

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the AGM held at Mid Wales Shooting Centre
on the 15th October 2016 at 2.30pm.

Absent Friends.

The President, Mr. Arthur Williams, opened the AGM and requested the meeting be upstanding for a one minute silence in remembrance of Absent Friends. The President asked all attending to ensure that they had already signed the Attendance Form.

Apologies for Absence.

Tim Howells, Mark Davies, Natalie Bales, Henry Bales, Basil George, Teg Rees, Emyr Davies, Jonathan Davis and Mark Evans.

Presidents Address & Welcome.

The President, welcomed everybody attending the AGM to Mid Wales Shooting Centre and noted that the attendance for the AGM was again not very well attended and he felt therefore that there could not be many issues to deal with.

Minutes of the previous AGM.

The meeting was then asked if the minutes of the previous AGM held on 17th October 2015 were an accurate copy and should be signed. This was proposed by Will Palmer and seconded by John H Thomas, with all in favour. The minutes were duly signed by the President, Arthur Williams. The meeting was then asked if they had any matters arising from these minutes, Angie Oliver wanted to know under what section had the proxy vote been exempt- solicitors had said not required.

Chairman's Report.

The Chairman, Mr. Daff Davies started his report by thanking Arthur, Rita, family and staff at Mid Wales Shooting Centre for allowing the WCTSA to hold their AGM at their premises. Proposal have been made in the past to hold our AGM at other locations, but unfortunately bookings were so far advanced for weddings and various other functions, they could not accommodate us.

On behalf of the WCTSA the Chairman extended his congratulations to all the shooters who have represented Wales during the year He also thanked all of the shooting grounds who had held Welsh selection shoots and County qualifiers during the year plus all of the Administrators involved in these shoots.

Two Internationals were held in Wales during the year Olympic Trap at Griffin Lloyd and FITASC Sporting at St Dials. Both families are to be congratulated on putting on excellent shoots. The Lewis family and their staff at Griffin Lloyd for the Olympic Trap and the Hart family and staff at St Dials for the FITASC Sporting, the Chairman asked the floor to show their appreciation by applauding the grounds.

The Chairman extended his congratulations to all of the Welsh shooters who had represented Wales at the Home Internationals during 2016 including:-

Home Countries International Tournaments Results

ABT

Badge High Gun of Wales Graham Evans 187

Amodeo Contractors Trophy and Badge Senior High Gun of Wales Graham Evans 187

Reg Gizzi Memorial Cup & Badge Junior High Gun of Wales Trevor Havard 163

Presidents Cup and Badge (cup not available) Veteran High Gun of Wales Neil Jones 182

Graham Evans Cup and Badge Super Veteran High Gun of Wales Cliff Ford 175

DTL

The Basil George Shield and Badge Veteran High Gun of Match T HOWELLS 296 WALES
Wales Team Awards:

The L. Passmore Cup & Silver Medal High Gun R LEWIS 296

ICTSC Badge Senior High Gun R LEWIS 296

ICTSC Badge Runner Up Senior HG R FAULKNER 296

The Glan Clwyd Cup and Badge Lady High Gun

The Wilhelm Heidrich Cup and Badge Junior High Gun R JONES 294

Mid Wales Shooting Centre Cup and Badge Veteran High Gun T HOWELLS 296

Colin Lewis Cup and Badge Super-Veteran High Gun J SLATER 288

The Jenkins Cup Highest New Cap J CLARKE 292

12TH ICTSF WORLD DTL CHAMPIONSHIPS 2016

Champion Runner-Up PHIL MORGAN WALES 896

EUROPEAN DTL CHAMPIONSHIPS 2016

B class Joint 3RD GRUFFUDD JONES WALES 197/584

C class 2ND CLIVE BOWEN WALES 194/567

British Open DTL

RC Cartridge Shield and Badge Veteran British Open Champion R PARRY 298 WALES

The DT Williams Cup High Gun of Wales R PARRY 298

Badges Winning Super-Veteran Team WALES 1155

WCTSA Dragon Trophy High Gun of 2 days - Wales T HOWELLS 594

Brian Davies Challenge Cup Junior High Gun of Wales R JONES 295

Topper Brown Cup Veteran High Gun of Wales R PARRY 298

Mackintosh Trophy 2016

Wales Veteran Team Runner up

Sporting

Badges Runner Up Senior Team Wales 891 ex 1000

Badges Runner-up Ladies Team Wales 160 ex 200

Badges Runner Up Veteran Team Wales 169 ex 200

Colour 200 Cup (ICI) Silver Medal and Badge High Gun of Match Rob Claybrook (WAL) 95

