

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge On Wye on 22nd January 2014

Present.

President;
Chairman; Daff Davies
Stats Officer; Brian Davis
Secretary; Ann Snelgrove
Treasurer; Jackie Spencer
Sporting; Rob Harrison, Richard Hughes
ABT; John H Thomas, Graham Evans
DTL; Dai Ricketts, Ian Jones (later)
Olympic Skeet; Dell Davies
Olympic Trap; Mike Amodeo
National Skeet; Angie Oliver, Mark Davies

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 7.30 and welcomed everyone attending. He then wished everyone a Happy New Year & extended congratulations to all who had been selected to represent Wales at the Commonwealth Games 2014. He also wished to thank John Deerie for taking the Chair at the recent County Co ordinators meeting.

2. Apologies.

Will Palmer, Jonathon Davis, Gareth Wrentmore, Allan Jones and Arthur Williams.

3. Minutes of last meeting.

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

4. Matters arising.

3058. Now resolved, the CPSA have the trophy.

3059. A. Jones had provided AS with a list of vacant membership numbers up to 100 & it was agreed to put them on the website for sale under the 10 year membership option only.

3062. As yet no reply from the WTSF regarding the letter sent reference H. Slack & R. Stepney, awaiting reply following their next meeting. However more emails from H. Slack & the WTSF to come up in correspondence.

3063. JS still following up the card payment options for the website.

3065. AS awaiting reply following request to be emailed direct the reports from the WSA. AS also advised the Board of the meeting date set between the WCTSA & the WTSF for December 2013 which the WTSF had cancelled & the January 2014 dates which were not suitable for the WCTSA. Another meeting date is still being pursued.

3073. Runner up team County final badges had been ordered by AS.

5. Correspondence.

3076. Invitation from the CPSA for the World English Sporting Championship, AS to put on the website.

3077. Invitation from the CPSA for the DTL HCIT, B.O & European Championships. Already on the website & circulated to reps.

3078. Invitation from the CPSA for the FITASC HCIT, already on the website & circulated to reps..

- 3079.** Invitation from the CPSA for the OT HCIT, already on the website & circulated to reps.
- 3080.** Email from Julie Smith thanking the Board for the expenses to New Zealand.
- 3081.** Email from Sue Vesperman regarding the Mackintosh competition, circulated.
- 3082.** Email from C. Hames reference the CPSA EGM in October 2013, noted.
- 3083.** Copy of County Co ordinators meeting minutes held on 11/01/2014. The Chairman noted that E. Davies was down as apologies but stated that he was not aware of the meeting. Daff. D was unable to Chair the meeting so asked AW who was unable to do it so he suggested MD but it was chaired by JD.
- It was also noted that a proposal had been put forward in AOB, & passed, which is not allowable so AO requested that it appear on the agenda for the next Board meeting.
- 3084.** Details of the next Game Fair to be held at Pembrey Country Park. Some Board members are not able to organize this event for the WCTSA & AS to pursue other options.
- 3085.** Email received from EST-Development regarding Visit Wales, AS to follow up.
- 3086.** Recent correspondence between Helen Slack & Paul Gumm of the WTSF was discussed by the meeting. It was felt that Helen had been let down by both organizations & the Board could understand her frustrations in this matter. It was also strongly felt that a lack of communication & understanding of the procedures in place had not helped the situation at all and that this should be something that the Board was aware of through their representative to the WTSF. AO stated that she felt that this was something that should be discussed in the meeting to be held between the WCTSA & the WTSF and all agreed.
- A paragraph from P. Gumms latest email to Helen was read out to the meeting stating that the WTSF had responsibility to ensure that Wales win as many medals as they can at the CG & that procedures were in place to ensure that no athlete was overlooked who was likely to achieve those medals.
- It was felt that the Double Trap shooters had been badly let down by the WTSF & GE asked why they had overlooked some very good shooters who could have represented Wales at the Commonwealth Games 2014. GE had sent an email in support of Helen & he advised the Board that he himself had won multiple gold medals in the discipline & named some other medal winners. It was agreed that AS write to Paul Gumm, WTSF, proposing that they reconsider a DT team to represent Wales & to name G. Evans, W. Andrews, M. Meggison, H. Slack and C. Gizzi as potential medal winners for Wales, copy to H.S, Owen Lewis, Martin Watkins & John Dallimore.
- AS also to write to Helen Slack conveying the Boards opinions & advising her that this would be placed on the agenda with both the WTSF meeting & the next WCTSA Board meeting.

