

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the AGM held at Mid Wales Shooting Centre
on the 20th October 2018 at 2.00pm.

Absent Friends.

The President, Mr. Arthur Williams proceeded to open the AGM and requested the meeting be upstanding for a one minute silence in remembrance of Absent Friends. The President asked all attending to ensure that they had already signed the Attendance Form.

Apologies for Absence.

Basil George, Jonathan Davis, Mark Evans, Tim Howells, Gareth Wrentmore.

Presidents Address & Welcome.

The President extended a warm welcome to everybody attending the AGM to Mid Wales Shooting Centre. Stating there must be something happening as there are a lot of people here.

Minutes of the previous AGM.

The meeting was then asked if the minutes of the previous AGM held on 21st October 2017 were an accurate copy and should be signed. This was proposed by John Hewlett and seconded by Alf Weston, with all in favour. The minutes were duly signed by the President Mr. Arthur Williams. The meeting was then asked if they had any matters arising from these minutes, there were none. Before handing over the meeting to the Chairman, the President announced that Daff was standing down as Chairman of the Association after many years of serving as the Chairman and it has been a pleasure to have served with him.

Chairman's Report.

The Chairman, Mr. Daff Davies stating it was a pleasure once again to be welcomed to Mid Wales Shooting Centre and thanked the Williams family for their warm welcome as always. On behalf of the WCTSA extended his congratulations to all the shooters who have represented Wales during the year. He also thanked all of the shooting grounds who had held Welsh selection shoots and County qualifiers during the year plus all of the Administrators involved in these shoots. There were 3 Home International held in Wales during the year Down the Line and Sporting at Mid Wales and Automatic Ball Trap at South Wales 2000. Both grounds are to be congratulated on putting on an excellent shoot, the Chairman asked the floor to show their appreciation by applauding the grounds.

The Chairman extended his congratulations to all of the Welsh shooters who had represented Wales at the Home Internationals during 2018 including:-

Home Countries International Tournaments Results

Automatic Ball Trap

Team Event

Junior Team Runners Up 329/400

Super Veterans Team Runners up 347/400

Wales Team Awards

Badge High Gun of Wales Phil Morgan 191/200

Amodeo Contractors Trophy and Badge Senior High Gun of Wales Phil Morgan 191/200

Reg Gizzi Memorial Cup & Badge Junior High Gun of Wales Lewis Owen 183/200

Presidents Cup and Badge (cup not available) Veteran High Gun of Wales Phil Dando 178/200
Graham Evans Cup and Badge Super Veteran High Gun of Wales Graham Evans 179

Down the Line

Team Event

Super Veterans Team Runners up 1162/1200

Wales Team Awards:

The L. Passmore Cup & Silver Medal High Gun Darren Morgan 298/100

ICTSC Badge Senior High Gun Darren Morgan 298

ICTSC Badge Runner Up Senior HG Karl Jones 298/100

The Glan Clwyd Cup and Badge Lady High Gun Ann Butler 276/93

The Wilhelm Heidrich Cup and Badge Junior High Gun Rhys Tucker 294/98

Mid Wales Shooting Centre Cup and Badge Veteran High Gun Rob Parry 296/100

Colin Lewis Cup and Badge Super-Veteran High Gun Tim Howells 295/100

The Jenkins Cup Highest New Cap John Jones 293/98

ICTSF WORLD DTL CHAMPIONSHIPS - NO COMPETITION

EUROPEAN Down the Line CHAMPIONSHIPS 2018

Super Veterans Team Runners up (but ? France to check with D Ricketts)

British Open Down the Line

The DT Williams Cup High Gun of Wales Phil Morgan 298/100

Tim Howells Cup High Gun of 2 days - Wales Darren Morgan 594/600

Brian Davies Challenge Cup Junior High Gun of Wales Oliver Collins 294/100

Topper Brown Cup Veteran High Gun of Wales Gareth Irving 291/100

Olivia Osbourne Glass Challis Ladies High Gun of Wales Lynne Turpin 287/98

Mackintosh Trophy 2018

Runners up Wales Super Veterans Team

Sporting

Team Event

Runners up Senior Team 860/1000

Runners up Ladies Team 147/200

Runners up Veteran Team 170/200

1st place Super Veteran Team 158/200

Wales Team Awards:

