

2505.4 Treasurers Report

Accounts had been sent round.

Current A/C - £4095.05

Reserve A/C - £31,526.86

UT Foundation - £1562.00

Total: £37,183.91

Everything is paid up apart from honorariums.

Abbey Ling and NJW to give stock lists to CB.

The debtors will get letters this week, some old ones need to be looked at.

The papers are almost ready to go to the accountant.

TB – The number of shooters does not include the OT BGP at Nuthampstead – 74 attended. CB will amend this.

FSP is massively down, UT is up, OT down 12 Compak down 50.

TB queried why FSP was down, NJW not sure. There were 4 shoots, the EO from November needs to be added in. This was run by Mount Farm, we piggybacked the shoot with Mount Farm paying us £5 per head. They need to be invoiced for this.

JCM – did not have a good shoot at Sporting Targets.

NAH – cannot see when GB team kit is sold, it going back into the OT account.

CB – the accountant will do this at the end of the year.

PA – queried why the UT Brook Bank figure was high, CB confirmed it included prize money.

PA – hope to make some money on the selection shoots next year before the Europeans.

TB – may need to increase entry fee to £110 or a bit more.

PA has some levies to send to CB.

PA wondered about increasing the levies, NAH said any increase would have to be approved by CPSA Board.

NA queried what happens with a ground that no longer exists. CB has a list of about 6 that the accountant will write off.

JCM asked for an update on the website.

CB – Membership is just about sorted; emails will be going out shortly to confirm membership will run 1/1 – 31/12 each year.

CB hopes the website will be up and running by the end of December. Every director can have admin access.

JCM asked if they would be able to put shoots on the website and then allow entries as and when he wants.

NJW said for him to type up what he wants, let NJW have it and he will put it on the website.

NJW raised the question as to what to do about members who had renewed/joined September – December this year, and whether they should be included in the renewal. This affects about 40 people. This was debated at length with various suggestions being made.

RH queried whether this change had been announced. It needs to be put on the website and emailed out to each member. CB will sort it, emailing notice of change this week and new membership next week.

2505.5 Shooter's Contract - NA

NA had prepared the final draft which had been sent round.

NAH – Form is clunky, repetitive with typos. No need for part 5. Putting the sanction in before disciplinary procedure might frighten people off.

Suggested deleting (b) in the second part.

NA – this was added as there are no deterrents in the contract, it is not strong enough. Part (a) says may result not definitely will.

MDR suggested putting parts a & b together - may result in disciplinary procedure and possible sanctions which could include repayment etc.

PJC – shouldn't mention sanctions.

RH had looked at what was agreed at the last meeting – failure to comply could lead to disciplinary procedures and possible sanctions.

The Junior form needs to be tidied up.

NA – Part 5 needs to remain to confirm that the team manger has seen the form.

MDR asked if the junior form is to be done before they sign the contract, confirmed. Section 5 should also provide for Discipline Director to sign where there is no Team Manger.

NA will amend the forms and then they will be sent out with a three-day time limit for comments/amendments.

2505.6 OT Support Funding Applications

Four applications had been received and verified as qualifying for a payment of £250 each.

Proposal payment be made to each: Proposed: TB Seconded: PJC – Agreed.

2505.7 Social Media Administration

This was brought forward from the last meeting.

NJW had not heard anything from anyone, apart from what was said at the last meeting.

JCM – Matt and Sam had re-written their sub-heading to confirm not affiliated to BICTSF but still have BICTSF in their heading. This has left us without an official channel for FSP & Compak.

NJW confirmed they will still work with us, if they have an issue then they will refer it to NJW and he will deal with it, and possibly refer it to TB for assistance if necessary.

AL – the easy solution would be to take BICTSF off the heading and for us to set up a new channel.

NAH – NJW was going to ask Matt if Discipline Directors could have access. Not given.

JCM – it is up to each Discipline Director as to what they want to do.

NAH – when directors leave the admin rights will need to be passed to the incoming ones.

EB – we need to have a BICTSF main page for announcements/ results.

PJC and NJW agreed

JCM – the best way is for the Chairman to have main oversight and set up

and from there have pages for each discipline and assign admin rights to that page. Also need email and phone number.

Proposal – as above. Proposed: JCM, seconded: NAH – Agreed.

NJW confirmed he was not Facebook literate enough to set it up nor did BICTSF have a phone number. So, someone is needed to set it up.

2505.8 AOB

- (a) NJW – Ordered medal ribbons - £301.43, slightly cheaper than last year.
- (b) NA – Last time we discussed whether the CPSA would bring their categories in line with FITASC ones.
NJW said this would not happen. The HI will keep the system; registered shoots are run on classes. Each ground we use can alter the names of each category.
(CJP left the meeting at this point)
- (c) NA – asked about course setters not being allowed to shoot the competition. NAH said the CPSA ground contract confirms course setters cannot put scores in.
- (d) RH commented that the shoot at Blyton was exceptional, the positive comments were heartening.
- (e) IP – Claire A has asked him to advise that the CPSA levies are going to increase to £4 as costs have increased. NJW said this would need to be included in the price of the EO.
- (f) AL – For 2026, BS/CPSA/BICTSF have aligned their shoots, thanks go to all concerned.
NJW saw BS's online post and applauds everyone involved in getting it together. JCM has spoken to Claire and the CPSA are looking to work with FSP in 2027.
- (g) PA – UT now have Beverley back on board for selection shoots.
- (h) PA – Clayco have sent him a GB skeet vest. Simon is very good and the cost of the vest is reasonable.

2505.9 Date of Next Meetings – all via zoom.

Tuesday 3rd March 18.30 – this will be an accounts meeting only, unless anything urgent arises.

The AGM will be on Tuesday 24th March at 19.30 hour, it will be preceded by the usual board meeting at 17.00 hours and the usual post AGM meeting will follow on straight after the AGM.

NAH queried the number of co-options. They are currently PJC, MC & TB. MDR & CB are appointed not co-opted.

Meeting Closed: 20.09 hours.

Chairman's Signature:

Date: