

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Builth Wells Wednesday 6th September 2017.

Present.

President;	
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Rob J Harrison
Sporting;	Richard Hughes
ABT;	
ABT;	John Hewlett
DTL;	Dai Ricketts
DTL,	
Olympic Trap;	Mark Evans
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 19.30hh and welcomed everyone attending. The Chairman wished Arthur a speedy recovery following his illness. VM had already sent a get well wishes card.

2. Apologies.

Received from Will Palmer, Arthur Williams and Emyr Davies.

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 12th July 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.

3483. NSK complaint – had been sorted by LM at a Welsh Selection Qualifier. The Chairman thanked LM.

3500. Expenses for the HCIT- due to extra banquet tickets being paid out of the expenses JS asking can we pay expenses after the event, it was prop. by LM and sec. by RH that guest tickets to be requested 1 month prior to HCIT and cheques to be given to team managers to give out at banquet. All in favour.

3501. Welsh Team badges VM has asked to order more badges LM prop. to get quote for 100 and 500 to see if we would benefit the Association BD sec. All in favour.

3502. There was an outstanding order for a shooter that Castellani UK had not honored despite WCTSA having processed the full payment having received payment from the shooter VM had been trying to get the issue sorted even with Castellani in Italy. VM was advised to contact Chris Potter to resolve the problem.

3503. VM requested to order more mesh Top Gun jacket as some sizes in stock were getting low. All in favour.

6. Correspondence.

3504. Email received from Mr. William Andrews regarding how the shooters names are on the invite letters in full and he felt that this was too formal also displayed when at HCIT's. LM also reported that shooters at the NSK also complained that their names were too formal at the HCIT's. VM explained that the letters to the shooters have always been sent with the shooters full name as some shooters use their letters to apply for local Council Grants and request their letters to be formal. As for the HCIT's the forms from the ICTSC have specific fields that are required which are first name, initials and surname. VM suggested that she will prepare unassigned letters and certificates for all the disciplines for next year and the ICTSC forms and they can be filled in at the final Welsh selection qualifiers when the team is chosen by the team managers. All in favour.

3505. Lynne Turpin sent an email asking why the Board had not allowed the DTL Ladies the opportunity to shoot as individuals as they had been told they couldn't represent Wales as they didn't have a full ladies team when other disciplines had allowed shooters to represent Wales without having a full team. It was realised by the Board that there had been a misunderstanding in communication and a letter of apology was to be sent to Lynne assuring her that it would not happen again.

3506. Email had been received from Graham Evans to thank Emyr Davies for sorting out his Irish Licence 2 days prior to leaving for the ABT HCIT.

7. Treasurers Report.

3507.

WCTSA Ltd
Meeting at Llanelwedd Arms
Hotel 6/9/17

Bank Accounts

		As at 06/09/2017	As at 12/07/2017
Current Account	30924024	4,731	14,028
Base Rate Reward	53163849	20,984	20,975
Saver	33558894	80	80
Paypal		2,429	5,172
Secure Trust	47643	59,661	59,477
Total		£87,885	£99,732

£

Major movements since last meeting (PAID)

DTL - Scotland	4,800.00	2,520.00	Bibby Topgun 60 x vests (£35)
DTL - Scotland expenses cheques	2,150.00		
DTL - Euro Team	170.00	2,800.00	Ali
ABT - Ireland including permits	2,591.00	1,000.00	Valmai
ABT - Ireland expenses cheques	1,700.00	461.94	Sional Embroidery badges x 630 CPSA 13 x £127 individual entries
Sporting - ICPSA	2,585.00	1,651.00	WESP
Sporting - Permits	1,143.65	180.00	CPSA Team entry WESP WESP expenses cheques x 17 @£75 + 4x£127
Sporting - expenses cheques	2,280.00	1,783.00	
OT - Scotland	2,220.00		
OT - Scotland expenses cheques	940.00		
NS - Northern Ireland	2,590.00	4,800.00	DTL HI & BO Scotland

NS - Northern Ireland expenses	2,300.00		
FITASC - Northern Ireland	1,380.00		
FITASC - Northern Ireland			
Expenses cheques	960.00		
B George Ties	508.50		
Domain name renewal	33.59	170.00	DTL Euro Team
Paypal Transfer 7/8/17	4,000.00	10,000.00	
	32,351.74	15,195.94	

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

OSK - Scotland	780.00		
OSK - England	1,630.00		
OSK - Ireland	1,100.00		
OSK - Northern Ireland	180.00		
Paypal transfer 7/8/17	4,000.00	10,000.00	
Secure Trust interest June 2017	183.87		
Reward Account Interest	8.62		
	7,882.49	10,000.00	

Due to pay

Gregynog Hall OS HI	2,138.70	37.98	Staples - Stationery - Jackie
Sional 2017 badge x 180	108.00	3570.50	Committee expenses to 31/3/17
Sional Captain badge x 10	8.40	250.00	Membership Secretary
		1,000.00	BICTF membership 2016 and 2017
	2,255.10	4,858.48	

Receipts due

275.00	Est (£233.48 actual)
193.54	Sional commission to March 2017

0.00	468.54
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The Chairman thanked Jackie for her report.

8. Executive Decisions.

3508. BD and DD decided to send a new tie and badge to Ian Parry-Belcher- VM had posted same.

9. WTSF Report

3509. next meeting 18/9/17.

10. BICTSF report.

3510. No report. The Chairman wished all attending the Commonwealth Shooting Championship in Brisbane Australia. JD to pass on good luck wishes to his team mates.

11. ICTSC report.

3511. No report received.

12. Any Other Business.

RH – World Championship at Kelmarsh
Silver Medal - Ladies, Veterans and Super Veterans

Bronze Medal – Juniors

Analise Evans – Bronze Medal Lady Colt Class

Nigel Hart – Silver Medal Veterans Class

Ian Palmer – Silver Medal Super Veterans Class

British Open – Hodnet

Silver Medal – Lucy Pitt

Gold Lady Colt Analise Evans

LM – wished to congratulate the NSK Senior Team as they were second overall and thanked all the team members.

DD – following on from LM Aled Jones 149/150 Gareth Irving 148/150

BD – WCTSA Sports Personality of the Year given to the Board to nominate candidates =

Ben Llewellyn

Elis Jones

Nigel Hart

Josh Keeble

Annalise Evans

Cheryl Gizzi

Following a vote Elis Jones was successful. VM to make contact re result.

AJ – Fauxdegla holding a 2 day event same weekend as the DTL Home Inter Counties.

AJW – OSK HCIT – wished to thank all the shooters which produced the following results

Captains Cup – Ben Llewellyn

Senior team – 2nd place

Natalie Bales – Ladies Top Gun

Terry Griffiths Veteran High Gun

Superb Tournament and thanks to everyone involved, The Chairman also added his thanks to Rita and Arthur and Yvonne and Valmai for their help at the HCIT.

JD – Congratulations to all that shot in Moscow recently including Sarah Wixey, Georgina Roberts, Lewis Owen and Cheryl Gizzi.

14. Date of next meeting

To be held on 21st October 2017 at 12.30pm Mid Wales Shooting Centre.

The meeting closed at 21.40hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;