

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at Llanelwedd Arms, Builth Wells Wednesday 25<sup>th</sup> January 2017.

### Present.

|                 |                 |
|-----------------|-----------------|
| President;      | Arthur Williams |
| Chairman;       | Daff Davies     |
| Stats Officer;  | Brian Davies    |
| Secretary;      | Valmai Matulla  |
| Treasurer;      |                 |
| Sporting;       | Richard Hughes  |
| Sporting;       | Rob H Harrison  |
| ABT;            |                 |
| ABT;            | John Hewlett    |
| DTL;            | Dai Ricketts    |
| DTL,            |                 |
| Olympic Trap;   | Mark Evans      |
| Olympic Trap    | Jonathan Davis  |
| Olympic Skeet;  |                 |
| 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 19.35hh and welcomed everyone attending.

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#### 2. Apologies.

Received from Jackie Spencer, Will Palmer, John H Thomas 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 23<sup>rd</sup> November 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. VM to check with CPSA

**3225.** WTSF & Equality Standard for Sport, still ongoing.

**3441.** MQS

Olympic Trap- JD prop. ME sec. Seniors 80 all other categories to be 70. All in favour

**3442.** Proxy voting- following discussion regarding Proxy Voting in any other business in last meeting

AJW prop. sec. by AW the BD to contact solicitors to dismiss Proxy Voting.

**3443.** Insurance- quotes have been received best was £2,500 to cover 2017/18. ? to cover

USA/Canada to be checked. RHH prop. AJW sec. All in favour.

**3444.** FITASC insurance covered above. RH prop RHH sec. ruling wording to be removed from fixtures list regarding grounds for FITASC. All in favour. VM to remove.

**3445.** Confirm World Sporting Team – RH prop. RHH sec. 3 from 5 qualifiers to count. All in favour.

**3446.** Hart event renewal forms- AJ reported to the committee that he had not received any paperwork off the ground following renewal for 2017 despite sending numerous emails. VM to contact  
**3447.** Castellani UK – not trading any longer. VM to contact Mark at FMJ regarding new contract and to contact Italy regarding outstanding orders.

## **6. Correspondence.**

**3448.** Email received from Explorer Scout Leader requesting information regarding grounds in South Wales. Had already been informed about SW2000.

## **7. Treasurers Report.**

**3449.** In JS absence there is no report.

## **8. Executive Decisions.**

**3450.** None.

## **9. WTSF Report**

**3451.** WTSF report

**Accounts:** redacted figs to show scale

UK Balance sheet as at 13th Jan 2017

Total Cash at Bank and in hand £271,062.71

WTSF own funds £62,499

Profit for the Year £93,849

Income & Expenditure 1st April through 13th January

Sports Council Wales Grant £289,188

CSF (ED) income £28,862

CSF(ED) profit £2,458

### **High Performance program**

**Talent support athletes** (Assist with Cost of competitions & training costs, Coaching staff, training, access to ranges & shooting grounds, Fitness suite Cardiff, sports science support)

Elena Allen, Ben Llewellyn, Sarah Wixey, Mike Wixey

**Talent potential athletes** (Limited Assist with Cost of competitions, Coaching staff, training, Access to ranges & shooting grounds, Limited access to fitness suite Cardiff)

Georgina Roberts, Maverick Sherman, Marc Potts, Lewis Owen

**Talent Development athletes** (Coaching staff, training, Access to ranges & shooting grounds, Limited access to fitness suite Cardiff)

Rhys Humphrey, Scott Morgan Natalie Bales, Morgan Havard, Owain Humphries, Wyndham Howells

Des Davies Jackie Lewis

### **New Delhi World Cup (February)**

Ben Llewellyn Men's Skeet

Sarah Wixey Women's Trap

Mike Wixey Men's Trap

### **Acapulco World Cup (March)**

Sarah Wixey Women's Trap

Ben Llewellyn Men's Skeet

### **Coaching Certificates**

Richard Stepney B Class ISSF coaching cert attained

Commonwealth Games 2018

CG 2018 Gold Coast Australia

CSF 2017 OCT/November 2017 Australia

Oceania Championships to follow CSF

**10. BICTSF report.**

**3452.** No meeting.

**11. ICTSC report.**

**3453.** No meeting.

**12. Any Other Business.**

LM – asking if there was an increase in number of members – can not be detected until the end of the year.

AJ- can the old cloth Welsh badge be removed from the membership letter. Yes

RHH- memberships not renewing in time to book to shoot World Championships.

RH- agenda for next meeting 2018 letters to go out for tenders for HCIT.

AW- Basil George has donated £100 to the WCTSA VM to do thank you letter.

**14. Date of next meeting**

To be held on 15<sup>th</sup> March 2017.

The meeting closed at 20.53hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....