

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Mid Wales Shooting Centre, Saturday 15th October 2016.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Richard Hughes
Sporting;	Rob J Harrison
ABT;	John Henry Thomas
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	Will Palmer
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 12.10hh and welcomed everyone attending. He apologised for being late to the FITASC banquet as he had got lost on his way from the ground to the banquet venue.

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2. Apologies.

None received.

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 31st August 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.

3421. MQS

Olympic Skeet – AJW prop. GW sec. increase from 50 to 60. All in favour LM abstained

DTL- WP prop. DR sec. increase seniors to 285 all other categories at 275 all in favour

National Skeet- LM prop. DD sec. 92 for seniors all other categories at 90 all in favour.

ABT- JHT prop. MJH sec. 85 for seniors all other categories at 80 all in favour

OT, Sporting and FITASC to be discussed at next meeting

3422. Nominating Categories at 1st Selection Shoot.- was discussed at length AW prop. if a discipline wishes to do this at the beginning of the qualifiers to do it sec by AJW all in favour.

3423. OSK HCIT 2017- Gregynnog Hall has been booked for the banquet, price for the rooms have been reduced and the banquet has been discussed, Contract has been signed and sent.

3424. 2017 Selection Shoot letters to be sent out as usual. WP prop. sec by DR for grounds wishing to hold DTL selection shoots to send the names of their qualified DTL referees. Applications to be received back by 16/11/16 All in favour

6. Correspondence.

3425. Email received from WTSF regarding funding for Grass Roots and Talent Identification, if there are any planned events before 31st March details to be sent to WTSF to see if they can fund the event.

3426. Email received from WTSF regarding Association Performance Support and Grants information regarding WCTSA stats to be sent as requested for the grant to be received. VM to send the information.

7. Treasurers Report.

3427.

Bank Accounts

		As at 31/08/2016	As at 15/10/2016
Current Account	30924024	10,978	5,629
Base Rate Reward	53163849	20,910	20,919
Saver	33558894	79	80
Paypal		7,942	8,462
Secure Trust	47643	58,076	58,948
Total		£97,985	£94,038

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Major movements since last meeting (PAID)

ABT to CPSA	2,220.00
Sporting to CPSA	2,705.00
Castellani x2 vests	260.00
Griffin Lloyd re OT HI 79 shooters	2,370.00
Coventry Silvercraft 1000 x enamel badges	984.00
CSF (ED) OT/OS Euro Champs.	916.00
Celtic Manor Final payment	1,031.00
	10,486.00

Major movements since last meeting (RECEIVED)

N Ireland FITASC team	1,940.00
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Guernsey FITASC team	1,000.00
Scotland for FITASC	1,860.00
Griffin Lloyd levies inv 35	937.00
Fauxdegla levies	123.00
	<u>5,860.00</u>

Due to pay

Clive Sawyer Accounts 2016	950.00
Top Gun x 103 jackets	3,492.00
Hart Events re FITASC HI	3,922.00
	<u>8,364.00</u>

Receipts due

SW2000 levies	286.00
St Dials levies	783.00
FITASC from Ireland	1,820.00
	<u>2,889.00</u>

FITASC HI provisional

Income	8960	
Expenses	<u>-8617</u>	
		343.00

OT HI provisional

Income	6880	
Expenses	<u>-5423</u>	
		1,457.00

The Chairman's mileage allowance for attending both the FITASC and OT to be used to pay for his hotel following the FITASC banquet. Therefore no money will change hands. The Chairman will pay for his hotel by foregoing his mileage money. AW prop. AJW sec. All in favour Del D abstained.

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

8. Executive Decisions.

3428. None.

9. WTSF Report

3429. AJW and JH attended the AGM. AJW has been elected as a Director of their Board. A Board meeting followed the AGM.

10. BICTSF report.

3430. Minutes received.

11. ICTSC report.

3431. none received.

12. Any Other Business.

AJ –ABT Inter-Counties Final to be an Open Competition with £50 HG. AJ asked if a Co-ordinators meeting had to be held this year as there was nothing put forward for the agenda. AJ to sort out the dates for the Inter Counties Final. VM to put on the website when received.

RJH- asked if more Ties, Pennants and Badges be ordered for 2017. Situation re- suppliers explained during the 2016 season and that all had been settled now.

RH – asked re situation with Jackets VM explained that due to the order placed back in May and had been promised as a 6 week turnaround had only just arrived, shooters that had received adapted jackets this year the Mesh jackets are now available but there was a problem with the cotton as they were not to standard -VM to be in discussion with the supplier. RH also asked should the Queen be toasted in the Chairman’s speech at Welsh Banquets as other countries did not do.

14. Date of next meeting

To be held on 23rd November 2016 venue to be arranged.

The meeting closed at 13.45hh.

Minutes agreed and signed by;.....

Position;

Dated;