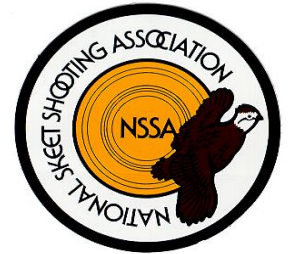




BRITISH SKEET SHOOTING ASSOCIATION



2009 BSSA AGM Agenda

1. Chairman's opening address
2. Apologies for absence
3. Minutes from the AGM 24th August 2008
4. Matters arising from the AGM minutes 24th August 2008
5. Directors report
6. Treasurers report
7. Secretaries report
 - a. BSSA Championship Format
 - b. BSSA Championship Entry
 - c. BSSA Championship Payout
8. Proposed changes to the BSSA Articles
9. Election of Custodians
 - i. Custodian Chairman
 - ii. Custodian Treasurer
 - iii. Custodian Secretary
10. AOB

BSSA AGM
15th August 2009
Lakenheath CTC

1. Chairman's Opening Comment

The Chairman opened the meeting at 18.45 welcoming all present. The meeting had 52 paid up NSSA members in attendance.

The Chairman reported that in his view the BSSA Championships in 2009 had put NSSA firmly back on the map. The atmosphere and general fun at the shoots is as good as it's ever been and it's due to the hard work of this committee and most importantly the UK NSSA member's supporting the championships.

2. Apologies

Apologies were received for and on behalf of;

Paul Fallon, Katie & Ron Foster, David Ellis, Michele Conway & Malcolm Collins.

3. 2008 AGM Minutes

The Chairman asked for a proposer for the 2008 AGM minutes.

Nick Coupe proposed that the minutes be accepted. 2nd by David Lackmaker
The vote was unanimous.

4. Matters Arising from the 2008 Minutes.

There were no matters arising.

5. Directors Report

Charlie Lucas reported that by NSSA standards it has been a quiet year. Charlie reported that the Mini World had been reduced to two days due to lower numbers entering and to keep referee cost down, also, the World Shoot has had one flight removed for the same reasons.

6. Treasurers Report

The Treasurer asked David Lackmaker to give a brief outline of the year end accounts for 2008. David reported that standard accountancy practice has been used in the preparation of the 2008 accounts and the accounts presented to him by Dave Morgan were very accurate.

The Treasurer went on to say that the bank balance was £4136.00 and forecast a 2009 yearend balance of £3,500.

It was proposed by Peter Usher and 2nd by David Lackmaker that the 07/08 accounts be adopted.
The vote was unanimous.

7. Proposed Changes to Articles

There were no changes to articles proposed.

8. Secretaries Report.

- a. The Secretary started by thanking his fellow Custodians for their huge support during the course of the year.
- b. PJU gave a brief outline of the BSSA championships and the venues that hosted the BSSA championships in 2009. The main point being that all the grounds had gone to such huge lengths to ensure that the Championships ran professionally and all were extremely welcoming and accommodating of all the entrants attending.
- c. The Secretary thanked all the BSSA Assistant Custodians stating that his job is made so much easier with their professional input and support.

David Lackmaker – Accounts
Janet Maguire – Fund Raising
Sara Chambers and Peter Maguire – Legal
David Ellis – Trophies

PJU went on to say that David Ellis has been somewhat poorly. All present wished David a speedy recovery and hoped to see him well and back shooting soon.

- d. PJU reported that another long time NSSA member (joined NSSA in 1981 some 28 years) had also been poorly but was making huge strides in his recovery and determination to return shooting. It was reported that eighteen months after suffering a stroke, Robin (Nobby) Clarke had fired a Muzzle Loader three times in his fight for fitness.
PJU presented Nobby with a little bottle of 15 year old medicine from all his shooting friends, strictly for medicinal purposes to aid his recovery.
- e. PJU asked the assembled if they were still happy with the squading format.
All were happy
- f. PJU asked if the assembled were happy with the entry format and prize fund format.
All were happy.
- g. The Secretary finished by saying that the BSSA has rebuilt itself considerable and has come a long way to being back where it was in the early nineties. This has been achieved by the huge support given by the UK NSSA membership, also demonstrated by the sheer volume of shooters attending this AGM.
- h. The committee going forward intend to look at the social side of things as we progress to enhance the championships even further, and as a committee we are all very excited about the prospects for 2010.

9. Election of the BSSA Custodian Chairman.

The Chairman thanked the Custodians for their considerable efforts throughout 2008/2009. DP went on to say that he had taken the Chairman's position at a time of difficulty within the BSSA and having served two years as Chairman, has decided due to family and work commitments not to stand for a third term of office.

DP informed the meeting that the Secretary had received a letter from Paul Fallon stating that if nominated and elected that he would serve the UK NSSA shooters to the best of his ability

P J Usher proposed Paul Fallon, 2nd Vallance Fraser.
The ballot by way of a show of hands was unanimous.

10. Election of the BSSA Custodian Treasurer.

Derek Wilson proposed Dave Morgan, 2nd David Lackmaker.
The ballot by way of a show of hands was unanimous.

11. Election of the BSSA Custodian Secretary.

Derek Wilson proposed Peter Usher, 2nd Nick Coupe.
The ballot by way of a show of hands was unanimous.

12. AOB.

- a. PJU reported that the raffle run by Janet Maguire during the European Open had raised £210.04 later enhanced by the auctioned sale of the holiday apartment prize for £100.00.
- b. Andrew McNamara thanked the meeting for all the help and encouragement that he had received in raising his shooting game from B and C class to AA while in the UK. Andrew made special reference to Peter Bloomfield for all his coaching help and special thanks was given to all the friends they have both made in the UK. Andrew stated that the warmth and friendship afforded both to April and himself had made this a very special tour for them both in the UK, something they would both never forget.

The Chairman on behalf of all UK NSSA members thanked them both for their considerable support and wished them both a safe, healthy and prosperous future wherever there travels take them around the world.

There being no further business the chairman closed the meeting at 19.15 hours.

P J Usher
BSSA Secretary
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