

**British International Clay Target Shooting Federation Ltd**

**MINUTES OF THE FEDERATION'S BOARD OF  
MANAGEMENT MEETING 2402**

**Held via Zoom**

**Date: 4<sup>th</sup> June 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)  
Mr T Bobbett (TB)

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

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

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

Universal Trap  
Mr T Bobbett (TB)

Compak  
M N Adams (NA)

England

Scotland

Mr J McIntyre (JM)

Northern Ireland

Wales

Mr R Harrison (RH)

Co-Opted Directors: None

**Meeting Opened:** 18.32 hours.

**2402.1 Opening Remarks**

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

**2402.2 Apologies for Absence**

Michele Conway – proxy Chris Potter  
Peter Croft – Proxy Donovan Jenkin  
Nicola Heron – proxy Rob Harrison  
Edith Barnes

**2402.3 (a) Minutes of 19<sup>th</sup> March 2024 Meeting 2306**

**(i) Ratification**

Proposed: TB; Seconded: CJP – Agreed

**(ii) Matters Arising & Actions**

2306.4 (b) - Done

**(b) Minutes of 19<sup>th</sup> March 2024 Meeting 2401**

**(i) Ratification**

Proposed: TB; Seconded: CJP – Agreed

**(ii) Matters Arising**

None

**2402.4 Treasurers Report**

Accounts up to 28<sup>th</sup> May 2024 had been sent out.

Current A/C - £6500, Reserve A/C - £53695 plus UT Foundation, total £62500.00.

Quite a few debtors have come in, thanks to the discipline directors for pushing.

Members total 741 to end May 2024.

Quite a few ground licences have been sent out.

CB is waiting for membership numbers from Scotland and Wales so he can raise an invoice. RH will chase it up and MH will talk to EB.

FSP have some very old debts, Purbeck - £95, Redricks (MH will chase), Southwest, Kegworth and TD Sporting.

NJW hopes that TD Sporting will be paid in July. MDR said Ground contract was not back yet and a chasing email had been ignored.

NJW – Pam Tibbets had asked question why England selection shoots pay a levy and Wales/Scotland do not, should they be doing so.

RH – they have their own levies put on for Welsh selection shoots, not paid to BICTSF. MH made exceptions for CPSA selection shoots as they were doing scores etc. Perhaps they should be waived, levies are designed to be off back of normal shoots, not nation selection shoots. NJW will talk to Pam.

**2402.5 Membership Fee Increase 2025 to £20 – DJ/CJP**

CJP & DJ thoughts were to increase it to £20 and leave it at that for 4/5 years.

RH – it was bought in to cover admin costs but not quite doing that at the moment.

MH – FSP shooters are not bothered about it, if they see something coming back. The crux is that no monies are going back to team members. The outside world does not understand admin costs.

TB – he has grave reservations about this, most shooters do not go abroad, so will get nothing out of it, he can see members dropping off.

DJ – A couple of years ago admin costs were £16000, that was a high year and has subsequently dropped back. If the membership fee increases to £20 this should cover the costs and anything left over could be divided between the six disciplines.

MB – OT is only doing two shoots per year, should this be increased for

2025. This is up to the discipline directors.

RH agrees that we should try to cover the admin costs but also agrees with TB's point.

MH queried whether if someone does not renew whether their name automatically comes off the membership list.

CB confirmed that the website people could do it at a cost.

AL asked what the admin costs were for 2023 - £11,000.00

CB has not pencilled in website changes to the admin fees.

NJB reminded everyone that OSK has a dispensation, they charge £5 per shoot. AL would like to carry that on, he would reluctantly increase it to £10.

OSK will maintain the status quo.

CJP pointed out that Helice has benefitted quite a lot from the membership fee being introduced. If people leave it to the last minute to join, they are allowed to shoot but if do not subsequently join, their scores are not counted for selection.

**Proposal:** To increase the membership fee to £20 from 1<sup>st</sup> January 2025.

Proposed: DJ; Seconded: CJP

Vote: In Favour – 10, Against – 7, Abstention – 1. Carried.

CB queried whether early renewals will be allowed, NJW thought this would not be a problem. There can be an auto renew button on the website, with an option to cancel auto renew. We do **not** keep any data re credit cards, only the merchants have it.

## **2402.6 AOB**

(a) NA – MK has drafted a proposal for a rolling GB ranking system with annual trophy and money pay out. NA will look into it.

(b) MH – raised question of the conduct and what is expected of team members. Some have not been attending opening or closing ceremonies. The obligation to attend should be included in the shooters contract. MDR said the contract was last reviewed in 2018 so it is due for an update. A copy of the current contract will be sent to all FITASC Directors for suggested alterations.

(c) AL – OSK have their second shoot in September at Doveridge. Any donations would be appreciated to raise money for cancer charities. MH pointed out that the Facebook page is open to all disciplines and something like this could be promoted on that page.

(d) CB – the policy documents currently on the website need to be reviewed. To go on agenda for next meeting.

## **2402.7 Date of Next Meeting**

Tuesday 10<sup>th</sup> September 2024 at 18.30 hours via zoom.

**Meeting Closed: 19.38 hours.**

**Chairman's Signature:**

**Date:**