

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at The Rugby Club, 2 Market Street, Builth Wells. LD2 3AG
on 11th November 2015.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	
ABT;	
ABT;	
DTL;	Dai Ricketts
DTL,	Will Palmer
Olympic Trap;	
Olympic Trap	Johnathan Davies
Olympic Skeet;	Gareth Wrentmore
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	Del Davies

Action

1. Chairman's addressed & welcome.

The President opened the meeting at 19.37pm and welcomed everyone attending. On behalf of the WCTSA the Chairman extended condolences to Katie Cowell who's father Mr. Royston Cowell passed away. VM had already sent condolence letter on behalf of the Board. The Chairman also congratulated Elena Allen on being chosen for the Olympic Team for 2016.

2. Apologies.

Received from Ian Jones, Rob Harrison, Mark Evans, Jackie Spencer, John Henry Thomas,

3. Conflict of Interest.

The President 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. Arthur Williams & Richard Hughes re Selection shoots awarding.

4. Minutes of the last meeting held on 17th October 2015.

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

5. Matters arising.

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

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

3343. Sadly the Board received a resignation letter from ABT representative Graham Evans due to ill health the Board wishes him a speedy recovery and that the position be advertised on the website VM to put on website.

3331. DTL BO (as the competition is compulsory) following on from last meeting that WCTSA to pay £30 towards entry fee prop and sec all in favour

3344. Awarding of OSK High Gun and R/Up at 2015 HCIT – AJW had been asked by OSK shooters to bring this matter to the Board that incorrect awarding of Trophies, medals and badges had taken place. The highest scores in the Senior team only had been taken into consideration and not the top score and R/Up of the whole Welsh Team.

It was prop and sec that the Trophies, Medals and badges be recalled and properly awarded to the correct individuals for this year’s HCIT and that the matter be finally settled for future HCITs all in favour (AJW abstained from voting due to interest) VM to prepare letter.

3345. Selection Shoot Awarding

ABT Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	2	Yes	Prop &Sec all in favour (AW abstained)
Griffin Lloyd	2		
Mid Wales SC	2		
SW2000	2		
DTL Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	3		Prop & Sec all in favour (AW abstained)
Mid Wales SC	3	Yes	
SW2000	2		
NSK Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	2		Prop & Sec all in favour (AW abstained)
Mid Wales SC	3		
SW2000	3	Yes	
OTR Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Griffin Lloyd	4		Prop &Sec all in favour
SW2000	2	Yes	
OSK Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Mid Wales SC	3	Yes	Prop &Sec all In favour (AW abstained)
SW2000	3		
FITASC Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Hart Events	3	Yes	Prop & Sec (RH abstained)
Lea Farm Shooting Ground	2		
Sporting Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	2	Yes	Prop & Sec (RH & AW abstained)
Hart Events	2		
Mid Wales SC	2		
Lea Farm Shooting Ground	2		

6. Correspondence.

3346. Ellis Jones WW2324 requested that the Welsh medium be used more by the WCTSA, in correspondence, website etc. VM to correspond in Welsh with Mr. Jones in future and whoever else requests the same. VM to translate any Welsh correspondence received that is to be forwarded to the Board.

3347. Email from Ieuan Jones – Lead Ammunition Group requesting to know what is the WCTSA's stance on the matter VM to contact Mr John Swift again regarding attending a WCTSA meeting.

7. Treasurers Report.

3348.

Bank Accounts	As at 10/11/15	As at 17/10/15
Current account	6,767	4,265
Base Rate Reward	20,832	20,822
Saver	79	79
Secure Trust	57,786	57,786
PayPal	3,984	3,811
Total £'s	89,448	86,763

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)

Major movements since the last meeting (Received)

Griffin Lloyd levies	606.50
ICTSF re DTL, NZ	2,147.00

To be paid.

A Williams Nat Skeet Host	3,488.00
A Williams travel to Dublin x2	350.00

The Chairman then thanked Brian for standing in for Jackie.

8. Executive Decisions.

3349. WTFSF – WCTSA representatives AW agreed to send AJW & JD to WTFSF AGM.

9. WTFSF Report

3350. WTFSF Meeting Report 2 November 2015

The AGM was preceded by a talk from Chris Jenkins of Commonwealth Games Federation, explaining why a quota system was being introduced, and the reasons for reducing team sizes.

Further information as to which competitions will be used for deciding quota places will be advised at a later date.

AGM

There were no elections for Association directors as all had been elected last year for a two year term.

Board Meeting

Election of officers Bill Phelps – re-elected as Vice Chairman

Paul Gumn – re-elected as Secretary
Development Manager’s position to be advertised in New Year
CSF (ED) 2016

These games will take place in Wales September 24th/25th.
Shotgun events will be held at South Wales 2000, other disciplines on Sports Wales Ranges.
A sub committee to be formed to run the games with one representative from each Association.
The Commonwealth Games schedule is likely to be announced by end of January.

10. BICTSF report.

3351. No report received.

11. ICTSC report.

3352. Voting slip received from ICTSC prop to include Super-Veteran Category in both English Sporting and DTL Trap and ICTSF to arrange thank you presentations for South African Volunteers at the World English Sporting Championships WCTSA Board Members all in favour

12. Any Other Business

3342. AJW – scores of qualifiers to go on website – reps to send results
LM – shooters not happy that choosing categories at end of qualifiers throws other shooters out.
AW- A shooter wants to nominate ground to shoot as he can not get time off to do 4 selection shoots he is willing to nominate 1 shoot – to be discussed at next meeting

13. Date of next meeting

7.30pm 13th January 2016 at Builth Wells Rugby Club

The meeting closed at 21.20hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;