

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.  
Wednesday 7<sup>th</sup> March 2018.

**Present.**

President;	
Chairman;	Daff Davies
Stats Officer;	
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	
Sporting;	Richard Hughes
ABT;	
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	Mark Evans
Olympic Skeet;	
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	
Mem. Secretary	Allan Jones

**Action**

**1. Chairman's addressed & welcome.**

The Chairman opened the meeting at 19.31hh and thanked everyone for attending on such a wintry night. The Chairman sends his condolences on behalf of the Board to the family of the late Mr. Eric Davies, DTL shooter. The Chairman wished to congratulate Jonathan Davis on being selected for the Gold Coast CG to take place in April.

**2. Apologies.**

Received from Arthur Williams, Emyr Davies, Del Davies, Jonathan Davies, Gavin Harvey, Rob Harrison, 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 17<sup>th</sup> January 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.**

**3539.** Appointment of Company Secretary and Board Director positions that have become available since Brian Davies' retirement, Due to the low attendance of the meeting the Chairman prop. Matter to be added to the agenda of the next meeting. All in favour

**3540.** MQS for 2018. All discipline Reps were satisfied with the MQS as they stand. To be reviewed on an yearly basis..All in favour.

**3541.** Website- matter to be added to the agenda of the next meeting. All in favour.

6. Correspondence. None received

7. Treasurers Report.  
3542.

Meeting at Llanelwedd Arms, Builth Wells. LD2 3SR

7th March 2018

Bank Accounts

		As at 07/03/2018	As at 17/01/2018
Current Account	30924024	14,748	13,357
Base Rate Reward	53163849	18,003	17,996
Saver	33558894	80	80
Paypal		245	237
Secure Trust	47643	60,035	59,847
<b>Total</b>		<b>£93,111</b>	<b>£91,517</b>
<b>Net Difference</b>		<b>£1,594</b>	

Major movements since last meeting (PAID)

Insurance - February 2018	2,312.80
Meeting Room	25.00
Namesco domain name	119.99
Paypal transfers	1,650.00
Stamps 200x2nd class 50xlarge letter 26/2/18	161.00
Wages and tax - Jan & Feb 2018	1,416.00
Expenses for DTL Australia £600 less entry fees and permits :	1,747.48
Scott Davies paid own permit (600-215.40)	384.60
R C Lewis (600-215.40-43.88)	340.72
R Faulkner	340.72
A Biddulph	340.72
D Waite	340.72
Deposit paid to Lord Hill hotel for Sp HI 8/9/18 (actually paid £500 but £250 to be returned)	250.00
Chris Potter - jacket	150.00
CPSA for membership ICTSC and F	1,200.00
	<b>7,432.27</b>

Major movements since last meeting  
(RECEIVED)

Memberships - standing orders	585.00
Memberships - Allan	4,600.00
Memberships - Paypal	1,950.00
Levies - Telpyn was £103 (£30 misanalysed in previous bankings)	73.00
Paypal transfers	1,650.00
	<b>8,858.00</b>

Due to pay

Mid Wales for hosting OSK HI August 2017	To confirm with Arthur
Committee members mileage	To be confirmed
B Davies - Honararium	1,250.00
Wages and tax - March 2018	708.00
A Jones - membership sec	250.00
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	<b>2,208.00</b>
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<b>Receipts due</b>	
ICTSF expenses re World DLT Australia March 2018	1,263.00
Clothing	148.80
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	<b>1,411.80</b>
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The Chairman thanked Jackie for her report.

**8. Executive Decisions.**

**3543.** None.

**9. WTSF Report**

**3544.** No report

**10. BICTSF report.**

**3545.** No report.

**11. ICTSC report.**

**3546.** RH to attend meetings with AW in future. LM prop. AJW sec. All in favour

**12. Any Other Business.**

ME – letter to Jonathan Davis, Mike and Sarah Wixey and Ben Llewelin to wish them luck in the CG.-VM .  
 AJ- Clubs memberships outstanding, Gwent & Clwyd no Sporting teams for Inter-counties.  
 RH- World Sporting non-official at Churchill Shooting Centre. CPSA invite.  
 DR- Sympathy card to be sent to Eric Davies’ family.  
 LM- Sporting Inter-counties final and DTL qualifier clashing.  
 JS- Brian Davies- retirement present – ideas for next meeting.  
 DD- asked for a minute silence at the end of the meeting in memory of Eric Davies and VM’s father who passed away in January.

**14. Date of next meeting**

To be held on 2<sup>nd</sup> May 2018 at 7.30pm, Llanelwedd Arms Built Wells.

The meeting closed at 20.32hh and the Chairman wished everyone a safe journey home.

**Minutes agreed and signed by;**.....

**Position;** .....

**Dated;** .....