

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge On Wye on 30th July 2014

Present.

President;
Chairman; Daff Davies
Stats Officer;
Secretary; Ann Snelgrove
Treasurer;
Sporting; Richard Hughes, Rob Harrison
ABT; John H Thomas
DTL; Dai Ricketts
Olympic Skeet; Dell Davies, Gareth Wrentmore
Olympic Trap;
National Skeet; Angie Oliver, Mark Davies

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 7.30 and welcomed everyone attending. On behalf of the Board he extended his congratulations to Elena Allen on winning the Silver Medal at the CGG 2014 & all the other competitors who represented Wales. Dell D requested that a letter be sent to Elena on behalf of the Board congratulating her on the medal. The Chairman also wanted to congratulate Laugharne Jones on his selection to the GB Team.

2. Apologies.

Received from AW, BD, JS, GE, WP, IJ, JD, MA.

3. Minutes of last meeting.

Acceptance of the previous minutes was proposed by MD, sec. by Dell D, agreed by all & duly signed by the Chairman as a true record of the meeting.

4. Matters arising.

3122. Dell D asked if we had received funds from S. Dodds, JS was not at the meeting but it was felt that nothing had happened as yet.

3124. AO asked if we had written to the GB Academy asking why the WCTSA was not involved in its decision making. Dell D pointed out that it was nothing to do with domestic disciplines. However it was noted that other governing bodies had been involved but in Wales it was the WTSF. Prop, sec, all in favour that AS write to the Academy asking why we were not involved. AO will supply AS with the contact details needed.

AS advised the meeting that she had received confirmation from John Dallimore on all of the names put forward to the Academy by the Board but that he had noted that Jess Moore was already on the England Talent Pathway.

3127. Rich H had spoken to D Kidner who advised that he had left the Trophies with N. Hart. Rich H said that he would follow this up.

3130. Trophy base – AS reported that she is still dealing with this.

3140. There was a further letter from Sarah & Mike Wixey concerning the score substitution, please see in correspondence.

3142. AS produced further paperwork received from Glyn Roberts concerning the Visit Wales recognition. After discussion it was agreed that AS was to follow this up again with them & to see what would be required to enable progress to be made on this subject.

3143. As requested AS had written to John Dallimore following the publishing of the name of the pistol shooter on the official Team Wales CGG 2014 website asking for clarification of her MQS. Nothing had been heard back as at the meeting date & Dell D suggests the Board keep this subject in mind. A brief discussion followed on MQS's set for shotgun, the consistency of form & the Team selection dates.

3144. AO reported that this had now been sorted out.

3152. See agenda item 13.

3154. Paragraph regarding expenses should read Rich H mobile calls/ emails. Amended.

Daff D advised the Board that due to his current workload and costs that he would be happy to stand down as ABT Team Manager for this years' HCIT in Scotland. It was agreed to ask John Hewlett to fill the position & then John T asked the Board for clarification on how these positions were filled.

5. Correspondence.

3155. Various copy emails from C. Hames re CPSA, previously circulated & noted.

3156. Letter received from Sarah & Mike Wixey concerning the subject of score substitution from the Beretta Gold Cup for OT selection shoots & withdrawing from shooting at the forthcoming OT HCIT. It was generally agreed that all future rules needed clarifying but it was also noted that the Board were not aware that it was an official shoot at the time of voting & when asked the question JD had said no. Therefore the decision had been made on the information given to them. It was agreed that AS to write back to Sarah & Mike & also include part of the paragraph as written by BD to Jackie Lewis regarding supporting paperwork from Paul Donovan and the WTSF & a copy of the official ground scores.

3157. Email from John Dallimore asking if the WCTSA would pay for the practice rounds at the CGG2014 as they had in the past. This was discussed but nobody could remember this happening in the past although Dell D did note that perhaps we should be doing something for the shooters involved. The issue of WTSF funding, & how spent, was briefly discussed & Rob H pointed out that without knowledge of where this had been paid in the past a precedent could be set. As to write to John Dallimore for this information.

3158. Email from John Dallimore listing names of those attending the CGG2014, including Coach, to ensure that they were members of the WCTSA. AS had sent the list to Allan Jones for clarification & replied to John Dallimore confirming the memberships.

3159. AS had received an email, circulated, from the Vale of Clwyd Conservative Party asking for confirmation that Wales had not sent a Double Trap Team to the CGG2014, mens or ladies, & confirming that the selection procedure was determined by the WTSF. After advice from the Board AS had replied to these questions prior to the meeting.

3160. An email from Nigel Hawyes requesting an increase in the number of Welsh selection shoots for OT from 6 to 8 and also the possibility of holding qualifiers in OT/ABT from October/November the previous year due to a full calendar. As there was following correspondence on a similar request for DTL it was agreed that this should be an agenda item for the next meeting as a general discussion/agreement for Selection shoots. AS to advise Nigel Hawyes.

3161. Email from WP regarding DTL selection shoots & the DTL two day event where they are finding it hard to now apply for any permits needed due to time. He also feels that counting the International score as part of the qualification process for the Euros & World will no longer work due to the time involved. Dai R was a little unsure on this subject & would speak to Will P & Rich H suggested using the Sporting format of 3 out of 5 scores. It was felt that this needed to go with the above correspondence as an agenda item for the next meeting.

