



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

WCTSA BOARD of MANAGEMENT MINUTES

Date: Thursday 28th April 2022
Venue: Video / Telephone Conference @ 7:00pm

PRESENT

President:		DTL:	Will Palmer
Chairman:	Robert Harrison	DTL:	
Stats Officer:		Olympic Trap:	Vacant
Secretary:	Nicola Walker	Olympic Trap:	Mike Bennett
Treasurer:		Olympic Skeet:	Alf Weston
Membership Secretary:	Allan Jones	Olympic Skeet:	
Sporting:	Richard Hughes	National Skeet:	
Sporting:		National Skeet:	
ABT:	Vacant	Website Manager:	Clive Bowen
ABT:			

1. Chairman's address & welcome

- The Chairman welcomed everyone to the meeting and suggested we get straight on with the matters in hand.

2. Apologies for absence

- Rob Ace, Rob Trow, Jackie Spencer, Janine White, Brian Davies, Gareth Wrentmore, Elis Jones & John Hewlett.

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 23rd March 2022

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

5. Matters arising from the minutes

- 4027** - CB advised he has spoken to Pete Tomlins @ the CPSA about the possibility of making the scoring system available to grounds which are not affiliated to them. Pete advised he will need to take it to their Board for discussion and will get back to us in due course.
- 4028** - RJH confirmed he had circulated a list of possible clothing items prior to the meeting. The list was reviewed, and some additional items added. It was agreed the items need to be of good quality and, should we change supplier, then we need to opt for a company which will have longevity and can guarantee supplies. RJH & CB agreed to continue to look at options and will come back to the Board with a proposal for approval.
RJH & CB to action.
- 4034** - On the agenda for further discussion under the Treasurer's report.

- **4039** - MB advised George Seaborne has expressed an interest in doing the OTR Team Manager's role, but it will depend on personal circumstances. MB to confirm at a later date. AJW also advised Simon Vogel is unable to take on the OSK role this year, but he may have an alternative person in mind and, failing that, will take on the role himself. He will confirm at the next meeting.
MB & AJW to action.
- **4048** - JS confirmed she contacted GR who advised she does not want any further remuneration.
- **4052** - NW confirmed the Castellani shooting vest order has been placed.
- **4020** - NW to forward a copy of the presentation wall art proof to CB.
NW to action.
- **15a.** - RJH confirmed he has requested the subject of the lead shot ban be added to the next ICTSC meeting agenda for discussion.
- **15c.** - NW confirmed AJW has very kindly sent his iZettle machine & she has passed it to CB for it to be set up.

6. Correspondence

- None.

7. Business matters

- **4046 - Automatic Ball Trap Discipline Rep. vacancy** - NW confirmed the vacancy for an ABT Discipline Representative has been advertised but no applications have been received to date. RJH suggested the vacancy be readvertised in a month's time to see if there is any interest then.
- **4047 - Olympic Trap Discipline Rep. vacancy** - NW advised she received an application for the role yesterday from Emyr Davies, which was read to the Board. MB advised he has spoken to Emyr, who is keen to continue working with the Board, but as the Olympic Trap Rep instead. Emyr has shot OT for several years whilst he was the ABT Rep and MB felt his knowledge and experience would be invaluable to the OT discipline. He then proposed him for the role, which was seconded by AJW, with all in favour. RJH to inform him of the decision.
RJH to action.
- **4049 - Director vacancies** - Given the recent resignations there are currently 2 vacancies. RJH proposed MB for one of roles, so the OT discipline has a director representative. This was seconded by RH with all in favour. It was proposed to elect another director at a later date.
- **4053 - Feedback from Sporting County Final** - RH reported the event ran seamlessly and had a good WCTSA presence. The entry numbers were slightly improved on recent years, but it was noted holding the event on a bank holiday weekend was probably not ideal and should be avoided in future where possible. NW advised the new CPSA scoring system was excellent. It is very user friendly and worked out the team scores without any issues. She also advised she managed to sign up 4 new members on the day. Several shooters gave some feedback on the new County format and RH advised he explained to quite a few members as to why we have changed the format. JW suggested we look at possibly having regions instead of Counties and, given the number of missing trophies on the day, we need to reconsider purchasing medals for shooters to keep. RJH proposed all these ideas should be discussed at the next County meeting in November.
- **4054 - Clothing review** - As discussed earlier in the meeting, it was agreed to leave the matter to the PR & Marketing sub-committee. CB also advised the second mock-up of the Team Wales vest has been received from Clayclo and those present at the Sporting County Final have seen it

and suggested a couple of changes. CB to advise Clayclo of the changes and enquire as to the lead time. NW to take photos of the vest for circulation to the rest of the Board.

CB to NW to action.

- **4029 - FITASC HCIT 2022** - Nothing to report at present. Meeting with Dovey Valley S.G. needs to be rearranged. RJH to send NW some dates.

RJH to action.

- **3999 - I.T. sub-committee update** - CB advised there was a recent issue with Paypal not accepting dates of birth, and therefore members were unable to renew their memberships. This has now been resolved.
- **4020 - PR & Marketing update** - RJH reported both he & CB met last week. Plans were discussed to approach some large companies about sponsorship and ideas for tiered sponsorship packages such as gold / silver / bronze were suggested. RJH commented it is important to look professional and official if we are to acquire any significant sponsors. A powerpoint presentation needs to be put together which can then be sent to companies to show what we have to offer and what they will get if they sponsor the Association or even a specific event. Hopefully this will encourage companies to come to us. It was agreed this year is a year to get things back up and running efficiently after the last couple of years and finish a number of projects already in motion, so members see some progress.

8. Treasurer's Report - See Appendix

- In JS's absence, RJH ran through the account balances since the last meeting.
- JS requested permission to pay the BICTSF Association Membership for 2022, which is 50p per member ($664 \times 0.5 = \text{£}332$). All were in favour.
- **4034** - RJH also advised the insurance renewal has been very problematic despite JS contacting Endsleigh numerous times. It would appear Hiscox, the current insurer, is not willing to offer renewal terms but we are not aware of the reason why. Endsleigh have however finally provided an alternative quote from AXA for £11,200, but this quote only covers shooting in the UK. An alternative quote from Romero, which is the same broker used by the CPSA, has been received. This is also from AXA but includes Worldwide cover for £10,080. AJW proposed we go ahead with the Romero quote as the Worldwide cover (excluding USA) is essential. MB seconded the proposal with all in favour. Given the substantial increase in our insurance premium this year, RJH suggested we hold off on any nonessential expenditure for the time being.

RJH to advise JS accordingly.

9. Executive Decisions

- None.

10. WTFSF report

- AJW advised the WTFSF require a contact name for the UK Antidoping legislation. He explained it is purely as a contact point for the Association should a matter arise. AJW proposed NW would probably be the best contact. All agreed.
- The Commonwealth Games in 2026 will more than likely be held in Victoria, Australia.
- Despite raising the question about the membership software, this appears to no longer be of a priority. RJH advised he will send an email to get a definitive answer about if or when this may be back on the agenda as we need to look at updating the system we have to ensure GDPR regulations are met.

RJH to action.

11. BICTSF report

- Nothing to report. Next meeting is scheduled for 3rd May.

12. ICTSC report

- RJH advised the next meeting is scheduled for 14th July at the DTL HCIT in Northern Ireland but he is unable to attend. It was suggested to ask BD if he can attend instead.
- The new version of the hosting rota has been circulated but the SCTA weren't happy. Clare @ CPSA is working on a further draft which will hopefully be approved for release very soon.

13. ICTSF report

- Nothing to report.

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

- None.

15. Any other business

- RJH asked the following congratulations be noted:-
 - RH for picking up 3rd overall at the recent FITASC GB selection shoot at Roundwood S.G.
 - Annalise Evans (Junior), Janine White (Ladies) Mick Harding (Veteran) & Rob Evans (Men) for being selected to represent Team GB at the forthcoming European Championship in France.
 - Owain Humphreys for being selected to represent Team GB Juniors at the Olympic Trap Nordic Championships in Finland in August.
- RH asked congratulations be noted to CB for the weekly news items being posted on social media. It's a great step forward in recognising Welsh shooters achievements. CB asked all Reps to continue sending him news and photos for publication.
- RJH asked AJ to make arrangements for any County trophies he may have to be sent to the relevant Discipline Reps in readiness for the remaining County Finals later in the year.
- AJ noted that 48 new members have joined the Association since the AGM in October. He also commented the Freepost facility isn't being utilised at all. RJH suggested it might be the right time to not renew the licence when it is due.

16. Date & venue of next meeting

- 8th June 2022 - Venue TBC @ 7:00pm

It was agreed to look at holding a hybrid meeting for people to meet face to face if they wish. NW will email those not present to gauge their preference and will book a venue if need be.

With no further business the chairman declared the meeting closed at 9:04pm.

Minutes agreed and signed by:-

Signed:-



R. J. Harrison
WCTSA Chairman

Date:- 08/06/2022

APENDICES TO THE MINUTES

8. Treasurer's Report

WCTSA Ltd as of 27th April 2022

Bank Accounts:-

<u>Account Name</u>	<u>Account No.</u>	As at 27/04/2022	As at 23/03/2022
❖ Current Account	30924024	43,681	47,482
❖ Base Rate Reward	53163849	18,160	18,160
❖ Saver	33558894	80	80
❖ Paypal	N/A	140	83
❖ Close Brothers Savings		62,651	62,651
Total		£124,712	£128,456