

# WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting - for the website.

Held at The Castle Hotel, Llandovery on Wednesday 2<sup>nd</sup> December 2009.

## **Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Ann Snelgrove
Treasurer;	Jackie Spencer
Sporting;	Nigel Hart/Chris Hassett
ABT;	Ian Costin/Jason Shannon
DTL;	Gareth Wyn Evans
Olympic Skeet;	Gareth Wrentmore/Del Davies
Olympic Trap;	John Hall/Jonathon Davis
National Skeet;	Richard Stepney/Mark Davies

## **Apologies.**

None were received

## **Chairmans address.**

The Chairman opened the meeting and welcomed everybody.

## **Minutes of last meeting.**

The minutes were proposed and seconded to be a true & accurate record.

## **Matters arising.**

2295. Banquet tickets (Jersey) - had been paid by the Association so now resolved.

2295. The Chairman read out correspondence which had been sent to him concerning Liam Cox. The contents were noted by the meeting.

2295. It was decided to leave the membership number of 11 (Dennis Brown) as requested by Terry Cook until possibly 2011 when the scores were cleared from that number.

## **Correspondence.**

2301. Ian Belcher had written to AW concerning sponsorship from the Association for India, it was decided against.

2302. Email from Elena Little requesting a change in her ranking status but after discussion it was decided to write & advise that she should stay ranked as a lady shooter & the reasons be given.

2303. Ref; J. Thomas, as there was no satisfactory conclusion at the last meeting, this was carried forward. It was agreed that there was only a nominal amount available for the DTL team to South Africa and this was due to the distance involved. Therefore others could have consideration for World Championships/Domestic Disciplines based on distance.

2304. A request was read out for the minutes of the meetings to appear on the WCTSA website. Discussion took place & it was agreed after proposals that a set of shortened minutes be produced.

2305. Letter from Charlie Snelgrove ref. non receipt of medals at the ABT Grand Prix 2009. He is to

be advised that it is now up to the ground owner & not the Association.

2306. It was requested that Senior Citizen membership be discussed, currently £30. This is actually making the Association £12 due to increased insurance & the Pull magazine. It was proposed and seconded to increase to £40.

2307. Email read out from Angie Goodman. It was agreed by all that she was doing a very good job for the Association and that she be paid an honorarium.

**2308. Treasurers Report**

The treasurer reported the following balances to the meeting;

Current Account	£2635
Deposit Account	£19369
Investment Account	£50000

It was agreed to transfer £4000 to the current account and the following expenses were then discussed;

The Pull magazine.

Payment of £1657 for expenses for previous secretarial work from July to October.

Payment had been made for 200 pennants.

Bank charges of nearly £500 on the C/A due to cheques. Treasurer is looking at other accounts & the charges and then to match against other banks.

The membership costs and the Pull magazine were then fully discussed and the following were agreed with the decision to exclude the Pull magazine;

Senior membership - £55

Junior membership - Following various proposals put forward it was decided to leave at £30.

Dave Lea and Yvonne to be advised & a short explanation to be put on the website.

Contact Insurance Company for a quote, there has been a refund from our people this year, & it was suggested that we tried the NFU.

Treasurer to look further at other investment accounts including yearly bonds.

Llandegla – Richard Stepney was not happy to have his name quoted personally in the letter.

According to the WCTSA articles the registered office should be in Wales so now quoted at the Treasurers address, not the accountants at Bishops Castle, Shropshire.

**2309. WTSF Report**

A brief report on the trip to Malta, Trap & Skeet disciplines, which was funded, where the trap shooters won a gold medal, gold for team, skeet silver in team. For the Commonwealth we have teams represented and nominations are needed by the end of April.

**2310. BICTSF Report**

J.H and AW went to the last meeting, next meeting on Wednesday following this meeting, AW to attend. There is no discipline criteria in the constitution to deal with Juniors, do we have one. TBA

2311. Llandegla - discussion followed reference the letter received & the ABT in 2008. It was noted from this that in future we need to ensure that we have correct contracts in place for the Home Internationals etc.

A letter to be sent to Darren Norman excluding Llandegla, from today's' date, from membership of

the WCTSA Ltd for nonpayment of levies for registered events as previously outlined to him. A copy of the letter to be sent to the other Associations for their acceptance & information. To state also that we would reconsider/reinstate membership of the Association on payment of outstanding amounts & if payment is made we would reconsider selection shoots. Statement to be put on WCTSA website.

2312. Following requests the eligibility to shoot at County Shoots was discussed. It was proposed & seconded that a member of the WCTSA who lives outside of Wales, but who is eligible to shoot, should nominate the County prior to the start of the County qualifiers. Angie Goodman to be advised.

The number of Internationals acceptable in County Teams, especially ABT, was also discussed with 3 proposals put forward.

Proposed 4 Internationals & scores to count in every discipline.

Proposed to leave as it was.

Proposed 4 Internationals in ABT only with 4 scores to count. This proposal carried.

**2313. Any Other Business.**

Brian to contact the Pull magazine & advise them of the Boards decision.

It was proposed that we tighten up membership & all grounds are to check membership cards following an incident in Jersey. This also has insurance implications.

Nigel Hart asked Arthur to let him know about the FITASC International.

Chris Hassett asked about a new selection of skeet jackets. RS advised that he was waiting for a sample of material from BD of our colours to send to TopGun clothing.

Jason Shannon queried the cover on the WCTSA insurance following a query from a member. It was agreed that AS contact him to advise of the details on the website & suggest he also looks at his own house insurance too.

Gareth Evans would like a thank you put in the minutes to Phil Morgan for his coaching days undertaken at Mid Wales Shooting Centre.

As there was nothing further to discuss the Chairman closed the meeting at 10.40pm and wished everyone a safe journey home.

**Date of next meeting was set for 3<sup>rd</sup> February 2010, 7.30pm at the same venue.**