

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at The Rugby Club, 2 Market Street, Builth Wells. LD2 3AG on 30th March 2016.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	
Sporting;	
ABT;	John Henry Thomas
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	Mark Evans
Olympic Trap	Johnathan Davies
Olympic Skeet;	Gareth Wrentmore
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	Del Davies
Mem. Secretary	

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 19.32pm and welcomed everyone attending. The Chairman thanked the Committee for the get well wishes he received..

2. Apologies.

Received from Will Palmer, Rob Harrison, Richard Hughes and Allan Jones.

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.

4. Minutes of the last meeting held on 13th January 2016.

VM to change dress code for World Sporting (3359).

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. WTSA & Equality Standard for Sport, still ongoing.

3371. On the 14th February, Ian Jones resigned as Director of the WCTSA, the Board wished to thank him for his valuable contribution and hard work over the years and wished him every success in the future. VM to prepare thank you letter. As a Director's position was vacant DD prop AJW as candidate JD sec. all in favour. JS to inform Company House.

3372. Existing Board Directors DD prop. and GW sec. that they remain in position all in favour.

3373. Malta International Grand Prix invite – nothing is planned to send a Team and it is an Open Competition.

3374. What is the role of the WCTSA in the forthcoming CSF(ED)?

Discipline reps to choose the teams to represent the WCTSA. Estimation entry forms have been forwarded previously to be submitted to Mr John Dalimore via the General Secretary.

3375. Sporting FITASC HCIT – the invite has been sent out today there had been a delay with securing the ground to host the shoot but everything has now been completed, Nicola Walker Sporting FITASC Team Manager had sent an apology on behalf of the WSCTA to the Northern Ireland. AW to speak with NW.

3376. Following IJ's resignation –WCTSA rep required for BICTSF DD prop. JD as WCTSA rep AW sec. all in favour. VM to inform BICTSF secretary of decision.

6. Correspondence.

3377. Picton Annual Country Fair 27-28/8/16 have contacted the WCTSA for assistance in finding a local shooting club that can help them hold a clay shooting stand at their fair VM to contact regarding their location.

3378. Tom Kilmurray has contacted regarding free advertising of the WCTSA on their website they already advertise the CPSA JD prop. and AJW sec. to take up the offer. All in favour.

3379. Lobby your MEPs to ensure shooting's voice is heard in Europe - email received from Phillip Davies. BD to put on website.

3380. Jerry Preece has sent an email to BD regarding how the selection of the World Sporting has been made and the lack of consistency in the selection procedure. The selection procedure had been discussed at the last meeting held on 13th January 2016 approved by the Board. BD to contact Mr Preece.

3381. Marina Wellsford's daughter wants to include shooting in her GCSE PE syllabus and is asking for the assistance of the WCTSA, AJW to contact Mr Andy Heritage to help.

7. Treasurers Report.

3382.

Bank Accounts	As at 10/11/15	As at 30/03/2016
Current account	6,767	20,566
Base Rate Reward	20,832	20,866
Saver	79	79
Secure Trust	57,786	57,076
PayPal	3,984	5,456
Total £'s	89,448	105,043

Major movements since the last meeting (Paid)

A Williams Nat Skeet Host	3,488.00
A Williams & I Jones travel to Dublin	350.00
Staples	136.81
A Jones Membership Secretary	250.00
Insurance 11/2/16	2,197.42
Deposit Burton Hotel 19/11/15 for OTR 20/8/16	100.00
Royal Mail	108.00
Sitepro	119.99
ICTSF membership	500.00
ICTSC membership	700.00
Celtic Manor Deposit 2/2/16 for FITASC 24/9/16	958.50
A Jones ink	146.40

9,055.12

Major movements since the last meeting (Received)

Transferred from Paypal to CA	<u>3,000.00</u>
-------------------------------	-----------------

To be paid

A Jones Membership Sec March 2016	250.00
B Davies Honourarium	1,250.00
World Sporting Team 2016 (17 x £127.00) due to CPSA	2,159.00
World Sporting Team 2016 (17 x £127.00) (money received from team)	-(2,159.00)
Committee Members mileage	<u>3,500.00</u>
	5,000.00

Clothing invoices over one month old.

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

0.00

Euro Championships DTL fees ONLY ONE OUTSTANDING OF £85 from

J. Richards WW2301

As things stand we are breaking even. No stock figures/depreciation/accruals accounted for yet.

Ian resigned as Director at Co. House 14/2/16

Treasurer J Spencer to be added as a Director.

Clubs and Levies

Lower Lea	150.00
-----------	--------

SW2000

St Dials	193.00
----------	--------

Clothing commission from Sional	436.96
---------------------------------	--------

Grounds to pay direct to WCTSA either via cheque or BACS. DD prop. JD sec.

JS to invoice grounds regarding amount.

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

8. Executive Decisions.

3383. 20/4/16 decision made to cancelled 24/2/16 meeting due to illnesses.

9. WTFSF Report

3384. Report arrived too late to be discussed.

10. BICTSF report.

3385. no report.

11. ICTSC report.

3386. AW could not attend apologies had been sent.

12. Any Other Business.

JH – Scores not on WCTSA website – no scores have been received to date will be put onto website as soon as received.

AJW – Name of recent winners to be put on website, AJW also asked if he could send out minutes from the meeting- not to do until minutes approved and signed in next meeting.

14. Date of next meeting
7.30pm 11th May 2016 at Builth Wells Rugby Club

The meeting closed at 21.05hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;