



NORTH REGION CLAY PIGEON SHOOTING ASSOCIATION LIMITED

MINUTES OF THE MEETING HELD ON 16TH OCTOBER 2014 AT THE MERCURE WETHERBY HOTEL, WETHERBY

PRESENT:

B HART	L BLACKER	T HEEKS
R BLACKER	P CHAPLOW	I AINSLEY
I EDWARDS	G JONES	D BELLAMY
T DEAKIN	P THOMPSON	M GRAINGER
T BENSON	K STOKER	J ROGERS

1. CHAIRMANS REMARKS

The Chairman opened the meeting at 1930 hrs and thanked everyone for attending.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from N Fowler, S Tyas, M Midgley, D Walker and M Burnand.

3. MINUTES FROM THE PREVIOUS MEETING

The minutes of the previous meeting held on 7th August, 2014 were taken as a true record.

PROPOSED BY: K STOKER

SECONDED BY: R BLACKER

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

5. TREASURERS REPORT

The Treasurer reported there was £12298.75 in the Regions bank account. The levies etc were nearly all up to date.

6. MANAGEMENT COMMITTEE REPORT

Copies of the report were circulated for the Committee to read. One item discussed was 'Scores for Classification' which was brought up at the last meeting with T Heeks to action.

The answer was the Board considered the proposal to increase the number of targets shot to 300 before a classification is given. The Board decided to leave it at 100 targets for the time being, saying, it may be reviewed again when the new IT system is in place.

7. NATIONAL ALL-ROUND INTER-COUNTIES SHOOT

This has now all been settled and HQ were letting the correct winners know.

8. DISCIPLINE MANAGERS/COUNTY REPS REPORT

Each Discipline Manager was asked if they were prepared to give a brief report on the events which had taken place in 2014 at the AGM and they would then be published in the 'PULL' magazine and on the website. This was agreed.

9. QUESTIONS FOR CEO AT AGM

Questions to be put to CEO at the AGM.

Premier Plus status – criteria of Premier Plus

Discipline sub-committees – how do members get questions across when they don't know who to contact.

10. PROTOCOLS FOR WEBSITE AND SOCIAL MEDIA

This item was left in abeyance.

11. ENGLAND TEAM SELECTION SHOOT

It was stated that it was important to get the rota for ETSS correct. Last year we were last, this year 2nd, if we follow the rota we should be 4th.

ACTION: T HEEKS

12. REMINDER ABOUT NOMINATIONS FOR WINNERS TROPHIES FOR AGM

Team Managers were reminded to send names of nominees to K Stoker who will then order trophies to be given at the AGM.

13. ACHIEVEMENTS AWARDS

Bill Hart to donate a trophy – ‘Chairmans Trophy’ to be awarded to shooter/ground/ground owner etc anyone who has gone one step further. This trophy will be returned annually and a replica given to the recipient.

14. CORRESPONDENCE

A submission form had been received from a gentleman in Bulgaria. This will be passed to HQ.

ACTION: L BLACKER

An e-mail had been received from Penrith asking if they could hold the same shoots as last year. The Committee agreed to this.

ACTION: L BLACKER TO INFORM PENRITH

15. ANY OTHER BUSINESS

The Chairman asked if the members of the Committee would be up for re-election this year, everyone agreed they would.

There being no further business the meeting closed at 21.30 hrs

L BLACKER
NOVEMBER 2014