Badge Runner Up High Gun Josh Keeble (WAL) 93 plus S/O (8)

Trophy and Badge Ladies High Gun Janine White (WAL) 86

Badge Runner Up Junior High Gun Jake Byrne (WAL) 88

Two Mills Cup and Badge High Gun of Wales Rob Claybrook 95

JI Preece trophy and Badge Senior High Gun of Wales Rob Claybrook 95

JI Preece Trophy Senior Runner Up of Wales Josh Keeble 93

Amy Jayne Osborne Cup Lady High Gun of Wales Janine White 86

Hart events Trophy Junior High Gun of Wales Jack Mordecai 78

P.S Lucas Trophy Veteran High Gun of Wales Ray Webb 87

Super Veteran High Gun of Wales Conrad Hill 67

OT

Overall High Gun: Jonathan Davis Wales 142/150.

Senior team Runner-Up: Wales 810/900

S. Veteran H. G. Cliff Ford Wales 126/150.

OSK

Dragon Trophy ICTSC Medal & Badge Wales High Gun BEN LLEWELLIN 93

The Cross Engineering Trophy Wales Runner Up ROB HARRY 84

National Skeet

Wales High Gun Nigel Hodson 147

Wales Ladies High Gun Debbie Davies 134

Joint Wales Junior High Gun Luke English & Kristian Thomas 137

Wales Veteran High Gun Roy Partridge 141

Super Veteran High Gun Robert Hodson 143

FITASC

Individual Results

Ben Llewellyn

CSF Games 2016

Olympic Skeet Men Individual = Ben Llewellyn Gold

Olympic Skeet Men –Pairs = Ben Llewellyn & Des Davies Silver

Olympic Skeet Women Individual = Elena Allen Gold

Olympic Skeet Women –Pairs = Elena Allen & Natalie Bales Gold

Olympic Trap Men Individual = Scott Morgan Silver

Olympic Trap Men Pairs = Scott Morgan & Marc Potts Gold

Olympic Trap Women Individual = Sarah Wixey Gold

Olympic Trap Women Pairs = Sarah Wixey & Georgina Roberts Silver

Olympic Trap Open Para = Mathew Goodwin Gold

The Chairman concluded his speech by thanking his fellow officers and the two most important are the 2 ladies our General Secretary Valmai Matulla who has taken to the job like a duck to water, and our Treasurer, Jackie Spencer who has the enviable task of keeping us afloat. Brian Davies our Statistic Officer – thank you Brian for all your hard work. Allan Jones Membership Secretary and National County Administrator for his great contribution through the year, and we must not forget our President who does not miss many meetings even though he travels to Birmingham, London and sometimes to Ireland – thank you Arthur. Our thanks also to Angie Oliver who was our delegate on the Federation, and last but by no means our Executive Board Members who give up some 6 or 7 nights a year to help run our Association

Sporting; Richard Hughes

Sporting; Rob J Harrison

ABT: John Henry Thomas

ABT: John Hewlett

DTL: Dai Ricketts

DTL: Will Palmer

Olympic Trap: Jonathan Davis

Olympic Trap: Mark Evans

Olympic Skeet: Gareth Wrentmore

Olympic Skeet: Alf J Weston

National Skeet: Lloyd Morris

National Skeet: Del Davies

The Chairman's final closing was to address the floor and thank them for the privilege and the honor of being their Chairman for the coming year.

Treasurers Report & Adoption of Accounts.

Good afternoon

I would like to present the Accounts for the year ended 31st March 2016.

As you can see from the printed Accounts, which have been distributed around the room for your approval, the Association has made a loss of £901 in the year to 31st March 2016.

This is the third year in a row that a loss has been recorded, however the amount of loss is reducing. A loss of £9,553 is to be carried forward which could be allocated to any future profits, for tax purposes.

Basically the core figures are stable, the major activity which determines the profit or loss in the year is regulated by the number of home international held in Wales.

This year we have had one home international, the National Skeet held here a Mid Wales Shooting Ground. The gross receipts were £9,595 less the expenses of £7,838 which gave a net profit £1,757 to boost the Associations funds.

Next year there are two Home Internationals to be held in Wales so they too should be profitable to the Association. Deposits for the two Hotel venues have been paid, and allocated to next years expenses.

May I also take this opportunity to clarify the expenses paid to shooters who are in the home international teams. Since 1st April 2013 the team members and the team manager get zoned expenses of :

£75 for England and the south of Scotland

£90 paid for North of Scotland (a line drawn between Glasgow and Edinburgh)

£100 for Ireland and Northern Ireland

The Association also will reimburse the cost of the permit fee for Ireland.

