

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre on 18th October 2014

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Ann Snelgrove
Treasurer;	Jackie Spencer (arrive slightly later)
Sporting;	Richard Hughes
ABT;	Graham Evans, John H Thomas
DTL;	Dai Ricketts, Will Palmer, Ian Jones
Olympic Skeet;	Gareth Wrentmore, Dell Davies
Olympic Trap;	
National Skeet;	Angie Oliver, Mark Davies

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 12.00 and welcomed everyone attending this shorter Board meeting being held prior to the AGM & thanking the President, & family, for allowing these meetings to be held at MWSC.

2. Apologies.

Received from JD and Rob H.

3. Conflict of Interest.

The Chairman asked for any conflict of interest to now be declared, none was given.

4. Minutes of the last meeting held on 10th September 2014.

These were prop and sec. as a true record of the meeting, all in favour and the Chairman signed the minutes.

5. Matters arising.

3122. Still no payment from S. Dodds, AO had contacted him, & it was agreed that Allan Jones be advised to be aware of the situation with regard to membership.

3156. It was noted that AS had received more emails from JD following the last meetings decisions but as JD was not present this was not discussed further here.

3157. Email from John Dallimore in reply to the previous decision of the Board noting their comments. However BD did note that according to the accounts of the WTSF the athletes had been paid.

3175. Dell D reported that he had heard nothing further to date.

3182. JS advised that she was in the process of claiming the refund for the World DTL delegate.

3189. Due to time constraints on this meeting proposed that the subject of all the letters recently sent on behalf of the WCTSA be held over & discussed at the next full Board meeting, sec, all in favour with Dell D abstaining.

3190. As a question regarding the number of selection shoots for 2015 and that of OT were to be discussed, and there was no Discipline Representative at the meeting, it was prop that this be a subject for the next full Board meeting, sec. all in favour with 1 abstaining.

6. Correspondence.

3194. Email received from Paul Gumn explaining the breakdown of costs for the WTSF regarding administration which had previously been mentioned in WCTSA minutes of 18th June 2014. The explanation of the breakdown of costs were noted by the Board.

3195. Further emails regarding Clive Hames, previously circulated, were noted.

3196. Emails concerning the dates for the World English Sporting Championships for 2015, previously circulated, were noted.

3197. Email regarding 2015 World English Sporting Clays Championship, USA, with entry form, previously circulated, was noted.

3198. Email received from Roy Long regarding the ABT County Finals in which he felt that a winner had only shot one qualifier which was against the criteria set down. AS advised the meeting that she had contacted Allan Jones regarding this and had been sent scanned copies of the three County registration forms in question which showed that the person in question had shot 2 of the 3 qualifiers. It was also noted that Roy Long had not been at the same two shoots as the person in question so perhaps this is how the misunderstanding came about. AS was requested to send him the scanned copies for his information.

3199. Email from Melanie Gizzi regarding her interest in the role of Welsh Skeet Clay Shooting Manager & requesting more information on the subject. The meeting noted that the current Managers term had one more year to run & AS was requested to write to Melanie Gizzi stating that this would be held on file for future reference but also stating that she needed to be a member of the WCTSA & would need to attend all selection shoots & meet the terms of reference.

3200. Email received from Mike Amodeo supporting the shooters regarding the letters written on the subject of Team clothing, WCTSA rules section 11. Also stating his support for comments received in a letter from M. Evans (subject to the next meeting) regarding the siting of the AGM & having ground owners on the Board of the WCTSA. Subsequently after careful consideration Mike Amodeo tendered his resignation as an OT Discipline Representative on the Board.

AS was requested to write to MA thanking him for his time & all of his work on behalf of the Board but pointing out that it was felt that it was helpful to have ground owners as part of the Board make up as their input was very helpful when it came to discussing items such a levies & targets etc which affected shooting in general. To advise him that his input as a Discipline Representative and ground owner would be much missed by the Board.

7. Treasurers Report.

3201.

Bank Accounts	as at 10 Sept 2014	as at 18 Oct 2014
Current account	5653	5904
Base Rate Reward	25719	20719
Saver	79	79
Secure Trust	56368	56368
Totals £	87819	83070

Major movements since last meeting 10/09/14;

Clive Sawyers re Accounts for 2014	-£950.00
Stamps for AS	-£208.00
Griffin Lloyd	+£539.00

Income outstanding;

St Dials	£923.00 + one
ICTSF re DTL N.Z	2147.00
S. Dodds	55.00

Euro Champs DTL fees;

£85 outstanding from;

J Moore, W2433, but need to check with the CPSA as was going to send direct.

J. Richards, W2301.

The Chairman thanked Jackie for her work on the report presented to the meeting.

8. Executive Decisions.

3202. None taken.

9. WTSF Report

3203. AS listed all of the emails received, previously circulated, to the meeting.

From John Dallimore – details of the Sportsaid Grants, on website also, and subsequent emails on this subject.

WSA Team Manager Training Workshops, previously circulated.

WTSF High Performance Programme 2014/15, previously circulated.

Email from Paul Gumn with explanation of WTSF Board & Nominated Representation sent prior to their AGM. Director to vote at WTSF meetings, 2 nominated representatives to vote at AGM.

AO was nominated as Director, MD nominated as Representative for their AGM 2014.

Team Managers report from John Dallimore for the WTSF AGM but it was noted that AS had made an error in the OT report in that there was no winning Juniors category, just combined Jun/Vet/Ladies who were runners up. Previously circulated.

Minutes of the WTSF Board meeting held on 15th September 2014, previously circulated.

