



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION

MINUTES OF THE MEETING HELD ON 6TH FEBRUARY 2014 AT THE MERCURE WETHERBY HOTEL, WETHERBY

PRESENT:

B HART	L BLACKER	P CHAPLOW
I AINSLEY	T DEAKIN	R BLACKER
P THOMPSON	I EDWARDS	J ROGERS
N FOWLER	M MIDGLEY	K STOKER
C LANCASTER	G JONES	M GRAINGER
T HEEKS		

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1930 hrs and thanked everyone for attending. He also informed the meeting that Tony Benson was very ill in hospital.

ACTION: A CARD TO BE SENT FROM THE COMMITTEE TO TONY – L BLACKER (DONE)

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from S Tyas, D Walker, N Truter, T Benson, M Burnand and D Bellamy.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held 5th December 2013 were taken as a true record.

PROPOSED: J ROGERS

SECONDED: K STOKER

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

5. TREASURERS REPORT

There was £6666.29 in the current account and £5264.18 in the Building Society.

A long discussion took place about the state of the accounts that Ian had taken over. Ian had done his best to rectify things and it was decided to draw a line under last year and start afresh for 2014.

6. MANAGEMENT REPORT

Tony Heeks circulated his management report to the Committee which were duly read.

. AGE LIMITS FOR CATEGORIES – We as a region agreed that these should stay as they are.

7. MEETINGS

The dates of the meetings for 2014 were agreed and will be put on the Regions website.

They are as follows:

10th April

12th June

7th August

16th October

6th November (AGM) (pre-meeting)

18th December to be decided on

ACTION: L BLACKER (Done)

8. REGIONAL TEAMS COST CONTRIBUTIONS

After a discussion it was decided by vote that a birds only entry fee would be paid whatever the discipline.

9. FIXTURE LIST/BADGES

It was agreed the new colours of the Veterans badge would be gold (yellow) with black writing.

A few more dates were put on the fixture list. This is almost complete now and will be on the website for all to see.

ACTION: L BLACKER (DONE)

10. CORRESPONDENCE

An e-mail was received from Nick Truter stating that with his work load evolving he felt it would be difficult to attend future meetings. He stated he was willing to carry on his role of updating and enhancing the Regions website (THANK GOODNESS!). He understood if we wanted to replace him on the Committee. It was agreed by the Committee that Nick should stay as Lancashire rep and attend meeting as and when he could.

11. ANY OTHER BUSINESS

There was no other business to discuss and the Chairman closed the meeting at 21.40 hrs.

L BLACKER
20.2.14