



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

WCTSA BOARD of MANAGEMENT MINUTES

Date: Wednesday 27th November 2019
Venue: The New Inn, Llandrindod Wells @ 7:30pm

PRESENT

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

1. Chairman's address & welcome

1. The Chairman welcomed everyone to the meeting. Thanks to Jackie for arranging venue whilst chairman away. DR suggested another possible venue of the Greyhound in Builth.

Action new secretary to look into.

2. Apologies for absence

1. Jonathan Davies, Gavin Harvey, Will Palmer & Arthur Williams

3. Declarations of 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 12th October 2019

Proposed AW, Sec RH, Vote - Unanimous.

5. Matters arising from the minutes

1. None

6. Agenda matters

1. **3917 General Secretary Vacancy - 1 Applicant**
 - CV received from Nicola Walker. RH left the room declaring a conflict of interest. Nicola's application was discussed by the board, all in agreement to put to a vote. ED asked would Nicola have time doing the Sporting and FITASC Team Managers roles as well and was there a potential conflict of interest. Board decided no conflict and it would be up to Nicola to manage her roles. **Proposed to appoint Nicola as General Secretary GW, Seconded AW, Vote - Unanimous.**
2. **3918 Outcomes from County Coordinators meeting held on Saturday November 23rd – see**

Appendix 4. Board discussed all the proposals received from the County Coordinators meeting.

- Point A - the board agreed but with an addition that if a county has no coordinator or a ground able to put on ABT then shooters from that county will be able to turn up on finals day and nominate their county when booking in.
- Point B - The Board disagreed and decided that All Round to be kept at 1 qualifier with same addition made as with ABT that counties without a coordinator or grounds able to put on all disciplines should be able to register their county on the day if no qualifier has been arranged.
- Point Ci and Cii - Board accepted these points
- Point D - It was decided that the National Coordinator MUST liaise with discipline reps when arranging county finals to ensure there are no fixture clashes.

Proposed LM, seconded RH, Vote - Unanimous.

Rules to be updated by the Chairman to reflect all the above

3. **3919 MQS's for 2020**

- These were discussed and the chairman asked all reps present to set their MQS scores for 2020.

Discipline	Junior/Colt	Ladies	Senior	Veteran	Super Veteran
ABT	75	60	80	80	80
OT	70	70	75	70	70
DTL	275	275	285	280	275
National Skeet	85	85	92	92	92
Olympic Skeet	60	60	60	60	60
Sporting	75	75	80	75	75
FITASC	68	68	75	68	68

4. **3920 Welsh Team Selection Shoots 2020**

- See APPENDIX 1

5. **3921 Additional Board Director proposal**

- The chairman advised the board that the articles state there can be 5 to 10 directors at the WCTSA, and current practice seems to be to maintain the level at five. This means a resignation immediately puts us in breach of our articles, so it was recommended to the board that additional directors are appointed to ensure we always have the minimum as dictated by the articles which is five. It was proposed that Gavin Harvey be nominated as he was also nominated for the vacant Vice-Chairman position. The chairman asked if there were any other members present who wished to be a director. Emyr Davies voiced his interest. This three-part proposal was **seconded LM - Vote Unanimous.**

Chairman to write a note for the website and Facebook

6. **3922 Election of Vice Chairman**

- Covered in point 5.

7. **3923 FITASC HCIT Report**

- Still no report from the HCIT on the website

RH and JW to address ASAP

8. 3924 ICTSC and ICTSF WCTSA representative

- Due to Mid Wales closing at the end of 2020 the Chairman prior to the meeting asked the President if he intended to carry on as the Board's representative on the ICTSC and ICTSF. The President said no, so the Chairman asked the board if he could take over in these roles to represent the WCTSA, as it was seen as a chance to catch up with chairman from other associations. The Board stated they had no objection to this. The Chairman thanked the Board and wished to minute his thanks to the President for all the years of hard work carried out on the Boards behalf at both committees.

7. Correspondence received – Email from Karl Jones – See Appendix 2

1. **3924** The issue was discussed and the board decided that if the numbers were available and above 100, they had no objection.

8. Treasurer's Report – See Appendix 3

1. **3925** The Chairman thanked the Treasurer for her report.

9. Executive Decisions

1. None were made since the last meeting.

10. WTSF next meeting

1. 18/1/2020.

11. BICTSF next meeting date

1. 7/1/2020.

12. ICTSC next meeting date

1. Not assigned yet.

13. ICTSF next meeting date

1. DTL at Crossmore.

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

1. None.

15. Any other business

1. **3926** ED stated that he would like to bring some clothing from 'VX3' to the next meeting for the board to discuss, this to be added to next month's agenda.
2. **3927** GI and LM updated the board regarding a National Skeet fixture to be held at NWSS where the Welsh National Skeet team will complete against an Armed Forces team at a date to be agreed.
3. **3928** Georgina Roberts informed the board that she had been voted 'Woman of the Future' in the Sport category at an event held at the London Hilton on November 7th. The board unanimously congratulated Georgina on this prestigious award.

