



# Council for Cadet Rifle Shooting

**Patron:** HRH The Duke of Edinburgh KG KT

**President:** General the Lord Houghton of Richmond GCB CBE DL

**Chairman:** Maj Gen IC Dale CBE **General Secretary:** Lt Col R D Bruce OBE

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CCRS 7002

1 Nov 18

## CCRS Membership

### MINUTES OF THE ANNUAL GENERAL MEETING HELD IN DERBY LODGE ON 26 OCT 18 STARTING AT 1630 HRS

**Attendance.** Twenty members were present.

1. **Opening remarks.** The Chairman welcomed all and thanked them for attending.
2. **Minutes of the last meeting and matters arising.** The minutes of the meeting held on 30 Oct 17 were agreed and approved; there were no matters arising which would not be covered later in the agenda.
3. **Chairman's annual report.** The Chairman delivered his annual report as follows:
  - a. **Operations.**

**International teams.** All outward UK tours were successful. The GB U19 team won all its matches against the RSA Juniors. The BCRT won the Rex Goddard and Michael Faraday matches whilst the UKCRT won both the Cheshire and Mr P trophies. CCRS also hosted enjoyable visits by both the Royal Canadian Army Cadet National Rifle Team and the RSA Juniors team to Bisley.

**Full-bore.** The maintenance process worked well and most units received their rifles in time for training. ISCRM firers were up by 15% (on 2017) Schools'/CCF were down slightly (3%) due to the meeting moving one week to the right. We have just recently been told that the CTR MEI interval will move from 6 to 12 months; this is good news.

**Small-bore.** There was full attendance at the Inter-Services' small-bore finals in Apr. The No8 rifle has now been withdrawn and the L144A1 issued with the exception of some ATC units.

**5.56mm** CISSAM 18 will run from 25-28 Oct 18; 59 teams have entered – the capacity is 60. CISSAM 19 will go to Altcar range complex as a trial; our intention is then to alternate between Altcar and Pirbright.

**Clay.** Clay continues to be popular with cadets. A record number of teams entered the 2018 championships; we will increase capacity in 2019.

b. **Enabling activities.**

**People.** Steve Ellis retired as Assistant General Secretary in Mar 18. He was replaced by Peter Turner in a new appointment of Shooting Manager. A 4<sup>th</sup> staff member – Competitions Officer – is now being recruited and the successful candidate will be in post in Jan 19.

**Communications.** We are in the process of constructing a new website which will go live in Jan 19.

**CCRS 50.** CCRS will be 50 in 2019. We will use the year for publicity and every attendee at our national events will receive a small commemorative item.

The Chairman's report was accepted.

4. **Consideration of 2017 report and accounts.** The treasurer presented the report and accounts for 2017 to all attending who were in possession of copies. It was confirmed by the Gen Sec that they had been officially examined by an independent reviewer and will be registered with the Charity Commission. There were no queries and the report and accounts were accepted. **Action: Gen Sec.**

5. **Appointment of reviewer of report and accounts.** The Treasurer and Gen Sec recommended that K W Steward be re-appointed as reviewer for 2019. This was unanimously approved by a show of hands. **Action: Gen Sec.**

6. **Election of officers.**

a. **President.** General the Lord Houghton of Richmond was re-elected.

b. **Vice Presidents.** All Vice Presidents were unanimously re-elected.

c. **Chairman.** Gen Dale reminded attendees that he had been in post for 6 years. He felt he had achieved all that was possible and intended to stand-down as Chairman at the conclusion of the Jul 19 Board meeting. He will actively seek a replacement and asked those present for help if appropriate. Gen Dale volunteered to remain as a trustee if the Board so decided. John Jackman proposed a vote of thanks to Gen Dale for all his work for the charity; this was unanimously endorsed by the meeting. **Action: all Board members.**

d. **Treasurer.** Gen Corp was unanimously re-elected as Treasurer. He confirmed that he is only willing to serve for one more year as he feels a fresh face is required. Gen Corp volunteered to remain as a trustee if the Board so decided. **Action: all Board members.**

e. **Trustees.** Trustees serve for 3 year periods and must be re-elected at the expiry of their term. Three trustees – George Campbell, James Postle and John Wilson - agreed to serve for a further 3 years. All 3 were unanimously re-elected.

7. **Any other business.** The Chairman stated that the secretary will separately announce the date of the 2019 meeting. The meeting closed at 1715 hrs.

*Original signed*

R D Bruce OBE  
Secretary