

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.
Wednesday 17th January 2018.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Brian Davies
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Robert J Harrison
Sporting;	Richard Hughes
ABT;	
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	
Olympic Skeet;	
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	
Mem. Secretary	

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 19.32hh and wished everyone a Happy New Year. The Chairman welcomed Arthur back following his illness and wished Del Davies get well soon as he has not been well recently. A minutes silence was held following the sad passing of Mr. Bernard Thomas of Llanbistre.

2. Apologies.

Received from Emyr Davies, Del Davies, Mark Evans, Jonathan Davies, Allan Jones Gareth Wrentmore 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 6st December 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.

3530. Appointment of Statistical Officer, 3 applications had been received following a lengthy discussion as all 3 candidates had strong CV's. A vote was taken by the Board and Gavin Harvey was successful. VM to inform all candidates of the outcome.

3531. DTL voting for ICTSC meeting February 2018

- 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. **Board decided against**

- 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. **Board decided for.**
- 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. **Board decided no change..**

3532. Sponsorship- LM asked the Board if they were backing the Representatives to ask for support for the Teams, the Board grateful to LM for his actions.

3533. Facebook – ED had asked in his absence if the FB could be restarted, to be reviewed in 6 months. All in favour

6. Correspondence. None received

7. Treasurers Report.

3534.

Meeting at Llanelwedd Arms, Builth Wells. LD2 3SR

17th January 2018

Bank Accounts

		As at 17/01/2018	As at 06/12/2017
Current Account	30924024	13,357	4,301
Base Rate Reward	53163849	17,996	17,992
Saver	33558894	80	80
Paypal		237	203
Secure Trust	47643	59,847	59,847
Total		£91,517	£82,423

Net Difference

£9,094

Major movements since last meeting (PAID)

Ali _ Embroidery North Wales - badges	3,965.00
Meeting Room	25.00
Membership sec - December	250.00
Paypal transfers	1,500.00
B Davies - mileage to ICTSC meeting	63.28
Stamps 100x2nd class 8/1/18	112.00
Wages and tax - Dec 2017	708.00
Permits for DTL Australia 4 x \$75 (£43.88)	175.52
Scott Davies paid own permit	
	6,798.80

Major movements since last meeting (RECEIVED)

Memberships - standing orders	5,280.00
Memberships - Allan	5,985.00
Memberships - Paypal	712.00
Sports Council	2,000.00
Paypal transfers	1,500.00
	15,477.00

Due to pay

Wages and tax - Jan 2018	708.00
Insurance - February 2018	<u>2,312.80</u>
	<u>3,020.80</u>

Receipts due

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

Notes :

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

Telpyn Levy invoiced £264 received £161

Articles sent to companies House 13/12/17

Payment of OSK 2017 comp to MW VM to check

Signatures on cheques following BD retirement, AW prop that BD continued to sign cheques as required AJW sec. all in favour

The Chairman thanked Jackie for her report.

8. Executive Decisions.

3535. None.

9. WTSF Report

3536. report to follow

10. BICTSF report.

3537. No report.

11. ICTSC report.

3538. next meeting 16/2/18.

12. Any Other Business.

VM – MQS to be reviewed at next meeting.

Website onto next meeting

The Board wished good luck to all the shooters going to Australia for the World DTL Championship, AW not going to Australia for the meeting, one of the shooters will be representing him and has given his expenses to the attending Wales shooters.

14. Date of next meeting

To be held on 7th March 2018 at 7.30pm Llanelwedd Arms Bulth Wells.

The meeting closed at 21.10hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;