

NOTICE OF SPECIAL GENERAL MEETING OF
THE JAMAICA SKEET CLUB

Notice is hereby given of a Special General Meeting of the Jamaica Skeet Club to be held at **General Accident Insurance Company, 58 Half Way Tree Road, Kingston 5 on Monday 3rd December 2007 at 6:00 pm.** The agenda for the meeting is provided below.

As a member, we encourage you to attend. Please remember that you need to have paid your 2006/2007 subscription, up to December 2007, to be eligible to vote.

AGENDA

1. Call to order
2. Apologies for absence
3. To consider moving the Annual General Meeting to the last Tuesday in January of each year [*Rule 7 a)*]
4. To consider an increase in the Full Members **Entrance Fee** to US\$300, or any other agreed sum
5. To consider an increase in the Full Members **Annual Subscription Fee** to US\$300, or any other agreed sum
6. To consider accepting new applications for membership as an Associate member, and the Associate Members **Entrance Fee** to be the same as a full member, or any other agreed sum
7. To consider an increase in the Associate Members **Annual Subscription Fee** from One-Half to Three-fifths of a Full Members subscription fee, or any other agreed ratio. [*Rule 11 b)*]
8. To consider a decrease in the Junior Members **Annual Subscription Fee** from One-Half to One-Quarter of a Full Members subscription fee, or any other agreed ratio. [*Rule 11 b)*]
9. To consider a reduction in the Junior Members **Entrance Fee**, so that a Junior member shall not pay an entrance fee [*Rule 11 a)*]
10. Adjournment

The President, Errol T. Ziadie, on behalf of the Managing Committee, intends to move the following resolutions for the amendment of the Rules.

- 1) Be it resolved that **Rule 7 a)** be amended as follows:
By deleting the phrase in the first sentence, “**in the month October each**” and substituting thereto the phrase “**on the last Tuesday in January of each year**” so that Rule 7 (a) shall now read “**The Annual General Meeting of the Club shall be held on the last Tuesday in January of each year (except in the event of an Act of God or other emergencies) at such time and place as shall be determined by the Managing Committee for the following purposes:**
 - i. **To receive from the Committee a report and audited statement of accounts for the preceding year.**
 - ii. **To elect the Officers and Committee of Management for the ensuing year;**

- iii. **To decide on any Resolution which may properly be brought before the meeting;**
- iv. **To decide on subscriptions, entrance fee, and other dues for the ensuing year;**
- v. **To appoint from among the Life Members and Full Members two (2) auditors who are not members of the Managing Committee for the purpose of auditing the accounts of the Club**
- vi. **Any other business which may be properly considered at an Annual General Meeting.”**

2) Be it resolved that **Rule 11 a)** be amended as follows:

By inserting the phrase “**& Associate**” after the first word, deleting the phrase under Junior Member, “**One Half of a Full Member’s Entrance fee however, that**” and substituting thereto the phrase “**Shall not pay an entrance fee, however**” and by deleting the word, “**further**” so that Rule 11 (a) shall now read “**The Entrance fee shall be:**

Full & Associate Members: To be decided from time to time at the Annual General Meeting or a Special General Meeting.

Junior Members: Shall not pay an entrance fee however, a Junior Member, on being elected a Full Member, shall pay a half of a Full Member’s Entrance Fee existing at the time of his election as a Full Member.”

3) Be it resolved that **Rule 11 b)** be amended as follows:

By deleting the phrase, “**Half**” and substituting thereto the phrase “**Quarter**” and by inserting the phrase, “**Associate Members: Three-Fifths of a Full Member’s annual subscription.**” so that Rule 11 b) shall now read “**The Annual Subscription shall be:**

Full Members: To be decided from time to time at the Annual General Meeting or a Special General Meeting.

Associate Members: Three-fifths of a Full Member’s annual subscription

Junior Members: One Quarter of a Full Member’s annual subscription.”

