

**BRITISH INTERNATIONAL CLAY TARGET SHOOTING  
FEDERATION LIMITED**

**MINUTES OF THE FEDERATIONS 52nd ANNUAL GENERAL  
MEETING**

**Tuesday 18th March 2025**

Held via Zoom

Meeting Opened: 19.32 – 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 not been as good as last, there have been some good results from abroad.

The finances have not gone the way we would have wanted.

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

**2 Apologies for Absence**

Apologies were received from John McIntyre

**3 Minutes of 2024 AGM**

Proposed: Terry Bobbett seconded: Chris Potter - Adopted.

**3.1 Matters Arising**

Mark Wright said the green fees would probably be £200 over the year not as stated. The appropriate amendment was made.

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

Everyone had received a copy of the accounts.

Clive Bramley went through the various pages and explained that the stock is now with OT and how it works.

Mark Kettel – the 2024 ground licence income equates to 12 grounds, whereas the CPSA database shows 32 grounds had held FITASC shoots.

Clive Bramley said the grounds should apply for the licence. However, the discipline directors need to tell him when invoices need to be issued.

Clive pointed out that the 2024 Scottish membership fee is missing but 2024 and 2025 has been paid this year.

Rob Harrison pointed out that Welsh qualifiers are simply that not a registered shoot so do not pay for licence. Nick Woodward believed that Mark Kettel had taken this into account. These shoots are done within the membership fee paid to us.

Mark Kettel queried the figure of £1952, Clive said it related to a different breakdown from Sage and the website subs.

Proposal: The Accounts be adopted.

Proposed: Matt Hance Seconded: Chris Potter. Majority in favour.

Adopted.

## **5. Elections**

### **5.1 The Discipline Candidates**

The results were as follows:

FITASC Sporting: Joshua Millar following the withdrawal of Matt Hance.

Helice: Donovan Jenkin

Universal Trench: Paul Ashley

Olympic Skeet – Andrew Lea

Nick Woodward welcomed Paul and Joshua to the Board.

There is still one spare position for Compak Sporting and Universal Trench and two for Olympic Trap.

Nicola Heron asked for the breakdown of voting figures for FITASC Sporting up to the time voting was stopped. Michele Rowe declined to give this information unless the Chairman authorised this. She felt it was unfair to both candidates and irrelevant as Matt Hance had withdrawn. Discussion took place and the Chairman concluded this was something for the post AGM meeting.

### **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

Wales: Robert Harrison

Scotland: Edith Barnes & John McIntyre

Ulster: Harold Henning and Trevor Wilson

## 6. Open Forum & Discussion

1. Mark Wright asked Terry Bobbett if he was confident that there will not be a loss in UT like last year and whether there will be funds available for teams.

Terry said at the end of 2023 he was ill and asked Steve Ling to sort out the shoot dates. In the middle of December, out of the blue, Steve resigned with nothing done. Phil Rowley was very helpful but by then the CPSA and BS had already organised their dates, so the dates UT had left with were not ideal. This year the dates are more sensible, and he anticipates the numbers will be better. There will not be a junior team at the European Championships.

Nicola Heron wanted to know where the working capital would come from to send teams to the European and World Championships as UT was in debt.

Terry said the money would be borrowed short term from OT which is relatively dormant.

Nick Woodward said this should be talked about at a future meeting.

Michele Conway queried whether individual entries should be paid or only team entries.

Nick said this had been talked about at previous meetings, needs to be revisited at the next meeting to provide a plan going forward.

Matt Hance said the FSP income was not good enough over the last 12 months to fully fund the teams, so a decision was made to pay team entry fees only and the shooters had to fund their own entry. One alternative would be to only fund team entries across all disciplines and review individual entry costs at the end of the year.

Again, Nick Woodward said this should be discussed at the next board meeting. Mark Kettel asked that if a decision is made it should be for 2026 as Compak is committed for the European Championships. Nick confirmed that nothing could be done for this year.

Nick Woodward thanked everyone for attending.

Meeting Closed: 20.14