

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge on Wye on 28th January 2015

Present.

President;
Chairman; Daff Davies
Stats Officer; Brian Davies
Secretary; Ann Snelgrove
Treasurer; Jackie Spencer
Sporting; Richard Hughes, Rob Harrison
ABT; Graham Evans, John H Thomas
DTL;
Olympic Skeet; Dell Davies
Olympic Trap; Jonathan Davis, Mark Evans
National Skeet; Angie Oliver
Membership Sec. Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 7.30pm and welcomed everyone attending. He extended a special welcome to Mark Evans who was returning to the Board as the new OT representative.

2. Apologies.

Received from Arthur Williams, Will Palmer, Dai Ricketts, Ian Jones, Mark Davies & Gareth Wrentmore.

3. Conflict of Interest.

The Chairman asked for any conflict of interest to now be declared & reminded the meeting that should any arise they were to be declared.

4. Minutes of the last meeting held on 3rd December 2014.

These were prop. and sec. as a true record of the meeting, all in favour and the Chairman then signed the minutes. AS asked the meeting about publishing the web minutes to include the NSK matters, a brief discussion on this took place and it was prop, and sec, that this should not be published on the website. All in favour, JD abstained.

5. Matters arising.

3208. Email received from Nigel Hawyes, discussed later.

3220 Conflict of Interest form still to be finalized.

3229. DT selection shoots – still outstanding.

3235 Allan Jones reported that the correspondence between him & A Carnell had been finalized.

3243 Letter had been received from N Davies, co signed by H Bales & Michelle Davies, returning the copies of the letters received by them from L Morris. They stated their dissatisfaction with the letters, the wording & their feelings that his behaviour was of serious misconduct & did not feel that this was a satisfactory outcome following this incident. They felt that he was also being disrespectful to those involved by his use of the term alleged as it was felt that this called their integrity into question & did not feel that his letter showed any remorse for his behaviour on the night.

A letter was also received from G Seaborne stating his dissatisfaction with his letter from L Morris and the decisions made by the Board in light of past decisions taken following previous incidents at HCIT's. He also pointed out a minute, 3208, where it was noted by Dell D that following a problem at the ABT 2014 he had stated that it was the shooters responsibility to check the times.

The Board read the letters sent by L Morris & it was noted by GE that they were photo copies with no

recipient names, no contact details and did not take the form in any way of a correct apology letter that he had been requested to write to each person concerned. The Board agreed that they were not acceptable in any form as originally requested & requested that AS write again to L Morris. To state that the letters were unacceptable to the Board, to request that he write & address each person individually & correctly format the letters and pointing out to him that he did upset those concerned & not allegedly as he had stated in his first letter. It was felt that by using the term alleged it called into question the integrity of those affected by the incident on 22nd August 2014 & the Board had already agreed, by their original decision, that those concerned had been very upset. Therefore L Morris to write again to each individual a genuine apology letter and to send them to Allan Jones for posting to those concerned (Data protection).

AS also to write to N Davies advising her of the action taken but pointing out that the Board had concluded the term to be misconduct and not gross misconduct.

6. Correspondence.

3245. Minutes received and circulated prior to the meeting of the County Co-coordinators meeting of 10th January 2015.

3246. Email from WP regarding the payment of extra banquet tickets required for the HCIT's. Agreed to go to the next Board meeting for discussion..

3247 Letter from Nicola Walker applying for the NSK Managers position for 2015 in light that AO might either be away due to HCIT date clashes or could be a referee at the NSK HCIT. Nicola listed her previous positions including CC for Powys skeet & sporting, Team Manager previously for Sporting & FITASC and that she had completed 2 Manager training workshops. Daff D said he could vouch for her & BD pointed out how helpful she had been in the past. It was prop. and sec, all in favour that she takes the position for 2015. AS to write to her to confirm.

(Conflict of interest noted from Richard Hughes)

3248 Captains report of the ABT HCIT in 2014 was received from N Hawyes & previously circulated to the Board. GE supported the report and agreed that notifications of the times had been posted around the ground and that everyone should have known the times required. He also stated that Nigel had been a very good Captain and that the Team Manager had also done a very good job at the HCIT too. It was noted that N Clarke had been previously written too & AS was asked to thank Nigel Hawyes for his comprehensive report.

3249. Email from Allan Jones regarding skeet County selection shoots for Dyfed in the light that the co-coordinator had resigned & L Morris wished to combine a shoot with the North/South Championship & also collate the scores & sort out the levies. Allan explained this to the meeting himself & it was agreed that he would phone L Morris & email AO who felt that they might combine a selection shoot with Gwent but that they were tight for numbers. It was agreed to allow Allan to sort this out & report back once an action had been agreed.

3250 Email & letter received from Mark Moore regarding Jess concerning her application to be released from the WCTSA to the CPSA to allow her to follow the Commonwealth pathway. As the grandparent rule is not accepted by the WTSF, as it is by the WCTSA, she would not be eligible to represent Wales under their articles (24) under Commonwealth rules.

Both GE & Dell D agreed that she should be released to allow her to follow this Commonwealth pathway & stated that the WCTSA should also advise the CPSA that they are happy to let her represent England. This was agreed by all but AS was also requested to point out under ICTSC ruling for HCIT's she has to have a clear 2 years in any discipline before representing another Country.

3251. AS produced, & had previously circulated, a copy of the draft proposal from the UCPSA of their Social Media/Cyber Bullying policy. She queried if the WCTSA should also have a policy such as this in light of past events which would need posting on the new website. It was agreed to take to the next meeting for further discussion but BD asked if the UCPSA would mind the WCTSA adopting their policy or if there should be a common one for all Associations, AS to enquire.

