

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 May 2016.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Richard Hughes
Sporting;	Rob Harrison
ABT;	
ABT;	
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	
Olympic Trap	
Olympic Skeet;	Gareth Wrentmore
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 19.35pm and welcomed everyone attending.

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2. Apologies.

Received from Will Palmer, Jonathan Davies, Mark Evans, Del Davies, John Henry Thomas and John Hewlett.

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 30th March 2016.

These were prop. and 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. WTSA & Equality Standard for Sport, still ongoing.

3387. Following the letter received by NW from the Board of Directors after the last Board Meeting RH explained that there had been a misunderstanding and that NW had not apologised on behalf of the Board, in light of the full explanation of the misunderstanding DD prop. and AJW sec. that an apology letter be sent to NW. all in favour –VM to send letter.

3388. World Championship Team - RH & Rob H to decide how the team is to be chosen for USA next year. RH prop. & Rob H sec. that the Team Selection process to go on the website when finalised. All in favour.

3389. AJW requested that 2 shooters from the OSK be allowed to use scores from another National

OSK qualifier to count towards their WQS as the qualifying shoots dates clashed. BD prop. & GW sec. for the request to be allowed. AJW enquired regarding the payment of licenses by the WCTSA when shooting in Ireland. GW prop. & DD sec. to check minutes back to 2012 all in favour. VM to check.

3390. Membership payment- following information regarding payment of membership not being forwarded to the membership secretary (MS), members are to renew their membership through the MS and WSTSA registered grounds to be informed that if they receive payments for membership to issue a receipt for the payment and to inform the MS via email of the payment as soon as possible. Prop by Rob H sec. by AJ. All in favour.

6. Correspondence.

3391. DTL selections- WP (via email) proposed a change in the situation with referees for selection shoots and to only use qualified referees on all selection shoots either registered with the WCTSA or the CPSA. AW prop. when invites sent out later this year that grounds to supply qualified referees. AJW sec. all in favour.

3392. Email received from Basil George informing the Board that the business will be closing down, VM to contact Mr George regarding any new contacts for supplying new badges and to thank him for their support over the years.

7. Treasurers Report.

3393.

Bank Accounts

		As at 11/05/2016	As at 30/03/2016
Current Account	30924024	18,504	20,566
Base Rate Reward	53163849	20,884	20,866
Saver	33558894	79	79
Paypal		6,727	5,456
Secure Trust	47643	58,076	58,076
Total		£104,270	£105,043

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Major movements since last meeting (PAID)

World Sporting Team 2016 due to CPSA	2,339.00
World Sporting Team 2016 Money received from Team	-2,159.00
B George Badges	1,388.60
Committee mileage	3,094.00
	<u>4,662.60</u>

Major movements since last meeting (RECEIVED)

Clothing commission from Sional	436.96
St Dials Inv 32 levies	193.00
Levies to be invoiced	1,571.00
	<u>1,764.00</u>

Clothing invoices over one month old:

S Dodd inv 197	55.00
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Euro Champs DTL fees ONLY ONE OUTSTANDING £85 outstanding from
J Richards 2301

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

8. Executive Decisions.

3394. Letter to be sent to NW.
MQS – to be applied to all disciplines effective immediately and to be discussed further over winter.

9. WTSF Report

3395. Due to minutes not being passed on to the WCTSA on time to be discussed at meetings AJW prop. to contact WTSF for minutes to be sent directly to WCTSA sec. by DR all in favour.

10. BICTSF report.

3396. no report.

11. ICTSC report.

3397. no report.

12. Clothing.

3398. VM has received a quote from Top Gun Clothing following lengthy discussions over winter to secure a new manufacturer to supply new shooting vests – 6 weeks turnaround from order date VM to place order.

New pennant sample received from Sional – VM to research further into new design – there are enough pennants in stock to use this year.

13. Any Other Business.

LM – Why county scores not registered – BD to follow up.

RH – Congratulations to Lucy Pitt Ladies High Gun in the recent English Open Sporting held at the West Midlands Shooting Ground

BD – Sporting FITASC Nigel Hart will sort out everything himself.

14. Date of next meeting

7.30pm 6th July 2016 at Builth Wells Rugby Club

The meeting closed at 22.10hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;