

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Builth Wells Wednesday 26<sup>th</sup> April 2017.

**Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Richard Hughes
Sporting;	
ABT;	Vacant.
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;	
Mem. Secretary	Allan Jones

**Action**

**1. Chairman's addressed & welcome.**

The Chairman opened the meeting at 19.31hh and welcomed everyone attending.

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**2. Apologies.**

Received from Jackie Spencer, Will Palmer, Rob Harrison, Del Davies, Jonathan Davis and Mark Evans.

**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 25<sup>th</sup> January 2017.**

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.**

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

**3467.** ABT representative applications received from Mr Ian C Parry-Belcher and Mr Emyr Davies. At this point DD and GW left the room due to C o I. Both applications were discussed at length, and a vote taken with Mr Emyr Davies being voted in. VM to send letter to both candidates.

**3468.** Policies- VM had adapted the policies received from British Shooting and CPSA all were accepted for use by the WCTSA prop by AJW and sec. by LM, all in favour. A Child Protection/Safeguarding Officer and Equality Officer to be appointed AW prop and AJW sec, that VM become the Officer and to attend the courses and work in conjunction with the NSPCC - expenses to be discussed at next meeting, all in favour VM to put on agenda and to publish the Policies on the Website.

**3469.** HCIT applications were received from SW2000 for ABT, Mid Wales SC for DTL and Lea Farm SG for English Sporting. AJ prop. and LM sec. all in favour. AW and RH abstained due to C o I.

**3470.** Double Trap – no longer supported by WCTSA, BD just checking status.

**3471.** Pennants, VM had acquired designs for the Board to discuss - one design was chosen, VM to work on the design and acquire a price for 500 pieces.

**3472.** International cotton jackets LM prop. RH sec. price to be reduced from £65 to £50 all in favour.

**6. Correspondence.**

None received.

**7. Treasurers Report.**

**3473.** JS absent due to family circumstances no report available.

**8. Executive Decisions.**

**3474.** None made.

**9. WTSF Report**

**3475.** None next meeting 2/5/17.

**10. BICTSF report.**

**3476.** None.

**11. ICTSC report.**

**3477.** None.

**12. Any Other Business.**

JH – BO for 2018 ABT JH to find out off Mike Amodeo.

AJ – Copy of insurance and Safety Officer still not received from Hart Events VM to send letter.

RH- Congratulations to Josh Keeble for winning the FITASC English Open with a score of 142/150.

AW- proposing to hold European –Thurs/Fri, HCIT – Sat and BO on Sunday in 2018.

LM- a Dyfed shooter who is not a member has been shooting for County LM and DD to have a word.

**14. Date of next meeting**

To be held on 7<sup>th</sup> June 2017.

The meeting closed at 21.25hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....