



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

MINUTES OF THE MEETING HELD 7TH FEBRUARY 2013 AT THE MERCURE WETHERBY HOTEL

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

1. CHAIRMANS OPENING REMARKS

The Chairman opened the meeting at 1930 hrs and thanked everyone for attending. He also welcomed Mr Burnand who had been invited to the meeting to discuss various topics.

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from K Stoker, N Truter, P Thompson and G Jones.

3. MINUTES FROM PREVIOUS MEETINGS (HELD 8TH NOV/10TH JAN)

The minutes from 8th November, 2012 were taken as true, these were proposed by P Chaplow, seconded by R Blacker. The minutes from 10th January 2013 were taken as true, proposed by J Rogers and seconded by P Clark.

4. MATTERS ARISING FROM PREVIOUS MINUTES

There were no matters arising from either set of minutes

5. CONSISTENCY AMONG GROUNDS REGARDING BADGES

Mr Burnand suggested that a procedure should be sent to grounds so there was consistency in giving out badges, e.g. whoever wins the championship can also take their class (if a junior wins the championship he can also take the junior class badge).

ACTION: L BLACKER TO SEND LETTER TO GROUNDS OUTLING THESE PROCEDURES

6. BADGES AND CERTIFICATES

Badges discussed as above. Certificates would be sent out to the grounds as before, for presentation on the day of the competition.

ACTON: L BLACKER TO SEND ALONG WITH BADGES TO GROUNDS

7. SPONSORSHIP

Mr Burnand asked about getting sponsorship for some of the shoots. A discussion took place and it was decided to ask Mr Burnand if he would consider being co-opted onto the Committee as Sponsorship Manager. Mr Burnand thanked the Committee very much and said he would gladly accept this role.

It was also suggested that the regional website could do with bringing up to date with results from shoots etc being added.

ACTION: P CLARK AGREED TO SPEAK TO NICK TRUTER AND BETWEEN THEM AGREE TO UPDATE

8. TREASURERS REPORT

The Treasurer reported there was £4869.69 in the Current Account and in the Building Society there was £5257.85 making a total of £10127.54, this was the balance as at the last meeting due to the balance not being transferred. This will be updated for the next meeting.

All levies were up to date.

It was hoped that in future all levies would have an option of being paid electronically if so desired.

9. MANAGEMENT COMMITTEE REPORT

Mr Heeks distributed copies of his last Management report to the Committee.

Everyone was happy with the contents and there was nothing to discuss.

10. FIXTURE LIST UPDATE

More dates were added to the fixture list.

ACTION: L BLACKER TO UPDATE AND DISTRIBUTE TO COMMITTEE

11. CORRESPONDENCE

The only correspondence to discuss was a letter from Colin Butler asking that it be read out to the Committee that he intended to stand for the position of Chairman at the National AGM and he had let Mr Bobbett and Mr Fellows know this.

12. ANY OTHER BUSINESS

M Midgley mentioned that the Coronation cup for DTL system had been wrong. It is now kills to count not points.

Change of date of meeting from 6th June to 13th June (DONE)

It was also mentioned that a disciplinary action by the CPSA still hadn't taken place four months on. T Heeks said HQ were waiting for the person involved to get in touch.

There being no further business the meeting closed at 21.10 hrs.

DATES OF MEETINGS FOR 2013

11TH APRIL

13TH JUNE

15TH AUGUST

10TH OCTOBER

5TH DECEMBER – AGM

L BLACKER
NR SECRETARY
28.02.13