

**British International Clay Target Shooting Federation Ltd**

**MINUTES OF THE FEDERATION'S BOARD OF  
MANAGEMENT MEETING 2303**

**Held via Zoom**

**Date: 22<sup>nd</sup> August 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)

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

Helice  
Mr D Jenkin (DJ)  
Mr C Potter (CJP)

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

Universal Trap  
Mr T Bobbett (TB)

Compak

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

Wales  
Mr R Harrison (RH)

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

**Meeting Opened:** 18.40 hours.

**2303.1 Opening Remarks**

There were no declarations of interest.  
The meeting is being recorded.

NJW asked that everything be kept factual and not personal.

**2303.2 Apologies for Absence**

Trevor Wilson whose proxy was carried by Harold Henning  
Steve Ling whose proxy was carried by Terry Bobbett for OT & UT  
Bill Tatnall – no proxy given

**2303.3 Minutes of 23<sup>rd</sup> May 2023 Meeting 2302**

**(a) Ratification**

Proposed: TB; Seconded: PC – Agreed

**(b) Matters Arising & Actions**

None.  
There were no actions list.

**2303.4 Treasurers Report - CB**

Spreadsheets had been sent out showing the situation to 14<sup>th</sup> August 2023.  
There are 752 paid up members to date.  
Quite a few levies from the debtor's list have been paid.  
Current A/C: £6500  
Reserve A/C: £44565 + UT Foundation  
Total: £53518.32

CB asked for the discipline directors to please chase outstanding levies and to double check the number of entries for each shoot.  
CB has given the previous years shooter numbers for comparison.

CB will sort the Licence for Ian Coley's ground and they will now run for one year from the date of issue.

**2303.5**

**2303.6 AOB**

- (a) IP – had sent an email to NW about questions being asked and whether these should be agenda items.  
NW – if the matter can be sorted quickly then fine, otherwise it goes on the agenda for the next meeting with a paper to back it up.
- (b) MH – He queried whether the CPSA had written to the grounds reminding them of FSP rules as discussed at the last meeting.  
IP confirmed no letters had been written. BICTSF licence the grounds, so it is up to us to go back to them.  
MH had spoken to Steve Lovatt who said it was nothing to do with us as it was a CPSA shoot.  
IP suggested MH & NW talk about it.
- (c) AL – queried the timelines for 2024 calendar.  
IP confirmed they were working on a draft now, hopefully with a first draft by the end of September. NW asked for the draft to be sent out to the discipline reps once it was available.
- (d) CJP – Still needs a way to check membership list. CB will send an up-to-date list.
- (e) EB asked for a copy of FSP's provisional dates, so they don't clash.
- (f) PC – at the FITASC general assembly this year, it was agreed that as an experiment provision will be made for a Masters team in the Helice European and World Championships in 2024.
- (g) MDR – if there are emails being sent about the agenda and items to be listed, then she should be included in the loop bearing in mind she drafts it!
- (h) NJW – There is a possibility of GB hosting the FSP European Championships in 2025/2026. They have a ground in mind but need to talk to them., whereupon they may come back to the Board with a proposal.

NAH urged caution after what happened last time, there needs to be a clear contract and budget produced to enable the Board to decide.  
RH queried whether they were looking at just one ground or others.  
NW said they had Hodnet in mind but that does not exclude any others expressing an interest.  
EB said she could ask SCTA to open it up.  
MH – would love to host it. Castle and Greenfield site last time did not work.  
Any ground can be considered but need to bear in mind airport location etc.  
NAH – Declaration forms must be completed 12/14 weeks in advance.

**2303.7 Date of Next Meeting**

Tuesday 7<sup>th</sup> November 2023 at 18.30 hours via zoom.

**Meeting Closed: 19.41 hours.**

**Chairman's Signature:**

**Date:**