

**WELSH CLAY TARGET SHOOTING ASSOCIATION**  
Minutes of the Executive Committee Meeting  
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.  
Wednesday 2<sup>nd</sup> May 2018.

**Present.**

President;	
Chairman;	Daff Davies
Stats Officer;	Gavin Harvey
Secretary;	Valmai Matulla
Treasurer;	
Sporting;	
Sporting;	Richard Hughes
ABT;	
ABT;	John Hewlett
DTL;	
DTL,	Dai Ricketts
Olympic Trap;	Jonathan Davis
Olympic Trap	Mark Evans
Olympic Skeet;	
Olympic Skeet	Alf J Weston
National Skeet;	Lloyd Morris
National Skeet;	
Mem. Secretary	Allan Jones

**Action**

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

The Chairman opened the meeting at 19.31hh and thanked everyone for attending. The Chairman wished to congratulate all the shooters from Wales that took part in the recent Gold Coast Commonwealth Games and to Richard Steppney their coach on such an amazing achievement. The Chairman also welcomed Gavin Harvey on to the Board. The Chairman also wished to congratulate Lucy Pitt who was the Ladies High Gun at the GB English FITASC Competition.

**2. Apologies.**

Received from Arthur Williams, Emyr Davies, Del Davies, Rob Harrison, Gareth Wrentmore, Jackie Spencer 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 7<sup>th</sup> March 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.**

**3539.** Appointment of Company Secretary and Board Director positions that have become available since Brian Davies' retirement, GH was asked if he would take the position of CS which he duly accepted. RH to ask Rob H if he would become a Board Director. All in favour

**3541.** Website- JD and RH to ask for quotes. All in favour.

**3547.** JS and VM to sort out Brian Davies' retirement gift.

**3548.** following their medal success at the Gold Coast, Ben Llewelin and Sarah Wixey to be made Life

Members, VM to send letters.

**3549.** Following recent confusion Life Membership in General was discussed with a prop by JD of 20 x Senior Membership cost = total. Sec by JH. All in favour.

**3550.** Live Membership is Mandatory for scores to count. If members have lapsed membership the scores they have accumulated during this time will not count towards their classifications as they will not be submitted by the WCTSA.

**3551.** Sporting Team 2019. AJ had been approached to start a new team representing Rhondda Cynon Taf as a new county. It was felt that there are enough County Teams in the Inter Counties Final and that the day is long enough as it is. All in favour.

**3552.** RH prop. change in the format of the Skeet Inter Counties Final. – to be discussed Oct-Nov, All in favour.

## **6. Correspondence.**

**3553.** £100 cheque received from Mr. Basil George, and his congratulations following the success of the Team at the Gold Coast. For their first class effort. VM to send letter.

## **7. Treasurers Report.**

**3554.**

WCTSA Ltd

Meeting at Llanelwedd Arms, Builth Wells. LD2

3SR

**2nd May 2018**

**Bank Accounts**

		<b>As at 02/05/2018</b>	<b>As at 07/03/2018</b>
Current Account	30924024	17,606	14,748
Base Rate Reward	53163849	18,011	18,003
Saver	33558894	80	80
Paypal		209	245
Secure Trust	47643	60,218	60,035
<b>Total</b>		<b>£96,124</b>	<b>£93,111</b>
<b>Net Difference</b>		<b>£3,013</b>	
<b>Major movements since last meeting (PAID)</b>			
Meeting Room		25	
Paypal transfers		1,800	
Stamps 1300x2nd class 150xlarge letter 100x1st class before increase		907	
Wages and tax - March & April 2018		1,416	
B Davies - Honararium		1,250	
A Jones - membership sec		250	
Mid Wales for hosting OSK HI August 2017 £30x57		1,710	
A Williams mileage for ICTSC meeting		80	
		<b>£5,648</b>	
<b>Major movements since last meeting (RECEIVED)</b>			
Paypal transfers		1,800	
Sional commission		308	
		<b>£2,108</b>	

**Due to pay**

Clive Sawyer & Associates for YE 31/3/18 Accounts

1,050

Committee members mileage

To be confirmed

**£1,050**

**Receipts due**

ICTSF expenses re World DLT Australia March 2018(payable 2019)

1,263

Clothing

149

**£1,412**

(JS had sent above to VM prior to meeting)

**8. Executive Decisions.**

3555. VM to send congratulation letters following Gold Coast CG. Done

**9. WTSF Report**

3556. Teams supporting each other at CG

Supporters not supported – no tickets available

GDPR 25/5/18 – AJW, RH and VM to look into making Policy before deadline.

**10. BICTSF report.**

3557. No report.

**11. ICTSC report.**

3558. No report

**12. Any Other Business.**

GH – scores not being handed in by grounds.

RH- asked if he could attend BICTSF meetings with JD, VM to send email.

DR- shooters did not attend ICTSC meeting in Australia-mix up with time/venue of meeting

JH – ABT at Fauxdegla was a comp only – no bird only entry could be made

AJW – can someone shoot and refuse to have score count.

**14. Date of next meeting**

To be held on 27<sup>th</sup> June 2018 at 7.30pm, Llanelwedd Arms Builth Wells.

The meeting closed at 21.09hh and the Chairman wished everyone a safe journey home.

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

**Position;** .....

**Dated;** .....