










EXCESSIVE COMMISSION MEETING
 HELD ON 03 DEC 2015
 AT 1530 Hrs AT DISTRICT COLLECTOR'S CHAMBER

MEMBERS PRESENT:

- 1
- 2
- 3 Joseph Kuruvilla 
- 4 Mohan Jacob 
- 5 St Isaac 
- 6 JIMMY GEORGE 
- 7 P.K. Mohan 
- 8 Stanley Seani 
- 9 P.C. Joseph 
- 10 DOMINIC MATHIAS 
- 11 Titto Abraham Kurian 

Minutes of the Executive Committee Meeting held on 03-12-2015

The Executive Committee Meeting of the Kottayam District Rifle Association was held on 03-12-2015 at 3.30 pm in the District Collector's Chamber at Collectorate, Kottayam.

Executive Committee Members present

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|---------------------------|--|
| 1. Sri. U. V. Jose IAS. | District Collector & President |
| 2. Sri. Sathish Bino IPS | District Police Chief & Vice President |
| 3. Sri. Mohan Jacob | Secretary |
| 4. Sri. P. K. Mohan | Treasurer |
| 5. Sri. Dominic Mathew | Joint Secretary |
| 6. Sri. P. J. Isac | Executive Committee Member |
| 7. Sri. P. C. Joseph | Executive Committee Member |
| 8. Sri. Stanley Scaria | Executive Committee Member |
| 9. Sri. Jimmy George | Executive Committee Member |
| 10. Sri. Titto Abraham | Executive Committee Member |
| 11. Sri. Joseph Kuruvilla | Executive Committee Member |

Executive Committee Members absent

- | | | |
|------------------------|----------------------------|------------------|
| 1. Sri. Thomas Stephen | Executive Committee Member | |
| 2. Sri. George Mathew | Executive Committee Member | |
| 3. Sri. Roy Mathew | Executive Committee Member | |
| 4. Sri. Thomas Vayalil | Executive Committee Member | Chief Instructor |

Dronacharya Prof. Sunny Thomas was not present.

District Collector & President Sri. U. V. Jose IAS presided over the meeting. Sri. Sathish Bino IPS, District Police Chief & Vice President was also present. The meeting started at 3.45 pm.

Agenda of Meeting

1. Silent Prayer

All the members stood up for a minute in silent prayer.

2. Welcome speech by Secretary.

Secretary welcomed the President and Vice President along with the Executive Committee members to the meeting. Secretary also introduced the new Vice President to Executive Committee and also requested him to extend his full support for the Association.

3. Reading of the Minutes of the Executive Committee meeting held on 11-08-2015.

Secretary read the minutes of the previous Executive Committee meeting dated 11-08-2015 and the same was passed unanimously.

4. To fix the date and venue for the Annual General Body meeting.

The Secretary said that every year the Annual General Body meeting of the Association has to be conducted on or before 30th of June as per the Bye Law of the Association. It is delayed and so we have to fix a date for conducting the Annual General Body Meeting at the earliest. The Audited Accounts are ready for the year ended 31-3-2014 which was passed in the previous meeting has to be passed in the Annual General Body meeting. Copy of the Annual Report was also circulated to the Executive Committee members. Hence the President said that the Annual General Body meeting for the year ended 31-3-2014 can be fixed for 16-01-2016 at 4 PM at the Collectorate Conference Hall which may be convenient for all members. The Executive Committee agreed to the opinion of the President and decided to send notice for the Annual General Body meeting.

5. Approval of the application of new members

The new applications received for membership to the Association were scanned by the Secretary and emailed to all the Executive Committee members for their perusal and opinion. The scrutinizing committee leader Sri. Thomas Stephen was absent for the meeting and hence the progress could not be presented to the Committee. Sri. Stanley Scaria informed that his name was omitted in the scrutinizing committee and President suggested to include his name also. Secretary informed that he had emailed all the applications to Sri. Stanley Scaria for his perusal and opinion.

6. Presentation of draft accounts by Treasurer from 01-04-2015 to 30-11-2015.

President requested Treasurer Sri P K Mohan to present the accounts. ~~Instead of presenting the accounts~~ Treasurer stood up and accused the Secretary for sending official letter from the personal address. ~~This being a silly matter the President directed him to sit down.~~ As the Treasurer could not present the accounts, Secretary with the permission of the President presented the up to date accounts. This was appreciated by the President and the accounts were unanimously passed.

7. To consider the requests made by the shooters.

Considering the request of the Shooters the Executive Committee decided to purchase the following.

- a. Spotting Scope suitable for 50 mtr target shooting.
- b. Air cylinder for 0.177 Air Rifle No. 24212 Peep Sight Feinwerkbau LG P 70.
- c. New Firing Pin for .22 Lr Hammerli X-esse Sport Pistol No. 51995.

Executive Committee also decided to have shooting practices on every Friday, Saturday and Sunday in future.

8. Revision of rates for Range utilization, ID cards, Affiliation fee etc.,

The following were proposed to increase the income of the Association.

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| a. | To increase the Affiliation Fee of Schools to | Rs. 6000. |
| b. | To increase the Affiliation Fee of Colleges to | Rs.10000. |
| c. | To increase the Affiliation Fee of similar clubs to | Rs.10000. |
| d. | To increase the Junior/Youth Subscription fee to | Rs. 25 per month. |
| e. | To introduce Shooters ID card. (Rate for new card) | Rs. 150. |
| f. | Shooters ID card Renewal | Rs. 100. |
| g. | To increase Range utilisation charge to | Rs. 1000. |
| h. | To increase Ordinary members Annual fee to | Rs. 125 per month. |
| i. | To sell all old air rifles, pistols and archery equipment. | |
| j. | To purchase two new .177 air rifles for Male (medium weight) | |
| k. | To purchase two new .177 air rifles for Female (light weight) | |
| l. | To replace the firing pin of the old Hammerli pistol. | |
| m. | To display notice in the shooting range restraining members from attempting to repairing the club weapons. | |

9. Vote of thanks.

As there were no other points, the meeting terminated at 5 PM with vote of thanks.


15/3/16.