

British International Clay Target Shooting Federation Ltd

**MINUTES OF THE FEDERATION'S BOARD OF
MANAGEMENT MEETING 2306**

Held via Zoom

Date: 19th March 2024

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

Olympic Trap
Mr T Bobbett (TB)

Olympic Skeet
Mr P Tudge (PT)

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

FITASC Sporting
Mr N Woodward (NW)

Universal Trap
Mr T Bobbett (TB)

Compak
M N Adams (NA)

England
Mrs N Heron (NAH)

Scotland
Ms E Barnes (EB)

Northern Ireland

Wales
Mr R Harrison (RH)

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

Meeting Opened: 17.33 hours.

2306.1 Opening Remarks

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

2306.2 Apologies for Absence

Andrew Lea proxy was given to PT.
Matt Hance
Nothing heard from Harold Henning or Trevor Wilson.

2306.03 Co-option of Michael Bennett

Proposed: PC Seconded: TB Agreed.

2306.4 Minutes of 9th January 2024 Meeting 2305

(a) Ratification

Proposed: TB; Seconded: MC – Agreed

(b) Matters Arising & Actions

TB – The subsidy discussed at the last meeting was paid to all four juniors. William Gilbert was the only one who had previously joined. TB suggested giving him a free membership for this year to even things up.

CB will add 12 months onto William's membership and email him to confirm.

NAH – PT & AL wanted to know about the process for making a claim this year and for its inclusion on the website and social media.

Action: TB & MB will revamp old statement and get it on the website.

TB had spoken to BS re ranking points only shooters. They cannot go on the podium but can collect points and could possibly get a quota place.

NJW will chase MH re team member payments.

2306.5 Treasurers Report

Year end accounts had been sent out.

The income on page 2 now includes membership income.

Debtors – a lot of money has come in this year and this figure has almost halved.

All disciplines are in profit, stock has been removed and put in a separate column. Any money from current stock sales will be put into OT pot until the loan is repaid.

TB queried AGM expenses. This related to PC attending FITASC OGM. This needs to be clarified in the accounts. It is being done by teleconference this year.

NAH – Some disciplines are still going down, need to do some long-term planning.

CB – everything looks positive for this year. The income is paying the entries for teams.

NJW – if there were no shoots this year then we would just about cover all teams. He felt a £16500 turnaround from the previous year was pretty good.

NAH queried the historical figure on page 3.

NJW – Before incorporation there was £92,622 in the accounts. Since incorporation in 2010 accumulated loss of £39000.

NAH – Is it a downward or upward trend?

NJW – Was downward until 2023 now going up.

Proposal: To adopt the Accounts.

Proposed: PC, seconded NA Agreed.

TB suggested when accounts are adopted they be put on the website.

2306.6 AOB

(a) NAH asked if there had been any feedback from Harold Henning after the last meeting – No.

(b) NAH asked if Helice shoots will be open to non BICTSF members. CJP confirmed they would be, but scores will not count for selection.

(c) CB has actioned the change of registered office to the accountants. PC asked that FITASC be told, no need as their correspondence goes direct to MDR.

2306.7 Date of Next Meeting

AGM at 19.30 hours today followed by the usual post AGM meeting. All via zoom.

Meeting Closed: 18.14 hours.

Chairman's Signature:

Date: