

# British International Clay Target Shooting Federation Ltd

## MINUTES OF THE FEDERATION'S BOARD OF MANAGEMENT MEETING 2401

Held via Zoom

Date: 19th March 2024

**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 M Bennett (MB)

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

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

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

Universal Trap  
Mr T Bobbett (TB)

Compak  
Mr N Adams (NA)

England                      Scotland  
Mrs N Heron (NAH) Ms E Barnes (EB)

Northern Ireland

Wales  
Mr R Harrison (RH)

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

**Meeting Opened:** 20.20

### 2401.1 Opening Remarks

The meeting is being recorded.  
EB confirmed MH was listening via her phone.

### 2401.2 Apologies for Absence

As per previous meeting (2306) plus Richard Faulds MBE.

### 2401.3 Appointment of Co-Opted Members

Peter Croft and Michele Conway.

Proposed: TB; Seconded: MB – Agreed

### 2401.4 Election of Officers

#### 4.1 Chairman

Nick Woodward

Proposed: PC; Seconded: TB – Agreed

#### **4.2 Deputy-Chairman**

Terry Bobbett

Proposed: NJW Seconded: PC – Agreed

#### **4.3 Treasurer**

Clive Bramley with non-director status

Proposed: NJW; Seconded: TB – Agreed

#### **4.4 Secretary**

Michele Rowe with non-director status

Proposed: NJW; Seconded PC – Agreed

#### **4.5 Safeguarding Officer**

Michele Conway. (Has Level 3 qualifications).

Proposed: TB; Seconded CJP - Agreed

#### **4.6 Honorary Solicitor**

James Griffin

Proposed: TB, Seconded PC – Agreed

#### **4.7 Medical Advisor**

As and when required.

#### **2401.5 FITASC Delegates**

We do not appoint, FITASC do every four years.

Helice – CJP  
FSP \_ Jamie Peckham  
Compak – No-one  
UT – No-one

#### **2401.6 Sub-Committee Chairmen**

**6.1** OSK - AL

**6.2** OT – MB – TB co-opted as second OT Director.

**6.3** UTR – TB

**6.4** FSP – MH

**6.5** Helice - CJP

**6.6** Compak – NA

**2401.7 AOB**

(a) NAH queried who is dealing with data handling. Need to have save or can't save option for credit cards on the website. When she did her membership for this year it recognised her home address and credit card details from the BETA test last year.

CB – the site has been like this all year. If we have automatic renewals, then credit card details will be needed. He will go back to the website people and highlight the problem.

NAH also asked that her address be shown at Companies House as the CPSA HQ. MDR will check this.

**2401.8 Date of Next Meeting**

Tuesday 4<sup>th</sup> June 2024 at 18.30 hours via Zoom.

**Meeting Closed: 20.51 hours**

**Chairman's Signature:**

**Date:**