

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge on Wye on 15<sup>th</sup> April 2015.

### **Present.**

President;	
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Ann Snelgrove & Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Richard Hughes, Rob Harrison
ABT;	Graham Evans
DTL;	Dai Ricketts
Olympic Skeet;	Dell Davies
Olympic Trap;	Jonathan Davis, Mark Evans
National Skeet;	Angie Oliver, Mark Davies

### **Action**

#### **1. Chairman's addressed & welcome.**

The Chairman opened the meeting at 7.25pm and welcomed everyone attending. Before the meeting commenced with the agenda proper the Chairman introduced Valmai Matulla to the Board who had been appointed the new General Secretary taking over from AS on 1<sup>st</sup> May 2015. He explained that following the recent interviews the Directors had thought that she was the candidate best suited to the position.

#### **2. Apologies.**

Received from Ian Jones, Will Palmer, Gareth Wrentmore & John H Thomas.

#### **3. Conflict of Interest.**

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

#### **4. Minutes of the last meeting held on 4<sup>th</sup> March 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.**

**3243.** The full minutes from previous meetings now be published on the website as they were not of a disciplinary nature & in accordance with Company law, with all in favour. S to now post complete minutes for those meetings on the WCTSA website.

**3251.** Social media/cyber bullying policy, still ongoing.

**3225** WTSF & Equality Standard for Sport, still ongoing.

**3265** AS advised the meeting that she had partly set up the new HCIT invitational letter for 2015 with regard to Banquet tickets etc but this would need completing & had already discussed with Val.

**3267.** Lead Ammunition Group (LAG) – see correspondence.

**3268.** Sarah Wixey had sent a thank you email on receipt of the letter from the Board.

**3270.** Outstanding debts in Treasurers report – ME asked if membership should be cancelled in these cases of long outstanding debts. Pointed out that S. Dodds was no longer a member of the WCTSA.

## 6. Correspondence.

**3282.** Copies of emails from BASC & John Swift (LAG) and notes taken on the subject of the Lead Ammunition Group (LAG) had previously been circulated to the Board prior to the meeting. JD felt that the subject was possibly more to do with duck, pheasant shooting & that there could be a leeway for shooting grounds in their reporting. AW stated that he felt that it would eventually affect clay shooting & it was discussed that a Nordic country had possibly followed this route but had since overturned it. Rob H felt that the Board needed to be more involved in this subject, AS advised the Board that she had already forwarded items to the other Nations & that Sandra Barr had advised that it was an item being discussed at their Board meeting. AW also advised that he thought that IJ was looking into it too. JD stated that he felt the Board needed a little clarification on the subject with regard to shooting grounds but pointed out that this was not a government group. It was proposed that John Swift (LAG) is invited to the next Board meeting to give this clarification & discuss further. This was agreed by all so AS to contact him to see if & when he is free pointing out the next proposed meeting dates & to also ask him what he might charge.

**3283.** Letter from Julie Allen concerning the FFBT rules for the forthcoming European DTL Championships to be held in France. AS advised the Board that this has now been dealt with & that the current FFBT rules were on the WCTSA website for proposed competitors to see.

**3284.** Letter from Cliff Ford requesting consideration to shoot for Wales from this year onwards. After a brief discussion AS was requested to write to Mr. Ford asking him to clarify his eligibility to shoot for Wales & his position with regards to the CPSA. To go to next meeting before approval is given.

**3285.** Letter from Basil George (Patron) regarding the position of the President at AGM's and General Meetings as per the rule 6.7.2 of the Articles of Association & asking if these had been changed. AS to advise Basil George that the rules had not been changed but that a brief discussion had taken place at the previous meeting, agenda item 3268, where it was concluded that the position of the President at AGM's was not a problem. There was concern as to why this was in the public domain prior to the minutes being ratified & published & AS to enquire about this.

## 7. Treasurers Report.

### 3286.

<b>Bank Accounts</b>	<b>As at 04/03/15</b>	<b>as 15/04/2015</b>
Current account	18606	16759
Base Rate Reward	20762	20770
Saver	79	79
Secure Trust	56935	57214
PayPal	711	2309
<b>Total £'s</b>	<b>97093</b>	<b>97131</b>

### Major movements since the last meeting (Paid)

Committee members for mileage for year	3423
Stamps	106
Sional badges x 726	443.34
B Davies – Honorarium	1250
B Davies – new website	500

### Received.

Gross interest received Secure Trust (1/4)	279
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**Income outstanding.**

ICTSF re DTL New Zealand	2147
Will be paid after their next meeting	

**Clothing invoices over one month old.**

S Dodd invoice 197	55
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**To be paid**

A Jones Ink and Paper – Staples	47.70
A Jones travel to Sporting County Final	65.60

**Euro Championships DTL fees ONLY ONE OUTSTANDING OF £85 from**

J. Richards W2301, letter in draft.

The Chairman then thanked Jackie for her full and comprehensive Treasurers report.

**8. Executive Decisions.**

**3287.** Appointing of the Directors of the WCTSA to interview & appoint the new General Secretary. Daff D advised that out of the four applicants only two came to the interviews, the other two declining prior to interview.

