

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Builth Wells Wednesday 12<sup>th</sup> July 2017.

**Present.**

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	Mark Evans
Olympic Trap	
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 19.32hh and welcomed everyone attending especially Emyr Davies on his new position as ABT rep. On behalf of the WCTSA he expressed sincere condolence to the family of Mr Vic Morris a minute silence was upheld by the committee. VM had already sent a sympathy card on behalf of the WCTSA.

**2. Apologies.**

Received from Will Palmer, Rob Harrison and Jonathan Davis.

**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 7<sup>th</sup> June 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.**

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

**3489.** Date of AGM 21<sup>st</sup> October 2017 at 2.30pm DR prop. it be held at Mid Wales AJW sec. All in favour.

**3490.** AJW asked if Elena Allen and Ben Llewellyn can shoot for Wales without doing qualifiers as they are both in the top 10 shooters of the GB and it was a golden opportunity not to be missed, AW sec. All in favour.

The Chairman at this point wished Good Luck to all the Teams representing Wales at the forthcoming HCITs

**3483.** NSK complaint - letter had been received from Shooter X as requested, the Board were unanimous that they were not taking sides but wanted the issue resolved as soon as possible in order for the smooth running of the remaining qualifiers for the benefit of all shooters. VM to send a letter to Shooter X.

**3491.** DTL 2018. VM had arranged for the banquet for 300+ persons to be held at The Metropole Hotel at

Llandrindod Wells at a cost of £20 per head.

## 6. Correspondence.

**3492.** Email received from ABT team regarding expenses they receive whilst over in Ireland.

The team will be receiving a cheque for £100, a banquet ticket, permits paid for and their team entry = £235 per shooter. VM to send email for the team to please approach the Team Reps on Sunday at the qualifier to get full breakdown of expenses.

**3493.** Complaint email received from Steve Leppington following Welsh Open NSK Shoot held at Fauxdegla in which at the presentation stage there were 2 Veterans with the same score but a shoot off for the Veteran position did not take place and he had been told that he would have to share the Trophy. LM explained that a clerical mistake had taken place at the ground and that the ground had closed by the time the error had been noticed. It was unfortunately that it had to end like this.

**3494.** Email received from Mr Tim Howells regarding selection of team managers and asking if the WCTSA have a policy in place like CPSA. The Board proposed that the selection of the Team Captains to stay the same. VM to ask WP to explain system.

## 7. Treasurers Report.

**3495.**

WCTSA Ltd

Meeting at Llanelwedd Arms Hotel 12/7/17

### Bank Accounts

		<b>As at 12/07/2017</b>
Current Account	30924024	14,028
Base Rate Reward	53163849	20,975
Saver	33558894	80
Paypal		5,172
Secure Trust	47643	59,477
<b>Total</b>		<b>£99,732</b>

### Major movements since last meeting (PAID)

Bibby Topgun 60 x vests (£35)	2,520.00	
Ali (Embroidery North Wales-ENW) 500 Pennants	2,800.00	
Valmai	1,000.00	
Sional Embroidery badges x 630	461.94	
CPSA 13 x £127 individual entries WESP	1,651.00	
CPSA Team entry WESP	180.00	
WESP expenses cheques x 17 @£75 + 4x£127	1,783.00	Manager £75?
DTL HI & BO Scotland	4,800.00	
DTL Euro Team	170.00	
Paypal Transfer	10,000.00	

25,365.94

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

Sional commission to March 2017	193.54
Paypal transfer	10,000.00
Secure Trust interest June 2017 approx	<u>233.48</u>
	<u><b>10,427.02</b></u>
<b>Due to pay</b>	
BICTSF membership 2016 and 2017	
????????????? 50p per member	<u>1,000.00</u>
	<u><b>1,000.00</b></u>

Expenses to be paid for Team Manager at the World Championship Sporting  
The Chairman thanked Jackie for her report.

**8. Executive Decisions.**

**3496.** AJW and AW decided for Elena Allen to shoot OSK.  
AW decided on his own to send 3 Ladies to the European DTL held in Scotland they had done all the qualifiers and there was not enough team members to fill the HCIT team. AJW prop. to back AW decision JH sec. all in favour.

**9. WTSF Report**

**3497.** meeting held on 19/6/17 AJW to send report.

**10. BICTSF report.**

**3498.** None.

**11. ICTSC report.**

**3499.** None. Next meeting 19/7/17 AW will be attending.

**12. Any Other Business.**

RJH – in his absence via email “Can I have my congratulations minuted at the meeting to the GB FITASC team and the welsh contingent thereof

1. Nigel Hart in gold winning vets team
2. Janine White and Lucy Pitt Silver medal in the ladies team.”

ME – when choosing categories for the HCIT the strongest team possible is sent.

AJW – Proxy voting to go on website.

GW – At HCIT it is compulsory for shooters to attend banquet and have photographs - taken unless there is a family emergency, in which the shooter would have to leave.

ED – will the Board give permission for Katie Cowell to wear her late father’s badge for her forthcoming competition in Glasgow – all in favour.

LM – NSK Captain Heath Gizzi is buying Castellani Jackets for all the team. The Board thanked him VM to send letter. Also Mr Mike Faux has put £200 into the kitty for the team for Ireland. Letter to be written on behalf of the NSK Skeet Team.

AJ – membership quiet at the moment.

**14. Date of next meeting**

To be held on 6<sup>th</sup> September 2017.

The meeting closed at 21.44hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....