

# WELSH CLAY TARGET SHOOTING ASSOCIATION

## Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre

Wednesday 29<sup>th</sup> May 2019.

### Present.

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

### Action

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

The Chairman welcomed everyone attending. Due to low numbers of attendees venue to be discussed on agenda for next meeting.

#### 2. Apologies.

Received from Will Palmer, Jonathan Davis, Janine White, Gareth Wrentmore, Gareth Irving Alf Weston 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 24<sup>th</sup> April 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 be kept open on website until position filled.

**3791.** Website update.

- VM to contact Webmaster to link WCTSA classification to CPSA classification-where is link to classifications.

**3821.** JW to work on leaflet VM to liaise. JS to look into freepost address.

**3831.** Fixed fee from 1/6/19 £25 per colt per selection shoot for Welsh Colts only due to where we are in the qualifying season. GH prop. RH sec. all selection shoots to send in levy sheets to start from 01/01/2020 to enable grounds to be paid for Welsh Colt shooters.

**3840.** Smaller grounds onto website – when renewing ground membership to pay £20 to have their address

put onto the website.

**6. Agenda Matters.**

**3848.** RJH to prepare letter to all discipline managers regarding forwarding of shoot reports and International team selection news onto CB and Facebook. VM to print and distribute.

**3849.** Chairman to be copied into all correspondence from WCTSA, also all invites to HICT to be forwarded to Discipline reps, Chairman and Treasurer.

**3850.** back dating members – members renewing membership with a time gap will not be back dated.

**3851.** New vests to go on website VM to contact CB.

**7. Correspondence.**

None received.

**8. Treasurers Report.**

**3852.**

**Meeting at Mid Wales Shooting Ground**

**29th May 2019**

**Bank Accounts**

		<b>As at 29/05/2019</b>	<b>As at 27/03/2019</b>
Current Account	30924024	41,507	39,084
Base Rate Reward	53163849	18,076	18,064
Saver	33558894	80	80
Paypal		316	350
Secure Trust	47643	60,968	60,782
<b>Total</b>		<b>£120,947</b>	<b>£118,360</b>
<b>Net Difference</b>		<b>£2,587</b>	<b>£118,360</b>
<b>Major movements since last meeting (PAID)</b>			
Meeting Room		25	
Paypal transfers		2,200	
Wages and tax - April and May 2019		1,416	
Insurance		2,337	
<b>Major movements since last meeting (RECEIVED)</b>			
Paypal transfers		2,200	
<b>Due to pay</b>			
Sional county badges		522	
mileage		476	
BICTSF		331	

The chairman thanked JS for her report

**9. Executive Decisions.**

**3853.** None made.

**10. WTSF Report**

**3854.** next meeting to be confirmed.

**11. BICTSF report.**

**3855.** Next meeting 30/07/2019.

**12. ICTSC report.**

**3856.** Next Meeting 17/7/19.

**13. Any Other Business.**

RH – Congratulations to Lucy Pitt for being Women’s runner up at the recent E/O Sporting.

Also voiced concerns regarding targets at FITASC at Hart Events – to have a word with ground owner with the Board’s backing

GH – to have words with CPSA regarding memberships

LM – Life Patrons letter for Daff, Del and Brian..

**14. Date of next meetings**

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

Following meeting to be held on 7<sup>th</sup> August 2019. Venue TBC

The meeting closed at 21.45hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....