

WELSH CLAY TARGET SHOOTING ASSOCIATION
Minutes of the Executive Committee Meeting
Held at Llanelwedd Arms, Station Road, Builth Wells LD2 3SR.
Wednesday 4th July 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;	
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 19.37hh and thanked everyone for attending.

2. Apologies.

Received from Jonathan Davis, Mark Evans, Emyr Davies, 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 2nd May 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.

3559. Appointment of Board Director – Rob Harrison has accepted the position.

3541. Website- Quote had been received from GloverSure. GH to look into website proposal. Prop. by RH and sec. by LM. All in favour.

3560. Membership- All memberships will be renewed on 1st January. In 2020 all members will need to pay their membership on the 1st of January (some members have already been processed to be renewing 1st January 2019). In order to do this members who have memberships renewal during 2019 will be paying a payment of £5 per month for total of months until 31st December 2019.

Example - membership due for renewal 1st August 2019 will be 5 x £5 = £25 (for seniors) and then renew 1st January 2020, which will be full membership price.

3561. RH to be attending BICTSC instead of AW, GH offered to attend instead of JD. VM to contact

3562. DR to attend ICTSC meeting with AW on the 18/07/2018

3563. Membership Query- RH enquired regarding a WCTSA member. VM to make enquiries..

Correspondence.

3564. none received.

7. Treasurers Report.

3565.

Meeting at Llanelwedd Arms, Builth Wells. LD2

3SR

4th July 2018

Bank Accounts

		As at 02/07/2018	As at 02/05/2018
Current Account	30924024	31,385	17,606
Base Rate Reward	53163849	18,018	18,011
Saver	33558894	80	80
Paypal		337	209
Secure Trust	47643	60,404	60,218
Total		£110,224	£96,124

Net Difference

£14,100

Major movements since last meeting (PAID)

Meeting Room	25.00
Paypal transfers	1,100.00
Wages and tax - May & June 2018	1,416.00
CPSA World English Sporting Champs. Team entry	180.00
CPSA World English Sporting Champs. Individual entry	1,040.00
A Jones - membership sec	250.00
BICTSF membership 2018	310.00
Barclaycard annual fee	32.00
	£4,353

Major movements since last meeting (RECEIVED)

Paypal transfers	1,100.00
DTL HI - Scotland	5,670.00
- England	6,722.00

	12,392
Secure Trust Interest	186.16
CPSA World English Sporting Champs. Individual entry	260.00
	<u>£13,938</u>
Due to pay	
Clive Sawyer & Associates for YE 31/3/18 Accounts	1,050
Committee members mileage	3,966
Staples	107
	<u>£5,123</u>
Receipts due	
ICTSF expenses re World DLT Australia March 2018	Payable 2019 1,263
DTL HI - Ireland	3,002
Euro team Ireland	360
BO - Ireland	1,976
CPSA World English Sporting Champs. Individual entry	780
Clothing	149
	<u>£7,530</u>

The Chairman thanked JS for her report.

8. Executive Decisions.

3567. Meeting date changed due to VM's operation. Data Protection Officer AJW and AW prop. that VM take on the role with an annual payment for the position. LM asked if there were other methods of covering the GDPR. Could the CPSA cover the WCTSA's GDPR. GH to contact the CPSA and report back to next meeting.

9. WTSF Report

3568. AJW reported that up to date there will be no shooting in the games in Birmingham in 2022.

10. BICTSF report.

3569. No report.

11. ICTSC report.

3570. Next meeting – 18/7/18

12. Any Other Business.

RH- 3 teams won Bronze at the recent CPSA World English Sporting Championships- Ladies, Veterans and Super Veterans.

JS – NSK rooms in hotel held on WCTSA card.
AJ – Low numbers available to go on next Agenda.

14. Date of next meeting

To be held on 22nd August 2018 at 7.30pm, Llanelwedd Arms Builth Wells.

The meeting closed at 21.45hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;