

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at The Rugby Club, 2 Market Street, Builth Wells on Wednesday 31<sup>st</sup> August 2016.

### **Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	Rob J Harrison
ABT;	John Henry Thomas
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	
Olympic Trap	
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 Chairman opened the meeting at 19.30pm and welcomed everyone attending. He congratulated Jonathan Davis on winning the High Gun in the Olympic Trap Home Counties International Tournament and also thanked Griffin Lloyd Shooting Ground for hosting the tournament.

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#### **2. Apologies.**

Received from Will Palmer, Mark Evans, Jonathan Davis and Jackie Spencer.

#### **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 7<sup>th</sup> July 2016.**

These were prop. and sec. 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.** WTSF & Equality Standard for Sport, still ongoing.

**3408.** MQS- AW prop. and sec. by DD that reps discuss with the shooters to see if any needed to be changed and report back to next meeting.

**3409.** Nominating Categories at 1<sup>st</sup> Selection Shoot.- DD prop. and sec. by AW to be discussed in next meeting.

**3410.** FITASC HCIT- the shooting venue has been changed to St Dials from original ground due to unforeseen circumstances all visiting Associations have been notified of change.

**3411.** Olympic Skeet HCIT 2017 AJW prop. that following discussion with the OS shooters and due to

ground rotation that the HCIT be held at Mid Wales Shooting Centre, and the Banquet to be held at Gregynog Hall sec.by GW. Abstained - RH, JH, DR and AW.

**3412. WCTSA Welsh Sports Personality 2016**

Four WCTSA members names were put forward for the award in recognition of their exceptional shooting at competition levels during the year:-

1. Natalie Bales
2. Ben Llewellyn
3. Lucy Pitt
4. Jonathan Davis

Following a vote Ben Llewellyn was named as the WCTSA Welsh Sports Personality of the Year 2016.

**3413.** Venue of AGM RJH prop. and sec. by DR that the AGM be held at Mid Wales Shooting Centre. AW abstained. All in favour.

**6. Correspondence.**

**3413.** Three donations of Trophies have been received during the last month

Allan Jones is donating a trophy for Super Veterans Team DTL for the Inter Counties Final

Des Davies has donated The John Osbourne Shield to be presented to the Olympic Skeet High Gun for The Welsh Grand Prix

Mr & Mrs Tim Howells would like to present a new trophy for the Welsh High Gun over 2 days of the DTL HCIT and BO.

The Board Members were extremely grateful for their generosity VM to send thank you to all.

**3414.** BD had received correspondence regarding the Double Trap Team CSF funding. DD prop. sec. by AW that the top 2 senior shooters and the 2 ladies that have done the minimum score to be funded by the WCTSA. All in favour.

**3415.** LM had received a text message to be read at the meeting regarding the HCIT expenses. It was proposed that the Expenses be put onto the website. All in favour.

**7. Treasurers Report.**

**3416.**

**Bank Accounts**

		<b>As at 31/08/2016</b>	<b>As at 07/07/2016</b>
Current Account	30924024	10,978	20,570
Base Rate Reward	53163849	20,910	20,901
Saver	33558894	79	79
Paypal		7,942	7,383
Secure Trust	47643	58,076	58,654
<b>Total</b>		<b>£97,985</b>	<b>£107,587</b>

£

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

UCPSA - DTL entry and banquet	4,680.00
DTL expenses 35 X £100-20 (BO contribution)	2,800.00
World Champ 10 x £200 expenses	2,000.00
Esker SG	121.80
Esker SG	87.78
O Skeet Lispopple entry/banquet/permit	1,405.00
O Skeet expenses 11 x £100	1,100.00
SCTA Nat Skeet	2,585.00
Nat Skeet expenses £90 x 22	1,980.00
Burton Hotel OT banquet	2,971.00
Last instalment to Celtic manor	958.50
Wetern Union Pakistan - Badges	274.95
200 x 2nd class stamps - Allan Jones membership sec.	110.00
	<b>21,074.03</b>

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

SCTA OT	1,600.00
CPSA - OT Griffin Lloyd	1,845.00
N Ireland OT	1,230.00
Irish CPA	1,525.00
CPSA FITASC	2,340.00
Guernsey FITASC	1,000.00
SW2000 levies	1,145.00
	<b>10,685.00</b>

**Due to pay**

CPSA - Sporting	2,065.00
Sporting expenses £75x 27	2,025.00
CPSA - ABT	1,940.00
ABT expenses £75x 20	1,500.00
Clive Sawyer Accounts 2016	950.00
Sional badges	376.26
	<b>8,856.26</b>

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

**8. Executive Decisions.**

**3417.** VM had been given permission to order Pin badges for new members, advertising pop-up to be

used at events and temporary Team Members blazer badges as the order for the wire badges had not arrived. .

**9. WTSF Report**

**3418.** minutes of 25/4/16 Board Meeting had been forwarded to the Board members before hand. A new Board member to represent the WCTSA was required to attend the WTSF meetings to commence from their next AGM date to be confirmed. AW prop. sec. by LM that Mr Alf Weston be elected as the WCTSA representative. All in favour. VM to inform WTSF.

**10. BICTSF report.**

**3419.** Minutes of 8/7/16 had been forwarded to all Board members.

**11. ICTSC report.**

**3420.** AW reported that England have declined to hold the World Sporting therefore it will be held in Ireland in 2017.

**12. Any Other Business.**

JH – would like to thank all the shooting grounds and their staff who were involved with the Welsh qualifiers.

LM – also thanked the shooting grounds and their staff who were involved with the Welsh qualifiers and all the shooters.

DR – Wished to congratulate Colin Lewis who shot 300 in the DTL in Ireland.

AJW – Thanked Julia Powell for her role as Team Manager at the OSK HCIT.

GW- enquired as was there a High Gun Medal for High Gun of HCIT.

BD- OT HCIT everybody was very pleased with the event. Wales were runners up in the Seniors Team.

DD – NSK Welsh senior team lost by 6 clays, he also thanked Leanne Pullin as Team Manager.

In Wil Palmer’s absence he had sent an email to ask permission to form a DTL Sub-committee to help out at various DTL events especially at the HCIT. As this had been agreed in the past by the Board the idea has been given the go ahead.

**14. Date of next meeting**

12md on 15<sup>th</sup> October 2016 at Mid Wales Shooting Centre.

The meeting closed at 22.00hh and the Chairman wished everyone a safe journey home.

**Minutes agreed and signed by;**.....

**Position;** .....

**Dated;** .....