

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.
Wednesday 26th September 2018.

Present.

President;	
Chairman;	Daff Davies
Stats Officer;	
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	Gareth Wrentmore
National Skeet;	Lloyd Morris
National Skeet;	Del Davies
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman opened the meeting at 19.30hh and thanked everyone for attending.

2. Apologies.

Received from Jonathan Davis, Mark Evans, Alf Weston, Arthur Williams Gavin Harvey 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 22nd August 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 FITASC MQS to correspondence received from Nigel Hart.

5. Matters arising.

3572. GDPR GH to have meeting with CPSA (GH absent from meeting to receive update at next meeting).

3758. ABT Banquet- original booking had been made prior to WCTSA contact with hotel with minimum number given of 250, due to lack of hotels in the area and availability on the date VM had managed to lower minimum number to 175 which was still too high, LM prop. VM to send letter to SW2000 asking why 250 minimum number had been booked sec. by RH. It was suggested that Discipline reps and team managers organize HCIT banquets in future but was not proposed.

3759. Committee expenses at HCIT, RH enquired what personnel are entitled to when they work, DD responded by stating he claimed his mileage only, VM responded to only claiming for accommodation as it was too far to travel home following working all day/evening and then travelling home. VM to write letter to Jeremy from NI for helping at the ABT HCIT.

3760. LM reported that MW Shooting Centre will be removing 2 Skeet top layouts due to noise complaints and will not be holding any NSK Welsh Selection shoots or the Inter Counties Final NSK Competitions until problem resolved. LM prop. NSK Inter Counties Finals to be held North/South on alternate years ED sec. All in favour.

3761. Accounts YE 31-03-2018 to be presented at the AGM. Income increased, ? levy on all shoots to stay at £1.

3762. Expenses forms received from JS everyone to fill in themselves and to send to JS also available via email from JS.

3763. Accounts will be changing from SAGE to Quick Books as from March 2019.

3764. DTL HCIT SV presentation now requires to be resolved following Mr. Hinchcliffe giving his badge to Mr. Lovatt instead of returning it to the WCTSA the host nation, VM to ask the ICTCS for 2 more badges to give to the other 2 shooters with the same score as Mr. Lovatt.

3765. ESP Scotland Manager, VM reported to the Board that during the ESP managers meeting prior to the HCIT the Scotland Manager had become verbally aggressive towards VM following a lack of information on their Team entry form not informing the WCTSA of their new caps, VM had already spoken with the SCTSA secretary who would take the issue to their Board.

3766. Item withheld.

3748. WCTSA Sports Personality of the Year –

Mike Wixey was prop. by ED and sec by JH

Lucy Pitt was prop. by RH and sec. by LM

Following a vote Mike Wixey was named as the WCTSA Sports Personality of the Year 2018

Lewis Owen was also recommended highly for the award, JS prop. to have a Junior Award as well as the Sports Personality of the Year ED sec. with all in favour.

Therefore to commence this year there will be a WCTSA Junior Sports Personality of the Year as well as the WCTSA Sports Personality of the Year.

Correspondence.

3767. Letter received from Brian Davies to thank the Board for his retirement gift.

3768. Email received from Mr. Terry Bobbet he had been approached during the ABT BO by Angie Oliver regarding the Proxy Voting, the email contained the following:- I gave her my understanding of proxy voting and said I would check with Ben Moorhead, one of the CPSA Independent Directors and a partner working out of the London office of lawyers Hewitsons, the response was as follows.

“The Articles give a right to appoint a proxy (see Article 30, in conjunction with Model Articles 31 and 32). Even if they didn’t, s324 Companies Act 2006 gives right to appoint a proxy which Articles cannot override (there is a difference under s.324(2) as to how many proxies can be appointed depending on whether the company is limited by shares or guarantee, but that is probably not material to the present question). Furthermore, a statement as to the right of members to appoint a proxy must be included in the notice of general meeting and it is an offence under the 2006 Act to fail to include such a statement - I have not seen the notice so do not know if this requirement has been complied with.”

Mr Bobbet has also sent the reply to Angie Oliver

The professional advice that was given to the WCTSA was based on the number of members.

7. Treasurers Report.

3769.

26th September 2018

Bank Accounts

		As at 24/09/2018	As at 22/08/2018
Current Account	30924024	49,175	41,302
Base Rate Reward	53163849	18,029	18,022
Saver	33558894	80	80
Paypal		458	360
Secure Trust	47643	60,404	60,404

Total		£128,146	£120,168
Net Difference		£7,978	
Major movements since last meeting (PAID)			
Meeting Room		25	
Paypal transfers		1,000	
Wages and tax - August 2018		708	
Metropole re DTL HI		6,345	
B Davies retirement gift on credit card		343	
		£8,421	
Major movements since last meeting (RECEIVED)			
Paypal transfers		1,000	
Sporting HI			
Extra banquet tickets	1,158		
Scotland	2,175		
England	2,847		
N Ireland	1,938		
Guernsey	1,027		
Ireland	2,469		
		11,614	
ABT HI			
N Ireland	1,802		
Ireland	1,950		
		3,752	
		£16,366	
Due to pay			
Clive Sawyer & Associates for YE 31/3/18 Accounts	1,050		
Mid Wales re DTL HI -see Lisa	???		
Mid Wales re Sporting HI	5,530		
SW2000 re ABT HI	5,100		
Lord Hill re Sporting	5,323		
Imprint re Sporting leaflets	642		
		17,645	
Receipts due			
ICTSF expenses re World DLT Australia March 2018 (Payable 2019)		1,263	
Discussed YE 31-3-18 Accounts			
Expenses forms to be submitted from now on to receive mileage and any other expenses			
Request to transfer accounts package from Sage to Quick Books Approx £18 per month			
Request for stationery - ink and paper - approx £95			

The Chairman thanked JS for her report.

8. Executive Decisions.

3770. None.

9. WTSF Report

3771. None

10. BICTSF report.

3772. None.

11. ICTSC report.

3773. None.

12. Any Other Business.

JS – Will be taking leave of absence Nov-Feb

AJ – Thanked DD for the Trophies for ABT and DTL for Dyfed County.

JH- Shooters asking why MQS on ABT –informed to get stronger team.

ED – Keith Shields looking for support for 1 day coaching, Emyr also thanked Valmai for all the work through the 4 days of the ABT HCIT and BO.

LM – thank you to Del Davies for his keeping him in shooting and thanked Daff for his support along the years.

RH – thanked Rob Harrison for 2 Trophies for the Welsh FITASC and also thanked Nicola for all her hard work at the Sporting HCIT.

DaffD – thanked Del for being on the Board for so many years and thanked everyone for their support that he has received over the years.

14. Date of next meeting

To be held on 20th October 2018 at 12md, Mid Wales Shooting Centre.

The meeting closed at 22.13hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;