

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting – Web Minutes
Held at The Castle Hotel, Llandovery on Wednesday 3rd February 2010.

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
DTL;	
Olympic Skeet;	Gareth Wrentmore
Olympic Trap;	John Hall/Jonathon Davis
National Skeet;	Mark Davies

Apologies.

Jason Shannon, Gareth Wyn Evans, Del Davies

Action

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.

2304. Minutes for the website had been prepared & presented to the meeting.

2306. It was noted that this should read Senior Citizen membership not veteran.

2307. Reply received from Angie Goodman following the Boards previous offer to her. During the discussion it was queried re. County Shoot finals not being registered therefore were we losing money but it was confirmed that although the final was not registered a levy was paid. It was proposed that another offer be made to Angie, and seconded, 6 for 4 against. There was an amendment proposed that it stay the same but no seconder. It was also noted that this did not include free membership & that the raffles & pool shoots run by AG should be run for either International or County funding. The Board also thanked her for her ideas.

2308. Junior membership had stayed at £30, amendment to the minute proposed and seconded. All in favour.

2313. The secretary advised the meeting that she had sent a sample of a WCTSA skeet vest to Topgun clothing for them to sample & cost. It was also advised that they were able to produce, in the WCTSA colours, summer mesh vests. AW to give AS the contact details for another supplier to try as well. JD to contact Picton Sports reference International discipline bars which are needed asap as shown by the current stock sheet supplied by AS. AS to contact Angie Goodman with regard to the supplier used for County bars for quotes.

2313. BD had contacted Pull Magazine & following this correspondence had been received from Wynn Owen & Mike Price both unhappy about the situation, & the letter received from the CPSA, all of which were discussed in detail. It was noted that the CPSA already had members details on file & the letter offered WCTSA members the choice. AS to advise Mike Price of the financial restrictions behind the decision & had already replied to Wynn Owen. The use of the website was discussed & NH advised the meeting that the Scottish & Ulster Associations featured in the Clay Shooting Magazine. AS to look into with regard to costs for the WCTSA to feature in this magazine.

Correspondence.

2314. An email had been received from Gareth Evans stating that Wales would not be sending a team to South Africa due to a few members pulling out at this late date. It was agreed that this was unfortunate.

He also stated his disappointment that the CPSA had not supported the WCTSA in their decision to de-register Llandegla following the nonpayment of levies. It was advised that it was thought the CPSA had yet to have a meeting and that AW would advise the outcome.

2315. An email received from Jackie Lewis advising of her forthcoming trip to Delhi, India as required by the CSF. Noted.

2316. Letter from Mrs. Johnson reference the Ceredigion Royal Welsh Appeal Sporting Country Festival to be held on 9th May 2010 at Cambrian Cross Country Course. The details were passed to CH for him to contact Mrs. Johnson to discuss further.

2317. Letter from Basil George, Patron, with regard to the OT selection shoots being held at Southern Counties 2010 and not at South Wales 2000. It was noted that South Wales 2000 had not applied for any OT qualifiers for 2010 & that, to date, no members or the ground had contacted the discipline reps to discuss further. JH & JD to confirm the situation with Southern Counties & report back to the next meeting of the Board. It was also requested that AS confirm the rules for levies on registered shoots, not selection shoots as this was noted at the meeting.

2318. Daff Davies read out a letter he had received from Liam Cox headed Freedom of Information Act 2000/Information Request asking for a copy of a letter from the ICPSA asking for financial support. It was stated that no such letter had been received, AS to check, & then reply to Mr. Cox

2319. BD read out a detailed letter from Dave Lea concerning expanding & updating the WCTSA website, website advertising, the Clay Shooting Magazine and his position in view of the suggestions made for the website. It had been noted that he had recently written a very good report for the Clay Shooting Magazine and all the points of his ideas for updating & upgrading the WCTSA website were met with approval. The idea of the layout suggested, with box advertisements providing more revenue for the Association were met with approval as was the ability for certain members of the Board to have access to specified pages on the website, secured to that member, approved as it would allow for more updated information to be supplied.

