



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 14TH NOVEMBER 2013 AT THE MERCURE WETHERBY HOTEL, WETHERBY

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1940 hrs and welcomed Terry Bobbett, Nick Fellows and Johnnie Johnson 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 last twelve months.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from J Bellamy. G Jones, J Rowntree, J Adams and D Ripley.

3. MINUTES OF THE LAST MEETING HELD 8TH NOVEMBER 2013

The minutes of the last AGM held 8th November 2012 were circulated to the members present and on a proposal by K Stoker and seconded by T Benson they were passed as a true record.

4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

5. CHAIRMANS REPORT

The Chairman congratulated all the Regions shooters who were doing well, a special thanks went to the young shooters who had shot exceptionally well this year. He thanked the Committee for all their hard work in arranging regions shoots etc. He also thanked Tony Heeks for all his help.

6. TREASURERS REPORT

Paul Clark gave a brief report on last years and this years accounts, copies of which were distributed amongst the attendees. Paul resigned from the Committee due to a heavy workload and donated his honorarium to the Region, which was gratefully accepted.

7. PRESENTATION OF AWARDS

Mr Bobbett presented the achievement awards which are displayed on the NR website.

Each Discipline Manager gave a resume of their teams achievements during 2013.

8. ELECTION OF TWO REPS FROM EACH COUNTY

The results of the election were as follows:

CUMBRIA	BILL HART AND NEIL FOWLER
MERSEYSIDE	IAN EDWARDS AND DAVE WALKER
NORTHUMBERLAND	PHIL THOMPSON AND PAUL CHAPLOW
LANCASHIRE	NICK TRUTER AND JOHN ROGERS
DURHAM	KEITH STOKER AND GLEN JONES
YORKSHIRE	TERRY DEAKIN AND IAN AINSLEY

9. ELECTION OF OFFICERS

The results of the election were as follows:

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

CO-OPTED MEMBERS

RICHARD BLACKER
DEBBIE BELLAMY
MICK GRAINGER
SUE TYAS
TONY HEEKS – NR DIRECTOR
MIKE BURNAND
CHRIS LANCASTER

LIFE VICE PRESIDENCY

MALCOM MIDGLEY

TONY BENSON

10. ANY OTHER BUSINESS

- 10.1 The Chairman mentioned to Nick Fellows about getting feedback from complaints etc that had been sent to HQ. Nick said he would send the e-mails out again confirming things had been done.
- 10.2 Keith Stoker approached the subject of eye and ear protection being worn on grounds if not a CPSA registered shoot and were the CPSA happy to condone this. The reply was that the CPSA cannot insist the grounds use CPSA rules. Chris Lancaster said it was up to shooters to look after their own safety.
- The CPSA has no authority to enforce rules.
- 10.3 Ian Ainsley said that Teams were being accepted for the Inter-Counties on the day of the shoot and this was not in the rules. The rules needed changing for 2014 allowing teams to enter on the day.
ACTION: NICK FELLOWS TO SORT OUT
- 10.4 Keith Stoker commented on the running of coaching courses centrally, northern courses were being cancelled due to low numbers. CPSA send course co-ordinators out to identify venues and dates etc. Who do we complain to at HQ to make sure people are getting proper training.
- 10.5 Keith Stoker mentioned about clay pigeons contaminating rape fields. He asked Nick Fellows why he had not contacted grounds informing them of this (KS had contacted grounds himself and nobody knew). Nick confirmed he had sent letters out on 4th May to grounds but would resend them. Phil Rowbottom said farmers should know about it themselves, he had known for about three years so other farmers should know.
- 10.6 Keith Stoker was perturbed about insurance for instructors. Nick Fellows said this had been sorted out in September when the insurance company had been changed to a new one. Paperwork had been sent to coaches informing them that if earnings there over £25,000 it had to be treated as a business.

- 10.7 Terry Deakin asked Terry Bobbett about how they would demonstrate to the membership of the organisation that the addition of Independent Directors would 'bring value' to the CPSA and his reply (verbatim) 'Hopefully, by making us more efficient'.

Terry Bobbett said that after a period of time they would be able to tell whether the directors were fit to do the job, if not they could be dismissed.

- 10.8 Paul Chaplow mentioned that at last years AGM it was discussed about the British Sporting event being a roaring success due to the survey on the website and could it be done for all disciplines. Nick Fellows said he would look into it for 2013, this had not been done and was any thing going to be done for 2014.

ACTION: NICK FELLOWS TO RE-ESTABLISH THIS

There being no further business the meeting closed at 2130 hrs.

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