

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Builth Wells Wednesday 15th March 2017.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	
ABT;	
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	
Olympic Trap	
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 19.45hh and welcomed everyone attending. The Chairman wished to express sympathy to Mr. Emyr Evans on the sad news of the death of his wife. VM to send sympathy card.

2. Apologies.

Received from Jackie Spencer, Will Palmer, Rob Harrison, Del Davies, Jonathan Davis, Mark Evans 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 25th January 2017.

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, VM has received Policies from British Shooting and the CPSA and has had authority from both to adopt to be used by the WCTSA. AJW prop. AW sec. all in favour. VM to adapt the policies for WCTSA use and to publish on the website.

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

3454. Resignation has been received from Mr. John Henry Thomas due to illness he can not carry on. The Board Members wished him best wishes. VM to send letter and to advertise position on the website – closing date 19th April 2017.

3453. Requirements/standards for running shoots. The following were prop by RH and sec. by LM. All

in favour. VM to send following to all grounds holding Welsh Selection Shoots

- Competent number of referees should be provided to ensure the smooth and fair running of the event, excluding NSK, OSK, ABT and OTR.
- Master score cards should be completed by referees at Sporting shoots.
- Safety regulations regarding eye and ear protection whilst shooting should be monitored.
- Shoot organisers should ensure they have adequate clay supplies to cover the event.
- Every effort should be made to ensure that events are organized well, run efficiently and provide a fair competition for all.

3454. Pre-competition practicing rule for Sporting & FITASC shoots. New ruling to be added to Sporting/FITASC prop. by RH sec. by AW. all in favour VM to send below - printed and laminated to all grounds holding Welsh Selection Shoots.

PRE-COMPETITION PRACTICING RULE FOR SPORTING AND FITASC

Any shooter found to be practicing targets designated for use at a Welsh selection shoot, prior to the actual competition, will have their scores discounted for that competition and they will forfeit their eligibility for team selection that year.

3455. Squadding at County qualifying level. AW prop. sec by LM – min 3 per squad or at grounds discretion. All in favour.

3456. Squadding at Inter Counties Final for 2018 to go on agenda over winter.

3457. International Shooters. Mr X is shooting the Welsh Selection Qualifiers he lives in England and only has Great-grandparents from Wales Mr. X can join the WCTSA but can not shoot for Wales as per WCTSA ruling AJ.

3458. Sporting Hotel Ireland. Representative has had to use own credit card as deposit for hotel to ensure rooms for shooters. BD prop. AJ sec -JS to look into getting credit card for association to alleviate problem. All in favour.

3459. HCIT invites for 2018. Wales are hosting Sporting, DTL and ABT in 2018. VM to send out invites to all relevant grounds. Closing date to be 19th April 2017.

3460. Expenses for European DTL Championship Scotland 2017 and World DTL Australia 2018.

Payment for World full teams only no part team to be funded-5 seniors, 3 Juniors, 3 Ladies, 3 Veterans, 3 Super-Veterans.

European - payment will not be made as shooters will be in Scotland already having received £90 cost, HCIT entry fee, banquet ticket, British Open BO entry fee for team members only. BD prop. AJW sec. all in favour.

3461. Official World Sporting at Kelmarsh 2017. £127 entry to 2 day shoot – 17 shooters. AJ prop sec by AW £127 + £75 England zone expenses to be paid. All in favour RH abstained due to C of I.

6. Correspondence.

None received.

7. Treasurers Report.

3462. JS in her absent had sent the following report

WCTSA Ltd

Meeting at Llanelwedd Arms Hotel 15/3/17

Bank Accounts

			As at
			15/03/2017

Current Account	30924024		14,147
Base Rate Reward	53163849		20,958
Saver	33558894		80
Paypal			12,943
Secure Trust	47643		59,244
Total			£107,372
			£
Major movements since last meeting (PAID)			
Insurance - Endsleigh (Separate negotiation re USA)			2,271.50
County Badges x 100			500.00
ICTSF 2017 membership			500.00
ICTSC 2017 MEMBERSHIP			700.00
B George - Team Ties 10 x £11.50			118.95
30 X Team Badges (Pakistan)			279.90
Total			4,370.35
Major movements since last meeting (RECEIVED)			
Majority of members subs			
			0.00
Due to pay			
Sional embroidery badges x 630			461.94
Statistics Secretary			1,250.00
Membership Secretary			250.00
BICTF membership 2016 and 2017 (50p per member)	??		1,000.00
Total			2,961.94
Receipts due			
Secure Trust interest March 2017 approx			275.00
			275.00

8. Executive Decisions.

3463. ICTSF-CPSA Introducing to World Sporting AAA class and other classes. All agreed..

9. WTSF Report

3464. WTSF report

AJW reported that Community Chest Grants still available, 106 athletes attending the Commonwealth Games in 2018 compared to 300+ in Glasgow. WCTSA copy of Policies required by WTSF. VM to prepare same.

10. BICTSF report.

3465. JD absent from WCTSA meeting -meeting had been held on 4/3/17. Letter had been sent to BICTSF from BS saying that they no longer recognise them as the governing body for clay shooting in Great Britain. Board discussed the issue and are asking what does BICTSF do for

the WCTSA – JD to report back to WCTSA.

11. ICTSC report.

3466. Meeting had been held in Glasgow AW had been unable to attend – notes to be received by next meeting.

12. Any Other Business.

JH – VM to check ABT invite to Ireland.

AJW – reported that Julia Powell to carry on as team manager and that Ben Llywelin to be team captain in OSK this year. .

14. Date of next meeting

To be held on 26th April 2017.

The meeting closed at 22.26hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;