4) Be it resolved that **Rule 3 a) v)** be amended as follows:

By deleting the phrase, “, by virtue of paying One-Half the Subscription Fee applicable to a Full Member or such other proportion of a Full Member’s subscription fee as shall be determined by the membership of the Club in General Meeting from time to time,” and substituting thereto the phrase “**shall be entitled to all the rights and privileges of Full Members, save and except that they**” and the last sentence be removed in its entirety, so that Rule 3 a) v) shall now read “**Associate Members: Subscribing members who shall be entitled to all the rights and privileges of Full Members, save and except that they shall not be entitled (i) to be elected as an Officer or a member of the Managing Committee of the Club; or (ii) to purchase the Club’s ammunition at such reduced prices as shall be available to Full Members from time to time.**”

The Jamaica Skeet Club

Results from the Special General Meeting

Held on Monday, December 3, 2007

At General Accident Insurance Company, 58 Half Way Tree Road, Kingston 5

Members Present:

Errol Ziadie, Khaleel Azan, Craig Simpson, Brett Thwaites, Robert Reid, David Subaran, Leighton Sasso, Tommy Smith, Geoffrey Ziadie, Michael Fisher, Winston Barnes, Dale Lurch, Paul Josephs, Georg Gordon, Mike Bradford, Ferris Ziadie, Bob Simpson, Afeef Lazarus

1. WELCOME

The President called the meeting to order at 6:22PM.

2. APOLOGIES

Peter Fletcher, Raymond Yapp, Patsy Kelly, Tony Kelly, Shaun Barnes, John Barnes, Lenin Thompson, Chris Kean, Joey Chin, Gerry Chin, Bruce DuQuesnay and Robert Subaran.

3. RESULTS

3.1. *Date of AGM*

To consider moving the Annual General Meeting to the last Tuesday in January of each year. *[Rule 7 a)]*

Proposer: E. Ziadie

Secunder: R. Reid

PASSED

3.2. *Full Members ENTRANCE Fee*

To consider an increase in the Full Members Entrance Fee to **US\$300**, or any other agreed sum

Proposer: E. Ziadie

Secunder: A. Lazarus

PASSED

3.3. *Full Members Annual SUBSCRIPTION Fee*

To consider an increase in the Full Members Annual Subscription Fee to **US\$300**, or any other agreed sum

Proposer: E. Ziadie

Secunder: B. Thwaites

PASSED

Voting

Aye: 18

Nay: 0

Abstain: 0

Aye: 18

Nay: 0

Abstain: 0

Aye: 18

Nay: 0

Abstain: 0

The Jamaica Skeet Club

3.4. *New Member Application as an Associate member*

To consider **accepting new applications for membership as an Associate member**, and the Associate Members Entrance Fee to be the same as a full member, or any other agreed sum

Proposer: E. Ziadie

Secunder: A. Lazarus

PASSED

Voting

Aye: 18

Nay: 0

Abstain: 0

3.5. *Associate Members Annual SUBSCRIPTION Fee*

To consider an **increase** in the Associate Members Annual Subscription Fee from One-Half to **Three-fifths of a Full Members subscription fee**, or any other agreed ratio. [Rule 11 b)]

Proposer: E. Ziadie

Secunder: A. Lazarus

PASSED

Aye: 18

Nay: 0

Abstain: 0

3.6. *Junior Members Annual SUBSCRIPTION Fee*

To consider a **decrease** in the Junior Members Annual Subscription Fee from One-Half to **One-Quarter of a Full Members subscription fee**, or any other agreed ratio. [Rule 11 b)]

Proposer: E. Ziadie

Secunder: A. Lazarus

PASSED

Aye: 18

Nay: 0

Abstain: 0

3.7. *Junior Members ENTRANCE Fee*

To consider a **reduction** in the Junior Members Entrance Fee, so that a Junior member **shall not pay an entrance fee** [Rule 11 a)]

Proposer: E. Ziadie

Secunder: A. Lazarus

PASSED

Aye: 18

Nay: 0

Abstain: 0

4. OTHER MATTERS

4.1. *FLA Representation*

Mr. G. Gordon proposed that the Club formally request representation on the FLA board.

DECISION: The President will make a formal request for Skeet Club representation on the FLA board

**E. Ziadie /
M. Fisher**

The Jamaica Skeet Club

4.2. New Rule Book

Mr. G. Ziadie recommended that a new, updated rule book be prepared. He suggested that it be published on the web site and made available for printing. Mr. E. Ziadie committed to having the new rule book prepared for the next AGM.

DECISION: An updated rule book will be prepared

DECISION: The rule book will be published electronically

E. Ziadie /
A. Lazarus
M. Fisher

4.3. Bill boards

Mr. E. Ziadie advised the members that a contract had been signed for the erection of bill boards at the Club. These boards have been leased for a total of sixth thousand (J\$60,000) dollars per month.

5. ADJOURNMENT

The meeting adjourned at 7:15 p.m.