

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting – Web Minutes
Held at The Castle Hotel, Llandovery on Wednesday 10th March 2010.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Ann Snelgrove
Treasurer;	Jackie Spencer
Sporting;	Nigel Hart
ABT;	Jason Shannon
DTL;	
Olympic Skeet;	Gareth Wrentmore/Del Davies
Olympic Trap;	Jonathon Davis
National Skeet;	Mark Davies

Apologies.

None were received

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.

2307. An email had been received from Angie Goodman regarding the monies raised from the raffles at County Shoots and the Boards comments to her.. This to be discussed at the next meeting.

2313 AS still awaiting a sample of the shooting vest from Topgun but presented to the meeting a catalogue & price list from Castellani which, although very good, was expensive. It was prop & sec. if the Topgun vest was acceptable we order through them as time is getting very short. It was pointed out that the most popular sizes were 42/44, it was queried if we could have right/left handed vests as one & likely costs. Possibly place the sample at Mid Wales for comments & look into getting a sample of the mesh shooting vest also. To stay with current colours.

AS had a sample & prices for the discipline bars & JD provided the same from Picton Sports. It was agreed to place an order with the same supplier as Angie Goodman.

2314 An email was received, in reply, from Gareth Wyn Evans regarding the European DTL Championships, the contents of which were noted by the meeting.

2316 AS to write to Mrs Johnson explaining that C. Hassett no longer able to help organize at the Ceredigion Royal Welsh Appeal Sporting Festival.

2319. Email received from Dave Lea clarifying points from his previous letter to the Board. All in agreement of his well thought out points and AS to advise Dave Lea of the outcome.

2320. In reply to the email from Malcolm Allen he is to be advised that procedures for OT had been

completed and procedures for skeet were in the process of being completed but that they were more difficult to clarify.

2321 In reply to the email received from Elena Little reference clashing dates for selection shoots, to advise that she is to compete in the two Welsh dates she had highlighted that she could do and to nominate, following shooting, one other to count which would be averaged up on the basis of 75 divide by 3, x 5.

2325 The £300 was for trophies for OTR & OSK & the CPSA have requested what the Board wishes to have engraved on them. AS to advise they are to have WCTSA.

2329 As J. Hall no longer able to be the representative on the ICTSC, J.D agreed to take his place but stated that he might not be able to go to every meeting due to work commitments.

2330 AS presented to the meeting a copy of a Disciplinary code of conduct.

2331 JS presented AS with paperwork relevant to the gazebo and AS to contact R. Stepney and possibly Neil Jones to ascertain where this, & the banner, are now.

Correspondence.

2332. A letter had been received from Basil George concerning the situation with the OT Welsh Selection shoots & the grounds involved. This was discussed in full detail and AS to write to Mr George to advise him that the two selection shoots originally set to be held at Southern Counties were now to be held at Griffin Lloyd.

2333 Emails were read out from R. Stepney regarding a grant for members attending the Commonwealth Shooting Championships. AS explained that this had not been presented at the last meeting as the original had been returned to RS with a second copy going to her home email address which was not opened that day. It was prop.& sec they have funding, 3 in favour 2 abs, another prop & sec that they have £75, this went to the casting vote & turned down. AS to inform R Stepney & it was also noted that balance sheets were still needed from representatives as had been requested on many occasions prior.

2334 A letter was presented to the Board from Steve Taylor concerning the clash between the first Welsh Selection shoot and the Cyprus GP at which he is representing Wales. It was agreed to add his score into the table but the scoring procedure to be confirmed from previous minutes on this subject.

2335 A letter had been received from Kerry Evans regarding the Boards decision to remove the Pull magazine & the cost of membership. AS to write & explain the reasons why this decision had been made by the Board.

2336 A letter had been received from The Australian Clay Target Association Inc regarding the Federation meeting being held before the World DTL Championships in South Africa. AW will be representing the WCTSA at this meeting & will report back to the Board.

2337 Email from John Dallimore concerning the medal positions & news from New Delhi. This was discussed & it was noted that there were reports on the website but AS to write on behalf of the Board to M. Allen, E. Allen & C. Evans congratulating them on their great success at the Championships.

