

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The Rugby Club, 2 Market Street, Builth Wells. LD2 3AG on 13th January 2016.

Present.

President;	Arthur Williams
Chairman;	
Stats Officer;	
Company Secretary	Ian Jones
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	
ABT;	John Henry Thomas
ABT;	
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	
Olympic Trap	Johnathan Davies
Olympic Skeet;	Gareth Wrentmore
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	Del Davies
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The President opened the meeting at 19.30pm and welcomed everyone attending. On behalf of the WCTSA the President wished the Chairman get well wishes. VM arranged for a card to be signed by all Board Members.

2. Apologies.

Received from Will Palmer, Rob Harrison, Mark Evans, Jackie Spencer, Brian Davies and Daff Davies.

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. Del Davies declared interest re-awarding of new ABT Representative.

4. Minutes of the last meeting held on 11th November 2015.

VM to change AW to AJW, OTR 2 SW2000, OSK 3 MW SC, FITASC 3 Hart Event, Sporting 2 Fauxdegla and remove Grand Prix/Welsh Open Column qualifier/non qualifier.

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.

3356. Board Directors to be passed on to next meeting re Articles of Association.

3357. ABT representative – 2 applications were received from Mr John Hewlett and Mr Emyr Davies.

The subject was discussed at some length and was put to a vote, the position was awarded to Mr John

Hewlett. VM to send letters out to both applicants regarding the decision.

3358. The WCTSA had received a complaint from the CPSA regarding a WCTSA member shooting using the wrong classification at competitions as the shooter was a member of 2 Associations. The shooter had been using the lowest classification held to register for competitions and had gained monetary awards. IJ prop. AJW sec. the shooter be allowed to shoot competitions but **birds only** for 3 months, all in favour. Information to be passed to the other Association of where membership held by shooter and the CPSA. Letter to be sent with start date of proposed following confirmation with Membership Secretary if shooter had renewed membership.

3359. World Sporting Invitation – team selection – the team to be sorted by Rich H & Rob H. RH prop. using high guns of all categories from last year's Welsh Team qualifiers. DR sec.

DD prop. GW sec. that the team members who had not represented Wales at International level not be allowed to wear Welsh Team shooting vests. All in favour.

3360. Nominating Shoots WP had sent an email due to being absent that DTL shooters had made it very clear they did not agree with nominating shoots for whatever reason. DR prop. AJ sec. no to nominating selection shoots. All in favour.

6. Correspondence.

3361. Email from Ieuan Jones – Lead Ammunition Group requesting to know what is the WCTSA's stance on the proposed ban of lead ammunition – IJ prop. that the WCTSA declare that it does not support the ban. AJW sec. All in favour. IJ to prepare statement to be published on the website.

3362. Email received from BD regarding FITASC Sporting banquet to be held at the Celtic Manor Resort and they required a deposit to be paid as soon as possible. RH prop. LM sec. All in favour. VM to inform BD of decision.

3363. Mark Evans had sent an email regarding the lack of information passed onto the shooting grounds following Board Meetings. VM apologised for the error that occurred.

3364. Email received from William Andrews WW818 in relation to what plans did the WCTSA have to hold Double Trap shoots this year, IJ prop. DR sec. that VM contact Mr Andrews and ask for his assistance in arranging the above shoots and for Mr Andrews to contact Mr John Dallimore to arrange dates. All in favour.

7. Treasurers Report.

3365. No Report

8. Executive Decisions.

3366. None

9. WTSF Report

3367. None

10. BICTSF report.

3368. IJ to send report – not received

11. ICTSC report.

3369. Next meeting 26/2/16 in Belfast.

AW & IJ to set rules for speed guns to be used to set clays.

Shooters that wish to change nations have to be done by February.

12. County Matters

3370. AJ asked the Board if it was possible to increase the Friends Membership from £10 to £30 and that they would be eligible to shoot County Shoots only, they would have no voting rights but

was questioning whether the £30 would cover the insurance.
LM prop. £90 for 2 year membership for new members.
IJ prop. AJW sec. to leave membership as it is. All in favour.
AJ also enquired if he was able to implement the non registration of scores for classification for county qualifiers as they give a false classification for county only shooters. IJ prop. AJW sec. to leave as it is. All in favour.

13. Any Other Business.

AW – Graham Griffiths proposal for introducing shooting to schools, Shane Smith is ready to take on position and to contact BASC.

AJW – OSK 2016 Fixture dates finalised.

JHT - Nelson SG now closed, ground to be allocated for Glamorgan County to carry on.

DD – NSK Welsh Veterans High Gun Cup has been found to be awarded to 2015 winner Mr Alan Parkin at the next shoot.

RH - is it possible for the Board to look into investing in pop-ups to make the WCTSA look more professional at events. To go on next meetings agenda.

IJ – date of next meeting to be passed onto those absent as soon as possible.

14. Date of next meeting

7.30pm 24th February 2016 at Builth Wells Rugby Club

The meeting closed at 22.50hh and the President wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;