

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting

Held at Mid Wales Shooting Centre

Saturday 20th October 2018.

Present.

President;	Arthur Williams
Chairman;	Daff Davies
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	Jackie Spencer
Sporting;	Rob Harrison
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	John Hewlett
DTL;	Will Palmer
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	
Olympic Skeet;	Alf Weston
Olympic Skeet	
National Skeet;	Lloyd Morris
National Skeet;	Del Davies
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 12.10hh and thanked everyone for attending. The Chairman extended the Board's sympathy to the family of the late Mr. Neville Pryce Jones.

2. Apologies.

Received from Jonathan Davis, Mark Evans and Gareth Wrentmore.

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 26th September 2018.

These were prop. and sec. as a true record of the meeting, all in favour and the Chairman then signed the minutes. VM to change 3760 to until problem resolved and to remove 3766 completely.

5. Matters arising.

3572. GDPR GH to have meeting with CPSA on 5/11/18, Sub-committee (GH, AJW and Rob H) to sort out and report back to Board.

3758. ABT Banquet- VM had not sent letter to SW2000 as directed as JS had found out that the WCTSA should of received a final contract 6 weeks prior to the banquet which had not been received. JS still awaiting response from the hotel. VM still directed to send letter to SW2000 to ask how many persons had the booking been made for.

6. Correspondence.

None received.

7. Treasurers Report.

3774. no report received following meeting (as soon as received will update minutes)

8. Executive Decisions.

3775. None.

9. WTSF Report

3776. JH reported that there is another 6 months delay on the decision on the shooting at the Commonwealth Games, if the allocated money is not to be used towards the CG the money will be used to help young shooters. Next meeting will be on 3/12/18

10. BICTSF report.

3777. No report.

11. ICTSC report.

3778. No meeting.

12. Any Other Business.

JS – Company Secretary – according to Company House no need for CS - admin for AGM
ED – County Shoot Rules have changed since 20th December 2015 VM to check minutes.

14. Date of next meeting

To be held on 28th November 2018 at 7.30pm, Llanelwedd Arms Bulth Wells.

The meeting closed at 13.35hh and the retiring Chairman wished everyone a good AGM to follow.

Minutes agreed and signed by;.....

Position;

Dated;