

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre

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

### Present.

President;	Arthur Williams
Chairman;	Rob J Harrison
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Janine White
Sporting;	Richard Hughes
ABT;	
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	Vacant position
Olympic Skeet;	
Olympic Skeet	
National Skeet;	Lloyd Morris
National Skeet;	
Mem. Secretary	

### Action

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

The Chairman welcomed everyone attending.

#### 2. Apologies.

Received from Will Palmer, Jonathan Davis Gareth Irving, Gareth Wrentmore, Allan Jones, Emyr Davies and Alf Weston.

#### 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 20<sup>th</sup> February 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.** Resignation letter received from Mr. Mark Evans Olympic Trap Discipline Representative. RJH thanked Mark for his valuable service over the years.

**3823.** in respect of 3823 from February 2019, RJH stated. It is disappointing that someone at the meeting has miscommunicated what was said at the Board Meeting at which was a closed meeting, which led us to losing the valued participation of a WCTSA member. – RJH would like it minuted that these meetings are closed and any release of matters discussed before the minutes have been signed and released is misconduct and will be dealt with accordingly.

**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.

- Minutes from last 12 months of Board Meetings to be on Website. Prop by RH sec by GH all in favour VM to send to Webmaster.
- Classification – link to CPSA. Information on Membership cards to be changed.

**3792.** GDPR to be worked on in the background.

**3794.** Articles of Association. To be worked on in the background.

**3807.** Fundraising –Gaming license and raffle license VM has made enquiries £40 per year £20 renewal thereafter. GH prop. LM sec. to continue with license. All in favour VM to sort with Gwynedd Council.

**3809.** County Matters – Rules updated and now on website.

**3830.** Castellani vests update – decision made on embroidered design on jackets. VM to inform MW SC

**3820.** Facebook and social media. RJH to ask Facebook to remove old facebook page ED and WP to use “Official” facebook..

**3821.** VM sourced prices for banners to order same for next meeting. Also updated Membership forms and produced draft and brought to meeting. Board members took them away to bring back next meeting with any feedback.

**3831.** Shoot entry fees for Colts/Juniors - due to inconsistency in ground charges for Colts/Juniors JH prop. and LM sec. that the WCTSA should pay for the Colts to shoot County and Welsh qualifiers VM to send letters to grounds asking them to charge half price for Colts and the WCTSA will cover the other half.

**3832.** Finances – Accountant advised staying with SAGE.

HCIT – Business plans from all grounds proposing to hold Home Internationals in Wales.

RH prop. JH sec. £10 back to ground for introducing new WCTSA members. All in favour VM to send letters.

BICTSF charging £50 levy per FITASC discipline in order to hold Welsh selection FITASC shoots, the Board concluded that all grounds holding FITASC selection shoots to pay £10 per shoot VM to send letter.

## **6. 3833. Correspondence.**

Letter received from Mr. Andrews regarding developing of website, RJH to contact Mr. Andrews.

Email received from WTSF informing the Board that the £2,000 annual grant has been processed.

## **7. Treasurers Report.**

**3834.**

WCTSA Ltd

Meeting at Mid Wales Shooting Ground

**27th March 2019**

### **Bank Accounts**

		<b>As at 27/03/2019</b>	<b>As at 20/02/2019</b>
Current Account	30924024	39,084	36,586
Base Rate			
Reward	53163849	18,064	18,058
Saver	33558894	80	80
Paypal		350	319
Secure Trust	47643	60,782	60,782
<b>Total</b>		<b>£118,360</b>	<b>£115,825</b>

Insurance – wildfowling and all other practices still in place.

Mr. Daff Davies’ retirement present confirmed and paid for letter and certificate to be arranged.

Employees mileage - to have 45p per mile.

Expenses for Board Members everything in by 30/4/19

**8. Executive Decisions.**

**3835.** None.

**9. WTSF Report**

**3836.** JH could not attend meeting of 25/2/19 due to unforeseen problems, next meeting 01/04/2019

**10. BICTSF report.**

**3837.** AGM – lease of 1 ground not paid therefore ground not used.

**11. ICTSC report.**

**3838.** Next Meeting 17/7/19.

**12. Any Other Business.**

RH – were not giving anything back to the lesser shooter. – give a day at certain grounds as development days.

LM – Telpyn cheque and email – VM had sorted same out.

JW – Website – smaller grounds onto website ?pay fee – agenda for next meeting.

GH – non-board members being at Board Meetings if asked to attend only to deal with their matters – agenda for next meeting

**14. Date of next meetings**

Next meeting to be held on 24<sup>th</sup> April 2019 at 7.30pm Llanelwedd Arms Builth Wells

Following meeting to be held on 29<sup>th</sup> May 2019 at 7.30pm Mid Wales Shooting Centre

Following meeting to be held on 03<sup>rd</sup> July 2019 at 7.30pm venue TBA

The meeting closed at 21.50hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....