



## **NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED**

### **MINUTES OF THE MEETING HELD ON 26<sup>TH</sup> NOVEMBER 2020 HELD VIRTUALLY on TEAMS**

PRESENT:                    T DEAKIN                    J LEIGHTLEY                    C KITCHEN  
                                  E HOLDEN                    T BROWN                    P DULIEU  
                                  T LONG                    P CHAPLOW BEM                    I EDWARDS

#### **1. CHAIRMANS OPENING REMARKS**

The Chairman opened the meeting at 1935 hrs and thanked everyone for attending the second virtual committee meeting having nine committee members joining making it a quorum and a lawfully constituted meeting.

#### **2. APOLOGIES FOR ABSENCE**

P THOMPSON                    R BLACKER                    L BLACKER

#### **3 & 4. MINUTES AND MATTERS ARISING FROM PREVIOUS MINUTES (24<sup>th</sup> Sept)**

The Committee read through the minutes, A Calvert cheque did not receive the cheque, cheque to be cancelled and new one to be written. Send to CPSA HQ they will send out cheque sending them CPSA No and Name. Minutes were proposed by Emma Holden and seconded by Tom Brown and the minutes were passed as a true record.

#### **5. TREASURERS REPORT**

Prepared annual accounts and balance sheet. 2020 we received £3084.00 compared to 2019 which was £6391.03 and we spent £2673.49 in 2020 compared to 2019 where we spent £6085.89 leaving us with £19,976.06 in the bank at the end of our 2020 financial year. Covid has had a major impact on income as well as expenditure with the sporting cheques still to be handed out. There was £20,184.06 in the bank after receiving an additional £208 in levies in November. Finances are looking good even with the reduced income.

British Sporting entries still to be paid out(birds only entry, need to look at juniors entry). Long brothers will have the names for the cheques.

**ACTION: JOHN TO CONTACT HQ FOR LIST OF NAMES FROM NORTH REGION AND TO ENQUIRE ABOUT BIRDS ONLY COSTS AND IF JUNIORS PAID FULL OR REDUCED PRICE SO THAT JOHN CAN WRITE THE CHEQUES FOR HIM AND TERRY TO SIGN.**

I Ainsley and S Barratts names still need taking off cheque signing.

**ACTION B/FWD : J LEIGHTLEY TO CONTACT BANK TO ARRANGE FORM TO BE SENT OUT AND FOR JOHN AND TERRY TO MEET UP IN OCT TO FILL IN AND SIGN TO REMOVE PAST SIGNATORIES**

## **6. MANAGEMENT REPORT**

Nothing received from HQ, nothing has come forward. Virtual AGM was held. Next meeting before AGM then AGM in March.

## **7. Paul Chaplow BEM**

Terry congratulated Paul on his award and enquired if he was using his title which Paul has changed it in the CPSA system to reflect it but the system does not use it but Paul has seen others have OBE but supposedly not supported now. Will use it in correspondence.

## **8. Retirement gift and board appointment.**

John Leightley as of March 2021 AGM will be North Region Director unopposed. Tony's retirement gift to now be sorted, Bywell do have 28" leather cases but Paul is personal friends with owner of Croots however Croots don't do hard cases. John to speak with Bywell, Paul to present to Tony when we have it to present at the AGM meeting. Some words to be written for the presentation.

**ACTION: J LEIGHTLEY TO GET CASE. PAUL TO WRITE A FEW WORDS.**

## **9. AGM**

AGM date to be set 15<sup>th</sup> April unless we need to set back if needed. Majors have gone ahead so awards can take place but need to work out what have gone ahead. CPSA website will have championships 2020 majors winners. The Articles state we are obliged to hold it before the National AGM so the April date is out. Obviously things are still fluid with COVID, but we can scrub the April date for now.

**ACTION: Terry to speak with Linda about booking hotel room. Discipline managers to come back who won something in a category.**

## **10. FITASC trophy**

Agree it is becoming a popular discipline so to go ahead and get a new trophy.

**ACTION: Paul to get a new trophy.**

### **11. Discipline Rotas**

Discipline managers to look into rota for NoE regional championships. Clearly defined process for regional shoots.

### **12. North Regional Championships**

Final two to be held in December at EYCSG. Once completed Terry will get names of champions to Ian to go on website. For future reference dates should be passed by committee. Terry has sent completed list to Ian Edwards for NR Website.

### **13. 2021 Series of Regional and County Championships**

John has Northumberland dates from Bywell. HQ had still not supplied dates as of yet for National shoots which should have been supplied by November. Dates to be looked at for all counties.

### **14. AOB**

Tom to look at new grounds, 2 grounds but ongoing visits to be made before we make any decisions.

Single Barrell 100 for North Region Championships and 50 for counties.

Pull deadlines forwarded by Linda to committee. Various articles have been forwarded to Ian.

Facebook posts not many been posted. To start put more postings on FB page. John to post about ABT and OT Championships.

Virtual meetings to continue depending on availability to save on travel for certain committee members. Depending on timing, time of year, weather and costs.

Meeting closed at 20:50

John Leightley  
26 November 2020