**9. WTSF Report**

**3288.** AO reported that there had not been a meeting between the WCTSA meetings so not a lot to report. However there was the forthcoming EGM, Monday 20<sup>th</sup> April, to ratify and accept the WTSF Articles and there was a place for another WCTSA nominated representative to attend, no one was available so it will be AO as Director and MD as nominated representative. There is to be a Welsh Academy with Welsh shooters & AO also reported that Natalie Davis was on Target Tokyo, congratulated by the Board, AO asked JD if he wished her to discuss the 6<sup>th</sup> placement from Glasgow for all disciplines at the meeting following the EGM & JD also pointed out that the Ladies DT was a real opportunity for the lady shooters. AO advised that on the agenda was the 2015/16 CSF Games & JD advised AO for her information that their selection procedure for OT remained the same. AS presented to the meeting the following paperwork which had been previously circulated prior to the meeting;  
WTSF minutes from the meeting on 2<sup>nd</sup> March 2015.  
WTSF notice of EGM for 20<sup>th</sup> April 2015  
WTSF Articles of Association

**10. BICTSF report.**

**3289.** IJ had previously advised AS that there had not been a meeting so nothing to report.

**11. ICTSC report.**

**3290** AW apologised for not supplying a report from the last ICTSC meeting but the most relevant points had been the introduction of the Super Veteran category & slimming down of DTL seniors. AW acknowledged that the WCTSA had a Super Veteran category for County shoots, only one other Nation had done this too, but it was agreed that this was something that Allan Jones (County) was very keen to follow.

**12. WCTSA Articles of the Association/Rules.**

**3291** BD had heard from the solicitor and a draft was expected at anytime which he would circulate to the Board for information and comments. MD asked if an EGM would need to be called and AO advised that a copy would need to go to Companies House for checking too.

**13. WCTSA clothing update**

**3292.** AS presented to the meeting the new, proposed, Welsh Team polo shirt from Sional with the new Team logo based on the WCTSA Team blazer badge, It was agreed by all that the new, proposed, polo shirt and logo was of a good quality, the logo being very good and at a good price. It was agreed by all to proceed with the new polo shirt which will be bought directly from the Sional WCTSA International club shop & AO asked if there could be a Ladies version too as they have problems with the correct sizing & fit of the current one. AS asked advice on the current Team polo shirt stock, some sizes now being low in numbers & one out of stock & the suggested selling cost of the approved new polo shirt.

It was proposed that the new Sional polo shirt be sold for £17 and the old stock be offered on the WCTSA website to existing team members for £10. An amendment was proposed of £15 for 2015 for the new polo shirt and £10 for the old ones.

On the first proposal 6 were in favour and on the amendment 5 were in favour therefore the original proposal stood. AS to advise Alan Jones, Sional, of the Boards wishes plus also advise him that they wished, on ordering from the International club shop, that International shooters gave their membership number & the International discipline shot thereby ensuring that stock was only sold to Team members.

Copies of the new logo from Sional, based on the Team blazer badge in two different colour ways, had been previously circulated to the Board and were approved.

Castellani – AS advised the Board that this was all in order & that she was just awaiting the new logo to be presented for approval, again based on the WCTSA Team blazer badge which she had sampled to them. It was agreed that if this arrived before the next meeting & it was of good quality and fell in line with the blazer badge then either AS or VM could approve to enable the forwarding of the sale of these items. AS to chase Castellani again for the logo sample.

AS advised the meeting that she had set up two draft order forms for the website for the Castellani shooting vests and the Topgun shooting vests and these were now with BD for furthering alongside the PayPal facility once the items were offered for sale.

Also a new Team clothing page, with photos and sizing guides, had been set up but which was currently hidden from website viewing. The new Sional Team polo shirts would now be added with a photo and a link directly to the Sional International shop plus information on the old Team polo shirts.

**14. Any Other Business**

**3293** GE advised the Board that he now had the two trophies, presented by him, for the Juniors in OT & Skeet. The Board extended their thanks to GE for his generosity in presenting these trophies.

Dell D. Advised the Board that he was not at the last meeting but he had heard that Roger Rees had died. Mr Rees had shot at the Commonwealth Games leading on the first day with 96 targets but neither Dell D or Daff D knew where he had lived recently to contact the family. BD suggested that he would look back through the members' database & advise Dell D further.

AO reported that there had been some controversy at the last ABT shoot held at Griffin Lloyd where two shooters had arrived late, missed the first two rounds but their scores were on the website. The entry times were displayed on the board at Griffin Lloyd but they were then

allowed to shoot to gain registered scores. The scores sent to the CPSA for registering had inadvertently also gone to BD who was unaware of the situation meaning that some shooters picked up points were they felt that they should not have. Dell D explained the situation as they had been held up by police but stated that they did not worry about the scores, their money had been paid but due to the following bad sportsmanship GW, who had won, did not want to shoot in the ABT team now. He asked BD to disregard the scores & GE explained that he was not present as discipline representative but felt, & it was agreed, that this should have been dealt with on the day by the jury & that there were mitigating circumstances involved. AW queried the ruling on this & AO presented a copy where it does not state details on the draw which is done for ABT. It was generally agreed that this should have been dealt with by the jury, to leave as it was & it was also pointed out that nothing further could be concluded on this now as it was being discussed in AOB.

AO pointed out the eligibility to shoot for Wales needed changing as it states that you have to comply with all four sections. BD agreed that it should be one or any of the conditions and would change on the website.

AO advised the Board that Jess Moore had been picked for the GB Junior Team & the Board extended their congratulations to her.

Daff D presented AS with a card signed by the Board & thanked her for all of her work as General Secretary to the WCTSA Ltd. BD then thanked AS himself & presented her with a lovely plant purchased by him & JS as a thank you from the Board. AS then thanked them all saying that she had enjoyed the job & also advising them that she & Val had met previously to discuss the work which it entailed & that a long list of pointers for Val had been prepared.

**15. Date of next meeting**

It was suggested that this be either the last week of May or the first week of June, VM to agree with Daff D and look at dates for both JD (on his rota) & Rob H.

The meeting closed at 8.55pm and the Chairman wished everyone a safe journey home.

**Minutes agreed and signed by;**.....

**Position;** .....

**Dated;** .....