



WELSH CLAY TARGET SHOOTING ASSOCIATION LTD CYMDEITHAS SAETHU TARGEDAU CLAI CYMRU CYF

WCTSA BOARD of MANAGEMENT MINUTES

Date: Wednesday 15th January 2020
Venue: The Greyhound Hotel, Builth Wells @ 7:00pm

PRESENT

President:		DTL:	Dai Ricketts
Chairman:	Robert Harrison	DTL:	
Stats Officer:		Olympic Trap:	Georgina Roberts
Secretary:	Nicola Walker	Olympic Trap:	
Treasurer:	Jackie Spencer	Olympic Skeet:	Alf Weston
Sporting:	Janine White	Olympic Skeet:	Gareth Wrentmore
Sporting:	Richard Hughes	National Skeet:	Lloyd Morris
ABT:	John Hewlett	National Skeet:	Gareth Irving
ABT:			

1. Chairman's address & welcome

- The Chairman welcomed everyone to the first meeting of the New Year and introduced Nicola Walker as the newly appointed WCTSA Secretary. Since her appointment, he advised there has been a stock take of the WCTSA merchandise and she is currently working through sorting and filing the vast quantities of paperwork. He also advised the committee, at present, GH has the old WCTSA laptop to see what information can be retrieved from it so NW is currently working from scratch with the new laptop.

2. Apologies for absence

- Gavin Harvey, Will Palmer & Emyr Davies

3. Declarations of conflict of interest

The Chairman asked for any conflict of interest to be declared & reminded everyone that should any arise at a later point in the meeting they were to be declared.

4. Minutes of the last meeting held on 15th January 2020

- Minutes of the last meeting were read & signed as a true record.
Proposed by AJW / Seconded by JS / Vote - All in favour

5. Matters arising from the minute

- 3918** - The Chairman confirmed the revised County rules have now been issued and sent to Clive Bowen to upload onto the website.
- 3931** - JS asked it be noted that neither of the newly appointed Directors had completed & returned their registration forms. RJH agreed to chase both GH & ED.

RJH to action.

6. Correspondence

- None

7. Business matters

- a. **3930 - VX3 Clothing** - As ED wasn't present, it was agreed to move this onto the next meeting.
- b. **3931 - 'Have a go' event report (07/12/19 @ SW2000)** - RJH thanked LM for organising the event and JW & Andrew White for their help with coaching on the day. Those present felt the event was a success and LM asked that Mike Amodeo be contacted to thank him for allowing the event to be held at SW2000. JS reported she had received an invoice for £224 from SW2000 for the cartridges & clays that were used. RJH agreed this was fine & authorised payment. 12 people attended and 6 became members. It was agreed further events should be held at both Mid Wales S.C. & Fauxdegla S.G. with more emphasis placed on the advertising of the events. RH suggested it may be worth targeting younger age groups such as YFC clubs. Future 'Have a go' event dates to be added to the next meeting agenda for discussion.
NW to action.
- c. **3932 - Membership incentive scheme for county co-ordinators** – AJ asked the Board should there be a membership incentive scheme for county co-ordinators similar to the one for grounds. The idea being that county co-ordinators could also earn £10 if they encourage new members to the association. After some discussion, it was agreed the administration of the process may be complicated and time consuming. There may also be potential conflict with the ground incentive scheme if both parties try to claim for introducing the same new member. With this in mind, it was agreed to reject the proposal at this stage but maybe review it again in the future. It was also noted that more members appear to be renewing since the introduction of membership renewal reminder letters.
- d. **3933 - Recognition for shooting 100 targets** – NW advised the committee she had recently received an email from Jane Jones, partner of Gary Davies, asking if the WCTSA recognises or awards anything to members if they shoot the perfect score. Gary had recently scored 100 ex 100 at a registered Sporting shoot. Members of the Board confirmed there had been cloth badges and metal pin badges issued in the past but not in recent years. It was unanimously agreed there should be some recognition for those members who achieve the perfect score. It was suggested to contact the CPSA to see if they award anything to their members & if so what.
NW to action.
- e. **3934 - Software for WCTSA laptop** – RJH informed the committee that NW had asked if it was possible to add Microsoft 365 to the new laptop, as the functionality is currently quite restricted which is making it difficult to get things done. He advised a 12 month subscription would be approximately £50.
Proposed by RJH / Seconded LM / Vote - All in favour
NW to action.
- f. **3935 - WCTSA Merchandise** - RJH informed the committee a stock take of all WCTSA clothing had been done and a list of all remaining sizes compiled. It was noted there is currently a vast variety of vest styles and colours left over but with a shortage of the more common sizes. RJH proposed the remaining old stock be sold for a reduced price of £30 for the next 12 months in a bid to lessen it and recoup some funds but with the view to sourcing a new and reliable

supplier for the future. All were in favour.

NW also informed the committee she had received an email from Clive @ Mid Wales S.C. He was enquiring whether the association would be placing another Castellani Welsh vest order as he is short of certain sizes. He also advised, as a rule, Castellani usually increase their prices on the 1st March. It was agreed the Castellani stock should be replenished in readiness for the international season but a price should be sought before any order is placed. RJH asked NW to contact Clive to enquire the current price. If the price is still the same as previously, RJH agreed to liaise with Clive to arrange an order.

