



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

**MINUTES OF THE MEETING HELD ON 13TH JUNE 2013 AT THE MERCURE WETHERBY HOTEL,
WETHERBY**

PRESENT:	B HART	L BLACKER	P CHAPLOW
	P CLARK	N TRUTER	S TYAS
	D BELLAMY	I AINSLEY	T DEAKIN
	T HEEKS	M MIDGLEY	M GRAINGER
	P THOMPSON	T BENSON	J ROGERS
	N FOWLER	I EDWARDS	R BLACKER
	K STOKER		

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1930 hrs and thanked everyone for attending especially Nick Fellows and Terry Bobbett from CPSA HQ.

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Mike Burnand and Glen Jones.

3. CPSA ARTICLES CONSULTATION

Nick Fellows and Terry Bobbett gave an input on the new articles of which copies had been sent to the Committee beforehand. A discussion took place afterwards. One of the Acts was to elect another two independent directors to the Board. The Committee put this to the vote and the outcome was 1 abstention, 1 against and the rest for.

A vote was also taken for four directors to be voted on this was a unanimous no.

It was also agreed by the Committee that the Chairman should be elected by the Directors.

A second copy of the Acts will be sent out for people to comment on, before finally being published.

4. MINUTES OF PREVIOUS MINUTES

A couple of changes were made to the minutes before being proposed by Richard Blacker and seconded by Mick Grainger.

5. MATTERS ARISING FROM PREVIOUS MINUTES

There were no matters arising from the previous minutes.

6. TREASURERS REPORT

The Treasurer reported there was £4987.07 in the current account. He didn't have an up to date total at this moment in time for the cheque account.

Most of the levies had been paid in by the grounds. The question was asked again 'Are we going electronic!', the answer was hopefully.

7. MANAGEMENT COMMITTEE REPORT

7.1 Insurance – Coaches at Game Shoots

Keith Stoker explained that HQ needed to know what ground and the date of the shoot, otherwise you would not be insured.

8. CORRESPONDENCE

There was no correspondence to discuss.

9. ANY OTHER BUSINESS

Tony Benson asked that the DTL results be out on the North Region website.

ACTION: D BELLAMY/N TRUTER

Neil Fowler wanted to congratulate Phil Thompson for putting on a good selection shoot at the NOECTC on 2nd June.

Mick Grainger reported that Oak Lodge Shooting Ground in Hartlepool is going for registration and hopefully the Northumberland/Cumbria/Durham county FITASC shoots will be held there.

Congratulations were given to Tim Webster and Micky Burnand for making the Sporting England Team, the World Sporting shoot would be taking place in Canada at the end of July, where Tim Webster would be Captain, a remarkable achievement.

The next meeting will be held on 15th August, same time same place.

The meeting closed at 21.46 hrs