

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge on Wye on 4th March 2015

Present.

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

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 7.35pm and welcomed everyone attending.

2. Apologies.

Received from Arthur Williams, Will Palmer, Ian Jones, Graham Evans & Dell Davies.

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 at the time.

4. Minutes of the last meeting held on 28th January 2015.

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

5. Matters arising.

3220 Conflict of Interest form still to be finalized.

3229. DT selection shoots. nearly completed just awaiting advice from Griffin Lloyd.

3243 Letters from L. Morris re; NSK 2014 – copies were presented to the meeting which had been sent to G. Seaborne & A. Oliver which were felt to be more satisfactory & acceptable.

3251 Social media/cyber bullying – AS had discussed with Sandra Barr, UCPSA, if the WCTSA could adopt their policy which they are happy with but it was felt that there should be a common policy for all the Associations perhaps the ICTSC or BICTSF to do. It was also suggested that AS look on the SportWales website too. AS reported that she had already listed on the WCTSA website some policies from BICTSF but this did not include, to date, one to cover this issue.

3225 WTSF & Equality Standard for Sport – AO asked to be held for another meeting as SportWales want an appointed member of the Board to be liable for this.

3260 WCTSA shooting jackets – agenda item 13 but Rich H had discussed with a few sporting shooters who seemed very interested in them.

6. Correspondence.

3263 AS advised the Board of emails from a new member, Anthony Cox & between herself and JS regarding the insurance cover. This was now being resolved & JS gave AS her copy emails from the insurers. AS to contact Anthony again.

3264. Email received, & circulated, regarding the position of Vice President of the ICTSF, replied to and circulated between the Associations.

3265. Email from WP regarding the payment of extra Banquet tickets for the HCIT's. He proposed that the invitational letters state that any extra banquet tickets required needed advising to JS, Treasurer, & that full payment is to be made before the event. This would alleviate the pressure on the Managers/Captains to collect the money at the HCIT. Prop and sec. to proceed with this proposal, all in favour, 1 abstain. The General Secretary to amend the invitational letters advising the team members that this needs to be completed on receipt of their invite to shoot for Wales.

3266. AO had requested that AS circulate to the Board prior to the meeting a proposal on the SCTA website regarding the Development of Scottish Target Shooting Update Report. AO asked what would happen if the new Association developed with regard to the other Nations. It appears that it would mean, in Wales, that it would be just the WTSF with all current GB's under one umbrella. The Board discussed this in some detail & agreed that they should stay aware of this development.

3267 BD had circulated prior to the meeting an email received from I. Davies concerning the Lead Ammunition Group (LAG). It was agreed that there were a lot of serious implications involved in this & need to ask for a possible policy on this issue. MD felt that the Board needed a policy document themselves, JD advised the Board that LAG also involved certain shooting people in their group & Rob H suggested contacting BASC as perhaps there is a consistent policy for all bodies on this matter. After discussion it was agreed that AS could get in touch with the other Nations/GB's to see if they have heard anything about this matter. Also contact BASC to see what information that they have.

AS to also try to contact LAG pointing out the Boards concerns with regard to shooting as a whole & the financial implications involved to all & asking them for more information.

AS to also advise I. Davies of the Boards concern in this matter & that it is being followed up.

3268. AS presented an email from S. Wixey which had not been dealt with in full at previous meetings for further discussion. This discussion also included a previous email received from J. Lewis with similar points left outstanding.

AS to advise that the Articles were in hand with the solicitor but would appear as an agenda item for each meeting until resolved.

With regard to the venue for the AGM it was discussed by the Board & prop that this be held on a rota system of North, South & Central. Sec. the proposal with Rich H suggesting that it be tried for a few years & reviewed. All in favour, 1 abstain that it be held on a rota system & be reviewed every year.

A brief discussion followed the point regarding the appointment of the President to Chairman at the AGM in light of any conflict on voting. But it was agreed that this was not a problem & that following the voting in of the Board Chairperson for the year, this person could then chair the meeting.

With regard to section 23 re. eligibility to represent Wales it was agreed that this should just appear in the WCTSA rules.

Development Plan – to advise S. Wixey that MD had a meeting in February with the WTSF & was going back to developing shooting with up & coming shooters as opposed to elite shooters. He has already organized more development days, with some funding, with great success.

