

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at The Rugby Club, Builth Wells on 26<sup>th</sup> August 2015.

### **Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Richard Hughes
Sporting;	Rob Harrison
ABT;	John H Thomas
ABT;	Graham Evans
DTL;	Dai Ricketts
Olympic Skeet;	Del Davies
Olympic Skeet;	Gareth Wrentmore
National Skeet;	Angie Oliver

### **Action**

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

The Chairman opened the meeting at 7.40pm and welcomed everyone attending. On behalf of the WCTSA the Chairman extended congratulations to the Welsh Junior National Skeet Team following their win at the HCIT at the weekend at Mid Wales Shooting Centre.

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

Received from Ian Jones, Will Palmer.

#### **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.

**3316.** Application for tenders for Home Internationals 2016 – Griffin Lloyd and SW2000 to be contacted for the Olympic Trap. Hart Events to be contacted for FITASC. Tenders to be received back before next meeting – VM to send application requests also to contact hotel AO to contact The Village Cardiff.

**3317.** Home International Shooters letters – due to different format of letters between disciplines VM suggested A5 size certificate as a keep sake for the qualifying shooters which would be accompanied with an information sheet. VM to do sample certificate over winter.

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

**3318.** Letter received from Lloyd Morris, also telephone call received from Alf Weston regarding their application for National Skeet and Olympic Skeet Representatives – Reps to be chosen at the AGM.

**3319.** VM had enquired with the Metropole Hotel at LLandrindod Wells in order to hold the AGM, the

Hotel was fully booked, on enquiring she was told that they would not be able to accommodate a large number in their conference room. The WCTSA has over 500 members. GE prop. that the AGM be held at MW as usual RH sec. all in favour (AW abstained due to Col)

**3320.** Letter received From Graham Griffiths outlining how well the juniors of the Welsh DTL team had shot in Ireland but was dismayed that Wales could not send a full team due to a shortage of junior shooters in Wales. Graham proposed in his letter that a levy be incurred to all shooters to help pay for advertising for schools and colleges and introductory clay days with clays for new Welsh qualified potential shooters who are under 21 and still in full time education or training. 2<sup>nd</sup> proposal if proposal 1 be approved that a new post be created on the WCTSA committee with the responsibility for the development and management of junior clay shooting for all disciplines across Wales.

The Board decided a

- Newsletter be compiled to encourage young juniors.
- To offer further taster days.
- AW informed the Board that there is financial assistance to train coaches from the ISFF.
- To assist the financial side of the project due to the cost of shooting the Board discussed money incentives to shooters in the form of money off membership if they introduce a new member to the WCTSA. This point to be discussed further

DelD prop that Graham Griffiths be offered the Development Officer position sec. GW all in favour. BD to contact Graham Griffiths regarding the position.

## 7. Treasurers Report.

**3321.**

**Financial Draft Report for year ending 31 March 2015** prop. by AO sec. by DR, all in favour.

**3322.**

<b>Bank Accounts</b>	<b>As at 26/08/15</b>	<b>As at 08/07/2015</b>
Current account	18,309	18,567
Base Rate Reward	20,806	20,796
Saver	79	79
Secure Trust	57,498	57,498
PayPal	3,298	3,176
<b>Total £'s</b>	<b>99,990</b>	<b>100,116</b>

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

Harrisons LLP re articles		841.00 paid
OT Ireland banquet & entry – team 17	1,645.00	
OT team expenses	1,800.00	
OT for permits plus charges	<u>372.84</u>	
		3,817.84 paid
OSK England banquet & entry – team 9	830.00	
OSK team expenses	<u>475.00</u>	
		1,305.00 paid
ABT Northern Ireland banquet & entry – team 20	2,200.00	
ABT team expenses	<u>2,100.00</u>	
		4,300.00 os
FITASK Ireland banquet & entry – team 15	1,540.00	

FITASK permits	480.00	
FITASK team expenses	<u>1,600.00</u>	3,620.00 os
SPORTING Jersey banquet & entry – team 27	2,092.00	
SPORTING team expenses £100???	2,800.00	
Os from N Skeet HI – Wales	<u>-805.00</u>	4,087.00 os

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

NATIONAL SKEET HI WALES – expenses outstanding 9,466.59

**Income outstanding.**

ICTSF re DTL New Zealand 2,147.00  
Will be paid after their next meeting

GRANT 2,000.00

**Clothing invoices over one month old.**

S Dodd invoice 197 W/o as bad debt? 55.00

**To be paid**

Clive Sawyer and Associates re YE 31/3/15 accounts 950.00  
As above 12,007.00  
12,957.00

**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.**

**3323.** Change of printers for National Skeet HI

**9. WTSF Report**

**3324. WTSF -** Minutes of the meeting have been sent via email to the Board members 25/8/15  
2<sup>nd</sup> representative required following MD's resignation from the Board Rob Harrison agreed to be rep.

**10. BICTSF report.**

**3325.** Next meeting tomorrow.

**11. ICTSC report.**

**3326.** Meeting held in Ireland during July AW attended.  
AW reported marker pegs removed and speed gun used for the HI Skeet  
Double Trap to become a Home International – to be discussed in November meeting

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

**3327.** BD to send correct Articles via Email

**13. WCTSA clothing update**

**3328.** VM reported to the Board that AO had approved the Castellani shooting jacket, now available to be purchased via WCTSA.

**14. Any Other Business**

**3329.** RH - Sporting World Championship Team Selection – South Africa 2015 & England 2016. Shooters want to go but if not internationals will not qualify only shooters from the top 15 to qualify for Wales team only

BD National Skeet Vetran High Gun Trophy missing. VM had already contacted Ireland following 2014 competition for clarification if trophy was presented – awaiting reply.

AW following the success of the Welsh juniors in DTL and National Skeet VM to prepare letter of congratulations.

VM suggested to the Board that the pennants that are used at present are not of good quality, she wished permission of the Board to look into changing the style of the pennants and bring them up to date. The Board were in agreement for the change. VM to acquire samples.

VM reminded the Board that they require to nominate individuals for the WCTSA Sports Personality 2015. Names to be sent asap in order for the Board to vote.

**15. Date of next meeting**

12 noon on 17<sup>th</sup> October 2015 at Mid Wales Shooting Centre

The meeting closed at 22.25hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....