3252 AS also noted that there were a few items from previous correspondence that needed addressing at some point soon & it was agreed that this should go before the next meeting.

7. Treasurers Report.

3253.

Bank Accounts	As at 19/11/14	As at 28/01/15
Current Account	6136.00	19273.00
Base Reward Account	20728.00	20745.00
Saver	79.00	79.00
Secure Trust	56650.00	56935.00
Total	83593.00	97032.00

Major movements since last 03/12/14, last treasurers report 19/11/14.

St Dials	1037.00 paid 19/11/14
Memberships paid 19/11/14 to 14/01/15 approx	11000.00
Corp Tax Refunded	599.06
Paid out stamps/stationary/annual return approx	- 300.00

Income outstanding;

ICTSF re DTL in NZ	2147.00
Will be paid after their next meeting	
Clothing invoices over one month old;	
S. Dodds	55.00
J Burston W473, inv 236	18.20
I Palmer W2396, inv 239	15.93

Euro Champs DTL feed only one outstanding - £85 outstanding from J Richards W2301 despite repeated requests for payment. Now not answering his phone.

Invoice raised for Fauxdegla 14/01/15 for £350
Check with Allan if Griffin Lloyd has paid £200, paid in Feb last year.
Mid Wales & SW2000 already paid £350 each.

Insurance

Some quotes received, JS to look into further and finalise with Boards agreement.

JS asked the Board to consider if they owed BD, and his grandson, for the work completed on the new WCTSA website, this to be discussed on the agenda at next meeting.

8. Executive Decisions.

3254. None taken.

9. WTSF Report

3255. AO supplied the Board with the following report;

Quiet period for ISSF disciplines as with the National disciplines. A number of shooters had attended Malaga GP. Mike Wixey just failed to reach the semi final by 2 clays. Sarah Wixey shot well but then felt her form was not good enough for World Cup so had pulled out of Mexico World Cup. Matthew (Sid) Goodwin shot very well in his category to finish 2nd.

JD had had meeting with Target Tokyo Team, but very little guidance given re the fall out of shooters from TT or advice of how to proceed. Communication poor between Target Tokyo and all home nations.

The new Articles had been circulated to directors and were discussed, they will be forwarded to all governing bodies in due course for approval, before an EGM is called to formally adopt.

JD reported that the emphasis for the future was with Development, and that the number of shooters on HP programme had been cut.

Looking forward to the Gold Coast a smaller team would represent Wales due to cost and only serious medal contenders would be sent.

AS presented to the meeting paperwork from the WTSF which had previously been circulated;

WTSF & the Equality Standard for Sport to be discussed at the next meeting

Sportwales 2015 Code Implementation Toolkit – link added to website

Newsletter from JD

Email from JD linking British Shooting athletes chosen for 3 World Cups – on website

WTSF agenda for meeting 26/01/2015

WTSF Board meeting minutes from 01/12/14.

Income & Expenditure to 25/01/15

Balance sheet as at 25/01/15

Email from JD reference CSF in India – JD queried the MQS & pointed out not taken from Glasgow to 6th place.

10. BICTSF report.

3256. No report given.

11. ICTSC report.

3257. No report given.

12. WCTSA Articles of the Association/Rules.

3258 BD had sent the solicitors an email on the previous Sunday night and was awaiting a reply.

13. Trophies (GE)

3259. GE reported that he had 2 trophies ordered and would advise the Board further.

14. WCTSA clothing

3260. Due to time constraints on the meeting and more information needed it was agreed that this would be an agenda item at the next meeting. AS had received some samples of shooting vests from Castellani, which were briefly looked at and liked, plus some tee/polo shirts from Sional but was asked to try and source some tee shirts without seams for the Board to consider.

15.

3261. FITASC Welsh Open.

Rich H declared an interest in this matter.

First an email had been received from Nicola Walker concerning the scores taken from the FITASC selection shoots this year in the light of only 2 grounds holding these events for 2015. She proposes for 2015 that the shooters must count at least 1 score from each ground to qualify to ensure that it is a more level playing field and that not all scores are taken from one ground. She wished the Board to know that this suggestion had nothing to do with her association with one ground but an attempt to ensure that the shooters have experience from different grounds when being selected. She also noted that it would add more work to the administration side but was willing to help in this matter herself if approved. Both Dell D and AO thought that her points were valid. BD said in theory it would be OK for FITASC due to the number of shooters involved but not for larger disciplines such as DTL. Rich H said that perhaps

the discipline reps could keep a record and AO offered them her spreadsheet to utilise. It was prop, and sec, the suggestion for the 2015 scores, all in favour with Rob H against & BD abstaining.

FITASC Welsh Open - It was reported that Mid Wales SC had no available times to run the FITASC Welsh Open, Hart Events were not able to do it due to the days involved therefore the only ground available was Lea Farm. Rob H asked the Board if the Welsh Open could be held at Lea Farm, or have another selection shoot and give the WO to Hart Events. A brief discussion followed on this subject with a prop that the WO goes to Lea Farm, sec with all in favour. The paperwork to be amended on the website and Rich H/Rob H to confirm he details.

16. Any Other Business.

3262. Allan Jones asked if County scores should be registered from the qualifying rounds and it was agreed to discuss at the next meeting but it was noted that, if agreed, this would not take effect until next year.

17. Date of next meeting.

AS to look at the next meeting date including the dates given by JD & Rob H of when they are available to attend.

The meeting closed at 8.45pm and the Chairman thanked all those attending.

Minutes agreed and signed by;.....

Position;

Dated;

