

West Lancashire Masonic Clay Pigeon Shooting Society
AGM 6th June 2007

at
Wellington Park, Church Road, Leyland

PRESENT: W Bros: T Blackburn, E C Caulfield, B A Jackson, P Gunning, M Casey, D Chester, J Hammond, I R N Heyes, B Howcroft, J K Nuttall, D Potts, E Walsh, G B Wrennall, M Woods and Bros: R Dennison and I Walton.

APOLOGIES: were received from: W Bros: M A Clowes, R McBride, A Hammond and Bro L Alston.

CHAIRMANS OPENING REMARKS: W Bro B A Jackson welcomed everyone to the meeting.

MINUTES OF THE PREVIOUS AGM: The Minutes of the previous AGM held on the 23rd June 2006 were read by the Secretary and confirmed by all the Brethren present.

MATTERS ARISING: The Chairman asked is any sums of money had been disbursed to charity as agreed at the AGM subsequent to the meeting. The Treasurer and the Secretary both agreed that none had been made during the previous year.

REPORTS:*

CHAIRMANS REPORT: W Bro Jackson gave his report at the conclusion of which he congratulate those members of the Society who had received preferment or promotion within Provincial Grand Lodge or Chapter, namely:

In Craft: W Bro Mike Casey PrSGD

W Bro Mike Clowes PPrGSuptWks

In Chapter: W Bro David Potts PrGTreasurer

W Bro Ian Heyes PPrGSwdB

W Bro David Glover PPrGSoj

W Bro Robbie McBride PPrGSoj

TREASURERS REPORT: given by W Bro D Potts

SHOOT CAPTAINS REPORT: given by W Bro I R N Heyes

SECRETARY'S REPORT: given by W Bro M Casey

ELECTION OF OFFICERS: Nominations for the officers and members of the committee were proposed, seconded and voted on by all the members present as follows:

Position	Nomination	Proposer	Secunder
Chairman	W Bro E C Caulfield	W Bro B A Jackson	W Bro I R N Heyes
Vice Chairman	W Bro G B Wrennall	W Bro B A Jackson	W Bro P Gunning
Secretary	W Bro M Casey	W bro I R N Heyes	W Bro J Hammond
Asst Secretary	W Bro D Chester	W Bro M Casey	W Bro G B Wrennall
Treasurer	W Bro J Hammond	Bro D Potts	W Bro P Gunning
Shoot Captain	W Bro I R N Heyes	V W Bro T Blackburn	W Bro D Chester
Newsletter Editor	W Bro D Read	W Bro G B Wrennall	W Bro B A Jackson
Members	W Bro P Gunning)		
	W Bro K Nuttall)		
	W Bro M Woods)	en bloc by W Bro	en bloc by V W Bro
	Bro R Dennison)	G B Wrennall	T Blackburn
	Bro L Alston)		

W Bro I R N Heyes proposed and V W Bro T Blackburn seconded that W Bro MA Clowes be elected Auditor of the Society and be co-opted onto the committee.

PROPOSITIONS: It was proposed by W Bro M Casey that 'W Bro B A Jackson be appointed as Life Vice President in recognition of his service to the Society'. This proposition having been circulated with the notice of the AGM in accordance with Rule 14 iii. V W Bro T Blackburn said that he would be pleased to second the proposition which now properly proposed and seconded was voted on and carried unanimously. W Bro Jackson said that he was honoured and touched by the proposition and vote and would be delighted to accept.

SUBSCRIPTIONS: On advice from the retiring Treasurer there was no proposition regarding annual subscriptions to the Society.

CHARITY NOMINATIONS: The Secretary reported that he had two applications for money, The Bird of Prey Centre at Leighton Hall and St John Ambulance, Blackpool for the provision of 'First Response' bicycles. After discussion it was agreed that the secretary contact St John Ambulance and his group Charity Steward with a view to petitioning the Community Fund. The application from Leighton Hall should be left to the next Committee meeting to decide the amount. V W Bro T Blackburn said that is this day and age the minimum amount to be considered should be £500.

Other charities were nominated to be considered by the next Committee Meeting as follows:

- BASC Young Shots Programme by W Bro I R N Heyes
- North West Children's Support Group by W Bro G B Wrennall
- Prostrate Cancer by W Bro B A Jackson
- Game Conservancy Trust by V W Bro T Blackburn
- Zoë's Place by W Bro J Hammond.

ANY OTHER BUSINESS:

- W Bro D Chester showed the Meeting embroidered shirts and caps designed by his daughter Rachel, to be worn by members of the Society. It was hoped that the members representing us at the national Shoot would wear one. Orders were taken after the meeting.
- W Bro B A Jackson expressed he hope that we would take on board the organising of the National Shoot again in 2010.
- W Bro Jackson also informed the meeting that W Bro Robbie McBride had almost finished producing a book on the history of the Society and asked that the Society funded copies in the sum of £750. V W Bro T Blackburn proposed that this be done and W Bro P Gunning seconded the motion which was passed.
- W Bro J Hammond proposed that W Bro R McBride be once again appointed Honorary Archivist this was seconded by W Bro B Howcroft and agreed.
- The Secretary
- Informed the Meeting that a second Auditor needed to be appointed. W Bro D Potts said that W Bro M Kinsella had indicated that he wished to reduce his commitment but Bro Ian Walton who had been an Auditor in the preceding year was prepared to stand. This was proposed by W Bro P Gunning and seconded by W Bro K Nuttall and agreed. W Bro Walton said he was delighted to accept. The Secretary was asked to write to Bro Kinsella thanking him for many years of valuable service.

The meeting closed at 8.46 p.m.

* Copies of Reports available from the Secretary.