The Chairman to write a note to go on the website.

16. Date & venue of next two meetings

1. 15th January 2020 - Llanelwydd Arms - meal to be had and meeting to start at 7pm
Chairman to look into and pass onto the new Secretary.
2. 26th February 2020 - Venue to be confirmed
3. 1st April 2020 - Venue to be confirmed

Minutes agreed and signed by:-

Signed:- 

R. J. Harrison
WCTSA Chairma

Date:- 15/1/2020

APPENDICES TO THE MINUTES

1. WELSH SELECTION SHOOTS ASSIGNED BY DISCIPLINE REPS

DISCIPLINE	GROUND	Number of Welsh Team Selection Shoots Applied For	Number of Selection Shoots Awarded by Reps	Welsh Open / Grand Prix Applied For	Welsh Open / Grand Prix Awarded by Reps	County Qualifier Applied For
ABT	Griffin-Lloyd	2	2	No		No
	South Wales 2000	3	3	Yes	Yes	Yes
	Fauxdegla		3			
DTL	Carmarthen Clay Target Shooting Club					Yes
	Griffin-Lloyd					Yes
	Mid Wales Shooting Centre	5	2	Yes	Yes	Yes
	South Wales 2000	4	3	Yes		Yes
	Fauxdegla	6	3	Yes		Yes
	Gwynfe					Yes
National Skeet	South Wales 2000	4	2	Yes		Yes
	Telpyn	8	1	Yes		Yes
	Fauxdegla	2	2	Yes	Yes	Yes
	Crynant	2	1	No		Yes
	NWSS	3	2	No		
Olympic Skeet	South Wales 2000	4	4	Yes	Yes	
	Telpyn	1	0	No		
	Fauxdegla	2	4	No		
Olympic Trap	South Wales 2000	3	2	Yes	Yes	
	Griffin-Lloyd	2	2	No		
	Fauxdegla	2	2	No		

DISCIPLINE	GROUND	Number of Welsh Team Selection Shoots Applied For	Number of Selection Shoots Awarded by Reps	Welsh Open / Grand Prix Applied For	Welsh Open / Grand Prix Awarded by Reps	County Qualifier Applied For
FITASC Sporting	St Dials	2	1	Yes	Yes	
	Mid Wales Shooting Centre	2	1	Yes		
	Dovey Valley	2	1	Yes		
	NWSS	1	1	No		
	Lea Farm	1	1	No		
Sporting	St Dials	2	1	Yes		No
	Mid Wales Shooting Centre	3	2	Yes	Yes	Yes
	South Wales 2000	3	2	Yes		Yes
	Dovey Valley	5	1	Yes		Yes
	Ferndale Shooting Club	2	1	No		Yes
	Lea Farm	1	1	No		No
	Lon Clay Shoot					Yes
	Quattro Lodge					Yes

2. CORRESPONDENCE RECIEVED

From: Karl Jones <karl@joneselectrics.co.uk>
Sent: 23 November 2019 18:10
To: Allan Jones <wctsa.membership@hotmail.com>
Subject: memberships

Hello Allan

Its Karl Jones W422, my 2 sons have started shooting and require memberships. My mum and dad had memberships but no longer shoot so I'm wondering if my sons can have their membership numbers. My dads was w423 (Peter Jones) and mums W424 (Val Jones).

Karl Jones
Managing Director
Jones Electrics Ltd

3. TREASURERS REPORT

WCTSA Ltd				
Meeting at Mid Wales Shooting Ground				
27th November 2019				
Bank Accounts				
			As at	As at
			21/11/2019	12/10/2019
				Pre AGM
Current Account	30924024		6,140	6,216
Base Rate Reward	53163849		18,113	18,106
Saver	33558894		80	80
Paypal			64	182
Secure Trust	47643		61,348	61,348
Total			£85,745	£85,932
Net Difference			£187	£-9,951

4. OUTCOMES FROM COUNTY COORDINATORS MEETING

Held at Mid Wales Shooting Centre on Saturday 23rd November

- a. ABT – Cut off for qualifiers to be arranged 30th June, if not sufficient counties have arranged them by then, the event will be a single shoot with no qualifiers with shooters nominating a county when they register on the day.
- b. All round – To be 2 qualifiers to allow shooters to qualify if they can make the single qualifier as rules state now
- c. Update rules
 - i. 11.c to state ‘nominated county’
 - ii. If a county has an incomplete team after qualifiers held, and a shooter then comes forward who is eligible to shoot for that county, they may shoot the final, providing that they have nominated that county previously, and that they pay the extra levy due from 2 qualifiers.
- d. County Final Venues and dates
 - i. Sporting Mid Wales April 12th TBC
 - ii. Skeet SW2000 May 10th TBC
 - iii. ABT TBA Sept 13th TBC
 - iv. DTL Mid Wales Oct 4th TBC
 - v. A/R TBA Oct 18th TBC one week before the clocks go back
 - vi. Next meeting Oct 31st 2020 provisional