

**Lincolnshire Bell Target AGM**  
**Minutes Friday 14<sup>th</sup> June 2024**

**Present**

Garry Griffin (GG)

Bev Anderson (BA)

Edmond Anderson (EA)

Tasha Potter (TA)

Davod Potter (DP)

Maggie Loy (ML)

Vince Loy (VL)

Steve Brown (SB)

Bev Brown (BB)

Graham Prestwood

Lindsey Gibbs (LG)

Cathy Evans (CE)

Jim Brown (JB)

Andrew Dickinson (AD)

1. Review of previous meeting

Actions Completed

GG (chair) Had spoken to D Carter for clarification around insurance for one of events and have a go session. There is not an issue if affiliated members are running it and following NSRA approved guidelines. GG stated that one of events are a source of income and should therefore come to the league.

BA asked if those running the events were using their own equipment such as individual clubs, could keep the money raised.

A discussion ensued with the following proposal.

If the league sends a representative to run the events the money comes back to the league.

If the event is run by individual clubs using their own equipment, the money stays with the club.

Proposed by GP

Seconded ML Proposal carried

Outstanding actions- None

## 2 **Appointment of committee members**

Nomination for Chair Andrew Dickinson

Seconded GP

### **Nomination for Vice Chair Jim Brown**

Seconded SB

### **Nomination for Treasurer.**

LG stated that due to personal reasons she felt she needed to resign as Treasurer

JB agreed to take on the post and to work along side LG for a transitional period.

### **Secretary Cathy Evans**

Proposed GP

Seconded AD

**CPO- ML remained in post and confirmed that her DBS as now in place.**

### **League Development Officer Steve Brown**

Proposed AD

Seconded GP

### **Areas Reps**

DP, EA, AD, JB, GP

JB will draw up a new map to divide the areas.

## 3 **Statement of Accounts**

LG presented the accounts. To date there is £ 241.15 in bell target account.

Sport England Fund balance is £ 758.55.

A discussion followed on the use of funds for promotional material.

There are currently 148 members which equates to £740 fees and after insurance the remaining funds are £505.

GG proposed that a reserve fund of £500 be set up to cover the cost of repairs etc.

GP suggested that £100 per year be paid into reserve fund.

GG proposed.

GP seconded – Carried

A further proposal was made by BB that the cost of subs be increased to £4.00 with the additional £1.00 coming back into the league.

Seconded by JB Carried as from 1<sup>st</sup> July 2024.

League Fees

It was proposed that league fees remain the same at £5.00

Proposed by GG

Seconded GP

Against DP

Abstained from voting JB

Proposal carried.

**4. Northern Shooting show.**

AD presented a report on the northern shooting show (attached)

The committee thanked AD for all his hard work. AD confirmed that there had been a lot of interest and that next year's show had been confirmed for 11<sup>th</sup> and 12<sup>th</sup> May.

**5 County championships**

GG explained the process and what progress had been made. A discussion followed and it was agreed that GG would look at possible venues and feed back to the committee.

**6 Steve Browns in house mini league.**

SB suggested a 3-month trial starting September.

**7 Purchase of a marquee.**

SB suggested this be put on hold as he has access to marquees. SB will check sizes.

## 8. Presentation night

A discussion was had around venue and date. Anderby was suggested with a date of 26.7.2025

## AOB

GP discussed domain registration- GP to continue with website.

Insurance to be on the website within a week. GP will update spreadsheet.

GG to speak with DC re information that he is currently holding.

## Meeting Closed.

### Actions

| Action                     | Carried out by | When                      |  |  |
|----------------------------|----------------|---------------------------|--|--|
| New area map               | JB             | ASAP                      |  |  |
| Increase in subs           | All            | 1 <sup>st</sup> July 2024 |  |  |
| County Show                | GG             | ongoing                   |  |  |
| SB Mini League             | SB             | September 2024            |  |  |
| Presentation night 26.7.25 | All            | ongoing                   |  |  |
| Website                    | GP             | ASAP                      |  |  |
|                            |                |                           |  |  |