



**THE BRITISH INTERNATIONAL
CLAY TARET SHOOTING FEDERATION LIMITED**

**The Federation's Annual General Meeting will be held on
Tuesday 24th March 2026 at 19.30 hours via Zoom**

1. CANDIDATE ELECTION PROCESS/INFORMATION

BOARD FORMATION: The Federation's board of management comprises of two delegates from the four constituent Home Associations - England (CPSA), Scotland (SCTA), Wales (WCTSA) and Ulster (UCPSA) plus two representatives from each of the International disciplines of Olympic Trap, Olympic Skeet, Universal Trench, FITASC Sporting, Compak and Helice ZZ. Each year one representative from each International discipline retires (but can stand for re election) and replacements are elected to serve for two years. They are elected by the total votes cast by post or via email.

In 2026, the only discipline requiring a vote to be held is for FITASC Sporting.

VOTING ELIGIBILITY: In order to vote for a Member to be elected as a Director representing a particular Discipline the voter must be a Member of BICTSF Limited and a fully paid up member of a National Association and have a classification in the current official records of a National Association in England (CPSA), Scotland (SCTA), Wales (WCTSA) and Ulster (UCPSA) for the Discipline for which they are seeking to elect a representative to the Company's board.

A Member meeting the criteria set out in Article 22 casts their vote by sending a postal vote to be received by the secretary (or where no secretary is appointed, the Chairman) at least 14 days before the Annual General Meeting or alternatively, they may cast their vote to the Secretary via email

A Member voting in accordance with this Article must provide such information to the Directors as the Directors shall reasonably require.

Please use your democratic vote to elect the individual you wish to represent you.

NB: Please ensure you are eligible for a postal vote before completing a ballot paper. You may vote using the ballot paper below. You may vote once only, and photocopies are not acceptable. The BICTSF will control the confidentiality and fairness of the ballot and scrutinise all papers to ensure there is no duplication or ineligible postal votes.

Mark an 'X' against your choice of candidate, but only one can be voted for. No other names may be added to or substituted to those published on the ballot paper.

Postal votes must be received by the BICTSF no later than 20th March 2026 and the envelope must be marked 'Private and Confidential'.

Only official ballot papers individually signed and individually posted, containing the voter's association and BICTSF membership number will be accepted.

Ballot papers failing to meet the above will be discounted.

Votes cast by email must be received by the Secretary, using secretary@bictsf.com, no later than 17.00 hours on the 20th March 2026.

Voting via Zoom during the Annual General Meeting will **NOT** be possible.

The Candidates for FITASC Sporting

NICK WOODWARD	
CATHERINE SMALLEY	

VOTER'S NAME (BLOCK CAPITALS)

.....

HOME ASSOCIATION & MEMBERSHIP No:.....

BICTSF MEMBERSHIP NUMBER.....

VOTER'S SIGNATURE.....

DATE.....

Return by post to: BICTSF Votes (Private & Confidential), c/o 12 Compton Place
Stevenage Herts SG1 4FN
Or by email to secretary@bictsf.com