2338. Emails had been received from C. Trehearn, Ian Costin & John Hall with a letter from Gareth Wyn Evans along with a telephone call from Chris Hassett resigning their positions as Discipline Representatives on the Board. They were received and accepted with regret and each to be written to thanking them for their hard work on behalf of the WCTSA.

2339. Treasurers Report

Current Account £7659

Deposit Account £29371

Investment Account £50000

The insurance had now been sorted out at a cost of £3698 with a new Company, Bluefinn, making a saving of £500. The NFU had been unable to quote for this policy. The new Company had asked a few more questions ie about rough shooting etc to which J.S had been able to provide answers but she did query the age of young shooters.

The honorarium for B.Davis had been paid.

Yet to pay Angie Goodman this month & to provide her with a paying in book for the County shoot monies.

The bill presented by Y. Rees had been paid including expenses.

It was noted that the clubs on the membership list were far lower than those quoted on the website.

Y.Rees to chase the clubs & the website to be updated.

At the end of the month it will be the financial year end therefore J.S requested all expenses to be in.

The current account has now changed to a community account, therefore no charges.

The deposit account situation is still being looked at.

A companys form is needed to resign J. Hall as a director with a new one needed to replace him, this to be on the next agenda.

With regard to a recent letter from Companys House, this has been sorted out by JS.

N. Heron from BICTSF is requiring membership numbers for subscriptions, 2009 – 628, 2010 – 506 (inc. rolling membership). JS to email the numbers to her.

JS was thanked by the Chair for her report.

2340. Executive Decisions

AS was asked to put the vacancies on the website.

Official scoresheets were needed from those shooting abroad.

2341. WTSF Report

No report received

2342. BICTSF Report

A. Williams was not able to attend the last meeting.

2343. Llandegla

It was advised by A. Williams that he had spoken to the CPSA regarding the situation at Llandegla & the fact that he was disappointed that they had not backed the WCTSA's decision. They were going to contact Llandegla for an explanation & copy AW of their findings.

However it was noted that Mike Merrington, Llandegla Shooting Ground, had now sent a cheque to AS for the outstanding levies which was gratefully received. A letter to be written thanking them & inviting their club membership to be brought up to date. Once received they are to be listed on the website again. CPSA to be advised.

2344. Board Applications.

Before considering these AW halted the proceedings to discuss the siting of Board meetings as he felt it was unfair on those from the North of Wales having to come so far. It was suggested that meetings could be held in Builth Wells, or further up, & queried if this was why we had not received applications from the North. NH suggested rotating the meetings & AW suggested that we put on the website that we are prepared to rotate or centralize the meetings if more people apply from North Wales. It was decided to appoint the Discipline Reps but to redo the closing dates on the website. Ian Jones applied for DTL Discipline Rep, proposed & sec, all in favour but with 1 abs. Angie Oliver applied for Skeet Discipline Rep, proposed & sec, all in favour. Both to be written to and invited to join the Board at their next meeting.

2345 Insurance

This has now been resolved, see treasurers report.

2346 AOB

M.D asked how the Board felt about a calendar event for a banquet or similar to raise funds. He suggested that the Internationals from all disciplines attend, possibly have an auction or a sports personality of the year. To be put on the agenda for the next meeting..

M.D also discussed and detailed the County Shoot held at Crynant.

J.D advised that there was a new selection procedure for OT based on the GB procedure.

N.H advised that the World Sporting Championships were to be held at Lakenheath in July.

D.D advised that the police had a new stop & search policy so everyone needs to carry their license at all times & also possibly look into a lock or some form of security in the boot of their car.

AS & JD showed the meeting 2 examples of discipline badges as these are needed for this year. It was decided to order those that AS had sampled from Angie Goodman and AS to place an order for the stock needed.

As there was nothing further to discuss the Chairman closed the meeting at 10.42pm and wished everyone a safe journey home.

Date of next meeting was set for 14th April, 7.30pm at the Castle Hotel, Llandovery.

Minutes agreed and signed by;..... Date;.....

