

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Llanelwedd Arms, Builth Wells Wednesday 23rd November 2016.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	
ABT;	John Henry Thomas
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	Will Palmer
Olympic Trap;	Mark Evans
Olympic Trap	Jonathan Davis
Olympic Skeet;	
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 19.35hh and welcomed everyone attending. On behalf of the WCTSA the Chairman extended condolences to Jackie Spencer and her family after her mother-in-law passed away, VM to send a condolence card on behalf of the WCTSA.

2. Apologies.

Jackie Spencer, Rob Harrison, Del Davies and Gareth Wrentmore.

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 15th October 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.

3421. MQS

Sporting – RJH prop RH sec. seniors to increase to 80 all other categories to be 75. All in favour
FITASC – RJH prop RH sec. seniors 75 all other categories to be 70.

Olympic Trap- to be discussed at next meeting.

3432. Selection Shoot Awarding

ABT Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	2		
Griffin Lloyd	2		
Mid Wales SC	2		
SW2000	2	+ 1 Yes-non qualifier	
DTL Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	3		
Mid Wales SC	3	+1 Yes – non qualifier	
SW2000	2		
NSK Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	2	+1 Yes – non qualifier	
Mid Wales SC	2		
SW2000	2		
Telpyn SG	2		
OTR Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Griffin Lloyd	4		
SW2000	2	+ 1 Yes – non qualifier	
OSK Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Mid Wales SC	3		
SW2000	2	+1, = 2 nd day GP non qualifier	
Telpyn SG	1		
FITASC Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Hart Events	2		
Lea Farm Shooting Ground	2	Yes - qualifier	
Mid Wales SC	1		
Sporting Selection Shoots		Grand Prix/Welsh Open	
Grounds	Awarded	Awarded	
Fauxdegla	1		
Hart Events	2		
Mid Wales SC	2	Yes - qualifier	
Lea Farm Shooting Ground	2		
SW2000	1		

Prop JH
Sec JHT
all in favour
(AW abstained)

Prop WP
Sec DR
all in favour
(AW abstained)

Prop LM
Sec AJW
all in favour
(AW abstained)

Prop JD
Sec ME
all in favour

Prop AJW
Sec JD all In favour
(AW abstained)

Prop RJH
Sec WP
(RH &AW abstained)

Prop RJH
Sec JD
(RH & AW
abstained)

6. Correspondence.

3433. Email received from Gareth Delve requesting details of Welsh speaking shooters at International level to film a new S4C program, VM to forward email to shooters.

3434. Email received from WTSF regarding Association Performance Support and Grants information Grant has now been paid into WCTSA account.

3435. RJH in his absence had sent an email prop. Charges for grounds to hold Welsh Qualifying Shoots to be changed to be £50 per discipline, this would encourage new grounds to be affiliated to hold qualifiers. Sec. be RH. All in favour - to be applied to the 2018 season.

7. Treasurers Report.

3436. In JS absence there is no report.

£1009.00 to be paid as final payment to Hart Event for the FITASC HCIT 2016.- DD prop. AW sec.

Bill for stationery for AJ £296.40 paid

Booking deposit for OSK HCIT 2017 £345.40 paid

8. Executive Decisions.

3437. None.

9. WTSF Report

3438. British Shooting Development group OSK, DT, OT need to know to apply for funding.

JH to attend next WTSF meeting on 28/11/16. AJW already sent proxy vote.

10. BICTSF report.

3439. Meeting held 22/11/16 dates set in stone for all disciplines. DT quality decreasing and no women competing. ISSF – rule changes for finals 1/1/17. Working on models for Olympic discipline shooting. Minutes to come through at later date.

11. ICTSC report.

3440. Bisley- Northern Ireland and Scotland invited to meeting but WCTSA not. New ground opening in Scotland.

12. Any Other Business.

AJ – read out County report intended for the AGM.

AJW- Proxy voting AJW to send email to BD to read and pass on to other Board members.

14. Date of next meeting

To be held on 25th January 2017.

The meeting closed at 21.15hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;