/17
Page 1 of 4

AGM MINUTES 2017

9th April 2017@ 14:40

Present:

As per attached

Apologies:

Alex Morrison, Carol Morrison, Andy Bochel; Catherine Fraser; Donald Mackay; Stacy Gennard; Mark Wilson; Ivan Murphy; Iain McIlldowie

Chairman's Report:

Chairman, Angus Cameron, thanked all the members who turned up for the meeting and everybody who had helped throughout the year.

A minutes silence was held for shooters who we have lost this year, namely Buff Sinclair, Iain McIntosh and Sandy Gall. All the work that Sandy undertook at the club was noted.

Highland Deephaven CPC continues to do well with both member subscriptions and practice income increasing. The Christmas shoot saw an incredible 63 guns attended and the Sandy Gall memorial shoot saw 65 guns attending. The North Area championships also saw a good attendance and good publicity for the club.

Appreciation must be noted to, but not exclusive to
Vikki and Brian for the catering – this certainly makes a difference to competitions.
Jim Skinner for cutting the grass
Ian Dingwall for refereeing and pick up clays
Derrick Cronie and Stacy Gennard for the running of the Skeet layout
Gill for the office work (it was noted that this was a team effort)
Graham & Mary Gray for painting the outside of the clubhouse
And all other committee members

Major changes on the horizon for the club are the lease and the lawyers' fees.



Highland Deephaven Clay Pigeon Club Evanton

09/04/17
Page 2 of 4

Treasurer's Report:

The unaudited accounts were shown to the attendees noting that these figures refer to the period 01/11/15 – 31/10/16

DTL income is showing lower in 2016 than 2015 but we must remember that we had our 40th Anniversary shoot as well as the Single Barrel and Double Rise Championships in 2015.

Skeet is more than paying for itself with a great income in both Practice and Competitions.

Cost of clays is lower due to timing with purchasing; also an income from clays of £1860 has been deducted from the cost.

All in all, a profitable year for the club however please notes that clay purchase costs will be higher next year.

Secretary's Report:

Membership has increased from the previous year with 113 members; this included 3 new junior and 2 new lady members which are our smallest categories.

Gilly requested that membership cards are not continued, it was suggested last year that cards were requested, but rather frustratingly there was still a high percentage of cards not collected. This is a cost to the club in time and money. It was agreed that cards will now cease.

Gilly then thanked the Committee for all their hard work and went on to thank everyone for turning up for the Annual General Meeting.

Matters arising from last year

New Fridge for club house – this is now closed however we may need a new one for the forthcoming year.

New wheelbarrow – it was suggested that a 'Truck Barrow' is purchased as this would be more stable.

After reading through the 2016 Minutes, everyone attending the AGM was happy to carry on without Gilly going over the Minutes again. The previous Minutes were then approved by Derrick Cronie and seconded by Uisdean Menzies.

Previous committee meeting minutes can be found in the office should anyone wish to read / review.

Memberships:

Price Increase: It was agreed that there would be no price increases for memberships and practice in this year.



Highland Deephaven Clay Pigeon Club Evanton

09/04/17
Page 3 of 4

Lease & Limited Company

Highland Deephaven Industrial Estate cannot draw up a lease until we become a limited company, to do this we need to agree on the 'Articles of Association' which Middle, Ross and Arnott have now supplied.

The lease will cost the club £2,000 per year + VAT and will be a 5 year lease.

It was mentioned, as previous year AGM, regarding renting the car park. Unfortunately we are unable to take this any further until we have a lease in place.

Angus Cameron started to read through the articles so that we would all have understanding and agreement.

The following points were noted

- The Articles seem to be of English orientation, the difference between English and Scottish law need to be checked.
- It was agreed that our new name would be Highland Deephaven Clay Pigeon Club Limited.
- What type of company are i.e. 'Not for profit' or 'Charity'
- The board will consist of 3 or 9 directors. It was agreed that the first board should consist of committee members however some people can't or won't consider being a company director.

At this point Brian Ross suggested that the committee read the articles in their own time and a committee meeting should be held (after the North Area Championships) to discuss. 30/04/17 was suggested and agreed.

Election of Officers:

POST	NAME	PROPOSED BY	2 ND BY
Chairman	Angus Cameron	Remain	
Vice Chairman	Brian Ross	Remain	
Secretary	Gilly Naisby	Derrick Cronie	Brian Ross
Treasurer	Gilly Naisby	Derrick Cronie	Olive Harper
Competition Secretary	Gilly Naisby	Derrick Cronie	Ian Dingwall
Field Captain	Ian Dingwall	Brian Ross	Uisdean Menzies
Vice Field Captain	Brian Ross	Derrick Cronie	Raymond Dingwall
Safety Officer	Derrick Cronie	Gilly Naisby	Ali Whiteford
Press Officer			
Child Protection Officer	Derrick Cronie	Continue	

Committee Members:

Committee Member Name	PROPOSED BY	2 ND BY
Gordon Duguid	Remain	
Uisdean Menzies	Remain	
Ali Whiteford	Derrick Cronie	Olive Harper
Callum Fleming	Derrick Cronie	Olive Harper
Raymond Dingwall	Brian Ross	Ali Whiteford
Andy Bochel	Gilly Naisby	Gordon Duguid



Highland Deephaven Clay Pigeon Club Evanton

09/04/17
Page 4 of 4

A.O.C.B:

Ground Maintenance:

It was noted that the toilet block was in need of a deep clean. Also the lock on the ladies door is faulty.

Servicing of Skeet Traps:

Derrick Cronie brought up the matter of servicing the skeet traps. Angus Cameron to speak to Promatic regarding this.

Acoustics:

The acoustics for the ground are starting to fail. Graham Gray has looked at the mics and Olive Harper (Brian) has looked at the boxes which has resolved the matter for the time being however new sets should be considered in the near future.

Grants

I was suggested that we investigate if we are eligible for Wind Turbine Grants and /or any other grants. Unfortunately we are unable to be considered for any grants without a lease.

Meeting Closed at 16.05