Minutes of the WTSF AGM held on 14th October 2013, previously circulated.

Agendas for WTSF Board meeting to be held on 13th October 2014 and Agenda for WTSF AGM to be held before the Board meeting. Previously circulated.

Accounts from the WTSF for their AGM, previously circulated.

WTSF Profit & Loss Budget overview April 2014 through March 2015, previously circulated.

WTSF UK Balance Sheet Standard as of October 2014, previously circulated.

WTSF Income & Expenditure Budget vs. Actual, 1st April through 10th October 2014, previously circulated.

WTSF Directors report & unaudited financial statements for year ended 31st March 2014, previously circulated.

AO and MD had attended the WTSF AGM & meeting, AO was now the WCTSA Director on the WTSF Board. They reported that it was a successful meeting with a good attitude throughout and a subcommittee meeting had been agreed for 8th December 2014 with the next WTSF Board meeting on 1st December 2014. It was asked of AO & MD who would be attending the subcommittee meeting & they reported that it would be Paul Gumn, Martin Watkins & John Dallimore but were unsure at this time who else. From the WCTSA it would be MD, AO, Rob H and as IJ was unable to attend due to work commitments it was proposed, & agreed, that Peter Croft attend especially for his input on the Olympic Disciplines.

10. BICTSF report.

3204. Currently busy in a legal matter with the next meetings of this and the ICTSC set for 11th & 12th November 2014. AS to note these dates when next setting WCTSA meeting.

11. ICTSC report.

3205. IJ advised that there is a meeting next month & if anyone wished anything to go on to the agenda which is due shortly to advise him or AW please. This meeting precedes the BICTSF meeting as noted above.

12. WCTSA Articles of the Association/Rules.

3206. BD advised the meeting that the solicitors had said that the WCTSA articles were not completely incorrect & just needed a few items amending and simplifying. MD asked what the costs would be & was advised that it would be around the £1000 mark. BD concluded that this needed to be completed, including the rules, and suggested progressing with it and presenting to the next AGM as opposed to an EGM, agreed. IJ suggested that something be said at this years' AGM to advise members. IJ also asked if the question of utilising the website, including for AGM notification, could be included in the updated articles too.

13. AGM matters.

3207. To mention at the AGM the Board's decision on the rise in membership fees of £5.00 for Seniors, Veterans and Ladies with Juniors staying as it is. JS asks if we could look at getting everyone on email thereby saving money on costly postage. MD felt that the Board should look at utilising the website in more areas for information and cost savings on certain items.

14. Managers Report - ABT.

3208. AS read to the meeting a full report supplied by John Hewlett, Manager of ABT 2014. Following this report Dell D asked those on the Board who had attended the ABT HCIT how the squad selection had taken place as there did seem to have been some confusion over how it had taken place but AO advised that the Internationals had shot first out of about 20 squads in total. Daff D advised the meeting that he felt it was far more urgent that a discussion took place as to a Team member, N. Clarke, being late for his squad both days and, as had been reported, texts being received by the Captain from a non Welsh Team member, P. Morgan. GW asked if this could be put off to the next meeting but it was felt that this needed dealing with now. The sequence of events were discussed in detail and it was agreed by GE, JHT and AO that the squad times & shooting positions for both days were then clearly evident to all shooters by being clearly posted around the ground. Both GE & Dell D felt that the fault of arriving late for shooting lay with the shooter, N. Clarke, & AS was requested to write to him to ask why he was late both days in view of the fact that the squad times and positions had been clearly posted for all to see. IJ suggested that the letter includes an explanation that it is the individual shooters responsibility to be on the line at the correct time & failure to attend the line again could result in the Boards consideration of future Team selection. Agreed by all. The discussion of texts being received by the Captain was discussed as it was felt by GE that this had affected his shooting on the second day but it was agreed that to discuss this further a letter of complaint would be needed by the Team Captain, N. Hawyes, to enable it to proceed further. Rich H suggested that Team Managers should hold the HCIT expenses cheques which could be withdrawn if it was felt necessary in certain cases.

15.

3209. OSK Trophy (GW)

A query had been received from Sandra Barr which had now been resolved.

16. Welsh Selection Shoots (from last meeting)

3210. Due to time constraints on the meeting and no OT Discipline Representative in attendance it was agreed by all to hold this for the next meeting.

17. Any Other Business.

3211. Rich H. Asked the Board if they would consider grounds just over the border to enable them to hold selection shoots at more, and differing, grounds. They have only one ground offering FITSAC which means that the shooters do not have the facility to shoot elsewhere in preparation for the HCIT. It was noted that Griffin Lloyd did not want to hold these selection shoots at their ground and Rich. H did point out the amount of work involved in staging them. Currently there are 3 grounds offering Sporting for 8 selection shoots, he felt 4 would be better, and only 1 for all of FITASC and AW offered to look at perhaps holding 1 Sporting at Mid Wales SC.

Prop, sec, that Welsh Grounds must always come first but to allow another ground to hold Sporting if insufficient grounds in Wales but that they would need to be members and apply as other grounds currently do. Agreed by all, Rich H abstained. Also to review the FITASC situation after further investigation, all agreed, Rich H abstained.

The Chairman thanked all who attended and closed the meeting at 1.35pm in preparation for the AGM to follow and asked AS to liaise with him regarding the date of the next Board meeting.

He also thanked the Board for allowing him to continue as their Chairman and for them allowing him to continue in this way in light of his position as Chairman of Carmarthen CC.

Minutes agreed and signed by;.....

Position;

Dated;

