

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR
Wednesday 28th November 2018.

Present.

President;	Arthur Williams
Chairman;	Rob Harrison
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	Vacant position
Sporting;	Richard Hughes
ABT;	Emyr Davies
ABT;	
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	Jonathan Davis
Olympic Trap	Mark Evans
Olympic Skeet;	Alf J Weston
Olympic Skeet	
National Skeet;	Lloyd Morris
National Skeet;	Gareth Irving
Mem. Secretary	Allan Jones

Action

1. Chairman's addressed & welcome.

The Chairman welcomed everyone attending and appreciated all the work that was put in before the AGM. He welcomed Gareth Irving as the new National Skeet representative. Wished get well to Jonathan Williams, Mid Wales SC following his recent illness. The Chairman extended the Board's condolences to Gareth Wrentmore following the recent passing of his mother.

2. Apologies.

Received from Jackie Spencer, Gareth Wrentmore, John Hewlett, 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 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.

5. Matters arising.

3779. All Board correspondence with the Secretary in future will be via email or text for traceability telephone calls only to be done in emergency situations. Prop by AJW sec by AW all in favour

3780. Discipline representatives and team managers to be responsible in arranging the banquets for the HCIT and bring the information to the Board for discussion in future. Prop by RH and sec by ED all in favour. AW to enquire with ICTSC re NSK in 2020.

3781. ESP/FITASC representative vacancy, position to be advertised on website, secretary to receive 2 proposers and signature from candidate. Closing date 31st December 2018.

3782. Minutes to be sent out to Board Members 1 week before meeting in future. Agenda cut off will be 1 week

before meeting, received correspondence if after cut off if urgent can be put forward. Prop by LM sec by GH all in favour.

3783. IT and email hosting, all Board Members emails to be corporate emails to belong to WCTSA. GH to sort out. The Chairman announced that what is discussed at meetings to stay closed until minutes are published- Chairman will investigate if any leaks from meetings in future.

3784. During the recent All Round Inter Counties Final, false scores had been forwarded for the qualifiers by some counties, some of these shooters were disqualified on the day of the final but not all had been, information was brought to the Board meeting that some of the winning Senior team had not shot the qualifiers, following a discussion the following was prop by LM and sec by GI. All in favour.

- To take award off the County that won the Senior Competition but not give to anyone else
- Rule to go forward that no false scores to be inputted
- Letter to Coordinator re false submission

All Round statement to go on Website Chairman to prepare same.

3785. Following Mr. Daff Davies' retirement a Director was required, ED prop Mr. David Ricketts, LM sec. Mr Ricketts accepted the position, JS to be informed.

3786. Castellani Vests, Mid Wales Shooting Centre to hold new vests, feelers for feedback to go on Website. To go onto agenda for next meeting.

3787. All letters from WCTSA to be from the Chairman

3788. Action for shooters not adhering to dress code, ED prop. AW sec to withhold their expenses after the shoot. All in favour.

3789. WCTSA Insurance. To look into Group Insurance GH to enquire with CPSA, AJW to enquire with WTSF, to return to next meeting with information.

3790. ICTSC last meeting AW could not attend due to last minute family circumstances DR had not been informed by the ICTSC Board of the meeting VM to enquire. BICTSF GH and RH to attend meetings in future.

3791. New Website update. GH has received feedback that there was too much white need more colour. GH can not guarantee that the website will go live on 1/1/19 as first promised Chairman asked if it could as it had been promised to the members at the AGM.

3792. GDPR sub committee to set meeting

3793. County Coordinators meetings 17/11/18 outcomes

– to be held on the 3rd Saturday in November in future.

- asking if qualifying shoots can not be registered shoots as shooters are given false classifications when it comes to the finals

-1 senior team

-no restrictions in other categories

GI prop nothing is registered sec by RH all in favour.

