

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.  
Wednesday 22nd August 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;	
DTL,	Dai Ricketts
Olympic Trap;	
Olympic Trap	
Olympic Skeet;	
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	Del Davies
Mem. Secretary	Allan Jones

**Action**

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

The Chairman opened the meeting at 19.36hh and thanked everyone for attending. The Chairman congratulated the Olympic Trap team who shot in Ireland over the weekend, wished good luck to the National Skeet team over the next couple of days and also wished good luck to the Automatic Ball Trap, English Sporting and the FITASC teams in the upcoming weeks.

**2. Apologies.**

Received from Jonathan Davis, Mark Evans, Gareth Wrentmore and Will Palmer.

**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 4<sup>th</sup> July 2018.**

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.**

**3570.** Appointment of Company Secretary – Richard Hughes has accepted the position.

**3541.** Website- GH required feedback from the Board as to what was required as contents in the website i.e joining to social media etc. GH will come back to the Board with 4 drafts, GH also requested the WCTSA logo in a high a resolution as possible, VM to sort out logo.

**3571.** WCTSA flyers- AJ has no more in stock VM to seek previous flyers from computer, update and get approval from the Board..

**3572.** GDPR following on from last meeting GH had contacted the CPSA (**3567 from Minutes of 04/07/2018**) CPSA had not come back in touch with GH. Policies given out to Board to be discussed at next meeting.

**3573.** There had been a misunderstanding at Metropole Hotel during the DTL HCIT and Lee Bowditch's room had been paid for by the association, LM prop and JH sec Mr Bowditch to pay for his room JS to contact Mr Bowditch to ask for payment.

**3743.** AJW approached the Board for funding for the CSF(ED) Games in NI in September there are a number of WCTSA shooters who will be representing Wales at the Games that are not financially supported by the WTSF who are sending the teams to the Games, AJW and ED left the room due to Cof I Rob H prop and LM sec that the WCTSA should not be prepared to fund the shooters that the WTSF are not prepared to fund themselves. All in favour

**3744.** BICTSF – AW needs to officially resign from their Board so that another member can attend.

**3745.** Low numbers for members- a few low numbers between 11-96 have become available as membership numbers, AJ asked if these could be sold individually, all against, Low numbers are o be sold with Life Memberships.

**3746.** Castellani orders and Mesh Jackets- due to availability of Castellani jackets and mesh jackets in stock running low VM requested to order more, VM to contact ClayCo and Croots for samples to bring to the Board for an uniform Shooting vest that all Welsh Team shooters will wear.

**3747.** WCTSA Sports Personality of the Year – Board Members to put names forward for next meeting.

**3748.** AGM to be held on 20<sup>th</sup> October 2018 at Mid Wales Shooting Centre.

### Correspondence.

**3749.** Email received from Nigel Hart to inform the Board that the BICTSF have dispensed of the MQS for FITASC, Rob H and RH wished the MQS to stay as it is for the WCTSA. LM prop and ED sec for the MQS to stay the same. All in favour.

**3750.** Email received from Mr. Tim Howells regarding DTL BO payment of £22. VM had sent out invitation letters which had misinformed the shooters, VM to send out apology letters to all DTL shooters.

**3751.** Email received from Mr. Tim Howells regarding the error that had been made during the DTL HCIT presentation, Super Veteran second place had been given to a shooter that had a score of 294 whilst 3 shooters had a score of 295. The scores that had been published on the day was that the shooter in question had a score of 297 and it was on that score the presentation was made. VM to send Mr. Howells a letter that the Board upheld the decision of the award being awarded as published on the day of the scores report.

**3752.** Letter received from Gareth Wrentmore due to family commitment he would not be able to attend the Banquet following the ABT HCIT. The Board understood his commitment and wished him well.

### 7. Treasurers Report.

**3753.**

WCTSA Ltd

**22nd August 2018**

**Bank Accounts**

		<b>As at 22/08/2018</b>	<b>As at 02/07/2018</b>
Current Account	30924024	41,302	31,385
Base Rate Reward	53163849	18,022	18,018
Saver	33558894	80	80
Paypal		360	337
Secure Trust	47643	60,404	60,404
<b>Total</b>		<b>£120,168</b>	<b>£110,224</b>
<b>Net Difference</b>		<b>£9,944</b>	

**Major movements since last meeting (PAID)**

Meeting Room	25.00
Paypal transfers	500.00
Wages and tax - July2018	708.00
A Weston omitted mileage	259.80
A Weston re OSK Medals	53.75
Village Hotel re ABT HI	4,125.00
NSK held in England	2,904.00
OTR HI held in N Ireland	1,696.00
OSK held in Scotland	844.00
	<u>£11,116</u>

**Major movements since last meeting  
(RECEIVED)**

Paypal transfers	500
DTL HI - N Ireland	4,936
Ireland	9,220
	14,156
ABT HI - CPSA	3,132
- Scotland	2,296
Sporting - Jersey	1,027
	<u>£21,111</u>

**Due to pay**

Clive Sawyer & Associates for YE 31/3/18 Accounts	1,050
Metropole re DTL HI	6,345
Mid Wales re HI	-
B Davies retirement gift on credit card	343
	<u>£7,738</u>

**Receipts due**

ICTSF expenses re World DLT Australia March 2018	1,263	Payable 2019
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the ABT Banquet was discussed regarding the amount paid, the initial contract had a minimum number of 250 which the WCTSA had not given, but VM had managed to get the figure down to 175. JS to try and get it lower again.

The Chairman thanked JS for her report.

**8. Executive Decisions.**

**3754.** AW and DD had following a request from the Olympic Trap Disc reps to send Lewis Owen to Ireland; he would not be taking anyone's place in the team.

**9. WTSF Report**

**3755.** AJW reported that the WTSF would be awarding all of the Associations £6,000. The WCTSA would

receive instalments of 3 x £2,000. .

**10. BICTSF report.**

**3756.** No report. Rob H prop and RH sec. Why are Welsh shooters not being recognised and representing Great Britain. All in favour. ED to draft letter.

**11. ICTSC report.**

**3757.** Meeting held on 18/7/18, dates of HCIT's to be in minutes of meeting, AW announced at DTL HCIT that a new all team Trophy will be awarded in 2019.

**12. Any Other Business.**

RH- Congratulations to Lucy Pitt winning Ladies High Gun at the Perazzi Grand Prix.

JS – Cheque received from Lloyd Morris for £300 he had received to support the Junior team to be split 3 way..

AJ – Flyers from Vistaprint

JH- Fillers for ABT will be used at the HCIT – they will be paying for their own entry.

ED – Team clothing to be compulsory at the HCIT all shooters to wear the same – next agenda.

LM – thank you to Del Davies for his hard work as he has announced he will be retiring at the AGM.

**14. Date of next meeting**

To be held on 26<sup>th</sup> September 2018 at 7.30pm, Llanelwedd Arms Builth Wells.

The meeting closed at 22.21hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....