

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre on Thursday 7<sup>th</sup> July 2016.

### Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Richard Hughes
Sporting;	
ABT;	John Henry Thomas
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	Jonathan Davis
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 19.30pm and welcomed everyone attending. He congratulated Natalie Bales for being the first woman in history to win the overall high gun in the English Open National Skeet Competition, to Ben Llewelyn for shooting a 123/125 highest score for British Shooter and to young junior Morgan Williams for shooting his first 100 straight in DTL.

#### 2. Apologies.

Received from Will Palmer, Rob J Harrison, Mark Evans and Del Davies.

#### 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 11<sup>th</sup> May 2016.

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

**3399.** RJH absent from the meeting had sent the following question which had been sent by a shooter  
*Is there any truth to the rumour that the targets set for the last Welsh Qualifier at Mid Wales were available to practice prior to the main event on the Sunday?*

*It has been suggested that some have indeed shot the course before hand and then again on the Sunday.*

*If it is true, what are the WCTSA going to do about the ground allowing this to happen and the*

*individuals who shot it twice?*

RJH's absent input was

- Grounds should have stands to be shot in an upcoming Welsh Qualifier roped off on unavailable for anyone shooting on the days before the shoot.
- Alternatively those who do wish to shoot those stands should be excluded from the qualifier in question, this would still allow the grounds to be able to provide shooting for those shooters who do not participate in Welsh qualifiers as I realise grounds need to maximise their income from their Saturday clients.

This was discussed at length AJW prop. and AW sec. that RH and RJH speak with other shooters regarding the issue and report back to the Board. All in favour.

**3400.** OSK Manager- due to the absence of the team manager for the HI this year AJW prop. and GW sec. that Julia Powell be elected as Team Manager. All in favour.

**3401.** Funding for the World DTL Championship Team for 2016 –

DD prop. and JD sec. £200 per shooter.

JHT prop. and RH sec. £300 per shooter.

Following a vote of 9/3 it was carried that £200 would be allocated per shooter on the team.

## **6. Correspondence.**

**3402.** email received from David Walters offering his service as translator English/Welsh at cost of 1,000 words for £100, DR prop. to thank him for the offer but we now have a bilingual general secretary and the service is not required GW sec. all in favour.

## **7. Treasurers Report.**

**3403.**

### **Bank Accounts**

		<b>As at 11/05/2016</b>	<b>As at 07/07/2016</b>
Current Account	30924024	18,504	20,570
Base Rate Reward	53163849	20,884	20,901
Saver	33558894	79	79
Paypal		6,727	7,383
Secure Trust	47643	58,076	58,654
<b>Total</b>		<b>£104,270</b>	<b>£107,587</b>

£

### **Major movements since last meeting (PAID)**

Second deposit to Celtic manor	1,917.00
Sional 2016 Felt badges x 180 @ 50p + vat	108.00

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2,025.00

**Major movements since last meeting (RECEIVED)**

Secure Trust interest 30/6/16 289.57

**Due to pay**

UCPSA DTL HI 15/7/16 team and banquet 2,610.00

British Open 35 x £30 1,050.00

Last payment to Celic Manor 24/8/16 958.50

Clive Sawyer Accounts 2016 950.00

Sional badges 376.26

Due to receive

England for OT HI 1,845.00

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7,789.76

**Clothing invoices over one month old:**

S Dodd inv 197 55.00

**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.**

**3404.** The meeting was postponed from 6/7/16 until 7/7/16 due to the Welsh Football team's match in the European Football Tournament and to be held at Mid Wales Shooting Centre due to the unavailability of the Rugby Club at Builth Wells.

**9. WTSF Report**

**3405.** Report not received - Ranking for CSF for OT will be chosen this weekend. AJW prop. and AW sec. that entry fee and banquet ticket for CSF shooters not qualifying to be financed by WTSF will be paid by WTCSA. All in favour.

**10. BICTSF report.**

**3406.** Meeting to be held tomorrow 8/7/16 JD attending.

**11. ICTSC report.**

**3407.** Next meeting 13/7/16

**12. Any Other Business.**

AJ – requires permission to dispose of old printer due to it's age and running cost - permission granted.

AJW – Shooting as GCSE topic only Edexcel exam board hold the course which is finishing this September.

RH – Enquired regarding pop-up VM sorting out quotes still to come in, Sporting World Championships held by CPSA = Ladies, Super Veterans and Seniors teams won Bronze medals.

Also VM to contact Nigel Hart regarding the FITASC HCIT.

JH- enquired as there was a shooter who would represent Wales in the forthcoming HCIT but did not want to be in Team photo nor attend the banquet –the shooter would have to attend all of the formality of representing his Country.

LM- enquired if Nicola Walker had accepted the letter from the Board and whether she would still be the National Skeet Manager – unfortunately due to work commitment Nicola could not participate as team manager this year- new manager to be chosen

JS- to check permits from 2014 for National Skeet.

BD- Welsh ABT Grand Prix turnout was very low with 4 Welsh and 5 English shooters on the Saturday and 5 Welsh and 5 English shooters on the Sunday.

AW-a shooter had shot the Shropshire DT Championships and the Welsh Qualifier held on the same day at the same ground, he had received permission from CPSA to use score for both Qualifiers but a Welsh member had complained to the CPSA following this the CPSA revoked their decision, Where would the WCTSA stand with their permission? The Board had no problem with the shooter using the score for both Qualifiers. AW to speak with Nick Fellows.

**14. Date of next meeting**

7.30pm 31<sup>st</sup> August 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;** .....