



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

WCTSA BOARD of MANAGEMENT MINUTES

Date: Wednesday 24th February 2021
Venue: Video / Telephone Conference @ 7:00pm

PRESENT

President:	Vacant	ABT:	
Chairman:	Robert Harrison	DTL:	
Stats Officer:	Vacant	DTL:	Will Palmer
Secretary:	Nicola Walker	Olympic Trap:	Georgina Roberts
Treasurer:		Olympic Trap:	Jonathan Davis
Membership Secretary:	Allan Jones	Olympic Skeet:	Alf Weston
Sporting:	Richard Hughes	Olympic Skeet:	
Sporting:	Janine White	National Skeet:	Lloyd Morris
ABT:	John Hewlett	National Skeet:	Rob Ace

1. Chairman's address & welcome

- The Chairman welcomed everyone to the meeting and said he will crack on with the agenda as there is quite a lot of business to cover.

2. Apologies for absence

- Jackie Spencer, Emyr Davies, Dai Ricketts & Gareth Wrentmore

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 13th January 2021

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

5. Matters arising from the minutes

- 3973** - AJW advised he has spoken to both Arthur & Rita Williams about the design, purpose and name of the trophy and they are more than happy with the proposal. A quotation for the laser dragon has been received and it will be £142.50 + £25 delivery + VAT totalling £201.00. AJW advised he will get the company to invoice him and then reclaim the expense with JS. The lead time for the order is 2/3 weeks so it should be ready by the beginning of April. AJW advised he will confirm the order tomorrow.

AJW to action.

- 3979** - GR confirmed she has had notification from Companies House she is now a Director of the WCTSA.
- 3960** - AJW advised he still hasn't had a response to the application yet. RJH suggested it might be worth chasing it in about a month's time if we haven't heard anything by then.

- **AOB 6.** - NW advised she has emailed Grant Repshire at the CPSA again about updating the WCTSA contact details in the PULL Magazine. An out of office reply advising he is currently off work due to illness was received, which might explain why the details haven't yet been updated. She advised she has emailed Richard Worthington instead but hasn't received a reply from him yet.

NW to action.

- **3980** - On agenda (7a) for further discussion.
- **3983** - On agenda (12) for further discussion.
- **3984** - JH advised he has spoken to Mike Amodeo @ SW2000 who had no issue with levies being charged for all entries and ED will be contacting Mike Faux @ Fauxdegla S.G.

ED to action.

- **3985** - LM advised he has spoken to the grounds about supplying Skeet referees and they will have to be paid. However, as circumstances are still uncertain, they will play it by ear and wait to see what the guidelines stipulate nearer the time.
- **3986** - NW advised she has emailed K.T. Classics in Pakistan about how much the wired county badges would be. The WCTSA appear to have used them previously as they already have images of each of the county badges on file. She is still awaiting a response regarding the cost. AJ advised Basil George used to supply the badges but he no longer produces them which is why the alternative supplier was sourced. NW advised she will chase a response by the next meeting.

NW to action.

6. Correspondence

- None

7. Business matters

- 3980 - Statistics Officer vacancy** - NW advised there was only the one applicant for the role, despite there being some other interested parties. Clive Bowen advised he felt he might be too busy with the opening of the new caravan park to do the role justice, so had decided not to apply. RJH informed the Board he had spoken to the applicant, Rebecca Adlam, to discuss the role and explain some of the ideas and plans the Association has going forward. He was confident she would be able to perform the role to high standard and had no hesitation in proposing her for the position. This was seconded by AJW and all were in favour of her appointment. RJH advised he would inform her of the decision.

RJH to action.

- 3987 - Junior Sponsorship Offer** - RJH advised he has recently had a conversation with Mr Ben Husthwaite about a possible sponsorship package for a Welsh junior shooter. He explained the package would contain approx. £2,000 of kit, supplied by various companies, and there is the possibility of a gun as well. There are 7 individual sponsorship packages available which are being offered to 4 England juniors, 1 Scotland junior, 1 for Northern Ireland and 1 for a Wales junior. RJH advised Mr Husthwaite it would need to be approved by the Board first and he will get back to him with the decision. It was proposed the WCTSA role would be purely promotional as the successful applicant will need to meet specific criteria. Mr Husthwaite had confirmed he would handle all the applications, assess their suitability and choose the recipient. After discussion, it was agreed this was an excellent opportunity for a Welsh youngster to get more involved with shooting and the WCTSA should be seen to be

encouraging participation wherever possible. It would therefore be promoted on both the website & the Facebook page. RJH to advised Mr Husthwaite of the decision.

RJH to action.

- c. **3959 - Skeet HCIT 2021 update** - Nothing to report at present.
- d. **3961 - COVID-19 update** - With the next Welsh Government announcement due on the 5th March, RJH advised he will wait to see what is decided and then produce a press release accordingly, which he will circulate for approval by email. It was noted that shooting is due to resume in England on the 29th March so hopefully this bodes well for Wales too.

8. Treasurer's Report - See Appendix

In JS's absence, NW ran through the account balances and the major movements since the last meeting and asked if there were any questions. JS also sent a report advising:-

- The WTSF membership grant of £2,000 was received on 08/02/21.
- The Secure Trust funds of £62,412.10 have now been transferred temporarily to the Reward account.
- JS asked for confirmation the Board is still happy to proceed with the Close Brothers account discussed in the last meeting. All were still in favour of proceeding with the variable interest savings account with the 95 day notice for withdrawals.
- JS requested permission to pay a Gloversure invoice for £350.70. All were in favour.