It was proposed and seconded that Dave Lea be offered the position of Press Officer for the Association, & that he be was to be made an offer, payable on 1st of the month on a self employed basis. That he was to be invited to join the Board as a non-voting member & be invited to attend meetings, suggested every other month and he would be accountable to the Board with regard to the content supplied to the Clay Shooting Magazine. All were in favour and he was to be thanked for the work done on behalf of the Association.

2320. Email from Malcolm Allen concerning the Welsh Development Squad definition. It was agreed that the procedures needed to be rewritten for OT and OS. This to be done by the discipline reps & they are to also advise Dave Lea for him to update the website.

2321. Email from Elena Allen requesting replies to questions on the eligibility of Juniors, veterans & ladies shooting in the senior team for any disciplines, Home International shoots & the ISSF format, clashing of dates of selection shoots and the counting of scores for the National Rankings list. It was agreed on the first point that they are eligible & have completed the necessary qualifiers to adhere to the format. It was also noted that this year the dates had been carefully chosen for selection shoots but that 3 qualifiers had to be completed to get into the Welsh Team & the rankings.

2322. Application received from Angie Oliver for the vacant position of National Skeet Representative. It was agreed to hold this for the next meeting, to be an agenda item.

2323. AS read out an email concerning the appeal by Woodland Park SG regarding shooting issues on the ground and Powys CC. AS advised the meeting that she had written a letter of support for the ground and AW requested further information about the appeal.

2324. Email from John Dallimore regarding an article on a shooting academy at Ellesmere was read out to the meeting.

2325. Treasurers Report.

Current Account	£17157.75	it was noted that memberships were now in
Deposit Account	£19369.15	
Investment Account	£50000.00	

Barclays are to come back to JS reference a community's a/c, no charges apply, Jackie is to look into this further & take advice. Charges have previously been over £500.

A refund to Mr. DS Wells as it was thought his membership was too high.

Insurance – Perkins & Slade £4190 which includes £5m cover between Zurich & Sun Life, this is an increase of £290 over last year. There was a second quote in, on a like for like basis, for £4583.

JS advised that the NFU had not come back to her yet, AW to chase them up for their quote.

As the renewal is due on 16/02/10 JS to action.

ICTSC – paid subscription & trophy of £300, BD to find out exact details of the payment.

2326 WCTSF Report

It was noted that the Commonwealth Championships to be held in India.

2327 BICTSF Report

There had been a meeting for the same day as the WCTSA meeting, therefore both could not be attended.

2328. An email, & telephone call, had been received by the secretary from Mike Merrington requesting a copy of all outstanding levies owed up to the date of de registration. This was collated & presented to the meeting by BD, AS to send to Mike Merrington & advise the Board of the outcome. Following the outcome, possibly make arrangements for a meeting with Darren Norman to discuss further.

It was queried if a levy was due from the North Wales Grand Prix.

2329. Appoint new ICTSC representative as requested by BD as he wishes to retire. To involve arranging Home Internationals etc with meetings held at Bisley. AW advised that he is also a member. JH stated that he was willing to consider the position & he was advised that the next meeting would be held on 26/02/10.

2330. Discipline procedures available to Team Managers was discussed following a letter to a team by CH. He queried the conduct expected at Internationals of the team & felt that he ought to make the Board aware of his letter. AS to check the rules to see if there is one on disrepute.

2331. Any Other Business.

Gareth Wrentmore queried where the Associations gazebo was currently, this to be investigated.

It was noted that AS had received Richard Stepneys resignation from the Board, extend a thank you for all his hard work.

Nigel Hart stated that a member had had £40 taken from his account & although 41 years old he had paid senior citizen costs. NH requested that Yvonne look into this but it was pointed out by JS that it was up to the member to check with his bank to clarify the situation but that she would contact Yvonne Rees to discuss further.

The web minutes to be agreed by Brian Davies before AS sends to Dave Lea.

As there was nothing further to discuss the Chairman closed the meeting at 11.10 pm and wished everyone a safe journey home.

Date of next meeting was set for 10th March 2010 for 7.30pm at the same venue.

Minutes agreed and signed by;.....

Dated;

