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

WCTSA BOARD of MANAGEMENT MINUTES

Date: Tuesday 20th May 2025
Venue: Video / Telephone Conference @ 7:00pm

PRESENT

President:	*Vacant*	*FITASC:*	
Chairman:	*Vacant*	*FITASC*	*Vacant*
Stats Officer:		*National Skeet:*	*Rob Trow*
Secretary:	*Laura Lewis*	*National Skeet:*	*Paul Pratt*
Treasurer:	*Paul Powels*	*Olympic Skeet:*	*Alf Weston*
Membership Secretary:	*Allan Jones*	*Olympic Skeet:*	*Dave Jones*
Social Media Secretary:	*Zea Purnell*	*Olympic Trap:*	*Mike Benett*
ABT:	*Kevin Tweedy*	*Olympic Trap:*	*Vacant*
ABT:	*Owen Hart*	*Sporting:*	*Daniel Rees*
DTL:	*Will Palmer*	*Sporting:*	*Vacant*
DTL:			

Vice -Chairman welcomed everyone to the meeting and gave a warm welcome to Paul joining for the first time as a new board member. Mike also received a welcome back to the board as an OT rep.

1. **Apologies for absence**
   - Elis Jones, Rob Harrison, Stuart Hart & Rebecca Adlam
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 10th April 2025**
   - Minutes of the last meeting were read & signed as a true record.
     Proposed by DR / Seconded by ZP / Vote - All in favour
4. **Matters arising from the minutes**.
   - **5078 - Ground affiliation forms & fees** – still awaiting forms and fees from Westfield and Black Mountain ground.

     DR & SH to action.
   - **5081 - Clothing (Sional)** – LL advised she has been in contact with Sional regarding the WCTSA clothing for non-international shooter. Sional have supplied images with examples of what they can provide for us which have been circulated to the board. AW raised that in the past, quality has been an issue. ZP advised to request samples. As our international range is red, it was advised we move to black with red panelling for the WCTSA range. LL to contact Sional to discuss this.

     LL to action
   - **5083 - Applications for Olympic Trap Discipline Representative vacancies** – done.
   - **5084 - Treasurer vacancy update** – done.
   - **5085 - Co-option / election of Directors** – done.
   - **5086 – All Round County Final date** – LL has contacted Chris at Crynant - he is happy to hold

the event. The date agreed is the 19th October.

- **5065 - OTR HCIT 2025** – Jackie from Griffin Lloyd requested confirmation the international will be at their ground. LL to forward any previous emails regarding the hotel to MB. Photographer needs to be booked for the event.

  LL & MB to action.

- **5066- ESP HCIT 2025** – DR advised he has reserved rooms for the Welsh team at another hotel due to availability and cost. DR asked if there are any suggestions for a photographer. LL to forward the details of the photographer used at the ESK home international last year.

  DR to action.

5. Correspondence

a) **Email from Peter Roberts (2667) re: eligibility of 2 shooters to represent Wales at International competitions.**

The board have investigated this matter regarding the eligibility of the 2 shooters to represent Wales and all requirements are met.

b) **Letter from Tony (2572) re: OSK shoot to be held in March in honour of Mike Amodeo.**

Having discussed the request of Tony, it was agreed by the board to host a shoot in honour of Mike Amodeo in March prior to the OSK qualifiers beginning.
Proposed by DJ / Seconded by MB / Vote - All in favour

c) **Email from Joanna Hockly- Andrews (3055) re: Extenuating circumstances request for OSK Welsh team qualification.**

The board discussed Joanna's request to consider her extenuating circumstances for the OSK Welsh team. Following the discussion, it was a unanimous decision that her request was denied.

6. Business matters

5087- Membership cards and rounding up of membership expiry dates - Following a social media post by ZP regarding digital membership cards, we have received a positive response from members. Moving forward, only new members will receive a membership card unless otherwise requested. All renewals will receive a digital card on email. Renewal dates will also be moved to the end of the month to coincide with the CPSA.
Proposed by DR / Seconded by DJ / Vote - All in favour

5088- Team points – DR raised a question regarding a tie on points when considering team selection. AW thanked all for responding promptly whilst trying to solve the issue. RA sent out the rules to remind the board of the process when selecting a team.

7. Treasurer's report

- RH sent documents to LL who then circulated them to the board prior to the meeting.
- AW advised that the account was in profit this month.

8. Social Media & Marketing report

- ZP reported the following actions have been completed since the last meeting:-
  - ABT junior trophy announcement on the website
  - Post regarding digital membership cards
  - Sports personality of the year 2024
  - Reminder that membership needs to be updated prior to shoots
  - At a glance in May

- In memory of Teg Rees
- OSK match reports
- Worlds ESP team announcement

9. Membership update

- AJ advised the membership total is currently at 545 which by category is as follows:- Colts – 9 / Lady Colts - 2 / Juniors - 17 / Lady Juniors - 4 / Ladies - 28 / Veterans - 133 / Lady Veterans - 7 / Super Veterans - 168 / Lady Super Veterans - 4 / Seniors – 173
- A new colt has applied for a junior membership however Allan is unable to respond to the email address.
- A reminder that anyone can join the WCTSA however the criteria must be met to be eligible to shoot for Wales. Proof will be requested when new members join.

10. Executive decisions

- None.

11. WTSF report

- Para sport festival 11-13 July in Swansea
- Crynant is having significant improvements made to the ground and will become centre of excellence.
- Next meeting 30 June 2025.

12. BICTSF report

- Next meeting July 1st.

13. ICTSC report

- Next meeting 15th July.

14. ICTSF report

- Nothing to report

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

- None

16. Any other business

- DR to look into selling low membership numbers.
- LL to contact Stena Line to seek discount when members travel to Ireland.

17. Date & venue of next meeting

- 23rd June 2025 - Video / Telephone Conference @ 7:00pm.

With no further business the chairman declared the meeting closed at 9:43pm.

Signed:- *A.J. Weston* Date:- 23/06/2025

Alf Weston
WCTSA Vice Chairman