6. Treasurers Report.

3162. As the Treasurer was on holiday there was no report but she had stated previously that she was working on the accounts for the AGM.

7. Executive Decisions.

3163. None taken.

8. WTSF Report

3164. An email had been received from Paul Gumm, WTSF, noting that the recent meeting had been postponed due to the CGG2014, the next would take place on 15th September 2014. It was noted that there was no mention as yet of a date for their AGM.

9. BICTSF report.

3165. A copy letter had been received from Sarah Wixey sent to the secretary of BICTSF and requesting that it be copied to IJ and AW, done. It was felt that this might have already been dealt with but neither representative could attend this meeting to advise further.

10. ICTSC report.

3166. No report received but AS requested clarification of the costing of the NSK targets as on the ICTSC rota it states in the first column 'Entry fee per 100 targets' and in the corresponding discipline column £45 although the actual number of targets is 100/50. It was agreed that the cost for the entry fee is £45 as charged by the CPSA.

11. WCTSA Articles of the Association/Rules.

3167. BD had advised AS that these were being dealt with by the appointed solicitor and that Draft copies would be circulated to the Board shortly for approval.
Rob H had also requested that the Board consider the WCTSA rules with regard to changing the wording of the black trousers when shooting from 'encourage' to 'must'. Some of the Board thought that this was a good idea & would make the shooting teams look consistent but some felt that a few shooters would not like wearing the current team shooting trousers. Rich H thought that all the discipline representatives should ask their shooters opinion on this matter & AO said that some shooters felt that it should be an item for the agenda of the AGM but it was felt that it should be an agenda item following the AGM.
AS said she would talk to Sional about general black trousers for a shooting uniform & see what could be considered.

12. OSK Team Manager.

3168. GW had received a telephone call from R. Stepney offering to be Team Manager at the forthcoming HCIT as he is going to be there anyway. AO asked the Board how we could appoint him as previously we had written to the WTSF stating the Boards no confidence in him as WTSF Coach. An application had also been received from Linda Lloyd, partner of one of the shooters but Dell D pointed out that Lyn Davies, Team Captain, thought that he would fill this position for this year.
Proposed L. Davies, & sec with amendment two Prop L. Lloyd & sec and Prop R. Stepney, & sec. The voting on the first proposal was 7 in favour, on the second proposal 2 in favour and on the third proposal 0 in favour. Therefore L. Davies to be Team Manager for this year & AS was requested to write informing him.

13. Letter to WTSF.

3169. AS had prepared a letter as requested but was concerned as to the wording & AO reported that she too had been back through the Articles of the WTSF & felt that they needed clarification as she felt them to be misleading in certain points. It was prop by MD, sec by AO, all in favour, that before sending the letter the solicitor dealing with the WCTSA Articles be asked for his guidance in the wording of the letter with regard to the WTSF Articles. BD to be asked to discuss this with the solicitor ASAP & the letter to be sent to the WTSF in time for their AGM.

14. Expenses.

3170. Rich H advised the Board what he had undertaken with regard to the bills that he had for the extra money incurred, this came from AOB in the previous meeting. He also stated that he could produce these bills to the Board for confirmation. Dell D prop, MD sec, all in favour that the WCTSA pay these extra costs incurred on behalf of the Association. AS to advise JS to discuss with Rich H.

It was also noted that a discussion needed to take place regarding the payment of Team Managers for any World & Euro competition expenses incurred. Agenda item.

15. ISSF Discipline ideas for the WCTSA.

3171. MD explained that the Irish Association were considering ways to improve & encourage shooters to the ISSF disciplines and that they had produced a questionnaire on their website for their members. Dell D briefly advised the meeting of the feelings of some of the OSK shooters & MD briefly discussed his recent coaching days funded by money from the WTSF. He wondered if a similar questionnaire could be collated and put on the WCTSA website & possibly given out to grounds to hand out. After discussion in which AO pointed out that it was felt that there was no base level for these disciplines & MD asked about County level it was agreed that a basic copy, similar to the ICPSA questionnaire could go on the website & to grounds to gauge the members feelings.

It was also noted that there was a new OSK layout is being constructed at Griffin Lloyd.

16. Any Other Business.

3172. MD told the meeting of the recent NSK Welsh Open which had for the first time come out of the selection procedure. It was a very successful event with £200 for High Gun going to an Irish shooter plus 2 Welsh shooters shot 100 straight. The shoot was managed well by the NSK International Team with extra levy money going to the WCTSA. There were roughly 84 shooters which is a lot more than previously. MD told the meeting that he would like to thank his wife Michelle for her help in running the event to which the Board agreed and that there were teams there competing from Ireland, Scotland and England. MD reported that it was a very good team building exercise.

Rich H advised the meeting that Lucy Pitt had shot for Team GB & that they were the highest team in FITASC. Also that Andy White is in the top 12 now, congratulations to both on doing so well.

The forthcoming WCTSA AGM notice needs to go on the website.

AS asked the Board if she could order some red Team Manager felt badges for Internationals from next year, agreed.

The Chairman thanked all who attended and closed the meeting at 9.45pm.
Date of next meeting provisionally set for Wednesday 10th September 2014.

Minutes agreed and signed by;.....

Position;

Dated;

