**BRITISH INTERNATIONAL CLAY TARGET SHOOTING FEDERATION LIMITED**

**MINUTES OF THE FEDERATIONS 51st ANNUAL GENERAL MEETING**

**Tuesday 19th March 2024**

**Held via Zoom**

Meeting Opened: 19.31 – 21 participants.

**1 Chairman’s Opening Remarks**

Nick Woodward welcomed everyone and informed them that the meeting was being recorded. Anyone having an issue with this should leave the meeting straight away.

This year has been slightly better than last, there have been some good results from abroad.

The finances are moving in the right direction.

One minutes silence was held for those that we have lost in the last twelve months.

**2 Apologies for Absence**

Apologies were received from Matt Hance and Andrew Lea.

**3** **Minutes of 2023 AGM**

Proposed: Terry Bobbett, Seconded: Peter Croft - Adopted.

 **3.1 Matters Arising**

None.

**4 To Receive and Adopt the Audited Accounts**

Everyone had received a copy of the accounts.

Mark Kettel pointed out that £1506.67 had appeared in the middle of Appendix 1. Clive Bramley said that it was not in the right column, but the total figure was correct.

Mark Kettel queried the outstanding levies and ground licences. Clive Bramley confirmed that a lot of money has been paid in January/February this year. The odd figure of £25 was where a ground was granted a licence towards the end of the year.

Mark Wright stated that the accounts sent to Companies House in the last 12 years show that BICTSF is technically insolvent, the balance sheet for this year is better. Clive Bramley said a lot of this related to before he became Treasurer and the incorporation in 2010.

Nick Woodward said that prior to this the company had £92,000, but since that period there have been losses of £39,000 over the years. Events like Covid have made an impact but we are now moving in the right direction.

Clive Bramley said there were a few years where clothing had gone amiss.

Mark Wright stated there was a fundamental disconnect between the AGM figures and Companies House filings. Clive Bramley said the accountant files the accounts to Companies House.

Mark Wright asked who will sign off the accounts for this year. Nick Woodward confirmed it would be him.

Proposal: The Accounts be adopted.

Proposed: Peter Croft Seconded: Chris Potter. 15 votes in favour, 2 against.

 Adopted.

Nicola Heron said that she had voted against adoption due to the FITASC/Compak query, the figures do not add up. The figures of £1506, £18270 and £12333 total £32109, not £30,603.00.

Clive Bramley confirmed that the £1506 was in the wrong place, £18270 was correct and £12333 was to be split out.

Mark Kettel suggested that the accounts should not be adopted until they are corrected. Terry Bobbett suggested that the adoption be held in abeyance until the accountants have corrected them and then have an email vote.

John McIntyre asked if the accounts are audited, which they are so the accountants should have picked this up.

Clive Bramley staid that the spreadsheet is done specifically for us. This is version 7, the figure of £1506 was not in the earlier versions.

Nicola Heron asked whether we get any other paperwork from the accountants, or do they audit the figures we give them.

Clive Bramley confirmed the accountants are employed to do the accounts for Companies House, they get all the spreadsheets. We get figures for each pot tally with spreadsheets we have been working on. Clive confirmed that eh had previously suggested not have all the different pots of money, just one.

John McIntyre read out an extract from an internet search. He felt the auditors should be separate from the accountants.

Nick Woodard confirmed that for small businesses the accountant can also be the auditor.

**5. Elections**

 **5.1 The Discipline Candidates**

The results were as follows:

 FITASC Sporting: Nick Woodward

 Helice: Chris Potter

 Universal Trench: Terry Bobbett

 Olympic Skeet – Paul Tudge

Olympic Trap – Mike Bennett

Compak – Nick Adams

There are still one spare position for Compak Sporting, Olympic Trap and Universal Trench.

**5.2 To receive the Names of the Nominated Delegates from the Associations of England, Scotland Ulster & Wales**

The following names were received:

England: Nicola Heron and Richard Faulds – use CPSA contact details for him.

 Wales: Robert Harrison

 Scotland: Edith Barnes & John McIntyre

 Ulster: Harold Henning and Trevor Wilson

 **6. Open Forum & Discussion**

1.Mark Wright had been in correspondence with Nick Woodward, he asked Chris Potter if someone had to be a member of BICTSF to shoot Helice. Chris said no, but a non-members scores would not count for GB selection.

Mark Wright then asked Terry Bobbett if UT shoots will not be registered. Terry confirmed that he was sticking to the system adopted last year. UT has been living hand to mouth, some members do struggle financially e.g. by sleeping in their cars. He is trying to keep the cost down. Non-members pay an extra £5.00. UT is doing slightly better this year. Mark wright had been at Fauxdegla last weekend and had been told that this facility had been withdrawn. Tery Bobbett has spoken to Mike Faux.

Mark Wright asked how manty have paid the green fee for this year’s Fauxdegla shoot. None as at yesterday. There are 56 entries so far.

Mark Wright commented that green fees would only probably be £200 ~~per shoot~~ over the year. Terry Bobbett commented that £200 over 3 shoots all helps.

(Note: amendment agreed and ratified at AGM)

Mark Wright pointed out that for the sake of £200 none of the scores will be registered. Terry Bobbett said he was bemused as to what the pre-occupation was with having the scores registered. It will not make much difference to the classifications and that it was a shame the CPSA chose to strictly follow the rules.

Mark Wright asked if Terry had engaged with the shooters before making this decision.

Terry Bobbett confirmed that he is not unapproachable and had not heard anything.

2. Abbey Ling asked if there was anyone prepared to help Terry Bobbett. Terry thanked Abbey for this comment and said he had someone in mind.

3. Abbey Ling enquired whether she would need to do a stock taker of GB kit at the end of this year. Clive Bramley said he would drop her a message.

4. Mike Bennet referred to the new ISSF rules including removing cartridges from the gun between pegs. Abbey Ling thought it would be good to incorporate this rule into our shoots.

Nicola Heron confirmed that the CPSA board are due to discuss it.

Abbey Ling asked whether all or some of the new rules will be incorporated eg were we happy for people not to wear glasses.

Nicola Heron confirmed that grounds in this country have safety rules, that’s why the CPSA are looking at the ISSF rules.

Nick Woodward thanked everyone for attending.

Meeting Closed: 20.17