

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Mid Wales Shooting Centre, Saturday 21st October 2017.

Present.

President;	
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	John Hewlett
DTL;	Will Palmer
DTL,	
Olympic Trap;	
Olympic Trap	
Olympic Skeet;	
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 12.38hh and welcomed everyone attending. The Chairman wished Arthur well and to continue with his recovery following his illness. VM had arranged that all shooters that took part in the Inter Counties All Round final to sign a card which was given to Rita to take to Arthur.

2. Apologies.

Received from Arthur Williams, Rob Harrison, Del Davies, Jonathan Davis, Mark Evans and Gareth Wrentmore.

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 6th September 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.

3501. Welsh Team badges VM had sourced pricing for the badges 30=£9.00 each 100 =£8.50 each 500 =£8.00 each LM prop. and AJW sec. to order 500. All in favour.

3512. it was reported to the Board during a HCIT that a shooter had refused to wear a shooting vest and his polo shirt during the tournament, the shooter had received his invite letter which states WCTSA 11th rule regarding clothing at HCIT's the same rule applies to everyone. VM to write letter to the shooter.

3513. Selection shoots for 2018. VM to send application forms to 9 grounds. Applications to be received back by 22 October 2017.

6. Correspondence.

3514. Email received from Lynne Turpin thanking the Board for the letter she received.

3515. Email received from Rob Collins regarding Oliver Collins to represent Wales in 2018. VM had already asked the ICTSC to put it on their agenda – to go onto their February agenda.

7. Treasurers Report.

3516.

Meeting at Mid Wales SG 21/10/17 pre AGM

Bank Accounts

		As at 21/10/2017	As at 06/09/2017
Current Account	30924024	3,205	4,731
Base Rate Reward	53163849	20,988	20,984
Saver	33558894	80	80
Paypal		250	2,429
Secure Trust	47643	59,847	59,661
Total		£84,370	£87,885

Net Difference

-£3,515

Major movements since last meeting (PAID)

Shooters expenses cheques x68	5,852.00
Meeting Room	25.00
Barclaycard - Australian Clay Target SA	1,138.56
Barclaycard - Village Hotel Cardiff - deposit ABT HI	250.00
Allan Membership Sec.	250.00
Allan Travel	131.20
J Spencer mileage from 31/3/17 post and photocopies	79.04
Sional - captain badge x10 & "2017" x180	116.40
Wages and tax	708.42
Gregynog Hall OS HI Venue	2,138.70
Paypal transfer	2,500.00
Stamps 200x2nd class	112.00
	13,301.32

Major movements since last meeting (RECEIVED)

Memberships	2,278.50
Levies - Mid Wales	885.00

Levies - Fauxdegla	125.00
Levies - SW2000	1,393.00
Levies - Hart Events	715.00
EuroTrap	23.00
Mid Glam levy	18.50
Fauxdegla levy	45.00
Refund Permit postage	137.98
Paypal transfer	2,500.00
Clothing	95.50
OS HI cash	775.00
Interest - Secure Trust	186.47
	<u>9,177.95</u>

Due to pay

Clive Sawyer - Accounts YE 31/3/17	1,050.00
------------------------------------	----------

Receipts due

Levies - Gifiin Lloyd	738.00
Levies - Telpyn	103.00
Clothing	259.80
	<u>1,100.80</u>

Notes :

Paypal to be kept at a balance of between £250 to £500 - prudent

Paid Australian CTSA £1,138.56 for World DTL being entry @ £61.56 and 5 x £215.40 to come off shooters expenses

How much are the expenses?

Telpyn Levy invoiced £264 received £161

Clothing - - Receive money before they take the item. Need to chase.

Can we thank Mr James Garret Mooney for returning the permit money?
Sporting HI 9/9/17

Subscriptions BICTSF have asked for 2 years membership of £500pa - previously paid 50p per member

BICTSF 50p per member =£300 for 1 year LM prop. sec by RH. All in favour

The Chairman thanked Jackie for her report.

8. Executive Decisions.

3517. No decision made.

9. WTSF Report

3518. AJW to send report.

10. BICTSF report.

3519. No report.

11. ICTSC report.

3520. Next meeting 28/10/17.

12. Any Other Business.

RH – asked if the expenses for sending permits can be reimbursed

14. Date of next meeting

To be held on 6th December 2017 at 7.30pm Llanelwedd Arms Builth Wells.

The meeting closed at 13.33hh and the Chairman wished everyone a good AGM.

Minutes agreed and signed by;.....

Position;

Dated;