



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

WCTSA ANNUAL GENERAL MEETING

Date: Saturday 17th October 2020
Venue: Video / Telephone Conference @ 2:00pm

AGENDA

1. Chairman's address and welcome
2. Remembering absent friends
3. Apologies for absence
4. Minutes of the last annual general meeting - 12th October 2019
5. Matters arising from the minutes
6. Chairman's report - Rob Harrison
7. Treasurer's report - Jackie Spencer
8. Adoption of audited accounts for year end March 2020
9. Election of Officers
 - ❖ President:- Vacant
 - ❖ Chairman:- Rob Harrison
 - ❖ Vice Chairman:- Vacant
 - ❖ Treasurer:- Jackie Spencer
10. Election of Directors
 - ❖ Jackie Spencer
 - ❖ Alf Weston
 - ❖ Vacancy
11. Election of Discipline Representatives
 - ❖ ABT:- John Hewlett
 - ❖ DTL:- Will Palmer
 - ❖ National Skeet:- Lloyd Morris
 - ❖ Olympic Skeet:- Gareth Wrentmore
 - ❖ Olympic Trap:- Jonathan Davis
 - ❖ Sporting / FITASC:- Richard Hughes
12. To appoint accountants for 2020/21 - Clive Sawyer & Associates
13. Resolutions
 - ❖ Amendment to articles (32.1b)
14. Date & venue of next annual general meeting