

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting
Held at The Rugby Club, Builth Wells on 8th July 2015.

Present.

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

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 7.45pm and welcomed everyone attending. On behalf of the WCTSA the Chairman extended condolences to Ann Snelgrove who's father passed away on 27th May, VM had already sent condolence letter on behalf of the Board, also to Jeremy Preece who's father Ifan Preece passed away peacefully 6th July. VM to send condolence letter on behalf of the Board.

2. Apologies.

Received from Ian Jones, Graham Evans, Rob Harrison Will Palmer, 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 at a later time that they were to be declared.

4. Minutes of the last meeting held on 4th March 2015.

These were prop. and sec. as a true record of the meeting, all in favour and the Chairman then signed the minutes. There were amendments to the Treasurers report, VM to amended before publishing on the website

5. Matters arising.

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

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

3305. Email received on 28/6/15 from Mark Davies tending his resignation from the Board as a National Skeet Representative and of his directorship of the WCTSA to be effective from the date email received. Mark offered to help with the home international, until a replacement was appointed.

AW prop. that Mark's help for the HI would be accepted, and that a replacement for the position be appointed at the AGM. DD sec the prop.

3306. Life Member – JD prop. Elena Allen to be made Life Member of the WCTSA. AW sec. the prop

6. Correspondence.

3307. Email received from Ann Snelgrove thanking the Board for the very kind thoughts she received in the card she was sent on behalf of the Board.

3308. Email had been received regarding the 1st CSF Shotgun Championship India- had been

distributed to the Board prior to the meeting, to be discussed in next meeting

3309. Email received from Sarah Wixey to inform the Board that she had won the Ladies Event at the Olympic Trap British Grand Prix for the 3rd time at Bisley and regains GB Ranking Position No1 since returning to the sport, Jonathan Davies took 2nd place in the GB selection phase, they were both congratulated by the Board.

3310. Emails received from Johnny Walker CPSA 52001 enquiring about the registration of Skeet ranges at Mid Wales Shooting Ground, Mr Walker received an email from the WCTSA Secretary prior to the meeting which had been constructed by the Directors – the enquiry is now closed.

3311. Email received regarding “Nominate for the St David Awards 2016”. VM to enquire to obtain more information

7. Treasurers Report.

3312.

Bank Accounts	As at 27/05/15	As at 08/07/2015
Current account	17,506	18,567
Base Rate Reward	20,779	20,796
Saver	79	79
Secure Trust	57,214	57,498
PayPal	2,887	3,176
Total £'s	98,465	100,116

Major movements since the last meeting (Paid)

Bishops Mountain payment on account for Irish permits	1,000.00
Data Protection fee to 27/4/15	35.00

Received.

Secured Trust Interest 30/6/15	283.86
--------------------------------	--------

Income outstanding.

ICTSF re DTL New Zealand	2147.00
Will be paid after their next meeting	

Clothing invoices over one month old.

S Dodd invoice 197 W/o as bad debt?	55
-------------------------------------	----

To be paid

DTL entries @ £30 each x 40	1,200.00
DTL banquet @ £40 each x 41	1,640.00
Irish permits @ €45 (£32.50) x 40	1,300.00
DTL expenses £100x 40 + manager	<u>4,100.00</u>
	8,240.00

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.

3313. None taken

9. WTFSF Report

3314. WTFSF – Grant letter has been received and forwarded to Brian Davies and Jackie Spencer
Meeting 15th June 2015

Minutes of the meeting have been distributed this afternoon to the Board members

10. BICTSF report.

3300. Next meeting to be held during July AW to attend.

11. ICTSC report.

3301 Next meeting to be held in Ireland during July AW to attend.

IJ(message sent prior to Board meeting) was trying to contact Jersey to inform them they have published incorrect age criteria for the sporting international and that they need to correct it – the competition is an ICTSC competition and it is the ICTSC who make the rules for HCIT events.

12. WCTSA Articles of the Association/Rules.

3315 BD took over the meeting to discuss the draft which he had circulated to the Board on the day of the last meeting articles were changed to suit current situations, AW prop. that as a Director's seat had become vacant that the Treasurer be made a Director of the Board whoever may hold the position DR sec. all were in favour. DD prop. that following a lengthy discussion that everyone was too review the draft at home and inform BD of any changes by the weekend. AO sec. all were in favour.

13. WCTSA clothing update

3303. VM reported to the Board that she was still awaiting delivery of the new logo for approval from Castellani, it was passed by the Board that VM to make the decision herself on receiving the sample.

14. Any Other Business

3316 AW advised that the date of the next meeting be passed on to all Board members as soon as it was known. VM to email everyone of the next meeting date

BD informed the Board that membership being paid via PayPal had increased

JS suggested to the Board that a letter of gratitude be sent to Mark Davies. VM to prepare letter

RH informed the Board that Nigel Heart had paid his membership via PayPal but had not received his membership card

RH also informed the Board that Janine Preece, Karen Mason and Josh Keeble had all been successful in recent Sporting Competitions.

JD announced that Mark Evans and Paul Owen had received excellent results and that it was a good year for Olympic Skeet.

AO suggested that a poster be prepared to give to all shooting grounds in Wales to help promote WCTSA and to gain more members- George to design.

15. Date of next meeting

26th August 2015 at the Rugby Club, Builth Wells

The meeting closed at 21.45hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;