Also discussed reimburse grounds for getting new members to WCTSA

Prices for pop-ups VM to enquire

3794. Articles of Association. – GH prop AJW sec to look at AoA of other Associations – sub committee GH RH and AJW.

3795. Ground Levies not received due to low number of shooters attending shoot, ED to sort out to arrange payment.

3796. 2019 Welsh Selection Shoots applications and awarded as follows:-

Applications WCTSA Welsh Selection Shoots 2019 - for Board meeting				
ABT Selection Shoots		Grand Prix/Welsh Open		
Grounds	Applied	Awarded	Applied	Awarded
Fauxdegla	Yes applied for 2	3		
Griffin Lloyd	Yes applied for 2	2	No	
SW2000	Yes applied for 4	3	yes	yes
DTL Selection Shoots		Grand Prix/Welsh Open		

Grounds	Applied	Awarded	Applied	Awarded
Fauxdegla	Yes applied for 3	3	?	
Mid Wales SC	Yes applied for 5	5	yes	yes
NSK Selection Shoots				
			Grand Prix/Welsh Open	
Grounds	Applied	Awarded	Applied	Awarded
Fauxdegla	Yes applied for 1	2	yes	
SW2000	Yes applied for 3	2	Yes	
Telpyn SG	yes applied for 8	2	yes	yes
North Wales Shooting School	yes applied for 3	2	no	
OTR Selection Shoots				
			Grand Prix/Welsh Open	
Grounds	Applied	Awarded	Applied	Awarded
Griffin Lloyd	Yes applied for 2	2	No	
SW2000	Yes applied for 2	2	yes	
Fauxdegla	Yes applied for 1	2		yes
OSK Selection Shoots *				
			Grand Prix/Welsh Open	
Grounds	Applied	Awarded	Applied	Awarded
SW2000	Yes applied for 3	2	yes	yes
Telpyn SG	yes applied for 8	1	yes	
Fauxdegla	yes applied for 1	1	yes	
FITASC Selection Shoots				
			Grand Prix/Welsh Open	
Grounds	Applied	Awarded	Applied	Awarded
Hart Events	Yes applied for 2	2	Yes	
Mid Wales SC	yes applied for 2	2	yes	
Cefn Tilla	yes applied for 2	1	yes	yes
Sporting Selection Shoots				
			Grand Prix/Welsh Open	
Grounds	Applied	Awarded	Applied	Awarded
Hart Events	Yes applied for 2	2	Yes	
Mid Wales SC	Yes applied for 3	2	Yes	yes
SW2000	yes allpied for 3	2	yes	
Cefn Tilla	yes allpied for 2	2	yes	

OSK Selection Shoots * to be held over 3 weekends as separate shoots 100 targets each

LM prop en block sec by DR all in favour

Letters to be sent out to grounds re Safety and scores GH and RH to send draft to VM

3797. High resolution logo GH to send to VM

3798. Following both Mr. Daff Davies and Mr. Del Davies' retirement at the AGM the Board have decided to make both of them Life Patrons, the Chairman and President thanked them for their hard work over numerous years.

6. Correspondence.

3799. Email received from Mr. Tim Howells re election of Vice Chairman at the AGM.

Following a discussion GH was removed as Vice Chairman as only the new position of Vice Chairperson was to be voted on at the AGM and that the AoA was to be amended to include new position. The new position will be given to an existing Board Member when voted on.

3800. Message received from Eleri Evans regarding her son Rhys Meirion Evans having won the Sporting Junior High Gun for Dyfed at the Inter Counties Final and had still not received his trophy AJ to sort out.

7. Treasurers Report.

3801. no report received following meeting (as soon as received will update minutes)

8. Executive Decisions.

3802. VM not to send letter to SW2000.

9. WTSF Report

3803. next meeting 3/12/18

10. BICTSF report.

3804. No report.

11. ICTSC report.

3805. No one attended meeting.

12. Any Other Business.

DR – ? Veterans to pay membership as senior rates

ED – 2019 Young Shoot Days Sub Committee ED, LM and RH

RH – Gun to raffle to increase income to Association

14. Date of next meetings

To be held on 9th January 2019 at 7.30pm

Following meeting 20th February 2019

The meeting closed at 22.40hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;