

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting Held at Mid Wales Shooting Centre,
Wednesday 7th August 2019.

Present

President;
Chairman; Robert 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; Georgina Roberts
Olympic Skeet; Alf Weston
Olympic Skeet
National Skeet; Lloyd Morris
National Skeet;

Action

1. Chairman's addressed & welcome.

The Chairman welcomed Georgina Roberts as the new Olympic Trap rep and to everyone attending. The Board was informed that Del Davies was not well and is in hospital all members present signed a get well card.

2. Apologies.

Received from Will Palmer, Arthur Williams, Jonathan Davis, Emyr Davies, Gareth Wrentmore and Gareth Irving.

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 3rd July 2019.

These were prop. and sec.as a true record of the meeting, all in favour, the Chairman then signed the minutes.

5. Matters arising from Minutes of last meeting

3821. Banners approved by the Board RH prop and JH sec. VM to order more banners from the company. All in favour.

3860. New member packs. – Membership renewal letter - Allan Jones to send copy of letter to VM to forward to Board Members all to respond for letter to be finalised.

3861. Board Members to bring list of trophies missing from HI to meeting following the AGM.

3863. LM prop. and RH sec. Friends £10 membership to be scrapped. All in favour

6. Agenda Matters.

3872. Importing dates from website into calendars- this should be alright on all devices

3873. Ground charges letter in Oct including the rebate for membership – ground membership only = £20 per year.

To hold qualifiers (Welsh/County) and registered shoots = £50 per discipline

Grounds to have £10 for each NEW member that join through their ground.

All payed up ground to receive a certificate of affiliation.

3874. Team uniforms – Review of current merchandise and set up dedicated page on the website. VM to sort.

3875. WCTSA Rules need updating - nothing about awarding internationals. – Rules to be updated following the finalisation of the Articles.

3876. Repeated calls - reminder EMAILS not call unless an emergency.

3877. Insurance documents not on website - Section but no documents VM to follow up.

3878. Website vacancies sporting and ABT. – VM to ask CB to remove

3879. Links on the website - CPSA and Facebook accounts – VM to contact CB

3880. Proposed new Welsh Team letter signed by Chairman and a separate clothing info. New letter for 2020

3881. Shoot Reports – DTL HCIT report already sent to Website all reps reminded to ask Managers to produce report following the shoots.

3882. Team announcements to Website and Official Facebook ASAP once finalised – Standard format and layout – Secretary also to receive Team information ASAP so that official documents can be completed

3883. The Chairman announced the news of the Closing of Mid Wales Shooting Centre which will happen in 2020 - letter to CPSA re British Sporting 2020 for possibility of holding same at Mid Wales.

3884. Fund raising subcommittee (LM, ED ad GI)– Report. – sub-committee not had meeting

3885. Young shots subcommittee (LM, ED and GR) – no report

3886. Membership flyer approval, holders for flyers at grounds etc. – Flyer discussed at length JW to do changes.

3887. AGM date - VM to check with MW if 19/10/19 date available

3888. DTL Welsh Open – for next meeting agenda

7. Correspondence.

3889.

1, Email received from Heath Gizzi regarding Castellani Skeet Vests bought for the team in 2017. VM to send letter.

2, Email received from Charlie Pirie regarding allocations of County qualifiers. This was discussed and the outcome decided was that it is up to the County Coordinator to make the decision as to where his/her qualifiers are held.

3, Email received from Tim Howells who wished to purchase a trophy for the highest scoring Welsh Super Veteran Team Member in the British Open and back date the winners since the Super Veteran category – the Board accepted his wishes - VM to send email to thank Mr Howells.

4, Email from Allan Jones – National County Coordinator, one County with team selection in progress for ABT this year and was waiting reply from one more County, with all the other Counties not holding qualifiers. LM prop. and AJW sec. that the ABT County Final be cancelled this year due to lack of participants. Allan Jones to contact ground holding Final to inform of decision.

8. Treasurers Report.

3890.

Meeting at Mid Wales Shooting Ground

7th August 2019

Bank Accounts

		As at 07/08/2019	As at 03/07/2019
Current Account	30924024	31,358	

Base Rate Reward	53163849	18,094
Saver	33558894	80
Paypal		246
Secure Trust	47643	61,157
Total		£110,935

Net Difference

Major movements since last meeting (PAID)

Meeting Room	25	
Sional county badges	522	
Paypal transfers	2,800	
ICTSA - World Sporting	2,655	
N Walker re Irish permits x17	596	
Wages and tax - June & July 2019	1,416	
Mid Wales re Vests x32 @£90/£100CP	3,150	
A Jones Membership sec June 1/4	250	
R Hughes Mileage	403	
R Hewlett mileage	476	
A Jones Co Finals/ink	153	
CPSA DTL HI/BO	5,015	
DTL #s less £22 for BO paid by shooters ENW 100x 2019/Chairman/Clwyd/Captain badges	1,532	ie WCTSA pays £30 ot £52 entry
Royal Mail Freepost WCTSA from 24/7/19	269	
1st Stop Direct 50% TIES x 100	532	
Stationery	42	
BICTSF	331	

Major movements since last meeting (RECEIVED)

Paypal transfers	2,800
Due to pay	
OSK in NI 10/8/19	1,144

Expenses cheques for OSK less extra banq, ticks	1,060
1st Stop Direct 50% TIES x 100	532
World Sporting exp cheques x17	2,125
Mid Wales re vests x19 @£110/£95.5	2,353

9. Executive Decisions.

3891. Membership renewal reminders – 2 qualified Welsh shooters membership had expired had not been sent reminders to renew membership both allowed to represent Wales as membership had been renewed

10. WTSF Report

3892. next meetings – 09/09/19 and 28/10/19

11. BICTSF report.

3893. nothing to report following meeting 30/07/2019.

12. ICTSC report.

3894. Defibrillator to all grounds. DTL date to change in 2020 due to clashing with World Sporting

13. Rules Update.

3895. None

14. Any Other Business.

JW – Gwent new County Coordinator

RH – following World Sporting in Ireland – Ian Palmer won Gold Super Veteran, Annalise Evans won Gold Junior Lady, all the teams won Medals – Super Veteran Team - Gold, Ladies - Silver all other teams won Bronze. RH also asked VM why shooters of the World Sporting had not received letters and badges – VM informed RH that she never received the invite to the competition to compile letter nor was she asked to send any only given team list for her record as stated in email.

15. Date of next meetings

Next meeting to be held on 18th September 2019. Llanelwedd Arms Builth Wells

The meeting closed at 22.50hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;