



MINUTES OF WSRA AGM 12th MARCH 2019

Present. B Phelps. A M Davies. R Ford. C Passey. S Tarr. D Love. J Dallimore.

Apologies for absence. C Taylor. D Phelps. M Roberts. R Roberts. R Warnes. C Davies. C Peters. C Potter. P Gumn. J Morris. C Dallimore. A Green.

The minutes of the 2018 AGM meeting were passed as a true record. Prop. D Love. Sec. B Phelps. There were no matters arising.

Chairman's report.

The chairman thanked the committee for all the work they had done in the past year and all who volunteered to run the championships and leagues in Wales.

Treasurers report. See Sheets below.

The treasurer informed the meeting that the balance was improved by the WTSF grant and reduced fee for the tent at Bisley.

The treasurer also asked if some of the balance could be put into a savings account and suggested 10k. This was agreed.

The accounts were passed as accurate, Prop S Tarr, Sec. A M Davies.

Secretarys report.

The secretary thanked all the committee for the help he received during the past year.

Election of officers.

President. B Phelps. Prop, A M Davies. Sec. C Passey.

Chairman. A M Davies. Prop. B Phelps. Sec, S Tarr.

Secretary. This post is vacant, but shared responsibility until filled will be by A.M. Davies, S, Tarr and Roger Ford.

Treasurer. S Tarr. Prop. C Passey. Sec. B Phelps.



League and Membership secretary. S Tarr. Prop. A M Davies. Sec. J Dallimore.

Match Secretary. R Warnes. Prop. J Dallimore. Sec. S Tarr.

Team manager. This post will be held by delegated responsibility appointed as and when necessary for individual matches.

Coaching. The committee first agreed to ask R Riddett if he would like this position, D Love to act as assistant. S Downes to act as consultant.

Committee. C Passey, R Ford, D Love.

Constitution Change.

To remove the post of team manager and appoint as and when necessary. This will be proposed at the 2020 AGM.

End.



Welsh Smallbore Rifle Association Statement of Accounts

As of 5th March 2019

INCOME

WSRA Competitions

Wales & Monmouthshire Winter Postal League	£	165.00
25yd Indoor. Open/Confined	£	460.00
50m Open/Confined	£	1,484.00
Bench Rest Winter & Summer Leagues	£	420.00

Sub Total	£	2,529.00
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WSRA Membership	£	1,141.00
WTSF Grant	£	2,000.00

Total Income	£	5,670.00
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EXPENDITURE

WSRA Competitions

25yd Indoor. Open/Confined	£	241.70
50m Open/Confined	£	690.00
Bench Rest Winter & Summer Leagues	£	311.00

Sub Total	£	1,242.70
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Trophies for 2019 50m Comp	£	549.50
Hire of tents Bisley & Scotland	£	519.00
NSRA Affiliation & Insurance	£	505.00
Website	£	199.15
50 x WSRA International Medals	£	1,191.85
Bursary	£	500.00
Admin Expenses	£	179.92
Date Bars & Bisley Entries	£	84.50

Total Expenditure	£	4971.62
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BALANCE SHEET

Bank Balance from 2017/2018	£	14,103.93
Add Income	£	5,670.00

Sub Total	£	19,773.93
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Less Expenditure	£	4,971.62
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Bank Balance as at 5th March 2019	£	14,802.31
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ADDENDUM

WSRA Run Competitions	Income	Expenditure	Balance
W&M Winter Postal	£165.00	£24.60*	£140.40
25 yd Indoor Open/Confined	£460.00	£241.70	£218.30
50m Open/Confined	£1,464.00	£690.00	£774.00
Bench rest Comps	£420.00	£311.00	£109.00
Total	£2,509.00	£1,267.30	£1,241.70

* Estimated as not yet bought, cost is for engraving