

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Llanelwedd Arms, Builth Wells

Wednesday 20th February 2019.

Present.

President;	Arthur Williams
Chairman;	Rob Harrison
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Janine White
Sporting;	Richard Hughes
ABT;	Emyr Evans
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	Mark Evans
Olympic Skeet;	
Olympic Skeet	Gareth Wrentmore
National Skeet;	Lloyd Morris
National Skeet;	Gareth Irving
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman welcomed everyone attending. Especially to Janine the new Sporting/FITASC Representative.

2. Apologies.

Received from Will Palmer, Jonathan Davis 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 9th January 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.

3783. IT and email hosting, Officers set up with corporate emails to belong to WCTSA.

3791. Website update.

- Minutes from 1 Board Meeting only to be on Website at any one time to prevent backlog. To be changed as soon as minutes ratified by following meeting.
- Process for paypal streamlined to one process which includes paypal/credit card payment
- All news to be forwarded to Clive Bowen
- Grounds to send in news to Clive Bowen

3792. GDPR to be worked on in the background.

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

3807. Fundraising – Sub-committee chosen Lloyd Morris, Emyr Davies and Gareth Irving, to find out Gaming license and raffle license. To go onto next meeting agenda.

3809. County Matters

- RH to send Rules to VM for distribution again for response from Representatives.
- County International shooters-minutes correct from last meeting.
- County forms – update on website.

3817. International Team qualifier rules – Consolidate rules to one instead of 6 different rules

3818. Drop Box – RH to look into holding all paperwork to report back next meeting.

3819. Representatives contact detail on website – as long as there is a contact detail for each.

3820. Facebook and social media. Official facebook – link from website to have news, updates. There is a central facebook page to cover the whole of the Association with Social Media Policy adhered to– WP and ED as administrators ED reported facebook reaching 3000 people ^ 250-300%. Facebook rules on front page and unsuitable responses are removed. All posts via WP and ED before posting.

Non official facebook pages

Nicola Walker – Sporting/FITASC

Will Palmer – DTL

Emyr Davies – ABT

No NSK, OSK or OT facebook.

3821. VM to source prices for banners + disposable banners, feather banners for next meeting. Also to update Membership forms produce draft and bring to next meeting.

3822. World Sporting International. recognised competition to be held in Ireland 2019. Also non International competition to be held in the USA. Expenses and entry fee paid in the past for recognised competitions, team will consist of 5 Seniors, 3 Ladies, 3 Sup Vets, 3 Vets and 3 Juniors. = £270 per head. LM prop. paying for recognised International competitions entry fee and expenses only GI sec. all in favour.

Non recognised competitions – 5 out of top 15 shooter to go to the USA. ED prop. the Board will not pay any funding for a non recognized event ME sec. 6 for 3 against 3 abstained.

6. 3823. Correspondence.

Young Shot's responding letter received from Mr. Graham Griffiths which was read out by RH. Due to Mr. Griffiths' commitment to another project this limits the free time that Mr. Griffiths has available to the Young Shots Initiative. RH announced that the position be advertised on the website.

7. Treasurers Report.

3824.

WCTSA Ltd

Meeting at Llanelwedd Arms, Builth Wells. LD2 3SR

20th February 2019

Bank Accounts

		As at 20/02/2019	As at 24/09/2018
Current Account	30924024	36,586	49,175
Base Rate Reward	53163849	18,058	18,029
Saver	33558894	80	80
Paypal		319	458
Secure Trust	47643	60,782	60,404
Total		£115,825	£128,146
Net Difference		-£12,321	

Major movements since last meeting (PAID)

Meeting Room	25
Paypal transfers	6,700

Wages and tax - September 2018 to January 2019		3,540	
Clive Sawyer & Associates for YE 31/3/18			
Accounts		1,050	
ICTSF fees		100	
Gloversure (Web site)	1012.8+1795	2,807.80	
Mid Wales re DTL HI -see Lisa		14,542	
Mid Wales re Sporting HI		5,058	
SW2000 re ABT HI		5,100	
Lord Hill re Sporting		5,323	
Imprint re Sporting leaflets		624	
		<u>£44,870</u>	
Major movements since last meeting (RECEIVED)			
Paypal transfers		6,700	
Levies			
Mid Wales	557		
SW2000	1,523		
Cefn Tilla	962		
Griffin Lloyd	477		
St Dials	767		
North Wales	246		
		4,532	
Appox membership		21,000	
		<u>£32,232</u>	£115,508
Due to pay			
ICTSC 2019 Fees		700	
Insurance		2,337	
Honorarium	1,250		
Membership Sec	250		
Wages	708		
		2,208	
		<u>5,245</u>	
Receipts due			

ICTSF expenses re World DLT Australia March 2018

1,263

Payable 2019

Expenses invoice to be submitted from now on to receive mileage and any other expenses

Invoice book provided

Request to transfer accounts package from Sage to Quick Books

Approx £22 per month

JS and RobH to become signatures on both accounts

8. Executive Decisions.

3825. None.

9. WTSF Report

3826. Meeting to be held on 25/2/19 JH to attend

10. BICTSF report.

3827. RH attended last meeting, License fee for FITASC £50 covers all grounds. AW prop. £10 per ground per shoot ED sec. all in favour

11. ICTSC report.

3828. Meeting was held today at Bisley no one attended.

12. Any Other Business.

RH - Rebecca Adlam – skeet vest to be changed when new vests received due to ordering wrong one in 2017.

AJ – Skeet ground for Powys ? Griffin Lloyd and need coordinator.

ED- enquired if non wearing of International uniform had been passed.

DR – thanked Gavin for his work in setting up the website

RobH – MQS FITASC email received from Nigel Hart

14. Date of next meetings

Next meeting to be held on 27th March 2019 at 7.30pm Mid Wales Shooting Centre.

Following meeting to be held on 24th April 2019 at 7.30pm Llanelwedd Arms Builth Wells

The meeting closed at 22.05hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;