Two Mills Cup and Badge High Gun of Wales Richard Hughes 88/100

JI Preece trophy and Badge Senior High Gun of Wales Richard Hughes 88/100

JI Preece Trophy Senior Runner Up of Wales John Kendall 88/100

Amy Jayne Osborne Cup Lady High Gun of Wales Lucy Pitt 74

Hart events Trophy Junior High Gun of Wales Tom Hill 72

P.S Lucas Trophy Veteran High Gun of Wales Nigel Hart 86

Super Veteran High Gun of Wales Phil Ash 80

Olympic Trap

Team Event

Super Veteran High Gun of match John Hall 131/150

New Cap High Gun Lewis Owen 134/150

Wales Team Awards:

Wales High Gun Lewis Owen 134/150

Wales Ladies High Gun Katie Cowell 122/150
Wales Junior High Gun Georgina Roberts 120/150
Wales Veteran High Gun Neil Jones 119/150
Wales Super Veteran High Gun John Hall 131/150

Olympic Skeet

Wales Team Awards:

Dragon Trophy ICTSC Medal & Badge Wales High Gun Des Davies 79/100
The Cross Engineering Trophy Wales Runner Up Wyndham Howells 76/100

National Skeet

Team Event

Runner-up Veteran Team 286/300

Runner-up Super Veterans Team 281/300

Veteran High Gun Gareth Irving 147/150

Team Captain High Gun Gareth Irving 147/150

Wales Team Awards:

Medal & Badge Wales Overall High Gun Gareth Irving 147/150

Stratacolour Cup & Badge Wales Senior High Gun Nigel Hodson 146+25/150

G V Stepney Cup Wales Senior Runner-up Rob Trow 146+23/150

GC Jones Cup & Badge Wales Ladies High Gun Deena Irving 135/150

Weparm Cup & Badge Wales Junior High Gun Luke English 138/150

D Scott Cup & Badge Wales Veteran High Gun Gareth Irving 147/150

Graham Evans Salver & Badge Super Veteran High Gun David Cavanagh 141/150

FITASC

Team Event

Runners up Ladies Team 124/200

Wales Team Awards:

Trophy Medal & Badge Overall High Gun Richard Hughes 76

Badge Wales Senior High Gun Richard Hughes 76

Trophy & Badge Wales Ladies High Gun Janine White 62

Trophy & Badge Wales Junior High Gun James Morgan 60

Badge Wales Veteran High Gun Nigel Hart 69

Badge Wales Super Veteran High Gun NO CONTESTANT

The Chairman concluded the list of honors of Wales this year. He thanked his committee for their attendance throughout the year, thanks to Val and Jackie for all their hard work throughout the year and for arranging the 3 Home Internationals, to Allan for all your hard work throughout the year as the Membership Secretary and the Co-coordinator for the Inter Counties Competitions

The Chairman's final closing was to address the floor and thank them for the privilege and the honor of being their Chairman over all the years and has done his last duty yesterday attending Mr. Neville Pryce Jones' funeral – Thank you to you all.

The President Mr. Arthur Williams thanked Daff for all his hard work over the years and Daff received a standing ovation from the floor.

Treasurers Report & Adoption of Accounts.

Good afternoon

I would like to present the Accounts for the year ended 31st March 2018.

As you can see from the printed Accounts, which have been distributed around the room for your approval, the Association has made a loss of £8220 in the year to 31st March 2018.

The Association held only one Home International this year, The Olympic Skeet which was held here at Mid Wales Shooting Ground, on 12th August 2017. The event made modest profit, of £266, after all the expenses were allocated.

This year really does demonstrate how dependant the Association is on the number of Home Internationals that are held in Wales.

There has been an extra cost of £3509, this year for the World Sporting, an ICTSC recognised event. Only payable this year.

On the positive side there are three Home Internationals held in Wales for the year to March 2019. The DTL and Sporting, held here at Mid Wales Shooting Ground, and the ABT held in SW200 Deposits of £250 each, has been paid for two of the hotel venues, and has been treated as a prepayment in the 2018 Accounts.

Income from the clubs is down as the major clubs now pay per qualifier held at their ground rather than a flat fee.

The interest from both the Barclays savings accounts and the Secure Trust account is reducing each year because of the interest rates applied.

The Welsh Clay Target Shooting Federation gave a grant of £2,000 again this year, for which the Association is very grateful.

The gross receipts into the PayPal account were £9,625 with charges of £348 being taken out for the service. Transfers have been made into the bank current account from the PayPal account more regularly to keep the PayPal account at a modest balance, throughout the year.

The Association has taken the opportunity to use the credit card and debit cards from Barclays, as necessary.

Trophies and Badges are significantly higher than last year.

