



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

MINUTES OF THE AGM MEETING HELD ON 22ND NOVEMBER 2018 AT THE MERCURE WETHERBY HOTEL, WETHERBY

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1945 hrs (late due to M62 road problems). He welcomed Mr Bobbett, Mr Parker and Mr Oldman from HQ and all the members who were in attendance.

The Chairman asked everyone to stand for one minutes silence in memory of CPSA members who had passed away in the past twelve months.

2. APOLOGIES FOR ABSENCE

There had been no apologies for absence received.

3. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 23rd November 2017 were circulated around the members present and on a proposal by Emma Holden and seconded by Tony Benson they were passed as a true record.

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

5. CHAIRMANS REPORT

The Chairman gave a short report on the Regions activities and congratulated all the Regions shooters who had competed and been successful in their disciplines during 2018. He also thanked the Officers, County Representatives and Team Managers who collectively form the Regional Committee for all their hard work and commitment.

A spreadsheet will be available in due course of all the Regional and County shoots for the North Region on the NR website.

6. TREASURERS REPORT

A copy of the balance sheet was given to the attendees to read through.

7. CPSA REPORT

Mr Parker, the new CEO introduced himself and said a few words about himself. He also thanked the Committee for the dedication and hard work over the past year.

Some of the points he made in this speech included:

- . outside sponsorship was needed to develop the sport
- . World sporting held at Churchills had been very successful
- . Home International Teams dominated all the disciplines
- . Web programme ready in 2019-11-03.
- . Change to Board members – T Bobbett to step down in March 2019 after serving on the Board for 12 years
- . Challenges – to give support to help people with Police Force and Doctors etc and also environmental issues
- . Key goals – how can we get more members

8. REPORT FROM DISCIPLINE MANAGERS

A short resume of the achievements of each discipline was given by the Team Managers, Emma Holden/Charlotte Kitchen for DTL, Tom and Dave Long for Sporting and a written report sent by Liz Shanks for skeet.

9. PRESENTATION OF AWARDS

Linda Pearson presented awards to the winners. (See NR website) and said how honoured she was to have been asked to do it.

10.ELECTION OF TWO REPS FOR EACH COUNTY

Voting took place and the following people were elected.

NORTHUMBERLAND	- JOHNN LEIGHTLEY AND PAUL CHAPLOW
LANCASHIRE	- EMMA HOLDEN AND PHIL THOMPSON
YORKSHIRE	- TERRY DEAKIN AND IAN AINSLEY
DURHAM	- TOM BROWN AND TOM LONG
CUMBRIA	- RICHARD BLACKER AND DAVE LONG
MERSEYSIDE	- IAN EDWARDS AND DAVE WALKER

11.ELECTION OF OFFICERS

Voting took place and the following people were elected.

CHAIRMAN	- TERRY DEAKIN
VICE CHAIRMAN	- PAUL CHAPLOW
TREASURER	- IAN AINSLEY
SECRETARY	- LINDA BLACKER

12.ANY OTHER BUSINESS

As there was no other business to discuss the Chairman closed the meeting at 2130 hr.