

British International Clay Target Shooting Federation Ltd

**DRAFT MINUTES OF THE FEDERATION'S BOARD OF MANAGEMENT MEETING
2301**

Held via Zoom

Date: 21st March 2023

Present: Mr N Woodward (NW) Chairman
Mr T Bobbett (TB) Deputy-Chairman
Miss M Rowe (MDR) Secretary
Mr C Bramley (CB) Treasurer

Olympic Trap
Mr T Bobbett (TB)
Mr S Ling (STL)

Olympic Skeet
Mr P Tudge (PT)
Mr A Lea (AL)

Helice
Mr D Jenkin (DJ)

FITASC Sporting/Compak
Mr N Woodward (NW)
Mr M Hance (MH)

Universal Trap
Mr T Bobbett (TB)
Mr S Ling (STL)

Compak
Mr W Tatnall (WT)

England Mrs N Heron (NAH)
Scotland Ms E Barnes (EB)
Northern Ireland Mr H Henning (HH)
Mr I Parker (IP)

Wales

Co-Opted Directors: Mr P Croft (PC) and Ms M Conway (MC)

Meeting Opened: 19.58

2301.1 Opening Remarks

NW welcomed the new Directors to the Board and thanked existing Directors for their work.
The meeting is being recorded.

2301.2 Apologies for Absence

As per previous meeting (2208) except Mr W Tatnall was now present.

2301.3 Appointment of Co-Opted Members

NAH asked if all co-opted directors are members of a home association.
All attendees were asked and confirmed in the affirmative.

Peter Croft and Michele Conway.

Proposed: TB; Seconded: WT – Agreed (10)

2301.4 Election of Officers

2301.4.1 Chairman

Nick Woodward

Proposed: TB; Seconded: PC – Agreed (11)

2301.4.2 Deputy-Chairman

Terry Bobbett

Proposed: NW; Seconded: PC – Agreed (10)

2301.4.3 Treasurer

Clive Bramley with non-director status

Proposed: NJW; Seconded: TB – Agreed

NAH queried the insurance position for CB. MDR had queried it when she was asked to come back as Secretary with a non-director status. It was confirmed then that non-director appointees are covered. CB confirmed this was still the case.

2301.4.4 Secretary

Michele Rowe with non-director status

Proposed: STL; Seconded MH – Agreed less 2

2301.4.5 Safeguarding Officer

Michele Conway.

Proposed: AL; Seconded PT - Agreed

2301.4.6 Honorary Solicitor

James Griffin

Proposed: TB, Seconded STL – Agreed

2301.4.7 Medical Advisor

As and when required. MC knows someone who might help if required.

2301.5 Appointment of Delegates – FITASC

We do not appoint, FITASC do every four years.

Helice – CJP
FSP _ Jamie Peckham
Compak – No-one – PC will put WT forward if vacancy remains.
Management Committee – PC
UT – No-one

2301.6 Sub-Committee Chairmen

- 6.1 OSK - AL
- 6.2 OT – TB
- 6.3 UTR – STL
- 6.4 FSP – MH
- 6.5 Helice - CJP
- 6.6 Compak – WT

Proposal: Co-opt TB & STL as OT Directors
Proposed: NJW Seconded: PC Agreed

2301.7 AOB

(a) PC – we need to be very aware of the proposed changes to gun ownership after the Plymouth shootings. IP is involved in discussions and has a meeting next week, it is moving at pace and the reality is there will be changes.

NJW asked IP to keep us up to date with anything we need to know.

The lead ban is also moving on, there should be significant news in the next 1-2 months on HSE's position.

(b) NJW – his email re entering FSP teams for Euros and Worlds – payment for competitors and teams.

IP asked if they could afford it, don't know if will get money in.

NJW confirmed they had the money, the first and second shoots are full, the third has only 4 spaces left. They can cover all the costs bar £93 which NJW will cover if needs be. If we do not send a team, having booked, we get all monies back less 10%.

It was agreed that NJW had the authority to book for both shoots, 16 team places plus Team Manager.

2301.8 Date of Next Meeting

Tuesday 23rd May 2022 at 18.30 hours via Zoom.

Meeting Closed: 20.31 hours

Chairman's Signature:

Date: