



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

WCTSA BOARD of MANAGEMENT MINUTES

Date: Tuesday 27th August 2024
Venue: Video / Telephone Conference @ 7:00pm

PRESENT

<i>President:</i>	<i>Vacant</i>	<i>FITASC:</i>	<i>Stuart Hart</i>
<i>Chairman:</i>	<i>Robert Harrison</i>	<i>FITASC</i>	<i>Vacant</i>
<i>Stats Officer:</i>	<i>Rebecca Adlam</i>	<i>National Skeet:</i>	
<i>Secretary:</i>	<i>Nicola Walker</i>	<i>National Skeet:</i>	<i>Paul Pratt</i>
<i>Treasurer:</i>	<i>Vacant</i>	<i>Olympic Skeet:</i>	<i>Alf Weston</i>
<i>Membership Secretary:</i>	<i>Allan Jones</i>	<i>Olympic Skeet:</i>	<i>Dave Jones</i>
<i>Social Media Secretary:</i>		<i>Olympic Trap:</i>	<i>Rhys Humphrey</i>
<i>ABT:</i>	<i>Richard Hillier</i>	<i>Olympic Trap:</i>	<i>Vacant</i>
<i>ABT:</i>	<i>Sarah Nichols-Weaver</i>	<i>Sporting:</i>	<i>Daniel Rees</i>
<i>DTL:</i>		<i>Sporting:</i>	<i>Vacant</i>
<i>DTL:</i>			

1. Apologies for absence

- Zea Purnell, Rob Trow, Elis Jones & Will Palmer.

2. 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.

3. Minutes of the last meeting held on 17th July 2024

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

4. Matters arising from the minutes.

- **16iii** - The missing 2023 FITASC HCIT team photographs issue is still ongoing.
- **16ii** - Done.
- **16iii** - RHu advised he is still trying to re-arrange the date for the OTR County Final.
RHu to action.
- **16iv** - RHu confirmed he has received a website admin (WordPress) log-in and he will have a look at the design to see if it can be tidied up or improved in any way & will report back.
- **5a** - Done.
- **5051** - RJH confirmed a letter has been sent to the individual concerned & thanked EJ for his help with the wording of said letter. He has also added some bullet points to the "Contact" page of the website which clearly defines what the Board deems appropriate in terms of communication.
- **5054** - Excellent reports done so far with hopefully more to follow after the upcoming HCIT's. PP advised RT will be doing the NSK HCIT report.
RT to action.

- **5055** - Reps to ensure Team Managers monitor the correct uniform is worn for both shooting & the banquet at the upcoming HCIT's. May need to impose sanctions if members do not adhere to this.
- **16iii** - RJH confirmed the recently approved version of the rules have now been uploaded to the website & Gloversure have fixed the filters on the "Documents" page so it should be easier for members to find the most recent minutes.

5. Correspondence

- None.

6. Business matters

- **5056 - Levies** - NW read out a list of grounds with unpaid levies & asked Reps to assist with chasing up the payments due for their disciplines. Invoices have been sent out for all shoots held to date.
Reps to action.
- **5057 - AGM date & venue** - RJH proposed the format be the same as last year and the AGM be conducted via Microsoft Teams to save on venue hire fees and travel expenses. He proposed this year's AGM be held on Tuesday 15th October @ 7pm. Reps to think about nominations for this year's annual awards in readiness for the next meeting.
Reps to action.
- **5037 - Membership sub-committee update** - No further progress at present but RJH thanked AJ for documenting the membership administration process, which will be reviewed once the home international season has concluded.
- **5030 - ABT HCIT & British Open 2024** - Preparations are well underway and the issue regarding the number of referees required has been resolved. RJH noted it is becoming very challenging working with host grounds as the expectation of involvement by the Association is too great. Grounds need to understand they are responsible for the organising & running of the shoot. SW advised she will check how many refs Fauxdegla S.G. have arranged for the both the HCIT & BO. RJH also advised he has managed to secure some last-minute sponsorship from Alan Rhone (Krieghoff), which has covered the printing costs for both the ABT & NSK programmes. He also advised he has made some good contacts with other businesses for potential sponsorship in 2025. RJH also asked for the Board's approval to pay for NW to stay at the Crowne Plaza, Chester after the HCIT banquet to save driving home late & then all the way back to Fauxdegla S.G. the next day for the BO. All were in favour.
- **5031 - NSK HCIT 2024** - RJH advised the event went very well. It was just a shame the weather wasn't kind on the Friday with very windy conditions which delayed the start by an hour. Still some very good scores posted over the 2 days. Unfortunately, there were some refereeing issues which were mainly due to inexperienced referees not knowing all the rules. There is a definite shortage of qualified referees around which makes it very difficult when hosting major events. RJH advised the topic of referees for all disciplines needs to be discussed at the next ICTSC meeting.

7. Treasurer's report

- RJH presented the profit & loss report produced by ABC Ltd but advised there are a few coding errors. We have a new account manager by the name of Sally, who is still getting to grips with how we operate.
- RJH advised the end of year accounts are still being finalised. The delay is due to having some issues obtaining previous figures from the old accountants.

8. Social Media & Marketing report

- RJH noted ZP is producing some great coverage and is very responsive with her posting & sharing. With ZP not present, there was nothing further to report.

9. Membership update

- AJ advised the membership total is currently at 579 which by category is as follows:-
Colts - 18 / Lady Colts - 3 / Juniors - 20 / Lady Juniors - 4 / Ladies - 27 / Veterans - 139 / Lady Veterans - 3 / Super Veterans - 167 / Lady Super Veterans - 7 / Seniors - 191

10. Executive decisions

- Due to a miscommunication regarding the requirement of referees for the ABT British Open, RJH advised he has agreed to split the cost of the referees wages with Fauxdegla S.G.

11. WTSF report

- Nothing to report. Next meeting is scheduled for the 9th September.

12. BICTSF report

- Nothing to report. Next meeting is scheduled for the 10th September.

13. ICTSC report

- Next meeting is scheduled for the 10th September & RJH advised he has a few issues to raise, such as no records in the ICTSC archive for the 2023 NSK HCIT held in Jersey. A lack of participation at the recent OTR HCIT by 2 nations is concerning. Apparently, this was due to the choice of venue, but it is a lot of effort & work to organise these events for just 3 teams to attend. RHu also advised the shoot offs were not run in accordance with ISSF rules.

14. ICTSF report

- Nothing to report. Slight concern was raised that the official invitation to the 2025 Sporting World Championship in Canada has still not been received.

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

- None.

16. Any other business

DJ advised the Wales vs Army shoot will be taking place again this year on Sunday 13th October, hosted by Crynant S.G. NW advised she has drafted the official invite letter which she will send to DJ & AJW for checking before sending to the Army. DJ requested a pennant for presentation to the Army Captain.

NW to action.

- RJH advised the Super Sporting Welsh Open event has been cancelled by the ground due to a lack of entries. He noted it was disappointing the ground only emailed to advise of their decision & then proceeded to make the announcement on social media without having spoken to anyone. RJH suggested DR & SH contact all grounds to try to rearrange the event elsewhere for another date & report back at the next meeting.

DR & SH to action.

17. Date & venue of next meeting

- 24th September 2024 - Video / Telephone Conference @ 7:00pm

With no further business the chairman declared the meeting closed at 9:01pm.

Minutes agreed and signed by:-

Signed:- 

R.J. Harrison
WCTSA Chairman

Date:- 24/09/2024