Team members also benefit from their entry fee and their banquet ticket being paid by the Association. Any extra Banquet tickets are payable by the individual shooters. For ease of accounting the extra banquet ticket money is deducted from the shooters expenses cheque.

As the DTL BO is a compulsory event the Association has agreed to pay £30 (the target fee only), towards the shooters £50 entry fee. This came into force for the DLT BO held in July 2016. So this will impact in the Accounts for the Year ended 31st March 2017.

The interest both from the Barclays savings accounts and the Secure Trust account is reducing year on year as the bank interest base rates decrease.

The Welsh Clay Target Shooting Federation gave a grant of £2000 again this year, for which the association is very grateful.

Memberships are increasing slowly. The facility to pay by Paypal seems to be an asset. The gross receipts into the Paypal account was £8,340 with charges of £313 being taken out for the service.

Transfers have been made into the bank current account from the Paypal account as necessary.

The Association has paid £242 to the ICTSC for contributions to Trophies this year and we are writing down the silver medals purchased in February 2012 for 2016 at £200 per year for 10 years.

There has been a change of Directors in this year. Mr Mark Davies and Mr Ian Jones have been replaced by Mr Alf Weston and Mrs Jackie Spencer. May I thank the two resigning Directors for their help and support for the Association.

Payments to the Associations officers has remained the same apart from the Treasurers salary which has increased from £3000 to £3500 per annum.

The Accountants Clive Sawyer and Associates have kept their fees at £950 for the past ten years and would like to suggest a modest increase of £100 for next years Accounts.

The Insurance brokers for this financial year were Endsleigh and the Insurers Hiscox, as last year. Thankfully, we have not had any cause to make any claims this year.

The renewal date is February and competitive quotes are searched for prior to this date each year.

Subscriptions are to the ICTSC, the ICTSF and the ICO for data protection.

The Association has paid £841 to Harrison's Solicitors for an update of the Articles of the Association.

I hope these explanations have been clear, but if you have any more queries I will attempt to answer them.

Thank you

Angie Oliver asked if there was any charge for transferring, there is no charge for transferring.

The acceptance of the accounts was proposed by Daff Davies, seconded by Will Palmer, with all in favour.

Election of Officers and Directors.

No proposals were received for any position and all accepted to stand again, this was passed en bloc. Proposed by Angie Oliver and seconded by John Henry Thomas. All in favour.

Election of Discipline Representatives.

No proposals were received for any position and all accepted to stand again, this was passed en bloc. Proposed by Angie Oliver and seconded by John Henry Thomas. All in favour.

To appoint Clive Sawyer & Associates as auditors.

The meeting agreed that the appointed auditors should be accepted again, proposed by Will Palmer, seconded by David Ricketts, all in favour.

To appoint Harrison Solicitors of Welshpool as Honorary Legal Advisors.

This was proposed by Will Palmer, seconded by Dai Ricketts, all agreed.

Written Matters Received.

Angie Oliver asked if the website could be more user friendly and to have less links to PDF's as a number of members could not open them to access the information also could a newsletter be published on the website on a regular basis- Valmai Matulla responded that she could put the material straight onto the website without going through the links but due to the space limit on the Website pages these materials would have to be linked when new information was submitted i.e. County reports. For the newsletter Valmai asked if members were to submit information she could update the news as it came in.

Angie Oliver also asked regarding the Proxy voting – it had been passed the previous year not to be used.

Award of Sports Personality of the Year.

The President made the members present aware that the award of Sports Personality of the Year 2016 on behalf of the WCTSA be awarded to Ben Llewelin.

It's been a rather quiet year for Ben...

In his first big GB event as a senior, it was March in Nicosia, Cyprus.. World Cup where he scored 121 to reach the semis and won the Silver Medal

Then in May at Umbria Verde. The Italian Green cup he scored 123 ex 125 to achieve the Silver Medal

In June at the San Marino World Cup he scored a respectable 119

He went to the Euros as the top GB shooter

Then he shot for Wales in Ireland at the HCIT scoring 93 ex 100 to come joint 6th

At the CSF(ED) this September in South Wales he won Individual Gold Medal... and the Silver Medal in the Men's pairs along with Des Davies

Adoption of New Articles

Apart from 2 amendments the article was found to be correct and proposed by Graham Evans and seconded by Roger Harrendence all in favour.

Date of next meeting.

The date of the next meeting was to be confirmed.

As there was nothing else forthcoming this AGM was closed at 3.20pm and the Chairman thanked everyone for attending and wished them a safe journey home.

Minutes agreed and signed by;

Position on Board;

Dated;