6. Treasurers Report.

3087. Bank Accounts - As at 22nd Jan 2014

Current Account	10,029
Base Rate Reward	30,632
Saver	79
Secure Trust	55,726
Total	£96,466

Major movements since last meeting 4/12/13;

Paid NZ for DTL Wold Champs. And expenses cheques total £6064.68

Stamps sent to membership sec :

300 first class sent 25/11/13

100 second class 17/12/13

200 second class 3/1/14

Staples £122
Staples £55
Staples £45 (Ann)
Paid Corporation Tax £596.20

Invoices to pay :

ICTSC membership for 2014 £700
Insurance due 14/2/14

Will get quotes from Blue Fin, Romero, Perkins Slade and WWSI – any suggestions of other brokers?

Request from CPSA for proof of expenses from Canada trip for ICTSF to claim for economy air fare and £600 expenses. Passed onto Stuart and Nigel Hart (14/1/14) as yet no response.

The Chairman then thanked JS for supplying the meeting with the Treasurers report.

7. Executive Decisions.

3088. None had been taken.

8. WTFSF report to include funding issues/proposals (GE) & Cyprus (JD).

3089. AS had received an email report from JD which she read to the meeting concerning the Cyprus Grand Prix which is to be held from 17th – 24th March 2014. He described the competition, facilities & hotel details & asked the Board to consider using some of the WTFSF funding to possibly send some juniors to the event. However it was noted that there were no juniors for trap who would be ready to go to Cyprus this year & that it would probably be only B. Llewellyn for OSK. AS to advise JD.

GE then advised the Board of his findings so far on running training days with the WTFSF funding that had been offered and to use it for the for DT, OT & OSK disciplines. GE reported that there had already been quite a lot of interest from shooters for these training days & the grounds approached had been interested too.

It was agreed to apply for the funding now, as the deadline for applications was March 2014, to try & ascertain how much would be made available to the WCTSA to run these training days before proceeding further. AS to write to Paul Donovan, GE to approve the letter first.

Prior to the meeting the Board had been given copies of all recent documents from the WTFSF including meeting minutes from 25th November 2013, accounts for the meeting on 6th January 2014 plus a draft agenda, a circular regarding disabled shooting and WSA annual reports & accounts.

9. BICTSF report.

3090. There had been a disciplinary hearing, the findings of which would be published shortly.

It is the AGM in a month & IJ stated that he was currently Chairman but would stand down if anyone else would take it over.

The selection policy basically remains unchanged from that of 2013. A representative of UK Sport/British Shooting will sit on the ISSF sub committee to oversee selection.

10. ICTSC report.

3091. The French do not like the age categories for the DTL European Championships as used last year & were looking to get them changed.

There is a possibility of a Double Trap HCIT for 2014 which had been put forward by France, this to be discussed at the next meeting.

11. OT Team Selection.

3092. AS read to the meeting JD's report on this matter and it was discussed by the Board in some detail. It was felt that the OT team selection should fall in line with that set by other disciplines & it was prop. and sec, agreed by all that it should be the top nine on scores with the discipline reps to sort out the team at the end of the selection process, as with other disciplines. AS to advise JD of this decision.

It was also noted that the age category set for the veterans varied from that of other disciplines and it was agreed by all that it should fall in line with that set for HCIT's in that veterans be 60 years old and over. AS to advise JD. (later withdrawn)

12. Stewart Gordon, W1532.

3093. An email had been received from Stuart Gordon asking for release from the WCTSA to enable him to now shoot for Scotland. This was agreed but pointing out that as he had shot the HCIT for Wales in 2012 he would have to abide by the two year clear rule and would not be able to represent Scotland until 2015. AS to write to him to advise.

13. New badges for County finals (A. Jones)

3094. Following the CC meeting a new badge for the County finals was discussed which is to be awarded to the non International High Gun. The criteria for the non International HG is for someone who has not shot the discipline, International or otherwise, that they are competing in at the County finals. All agreed and AS to advise A. Jones, agree wording & order badges for 2014.

14. Any Other Business.

3095. There was none apart from the date of the next meeting, the Chairman asked AS to arrange this towards the end of February and advise the Board.

The Chairman closed the meeting at 8.40pm and thanked everyone who attended and wished them a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;