Wales jackets – AS to advise that the Board is currently in discussion with Castellani and looking to offer an additional shooting jacket to those wanting one.

Ladies/Juniors/Vets, regarding the decision of which category that they shoot in for the team. AO stated that there must be a common policy so that everyone knows where they are when qualifying especially if two disciplines are being shot & noted that some disciplines could not cope with a variance.

AS to reply again to both S. Wixey & J. Lewis advising them of the answers to their points.

3269 The Chairman read to the meeting a letter sent by AS to the Directors informing them of her wish to resign from the post of General Secretary from the end of April 2015 for personal reasons & family commitments. The position is to be advertised on the WCTSA website & other suitable venues & the Chairman expressed regret at seeing AS leave but understood the reasons.

AS to draft an outline advertising the post & send to BD for the website, closing date to be before the next meeting possibly beginning of April & to send to BD.

7. Treasurers Report.

3270.

Bank Accounts	As at 04/03/15	As at 28/01/15
Current account	18606	19273
Base Rate Reward	20762	20745
Saver	79	79
Secure Trust	56935	56935
Total £'s	96382	97032

Major movements since the last meeting

Insurance paid	2100
ICTSC 2015 membership	700
ICTSF 2015 membership	500
Sitemaker pro one year renewal	120
Committee meetings mileage for year	3500 due

Income outstanding

ICTSF re DTL N.Z	2147
Will be paid after their next meeting but BD is not sure when this will be but could be after the World Sporting in October. JS to contact Connie.	
Clothing invoices over one month old;	
S Dodd inv 197	55
J Burston W473 inv 236	18.20
I Palmer W2396 inv 239	15.93
AO will chase up S Dodd again	

Euro Champs DTL fees, only one outstanding for £85 from

J Richards W2301 – letter in draft

The Chairman then thanked Jackie for her comprehensive treasurer's report.

8. Executive Decisions.

3271. One taken regarding the new Insurance Company.

9. WTSF Report

3272. AO supplied the Board with a brief report following the recent WTSF meeting.

A Child Protection policy was discussed at some length and SportWales want all Governing Bodies to comply to this policy, the WTSF aim for 2016.

The new Articles of the Association, WTSF, were discussed and a copy of these were to be sent to all of the Associations for their information.

JD had asked for the CSF India to be put on the agenda & this was discussed but there is a problem with the dates still & the naming of it is not liked by all. JD pointed out that there were enough shooters for a team but AO is awaiting more information from J Dallimore. CSF (ed) games could be held in Wales in 2016, would the WCTSA be prepared to help with the shotgun event.

AS presented to the meeting paperwork from the WTSF which had previously been circulated; Commonwealth Games Gold Coast 2018 Athlete Nomination Policy – AO reported that approx

300 went to Glasgow, 2018 could see approx 120 going due to costs. JD pointed out that it was more or less the same draft as the last one & that the MQS needs to be from Glasgow to 6th place. AO needs to be advised if anything needs adding or changing on this policy.

The February 2015 issue of the WSA Newsletter, previously circulated.

Email from J Dallimore listing names selected for 'phase two' of Target Tokyo, previously circulated.

WTFSF Board meeting minutes from 26th January 2015, previously circulated.

Income & Expenditure sheet for WTFSF meeting, previously circulated.

WTFSF Agenda for meeting 2nd March 2015, previously circulated.

WTFSF Balance sheet for meeting, previously circulated.

10. BICTSF report.

3273. Report emailed from IJ following his attendance at the meeting & AGM;

1. New chairman, Mr Paul Bentley

2. ISSF team selection procedure. First 2 places as per ranking list at time of selection.

3rd position selected by committee of 6 persons, 3 from BICTSF and 3 from British Shooting. It is likely third place will go to 3rd ranked shooter but not guaranteed as it may go to a BS funded shooter.

3. Proposal to reduce the board of BICTSF to one director from each discipline and one from each of home nations (reduce board by 50%), with another representative who can stand in and vote by proxy if required. This seems certain to be passed.

4. New website active. Area for ICTSC and NGBs.

11. ICTSC report.

3274. No report given as AW not in attendance.

12. WCTSA Articles of the Association/Rules.

3275 BD had still heard nothing to date & he suggested that he now ring them to hurry them along in this matter as there should be a draft available by now. It was noted that the WTFSF Articles cost around £5000 to complete.