9. Executive Decisions

- None

10. WTSF report

- AJW advised the last meeting was held on the 1st February and there was some discussion surrounding governance and safeguarding, which the WTSF are willing to offer guidance or training on to any Associations. AJW noted the safeguarding officer was previously Val Matulla so we need to look at appointing a new officer. JW advised she may know of some online training courses which could be suitable for the new officer. She will look into them and report back. Coaching has recommenced at Griffin Lloyd S.G. and the 2022 Commonwealth Games shooting & archery competitions will definitely be held in India instead of Birmingham. Information on available Sport Wales grants for businesses have been sent to both SW2000 & Fauxdeglia S.G. for their perusal and the Active Wales grant for clubs was promoted. The next meeting is scheduled for 12th April.

JW to action.

- Outside of the regular WTSF Board meeting, RJH advised there had been a separate meeting held on the 4th February to discuss the recovery of target shooting post COVID-19 and possible new funding availability to aid this recovery. RJH thanked NW for attending and representing the Association. NW advised the WTSF have proposed making a combined application on behalf of all 5 Associations to the Sport Wales Resilience Fund. The fund is for assistance in recouping any financial deficit incurred due to COVID-19 and the WTSF have asked us to provide some data to evidence our deficit. NW advised the data was submitted today and we should have a response by the next meeting.

11. BICTSF report

- RJH advised a meeting was finally held on the 9th February and discussions were mainly regarding the upcoming AGM. It was proposed to delay the AGM until later in the year but this

was rejected, so it will be held on 6th March as usual. They are also looking into having a new website.

12. ICTSC report

- RJH advised a meeting was held yesterday to discuss the 2021 Home Internationals. After lengthy discussions, it was agreed to move the DTL HCIT dates from July to the 17/18th September but still held in Ireland. Should any further issues arise with the competition being in Ireland, then the CPSA have offered to step in and host the event instead. Concerns were raised about poor light at that time of year and the possibility of entry numbers being low, but that was the decision made. RJH felt there was a lot of negativity in the meeting but we need to plan for the best and adapt as and when needed.

Ireland advised they are unable to host the OT HCIT and therefore asked if we could host it instead. RJH asked JD & GR if they felt it was possible. JD advised there are 3 grounds in Wales which could host the event (Griffin Lloyd S.G., SW2000 & Fauxdegla S.G.) be it would depend on their availability. The event would be held on the 20th & 21st August and the CPSA have offered to help run the event if need be. JD & GR said they will contact all 3 grounds to see who would be interested and RJH suggested a decision needs to be made fairly promptly so the ICTSC can be informed.

JD & GR to action.

The ABT HCIT has also been moved from Northern Ireland to England due to a delay with a planning application at the National Shooting Centre.

It was also noted that the CPSA are due to host 4 HCIT's in 2024, so the rota needs to be reviewed at a future meeting.

RJH also advised the lead time for firearms permits to travel to Ireland is now 8 weeks and this should be kept in mind when arranging selection shoots for HCIT's due to be in Ireland.

Finally, the meeting was concluded with the ICPSA asking if any Associations know of any shooters who are still owed money from the World Sporting Championship in 2019. RH advised both Edward Rees & Robin Griffin should have received prize money in the side events but didn't. RJH to advised ICPSA.

RJH to action.

The ICTSC membership fee will still be charged this year and the committee now intend to hold quarterly meeting at the very least. Next meeting will be mid-April.

13. ICTSF report

- RJH advised an email vote had been recently held where it was agreed to waive the membership fees for 2021 following the postponement of both World Championships to 2022.

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

- None

15. Any other business

- NW advised, just prior to the meeting, she had received an email from DR expressing his wish to step down as a DTL representative with immediate effect. NW informed the Board she had called him just to check the email was genuine and he confirmed it was. He explained, during the pandemic, he has lost interest in his own shooting having not been able to shoot for so long and therefore felt it wasn't fair to remain on the Board. He felt it was time for some new, young blood to take up the reins. RJH suggested a letter be sent to DR to thank him for his many years' service on the Board and asked NW to put together an advert to find a replacement. It was also noted the Board now has 2 vacancies for Directors and this should be discussed at the next meeting.

NW to action.

16. Date & venue of next meeting

- 31st March 2021 - Video / Telephone Conference @ 7:00pm

With no further business the chairman declared the meeting closed at 8.38pm.

Minutes agreed and signed by:-

Signed:-



R.J. Harrison
WCTSA Chairman

Date:- 31/03/2021

APENDICES TO THE MINUTES

8. Treasurer's Report

WCTSA Ltd as of 22nd February 2021

Bank Accounts:-

<u>Account Name</u>	<u>Account No.</u>	<u>As at 22/02/2021</u>	<u>As at 13/01/2021</u>
❖ Current Account	30924024	39,276	34,986
❖ Base Rate Reward	53163849	80,570	18,158
❖ Saver	33558894	80	80
❖ Paypal	N/A	54	102
❖ Secure Trust	47643	0	62,412
Total		£119,980	£115,738
Net Difference		£	

Major movements since last meeting (PAID)

	£
❖ Wages/PAYE 1 month	708
❖ Quickbooks paid via Barclaycard	18

Major movements since last meeting (RECEIVED)

	£
❖ Allan's bankings re: members	1,100
❖ Paypal Transfers	1,950
❖ Standing Orders	255
❖ WTSF Grant	2,000

Due to pay:-

❖ Gloversure fixed email	9.90
❖ Gloversure Website hosting / SSL cert / email host / Ninja forms	340.80