

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at Llanelwedd Arms, Builth Wells

Wednesday 24<sup>th</sup> April 2019.

### Present.

President;	
Chairman;	Rob J Harrison
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Janine White
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	Vacant position
Olympic Skeet;	Alf Weston
Olympic Skeet	Gareth Wrentmore
National Skeet;	Lloyd Morris
National Skeet;	Gareth Irving

### Action

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

The Chairman welcomed everyone attending.

#### 2. Apologies.

Received from Will Palmer, Jonathan Davis, Jackie Spencer and Arthur Williams.

#### 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 27<sup>th</sup> March 2019.

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.

**3829.** Olympic Trap Discipline Representative position advertised no applications received. Advert to go on website again.

**3783.** IT and email hosting, Officers will be set up with corporate emails and existing emails will be redirected to new emails.

**3791.** Website update.

- VM to contact Webmaster to link WCTSA classification to CPSA classification.

**3821.** VM tried to order banners but due to quality of logo (pixel) company unable to produce JW to update logo. VM to email membership brochure to all Board Members to send back to VM with changes before next meeting.

**3831.** Shoot entry fees for Colts/Juniors – following on from previous minutes ED prop. and LM sec. free entries and free membership for Colts to commence from 1<sup>st</sup> May 2019. All in favour.

**6. Agenda Matters.**

**3839.** Attendance on Board Meetings- GH prop. RH sec. People can be invited to attend the Board Meetings to discuss their involvement but then depart for the closed meeting to continue. All in favour.

**3840.** Smaller grounds onto website – JW asked how are grounds being billed for being members and who’s paid. How many grounds still exist? VM to contact Membership Secretary to find out same. GH prop. and LM sec. Affiliated grounds to be charged £20 for transparency on the website. All in favour.

**3841.** Funded and non-funded competitions – clarification of same required by Board members. WCTSA members participating as chosen Team members at recognised World Championship Competitions will receive funding.

**3842.** OSK qualifier. – The first OSK Welsh Qualifier of 2019 was sadly abandoned as the targets did not meet the criteria for OSK. In previous years there had also been issues with the quality of targets presented for Registered Welsh Qualifying shoots and so it was agreed that in future the OSK Reps in conjunction with the OSK shooters would decide the grounds that would be used for Welsh Qualifying Shoots. The qualifier was rearranged for the 6<sup>th</sup> July at SW2000

ED apologised for not taking sufficient account of the previous issues that had been experienced with OSK Welsh Qualifying Shoots.

**7. Correspondence.**

None received.

**8. Treasurers Report.**

**3843.**

JS absent from meeting.

**9. Executive Decisions.**

**3844.** None made.

**10. WTSF Report**

**3845.** AW reported that Mike Wixey won Gold Medal at Malaga and that Sarah Wixey is representing Britain in World Cup but there is no funding available.

**11. BICTSF report.**

**3846.** Next meeting 02/07/2019.

**12. ICTSC report.**

**3847.** Next Meeting 17/7/19.

**13. Any Other Business.**

RH – Congratulations to Lucy Pitt for winning recently the E/O FITASC and UK Championship FITASC which gives her 1<sup>st</sup> team place in Hungary

John Kendal has made the Men’s team for Hungary and Nigel Hart – Senior Team for Hungary.

ED. Congratulations to Lewis Owen on winning the E/O Olympic Trap Junior Championship at Nuthampstead.

**14. Date of next meetings**

Next meeting to be held on 29<sup>th</sup> May 2019 at 7.30pm Mid Wales SC

Following meeting to be held on 03<sup>rd</sup> July 2019 at 7.30pm Llanellwedd Arms Builth Wells TBC

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

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

**Position;** .....

**Dated;** .....