13. WCTSA clothing

3276. AS again presented to the meeting two samples shooting jackets received from Catellani which met with the Boards approval. It was agreed to further discuss the mesh version, for now, with Cymru Wales under the back neckline as per the sample, leave the band above the number clips blank in case the shooter wished to add their name & also leave blank the elasticated waist band. The front pocket needed embroidery as per the current team blazer badge, AS to send Aaron a scan of this and a badge if needed.

To also further discuss with Aaron the terms of supply and costs as it was agreed that these should go on to the WCTSA website for order & payment to ensure correct & then the order passed to them for direct posting to shooter. Costs of vests, including variations on embroidery needed, full sizing guide and costs of post and packing needed. Also delivery times and any relevant information is to be requested before a final decision is made. A complete order form would be needed, put on the website alongside photographs & linked to the PayPal/card facility. AS to contact Aaron Heading for further information & outlining the Boards proposals.

It was agreed to allow AS to place a small order with TopGun for sizes of current shooting vests that are low in stock.

Team polo shirts – AS presented to the meeting a variety of polo/tee shirts sampled by Sional of which the navy polo was liked the best due to its quality & lightness. AS to ask for the costs on

this item & a red sample when in stock, this was a new line to Sional. Concern was also shown that it is very difficult to find an item that will be available in a few years time, AS to discuss with them.

Sional had sent a sample of embroidery to Mid Wales for the meeting but sadly AW was not able to be present, AS to source.

JD also mentioned a Company who had supplied the Commonwealth Games tops to be followed up, Total Team Wear, as he would like a seamless top to offer too.

14. Payment for new website.

3277. JS asked if the Board should consider a remuneration to be given to BD and his grandson for setting up the new WCTSA website & the PayPal/card facility. BD declared an interest in this agenda item and left the room before discussion took place. Daff D told the meeting that the Community Council is funding £500 for this type of venture. Prop £500 and sec with all in favour. BD was asked to join the meeting & the Chairman advised him of the decision taken for which he thanked the Board.

AS pointed out that she felt more logins were needed to allow other Board members to update the website, BD said not possible at this point but was hoping to sort something out.

15. Remuneration for Treasurer

3278 At this point JS declared an interest and left the meeting.

The Treasurer is currently paid £3000 per annum and no increase had been awarded in approximately 6 years. AO asked what hours and responsibilities were involved and it was agreed that the position was busiest around membership renewal & HCIT periods.

Prop. an increase of £500, sec with all in favour.

JS then returned to the meeting & the Chairman advised her of their decision, she then thanked the meeting & said that she was very happy with the amount.

16. County Qualifying Scores.

3279. It was agreed by all, for this year, to try 8 from 10 scores to count & AJ advised the meeting that they would be introducing Super Vets classes this year.

Rich H suggesting trying a Clubman type membership, as per CPSA, for those only wishing to shoot County level or similar. AO feels that the Board needs to look at grass root shooters, County level or students & how many actually pay the full membership.

Rich H & Daff D asked why we could not offer a day membership for County only, suggested £5 or £10 but BD stated that he felt this needed carefully thinking about as it had been discussed before. MD felt that the County system possibly needed revamping.

AJ pointed out that this would not happen this year anyway but needs careful thought for next year. AO advised the meeting that the Development Officer of the WTSF had some good ideas, needs looking into.

AJ pointed out that he felt that County scores still need to be registered & AO stated that they could still pay the levy without registering scores. Needs further discussion for 2016.

17. Meeting nights & dates.

3280 Rob H had requested this discussion following difficulty with certain nights and dates of meetings for both him and JD. Wednesday nights are sometimes difficult due to travel to the meeting or following the meeting the next day and asked the Board if they would consider some meetings being held on a Friday night, shoot days considered. It was noted that most shoots being held on a Saturday were GB shoots. The Chairman felt that it could be tried, changing from Wednesday to Friday where suitable & JD pointed out that it might not suit all but worth trying for a period. Rich H suggested rotating between the two or fitting in with others work

dates to see how it worked. Agreed that more flexibility was needed so to try for a period of time.

18. Any Other Business

3281 None presented.

19. Date of next meeting

AS to look at JD's work rota & to obtain dates from Rob H and the Chairman and then advise the Board.

Minutes agreed and signed by;.....

Position;

Dated;

