

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre on 17th October 2015.

Present.

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

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 12.15pm and welcomed everyone attending.

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2. Apologies.

Received from Ian Jones, Rob Harrison, Will Palmer. Del Davies, Jonathan Davies, Graham Evans.

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 26th August 2015.

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

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5. Matters arising.

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

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

3330. Application for tenders received from tenders for Home Internationals 2016 – Griffin Lloyd and SW2000 for the Olympic Trap.

Griffin Lloyd to hold event - 100 clays day 1 - 50 clays day 2 (with Day 2 early start of 08.30am) instead of 75/75 to go to ICTSC for clarification prop by BD sec. by RH all in favour. VM to contact hotel.

Only tender received for FITASC Sporting by Hart Events prop by AO sec. by RH all in favour.

3331. DTL BO entry fee Representatives had received suggestions that the WCTSA should pay for the BO as it is a compulsory team event – to be discussed at next meeting with a proposal that WCTSA pay £30 towards entry.

6. Correspondence.

3332. Grant Management Changes – Sport Wales Grant Application Process from 26th October the way to apply for a Sport Wales Community Chest and Development Grant will have to be made on line via the Sport Wales Website VM to put details on website.

3333. Media Interview Training day 20th November 2015 to be held in Cardiff VM to put details on website.

3334. Sports Aid Application for grant 2016 forms –Juniors - only 2 candidates to be put forward Board decided for Llyr James and Lewis Owen to receive application forms. VM to send forms.

7. Treasurers Report.

3335.

Bank Accounts	As at 17/10/15	As at 26/08/15
Current account	4,265	18,309
Base Rate Reward	20,822	20,806
Saver	79	79
Secure Trust	57,786	57,498
PayPal	3,811	3,298
Total £'s	86,763	99,990

The Current account is low but I am hoping that the subscriptions due Dec/Jan 2016 will boost it so that it is not necessary to transfer from the deposit accounts

Major movements since the last meeting (Paid)

Valmai re milage/van hire/data backup 511.00 paid

Major movements since the last meeting (Received)

SW2000 levies 1,110.00
Hart Event new club & levies 700.00

Income outstanding.

ICTSF re DTL New Zealand 2,147.00
Will be paid after their next meeting
Griffin Lloyd (ABT Scores) 547.00

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

8. Executive Decisions.

3336. none made.

9. WTSF Report

3337. Child Protection Policy adopted from Welsh Smallbore Rifle Association (WRSA)/CSF

10. BICTSF report.

3338. No report received.

11. ICTSC report.

3339. AW reported that

- DTL Senior team to remain at 20.
- Speed Gun IJ and AW to define speed – to come into force next year every ground to have same type and make of speed gun.
- ABT change of dimensions of layout 70 metres instead of 75 metres angle of 30% +/- 3°.
- British Open Ball Trap to be held in conjunction with Home International – 144 shooters.
- Double Trap Home International – to be discussed in February meeting.

12. WCTSA Articles of the Association/Rules.

3340. All done to be presented at AGM later.

13. WCTSA clothing update

3341. VM reported to the Board that Top Gun have put in place a new minimum order of 50 jackets per order (across board sizes but not design) still awaiting samples from Top Gun’s new supplier. VM to source new companies for samples i.e. Deer Hunter etc.

14. Any Other Business

3342. RH – Congratulated all Sporting and FITASC Sporting shooters – good year all together

15. Date of next meeting

7.30pm 11th November 2015 at Builth Wells Rugby Club

The meeting closed at 13.25hh and the Chairman wished good luck to all those standing for re-election in the following AGM.

Minutes agreed and signed by;.....

Position;

Dated;