

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.

Wednesday 6th December 2017.

Present.

President;	
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Robert J Harrison
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
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 19.29hh and welcomed everyone attending. The Chairman wished Arthur well and to continue with his recovery following his illness. A minutes silence was held following the sad passing of Mr. John Deary and Mr. Roy Wedlake

2. Apologies.

Received from Arthur Williams and Will Palmer.

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 21st October 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. LM prop. removal of 3225 from minutes as it had been carried for a considerable time. JH sec. All in favour.

3501. Welsh Team badges VM had received a cheaper price of £7.00 per 500 and had received a sample LM prop. and AJW sec. to order 500. All in favour.

3513. Selection shoots for 2018. RH left meeting due to conflict of interest

Applications WCTSA Welsh Selection Shoots 2018			
Grounds	Granted	Granted	Prop./sec.
ABT Selection Shoots			
Fauxdegla	2		JH/ED
Griffin Lloyd	2		all in favour
Mid Wales SC	1		
SW2000	3	inc GP as qualifier	
DTL Selection Shoots			
Fauxdegla	3		DR/WP
Mid Wales SC	3	W/O 2 as qualifiers	all in favour
NSK Selection Shoots			
Fauxdegla	1		LM/DD
Mid Wales SC	1	2 days not qualifiers	all in favour
SW2000	2		
Telpyn SG	2		
North Wales Shooting School	2		
OTR Selection Shoots			
Griffin Lloyd	2		ME/JD
SW2000	2		all in favour
Fauxdegla	2	GP not qualifier	
OSK Selection Shoots			
Mid Wales SC	1	2 day- 1st as selection	AJW/GW
SW2000	3		all in favour
Telpyn SG	1		
FITASC Selection Shoots			
Hart Events	2		RJH/LM
Lea Farm Shooting Ground	1		all in favour
Mid Wales SC		W/O as qualifiers	
Cefn Tilla	1		
Sporting Selection Shoots			
Hart Events	1		RJH/GW
Mid Wales SC	2		all in favour
Lea Farm Shooting Ground	2	W/O as qualifiers	
SW2000	2		
Cefn Tilla	1		

3521. AJW enquired if Ben Llewelin could be made a Life Member of the WCTSA, following a discussion a shooter can only become a Life Member when they have won a medal at a Commonwealth Games. AJW happy with the response.

3522. David Lloyd Castellani order from August 2016. VM pleased to announce this order has now been delivered following numerous attempts to get the order done.

3523. Brian Davies resigned from his position of Statistical Officer and Company Secretary following serving on the Board for over 30 years. The Chairman thanked Brian on behalf of the Board for all his hard work over the years and that he will be missed. Statistics Officer position to be placed on the Website with a closing date of 10th January 2018.

3524. County Matters. AJ reported to the Board following the County Co-ordinators meeting that it had been asked if the County Finals could be Registered Shoots, they must remain as Closed Shoots due to the qualifiers that are undertaken by the shooters to become County team members. County only/6 months membership fee was discussed at length for County only shooters – this was discouraged as 6 months would not cover all the County Finals if the shooters want to participate in all of the Finals. The ABT County Final will be held in SW2000.

6. Correspondence. None received

7. Treasurers Report.

3525.

Meeting at Llanelwedd Arms, Builth Wells. LD2 3SR

6th December 2017

Bank Accounts

		As at 06/12/2017	As at 21/10/2017
Current Account	30924024	4,301	3,205
Base Rate Reward	53163849	17,992	20,988
Saver	33558894	80	80
Paypal		203	250
Secure Trust	47643	59,847	59,847
Total		£82,423	£84,370

Net Difference

-£1,947

Major movements since last meeting (PAID)

Clive Sawyer - Accounts YE 31/3/17	1,050.00
Meeting Room	25.00
Transfer Base Rate Reward to Current Account 23/10/17	3,000.00
Paypal transfer 1/12/17	200.00
Stamps 100x2nd class 30/11/17	112.00
Staples - ink/desk pad - Jackie	76.11
Staples - ink/paper/labels/pouches -Allan	196.15
Wages and tax - Oct and Nov 2017	1,417.00
	6,076.26

Major movements since last meeting (RECEIVED)

Memberships	1,875.00
Levies - Gifiin Lloyd	738.00
Transfer Base Rate Reward to Current Account 23/10/17	3,000.00
Paypal transfer 1/12/17	200.00
	5,813.00

Due to pay

BICTSF	300.00
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Membership sec - December	250.00
Wages and tax - Dec 2017	708.00
Insurance - February 2018 estimate	2,500.00
	<u><u>3,758.00</u></u>

Receipts due

Levies - Telpyn	103.00
Clothing	148.80
	<u><u>251.80</u></u>

Notes :

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

Telpyn Levy invoiced £264 received £161

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

DTL 2018 World Champs all admin done. Expenses to pay.

Proper names?

The Chairman thanked Jackie for her report.

8. Executive Decisions.

3526. BD had made decision on changing shooter attending DTL World Championship in Australia.

9. WTSF Report

3527. AGM. JD & JH attended. Nominations for

Men's Trap – Jonathan Davis + Mike Wixey

Ladies Trap – Sarah Wixey + Cheryl Gizzi

Ladies OSK – Elena Allen

Mens OSK – Ben Llewelin

10. BICTSF report.

3528. No report.

11. ICTSC report.

3529.

- NF clarified under 641.1 that Northern Ireland are to be added to the rota to hold the European DTL championships in lieu of Ireland; France will continue to hold this competition as on the rota. NF will contact FFBT with calendar dates / details
- Details of banquet hotels should be disseminated to the other associations as soon as they are booked and no public announcements made until the official invitation is circulated.
- DTL – consider reviewing the main team trophy (Nobel International Challenge Cup) so that it applies to the overall team and not just the Open / Senior category team. There would need to be a review of the number of scores to count with suggestions including 26 / 28 / 30 from 40 (currently count 16 from 20). On the back of this, please consider also a proposal to change the number of shooters in category teams to 15 seniors, 10 vets, 5 each L / J / SV. This will be an agenda item at the next meeting.

- Uploading scores to Dropbox – would the relevant Associations please note that scores are missing for the following events: ESK 2016 (Scotland); OT 2013 (Scotland); FSP 2016 (Wales); OSK 2017 (Wales); OT 2016 (Wales). Would all associations please upload a copy of the event programme to Dropbox too.
- Fees for 2018 to remain at £700.
- UCPSA have been asked to hold the CSF ED in 2018 at Dungannon / Logues Hill for OSK / OT. These will be held on 21 and 22 September and UCPSA would like an indication of which associations will consider sending teams. Dates will be added to the calendar.
- There is a proposal to change the format of the ESP HCIT to start all squads on stand 1 and shoot straight through, with no break for lunch. Would all associations please discuss and have a response for the next meeting where this will be an agenda item.

12. Any Other Business.

- LM – Sponsorship to go onto Agenda for next meeting
- AJ – Membership Forms – Vista print
- JD – OT men and women will now be shooting same no of targets

14. Date of next meeting

To be held on 17th January 2018 at 7.30pm Llanelwedd Arms Bulth Wells.

The meeting closed at 20.55hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;