

WELSH CLAY TARGET SHOOTING ASSOCIATION

Minutes of the Executive Committee Meeting Held
at Llanelwedd Arms, Builth Wells Wednesday 3rd
July 2019.

Present.

President;
Chairman; Rob J Harrison
Stats Officer; Gavin Harvey
Secretary; Valmai Matulla
Treasurer;
Sporting;
Sporting;
ABT; Emyr Davies
ABT; John Hewlett
DTL;
DTL, Dai Ricketts
Olympic Trap; Jonathan Davis
Olympic Trap Vacant position
Olympic Skeet; Alf Weston
Olympic Skeet Gareth Wrentmore
National Skeet; Lloyd Morris
National Skeet; Gareth Irving

Action

1. Chairman's addressed & welcome.

The Chairman welcomed everyone attending.

2. Apologies.

Received from Will Palmer, Janine White, Arthur Williams, Jackie Spencer and Richard Hughes.

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 29th May 2019.

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 from Minutes of last meeting

3791. Website not working properly on all mobile phones.

CPSA classification to have a separate tab. Classification will be done 4 times a year but shooter must have a 300 minimum targets to update classification.

3821. JS sent info regarding freepost address = £219.00 + VAT + 55p per letter. LM prop. ED sec. all in favour JS to go ahead with the Freepost. RJH to speak with JW on Tuesday regarding leaflets, VM to get proof from printers re banner and to forward too Board Members. JD to contact Bisley regarding Castellani jackets.

6. Agenda Matters.

- 3857. Ground application letters to include rebate and all charges and to go to ALL grounds.
- 3858. Rule updates from Board meetings add and review each time a new ruling is made at a board meeting - go back to at least October 2018
- 3859. Stock audit and spreadsheet for all Welsh merchandise including badges. VM to bring samples of stock down to next meeting.
- 3860. New member packs. To be updated. Allan Jones to send pin badge to RJH and ED. To be discussed at next meeting.
- 3861. Clive Bowen does not wish to be paid for the website work he wishes the money put towards HI trophies Board Members to bring list of trophies to next meeting. ED to put request on Facebook for trophies to be returned
- 3862. Meeting venues and meeting frequencies. AI in favour for meetings to stay the same
- 3863. Friends £10 membership to go onto the website
- 3864. OTR rep application received from Georgina Roberts GW prop. JH sec. all in favour VM to send letter to Georgina.
- 3865. Castellani Vests new order to be placed RJH and VM to discuss sizes for ordering following meeting.

7. Correspondence.

- 3866. Email received from Allan Jones regarding the missing Junior Sporting HG and the Colt team DTL trophies that have been missing for a number of years. JH to donate trophies to get them to VM who will get them relabeled.

8. Treasurers Report.

- 3867. JS not present for meeting but had sent following notes **Paid since last meeting:**
 - ICTSA re World Sporting £2655 entry
 - Nicola for Irish permits £595
 - BICTSF £330.50 membership
 - Mid Wales re Vests £3150
 - Sional £523
 - R Hughes mileage £403
 - R Hewlett Mileage £476
 - A Jones Mileage to Co Finals £152
 - Valmai Meetings £75

RJH asked if JS could send notes for distribution with agenda

9. Executive Decisions.

- 3868. RJH to JS – payment of Castellani vests to Mid Wales

10. WTSF Report

- 3869. Birmingham 2022 no shooting competitions will take place
- I.O.M – CSFED for 2019 cancelled as of 02/07/2019 due to low numbers of entries
- Big Shooting ground opening near to Caerphilly opening and running for next Spring Date of next meetings – 09/09/19 and 28/10/19

11. BICTSF report.

- 3870. Next meeting 30/07/2019.

12. ICTSC report.

3871. Next Meeting 17/7/19.

13. Any Other Business.

GI – If NSK shooters were to wear their red and white vests will they loose their expenses – yes
ED – congratulated AW and GW – 6 new caps in OSK need to develop shooting ? MSQ to low at 60, WCTSA to do some coaching to help. Also Young Shots ED – introductory day for all – Fauxdegla cost of clays only.
LM – letter to Fauxdegla re NSK HCIT 2020 local hotels to be contacted.

14. Date of next meetings

Next meeting to be held on 7th August 2019. Mid Wales SC
The meeting closed at 21.55hh and the Chairman wished everyone a safe journey home.

Minutes agreed and signed by;.....

Position;

Dated;