



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 27TH NOVEMBER 2014 AT THE MERCURE WETHERBY HOTEL, WETHERBY

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1940 hrs and welcomed Terry Bobbett and Nick Fellows from CPSA 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 last twelve months.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from J Bellamy, T Baston and M Burnand Jnr.

3. MINUTES OF THE LAST MEETING HELD 14TH NOVEMBER 2013

The minutes of the last AGM held 14th November 2013 were circulated to the members present and on a proposal by K Stoker and seconded by J Rogers they were passed as a true record.

4. MATTERS ARISING FROM THE MINUTES

10.5 – Contamination of rape fields - K Stoker said a letter had not been sent out but had been put on the website. This subject has been covered since.

10.6 K Stoker said the insurance for the instructors hadn't come into force on the date stated (13th September) but on 14th October. They are now comfortable with the cover.

10.7 – Independent directors - T Deakin asked if it was too early for a reply to his question. Mr Bobbett said there was a board meeting next week where it would be brought up.

5. CHAIRMANS REPORT

After thanking Mr Bobbett and Mr Fellows for attending the meeting he went on to thank all the shooters for competing in the sport in 2014. He said more youngsters were needed to be brought into the sport. He congratulated Paul Chaplow on his achievement of 100/300. He thanked everyone for attending saying we were a strong region with a decent bank account and were looking to move forward.

6. TREASURERS REPORT

A copy of the Treasurers Report was given to everyone attending. A copy will be published on the website. The Treasurer went on to say that the NR fully helped all the discipline teams, no other regions did this.

6a. REPORT FROM HQ

Nick Fellows, CEO thanked the Committee for all their hard work over the past twelve months. 2014 had been a very busy year for the CPSA with 15 major championships and 3 home internationals. There had been a great success with the England teams.

Some of the points he made included:

- . How could the CPSA encourage new members to join.
- . There was now extra cover on insurance.
- . Unannounced police visits were taking place.
- . Launched Pathway talent, now got a programme to follow.
- . British Open at Garlands went well. Set a format up to look at future championships.
- . 90th anniversary 2015 of the Daily Telegraph Cup.

A few questions developed from the attendees.

- . M Burnand had talked to a couple of people about access for disable shooters. Nick said that it was up to the grounds to make their grounds accessible for disabled shooters.
- . B Pennington/H Pennington asked why major shoots weren't put on over more days.
- . T Deakin mentioned that the NR didn't get enough room for coverage in the PULL magazine. We have six counties to cover in our region and get the same space as one county.

. H Pennington said it was hard for someone at 16 and under competing against 21 year olds. She stated there should be colts and juniors.

ACTION: N FELLOWS/T BOBBETT TO TAKE BACK TO HQ TO DISCUSS

7. PRESENTATION OF AWARDS

Mr Bobbett presented the achievement awards. The names will be displayed on the NR website.

Each Discipline Manager gave a resume of their teams achievements during 2014.

8. ELECTION OF TWO REPS FROM EACH COUNTY

Mr Deakin and Mr Hart put their names forward for the Chairman role. After a vote by the attendees Mr Hart took the honours.

| | |
|----------------|--------------------------------|
| YORKSHIRE | TERRY DEAKIN AND IAN AINSLEY |
| DURHAM | KEITH STOKER AND GLENN JONES |
| LANCASHIRE | JOHN ROGERS AND PETER ASHWORTH |
| NORTHUMBERLAND | PHIL THOMPSON AND PAUL CHAPLOW |
| CUMBRIA | BILL HART AND RICHARD BLACKER |
| MERSEYSIDE | IAN EDWARDS AND DAVE WALKER |

9. ELECTION OF OFFICERS

| | |
|---------------|---------------|
| CHAIRMAN | BILL HART |
| VICE CHAIRMAN | PAUL CHAPLOW |
| TREASURER | IAN AINSLEY |
| SECRETARY | LINDA BLACKER |

CO-OPTED MEMBERS

DEBBIE BELLAMY
MICK GRAINGER
SUE TYAS
TONY HEEKS – NR DIRECTOR

LIFE VICE PRESIDENTS
MALCOLM MIDGLEY
TONY BENSON

10. ANY OTHER BUSINESS

T Deakin mentioned discipline sub-committees, English Skeet and DTL had been started. T Deakin and D Bellamy were willing to join the Sporting and DTL respectively.

A letter had been received from Mr Turner thanking the Committee for helping sort the scores out at the all round held at Fauxdegla.

I Ainsley asked why the England Captains Cup wasn't present at the ABT event, The answer seemed to be that HQ hadn't received it back.

A Henry asked if the Team Captain could be chosen from any of the teams, juniors, supervets etc. Main Captains job to be given to the longest serving member.

M Midgley commented that it was the best meeting he had been to over the years!

There being no other business the meeting closed at 21.55 hrs

LINDA BLACKER
NR CPSA SECRETARY
DECEMBER 2014