

West Lancashire Masonic Clay Pigeon Shooting Society

Annual General Meeting

20:00 Wellington Park Leyland

11 June 2015 opened 20:07

1. Attendees / apologies.

See attached sheet appendix i.

II. Agenda topics

1. Apologies Appendix i
2. Chairmans opening remarks.

E Bro Eddie Caulfield welcomed all present and thanked the committee for their work.
3. Minutes of the AGM held on Wednesday 03rd June 2014. The minutes having been circulated to all the members The Chairman asked for a proposal that they be accepted, W Bro Alston proposed and Bro G Bereton seconded this was accepted by all present.
4. Matters Arising.

There were no matters arising from the minutes.
5. Reports
 - a. Treasurer (appendix 1)
 - b. Secretary (Appendix 2)
 - c. Shoot Captain (Appendix 3)

6 Election of Officers (rule 8: v)

		<u>Proposed By</u>	<u>Seconded By</u>
Chairman	W. Bro P H Gunning	W Bro E Caulfield	W Bro L Alston
Vice Chairman	W Bro M Casey	“	“
Treasurer	W Bro D Chester	“	“
Secretary	W Bro L Alston	“	W Bro M Casey
Assistant Secretary	W Bro I Turner	“	W Bro L Alston
Shooting Captain	W Bro I Heyes	“	“
Newsletter Editor	W Bro M Woods	“	“

All the Officers having been duly proposed and seconded and no other nominations, were elected by the brethren present.

Committee 1	W Bro A Hammond	W Bro M Casey	“
Committee 2	W Bro E Walsh	“	“
Committee 3	Bro G Bereton	“	“
Committee 4	W Bro E Fisher	“	“
Committee 5	W Bro S Tattersall	“	“

7. Propositions

- i. Life Vice President, W Bro G Wrennalls. Bro G Bereton W Bro A Hammond
- ii. Honorary members,
W Bro J Taylor & W Bro A Mc Dougal W Bro I Heyes Bro G Bereton.
- iii. Membership of NAMCPSS W Bro M Casey W Bro L Alston.

8. Subscriptions.

No increases were proposed.

9. Charity Donations.

		Proposed	Seconded
i.	WLFC £500:00	W. Bro I Heyes	W Bro E Walsh
ii.	Sefton Basketball Club. £250:00	“	“
iii.	Chorley Air Training Corps £500:00	“	“
iv.	Donna Heyes Trust £250:00	“	“
v.	TLC £250:00	“	“
vi.	Blood Bikes Merseyside £250:00	“	“
vii.	Blood Bikes West Lancs. £250:00	“	“

10. Election of Auditors.

W Bro I Walton and W Bro M Clowes W Bro M Casey W Bro A Hammond

11. There being no other business the meeting was closed at 21:35.