## Minutes of Kingswood AGM on 29th November 2023.

## Meeting started at 7.30pm.

- 1. Apologies from Ben Bendell, Steve Blasdale, Paul Batson, Melvin Taylor, Mark Hill, Tye and Logan Edwards.
- 2. Acceptance of November 30<sup>th</sup> 2022 minutes by Wally Edwards.

<u>Attendees</u> – John Fortune, Glenn Rees-Jones, David Broadway, Dennis and Helena Cox, Dick Woodford, Graham Card, Jennifer and Jim Goss, Ben and Geoff Ewers, Mike Hutson, Tod and Celia Philips, Adrian Thwaites, Shirley and Wally Edwards, Daniel Hubber, Anthea Mearn, John Anderson, David White, Graham Nicholls, Tony and Ann Holt and Roger Woolley.

- 3. Chairmans statement see attached.
- 4. Treasurers statement, and acceptance by John Fortune.
- 5. Election of Committee 2023/24.

Mark Hill and Celia Philips resigned from the Committee, members were asked if anyone would like to stand on the Committee - <u>Tod Philips</u> – proposed by Brian Cartwright, seconded by Jim Goss, <u>John Fortune</u> – Proposed by Wally Edwards, seconded by Anthea Mearn, <u>John Anderson</u>, Proposed by Brian Cartwright, seconded by Shirley Edwards.

Brian Cartwright – proposed by Jennifer Goss, seconded by Geoff Ewers.

<u>Chairman - Adrian Thwaites</u> Proposed by Tod, seconded by John Fortune.

Treasurer – Shirley Edwards – Proposed by Graham Card, seconded by Tony Holt.

Secretary – Dawn Cartwright – Proposed by Helena Cox, seconded by Anthea Mearn.

<u>Vice Chairman – Jim Goss</u> – Proposed by Glenn Rees-Jones, seconded by Shirley Edwards.

- 6. To use the same shooting grounds and same start times.
- 7. Request members to help load the club trailer and stay until it is closed.
- 8. Membership and shoot fees to stay the same -£30 years membership due 1<sup>st</sup> January, If not received by  $31^{st}$  January we assume they are not re-joining.
  - 9. Traps and equipment are in good repair /condition.
- 10. Roger Woolley asked if NFU would do a better deal for members we said contact them and ask.

Steve Blasdale to print off the 3 word location of our 3 shooting grounds and keep a copy of each one in the trailer for reference in the case of an emergency.

Graham Nicholls spoke to Cliff from the Welsh shoot and he reported the Welsh cannot get enough members to get a team together at the moment.

Gratuities to stay the same = the 3 farmers to receive £350 each annually for use of their land, Nigel to receive a £100 hamper for storage of the club trailer.

Carry on with the Roger Philips trophy, Fred Dymock trophy – to be held on the 17<sup>th</sup> December then food and prize giving in Ludgershall Village Hall afterwards this. Easter shoot to be on Good Friday, then food and prize giving in Ludgershall Village Hall afterwards.

Helena Cox to do Handicap score if Mark is unavailable.

Steve Blasdale to put AGM agenda and Minutes of the meetings under a new tab on the Kingswood club website.

Meeting finished at 8.10pm.