

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at The New Inn, Newbridge on Wye on 27<sup>th</sup> May 2015.

### **Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	
ABT;	John H Thomas
DTL;	Dai Ricketts
Olympic Skeet;	
Olympic Trap;	Jonathan Davis, Mark Evans
National Skeet;	Angie Oliver, Mark Davies

### **Action**

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

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

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

Received from Ian Jones, Graham Evans, Rob Harrison Will Palmer, Gareth Wrentmore, Richard Hughes & 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 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.**

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

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

#### **6. Correspondence.**

**3294.** Letters and emails received from DTL shooters following a Welsh International qualifier at SW200 19/4/15 complaining of problems with acoustics on day of shoot, the problem had been resolved between the DTL representatives and the ground staff.

**3294.** John Swift (LAG) replied to AS email apologising for not getting back sooner, VM replied requesting his availability to attend a Board meeting and what charges would entail, he was unavailable May/June but would get in touch when he was available and would only charge for mileage to attend a meeting.

**3295.** Email received from Basil George thanking the Board for the letter he received via email.

**3296** Whilst booking the venue for the meeting VM had been informed by the proprietor that

Wednesday nights were unavailable for the Board to hold their meetings following this meeting due to other events being held on the premises, but Monday or Thursday nights were offered as an alternative, prior to the meeting VM had enquired with other venues in the area that would be suitable for Board meetings to be held if the alternative would not be favorable, the new venue chosen by the Board is the Rugby Club at Builth Wells.

**7. Treasurers Report.**

**3297.**

<b>Bank Accounts</b>	<b>As at 15/04/15</b>	<b>As at 27/05/2015</b>
Current account	16,759	17,506
Base Rate Reward	20,770	20,779
Saver	79	79
Secure Trust	57,214	57,214
PayPal	2,309	2,887
<b>Total £'s</b>	<b>97,131</b>	<b>98,465</b>

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

BS Supplies County badges/ties/pennants	1,044.60
Data Protection fee to 27/4/15	35.00

**Received.**

**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 travel to Sporting County Final	65.60
Mileage	186.40

DTL entries @ £30 each x 36	1,080.00– (amended)
DTL banquet @ £40 each x 37	1,480.00– (amended)
Irish permits @ €40 (taken-off) added to expenses (£32) x 36	1,152.00 – (amended)
DTL expenses £100 x 37	3,700.00– (amended)

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

J. Richards W2301

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

**8. Executive Decisions.**

**3298.** None taken

**9. WTSF Report**

**3299. WTSF Meeting Report 20 April 2015**

EGM – The new Articles were passed unanimously, only 5 voting members present.

Nomination Policy : There is no movement in the selection policy for OT and OSKt Double trap set at 6<sup>th</sup> place at Glasgow.

Due to the smaller number of athletes to be sent to the Gold Coast, Sport Wales will not accept lower standards than for Glasgow.

No longer MQS it is now MCS (minimum consideration score) which has to be achieved on a number of occasions in run up to the Games.

Talent Identification: Under spend of £2500 during the year ? Sport Wales as to whether this can be carried forward.

Governance : Child Protection Compliancy aimed to be March 2016. Awaiting NRSA/British Shooting policies to ensure same standards across the board.

Under spend on Accounts due to athletes down time after CG.

Grant from Sport Wales confirmed at £296,000 which is 11% down on last year. Some extra income from hire of pistol/rifle ranges.

2015 ISSF Rule Interpretation will be published on ISSF Site.

We were told that there are grants available for small clubs from local Community Chest (New equipment/training for Ladies/juniors/ethnic minorities)

**10. BICTSF report.**

**3300.** No meeting had been held.

**11. ICTSC report.**

**3301** No meeting had been held.

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

**3302** BD had received a draft which he had circulated to the Board on the day of the meeting for information and comments. To be discussed at the next meeting.

**13. WCTSA clothing update**

**3303.** VM reported to the Board that she was still awaiting delivery of the new logo for approval from Castellani, last communication with Castellani VM was promised that delivery was imminent.

**14. Any Other Business**

**3304** JD enquired regarding the returned shooting vest due to damage, still awaiting jacket to be available and agreement by shooter and JS.

MD informed the Board that past programmes had now been passed onto the printers for the Skeet HI.

MD also informed the Board of a Skeet Referee Course that is to take place at Mid Wales SC on 20<sup>th</sup> June 2015.

AW prop. Daff D sec that Dennis Musto be given a Life Membership, and that his 2015 membership be returned to him and give a Life Membership in its place.

**15. Date of next meeting**

8<sup>th</sup> July 2015.

The meeting closed at 8.30pm and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....