NW & RJH to action.

- g. **3936 - PO Box address for secretary** – RJH raised the question whether or not the secretary should have a PO Box address for written correspondence rather than using personal addresses. After discussion, it was agreed not to proceed with obtaining a PO Box address at present but to review the situation again in the future. It was also agreed to leave a correspondence address off all WCTSA letters.
- h. **3937 - Skeet HCIT 2020 update** – LM confirmed Fauxdegla S.G. will be hosting the shoot and the Lion Quays Hotel, Oswestry has been booked for the banquet. JS also confirmed £500 deposit has been paid to the hotel. NW advised she had started a draft of the invite letter but needed details of entry fees, timings, contacts etc. LM agreed to contact both Fauxdegla & Lion Quays to check all is in order and to liaise with NW regarding the finalising of the invite letter.

LM & NW to action.

- i. **3938 - Flyers & banners distribution** – RJH asked the committee to assist in the distribution of the new banners and membership forms to grounds:-

❖ Fauxdegla S.G.	Banner & forms	GR
❖ North Wales S.S.	Banner & forms	GR
❖ Mid Wales S.C.	Forms	AJW
❖ Griffin Lloyd S.G.	Banner & forms	AJW
❖ SW2000	Banner & forms	JH
❖ Hart Events	Banner & forms	JW
❖ Dovey Valley S.G.	Banner & forms	RH
❖ Lea Farm S.G.	Forms	RH
❖ Crugnant S.G.	Forms	LM
❖ Telpyn S.G.	Forms	LM
❖ Quattro Lodge	Forms	LM

8. Treasurer's Report – See Appendix 1

- JS rang through recent account movements & advised the account is looking healthier at present.
- An invoice has been received for £86 from Mid Wales S.C. for some cartridges. LM confirmed this was correct as the cartridges were for the 'Have a go' event at SW2000 and there are some left for the next event. RJH confirmed the invoice could be paid.
- JS also reported there are still outstanding levies for 2019 from Hart Events & Griffin Lloyd which need to be settled before the 2020 selection shoots begin.
- The insurance renewal has been received. The premium is £2,336.80 which is the same as last

year. It was suggested it may be worth asking the CPSA how much they pay and with whom they insure to see if we are getting a fair deal.

- JS asked for confirmation that both Ben Llewelin & Brian Davies had been granted Life Memberships. The Board confirmed this was correct & JS advised she would arrange for a refund to be sent to Brian as he had paid his membership for both this year & last year. It was also confirmed that both Daff Davies & Del Davies were made Patrons of the association in recognition of their many years of service.

9. Executive Decisions

- None made since the last meeting.

10. WTSF report

- The last meeting was held on Monday (13/01/20) & AJW confirmed he had circulated the minutes prior to the meeting. The main points of interest were that the new website for the WTSF is ongoing and there was a discussion held regarding the non-inclusion of shooting in the 2020 Commonwealth Games. AJW advised India have tabled a proposal to hold both shooting & archery competitions in March 2022 instead.

11. BICTSF report

- The last meeting was held on Tuesday (07/01/20). RH advised he was unable to attend due to work commitments and the minutes from the meeting had not yet been received. Next meeting is 07/03/20 and the AGM will also be held.

12. ICTSC report

- RJH advised there appears to be an ongoing issue with the DTL International date for 2020. RJH to make further enquiries by the next meeting as to what is happening.
RJH to action.

13. ICTSF report

- None

14. Rules update needed as a result of items passed at this meeting

- None

15. Any other business

- **3939** - RJH advised the Board one of the priorities for 2020 is to create an I.T. sub-committee whose responsibility will be to look at upgrading the membership database so it is more up-to-date, more accessible and meets with GDPR legislation. I.T. sub-committee to be added to the next meeting agenda for discussion.
RJH to action.
- **3940** - RJH asked if the WCTSA insurance documents have been uploaded onto the website. JS advised she had forwarded them to Clive Bowen but would check to see if they are on there.
JS to action.
- **3941** - GR informed the committee a number of OT shooters had advised they hadn't yet received their new membership cards. JS advised there may be a slight back log in the processing of membership renewals at the start of the New Year as all memberships set up on standing order come through on the same day. GR was advised to send any specific queries directly to AJ.

16. Date & venue of next two meetings

- 26th February 2020 - Mid Wales S.C., Trefeglwys
- 1st April 2020 - Venue to be confirmed

To conclude the meeting, the Chairman made a presentation to Daff Davies in recognition of his many years of service to the WCTSA.

With no further business the chairman declared the meeting closed at 8.15pm.

Minutes agreed and signed by:-

Signed:- 

Date:- 1/4/2020

R. J. Harrison
WCTSA Chairman

APENDICES TO THE MINUTES

8. Treasurer's Report

WCTSA Ltd as of 15th January 2020

Bank Accounts:-

<u>Account Name</u>	<u>Account No.</u>	As at 09/01/2020	As at 21/11/2019
❖ Current Account	30924024	20,163	6,140
❖ Base Rate Reward	53163849	18,125	18,113
❖ Saver	33558894	80	80
❖ Paypal	N/A	293	64
❖ Secure Trust	47643	61,348	61,348
Total		£100,009	£85,745
Net Difference		£14,264	