The Association has paid £2,800 for 500 pennants and there is a write down of the silver medals purchased in February 2012 at £200 per year for 10 years.

There were also 500 Bullion badges purchased as well as County badges, for £3,900.

Clothing purchased was shooting vests from TopGun.

All of these events have resulted in the high stock figure at the year end, of £10,448.

Payments to the Associations officers has also increased by the need to have a Child Protection/safeguarding officer.

Over £900 was spent on a stock of stamps which were purchased before a price increase in April 2018. These are being used as required.

The Insurance brokers for this financial year were Endsleigh and the Insurers Hiscox, as last year, and the premium remained at the same level.

So, in conclusion.

The extra expenses in the year, mainly pennants, badges and stamps are reflected in the closing stock figure. The cost of sales figure is therefore comparable with last year.

The income for the Association was restricted by the fact that only one Home international was held in Wales, and this has been the main impact on the accounts.

All the expenses remain in line with previous years

I hope these explanations have been clear, but if you have any more queries I will attempt to answer them.

The Chairman thanked Jackie for her report and prop. acceptance sec. by Angie Oliver. All in favour

Home Inter County and Membership Report 2018

There currently is an increase in shooters at County Finals, as the final figure for the All Round has not been received yet, it stands at 418 estimated compared to 333 in 2017. Sporting is down from 106 last year to 91 this year, Skeet has seen an increase from 73 to 91, DTL remains the same 115 last year and 114 this year. ABT had the biggest increase mainly due to Anglesey fielding a team for the first time in a number of years resulting in an increase from 28 to 60. Presently I have 62 for A/R compared to 77 last year.

There have been 73 new members this year with 4 colts and 6 juniors increasing membership to 673 an increase of 26 from last year.

There are 24 clubs currently affiliated to the WCTSA.

Dyfed Sporting, Gwent Sporting, Mid Glamorgan Skeet and A/R require Coordinators.

Election of Officers and Directors.

President Arthur Williams Wil Palmer proposed and seconded by Alf Weston All in favour

Due to retirement of Chairman Daff Davies - 3 candidates were Mr. William Andrews Mr. Graham Griffiths and Mr. Robert Harrison, Mr. William Andrews withdrew application before the voting started. The results were – Mr. Graham Griffiths 23

Mr. Robert Harrison 43

Mr. Robert Harrison duly elected as the WCTSA's new Chairman.

Election of Discipline Representatives.

Due to retirement of Mr. Del Davies as National Skeet rep only one candidate had been received.

Mr. Gareth Irving who was duly accepted. All other discipline reps accepted to stand again, this was passed en block. Proposed by Daff Davies and seconded by Fred Edwards. All in favour.

To appoint Clive Sawyer & Associates as auditors.

The meeting agreed that the appointed auditors should be accepted again, proposed by Nicola Walker, seconded by Brian Davies, all in favour.

To appoint Harrison Solicitors of Welshpool as Honorary Legal Advisors.

Rob Harrison proposed to look at other legal advisors following proxy voting. This was seconded by Alf Weston, all in favour.

Written Matters Received.

Vice Chairman – Rob Harrison proposed additional position of Vice-Chairman seconded by Richard Hughes. All in favour

Robert Harrison proposed Gavin Harvey, seconded by Nicola Walker

Angie Oliver proposed Emyr Davies, seconded by Geoff Seaborne.

Following a show of hands Gavin was duly elected.

Banners / Pop up signs – William Andrews proposed that banners and pop ups be made compulsory at all WCTSA shooting grounds, seconded by Tom Griffiths, All in favour.

Website – William Andrews proposed immediate investment to showcase the Association to its best through it's website, first impressions count, what does the website say about the WCTSA?

Seconded by Paul Davies. All in favour.

Any other business.

None

Award of Sports Personality of the Year.

The President made the members present aware that the award of Sports Personality of the Year from 2018 will be awarded to two categories with a Junior Sports Personality of the Year introduced by the Board Members. 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.

Mike Wixey was prop. and Lucy Pitt was prop. by the members of the Board at the last meeting

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

Lewis Owen is to receive the Junior Sports Personality of the Year 2018 after being highly

recommended by the Board Members. The President congratulated both on their achievements.

Date of next meeting.

The date of the next meeting will be on the 28th November 2018.

As there was nothing else forthcoming this AGM was closed at 3.20pm and the President thanked everyone for attending and wished them a safe journey home.

Minutes agreed and signed by;

Position on Board;

Dated;