

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Builth Wells Wednesday 7<sup>th</sup> June 2017.

**Present.**

President;	
Chairman;	Daff Davies
Stats Officer;	
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Robert J Harrison
Sporting;	
ABT;	
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	
Olympic Trap	Jonathan Davis
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 19.33hh and welcomed everyone attending. On behalf of the WCTSA he expressed sincere condolence with Mrs. Jackie Spencer on the death of her father. VM had already sent a sympathy card on behalf of the WCTSA.

**2. Apologies.**

Received from Arthur Williams, Will Palmer, Richard Hughes, Brian Davies, Emyr Davies 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 26<sup>th</sup> April 2017.**

These were prop. and sec. as a true record of the meeting, all in favour and the Chairman then signed the minutes. VM to make 1 correction.

**5. Matters arising.**

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

**3478.** DTL – North Wales DTL Championship has been proposed by Fauxdegla Shooting Centre for a non selection date, trophies have been offered by the ground and a couple of the shooters. It would be of no cost to the Association. DD prop. JD sec. to carry on with proposal. All in favour.

**3479.** FITASC team selection purposes Richard Hughes in his absent has proposed that due to venue change – shooters can only count maximum of 2 scores from Lea Farm Shooting Ground. RJH prop. that 2 scores from a single ground be used DD prop. second proposal JH sec. All in favour.

**3480.** Will Palmer in his absence asked if a Ladies DTL team could be sent to Scotland for this year's HCIT despite not being a full team. JH prop not to send a full team in line with WCTSA ruling DD sec. All in favour DR abstained.

**3481.** Sample of new pennant, VM had designed with Embroidery North Wales - cost down to £5.50 each inc P&P by ordering 500 pieces. RJH prop. AJW sec to go ahead with order. VM to order.

**3482.** Expenses for CP/SG & EO. Following on from 3468 at last meeting. AJW prop. £1000 for expenses for post and to be reviewed in 6 months. LM sec. All in favour.

**6. Correspondence.**

**3483.** 4 complaint letters had been received via email from shooters and referee following a National Skeet selection shoot held on 30<sup>th</sup> April 2017 at SW2000 regarding another shooter (Shooter X) on the same squad. VM had already written to Shooter X following an Executive decision asking Shooter X for the account for the day in question. Shooter X had responded. AJW prop. JH sec. VM to send further letter to Shooter X giving insight into complaints and request a response within 7 days.

**3484.** Complaint emails regarding DTL Welsh selection shoot at SW2000 had been received following problems with acoustics during qualifier also email received from ground owner cancelling the following DTL selection shoot to take place on 11/6/17 at the ground following the problems that had occurred on the 21/5/2017 and asking if they could be held on another ground. Will Palmer had sorted the problem and the shoot to take place at Mid Wales SC on 11/6/17.

**7. Treasurers Report.**

**3485.**

**WCTSA Ltd**

**Meeting at Llanelwedd Arms Hotel 7/6/17**

**Bank Accounts**

	<b>As at 07/06/2017</b>	<b>As at 15/03/2017</b>
Current Account - 30924024	17,617	14,147
Base Rate Reward - 53163849	20,971	20,958
Saver - 33558894	80	80
Paypal	14,824	12,943
Secure Trust - 47643	59,477	59,244
<b>Total</b>	<b><u>£112,969</u></b>	<b><u>£107,372</u></b>

£

**Major movements since last meeting  
(PAID)**

Staples - stationery - Allan	53.84	2,271.50	Insurance - Endsleigh - Separate negotiation re USA
Staples - stationery - Allan	57.98	500.00	County Badges x 100
ICO -Data protection	35.00	500.00	ICTSF 2017 membership
CPSA - WESP Team entry	180.00	700.00	ICTSC 2017 MEMBERSHIP
Sional Embroidery badges x 630	461.94	118.95	B George - Team Ties 10 x £11.50
		279.90	30 X Team Badges (Pakistan)

	<u>788.76</u>	<u>4,370.35</u>	
<b>Major movements since last meeting (RECEIVED)</b>			
	<u>0.00</u>	<u>0.00</u>	
<b>Due to pay</b>			
Staples - Stationery - Jackie	37.98	461.94	Sional embroidery badges x 630
Committee expenses to 31/3/17	3570.50	1,250.00	Statistics Secretary
Membership Secretary	250.00	250.00	Membership Secretary
BICTF membership 2016 and 2017 ? 50p per member	1,000.00	1,000.00	BICTF membership 2016 and 2017 ? 50p per member
	<u>4,858.48</u>	<u>2,961.94</u>	
<b>Receipts due</b>			
Secure Trust interest June 2017 approx	250.00	275.00	
Sional commission to March 2017	193.54		
	<u>443.54</u>	<u>275.00</u>	
Credit card received			

The Chairman thanked Jackie for her report.

**8. Executive Decisions.**

**3486.** VM to send letter to Shooter X, £50 set up fee for Pennants authorised.

**9. WTSF Report**

**3486.** None

**10. BICTSF report.**

**3487.** None.

**11. ICTSC report.**

**3488.** None.

**12. Any Other Business.**

AJW – information re - Malcolm Allen has Official equipment to do checks and reports on grounds acoustics etc

JD – Ruth Massey in B class but should be in D class – VM to inform BD

RJH – wished to congratulate John Kendal, Janine White and Lucy Pitt for shooting in the upcoming European FITASC Sporting Championship.

LM – Congratulations to Luke English on winning the Junior title at the National Skeet English Open.

**14. Date of next meeting**

To be held on 12<sup>th</sup> July 2017.

The meeting closed at 21.31hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....