

-British International Clay Target Shooting Federation Ltd

**MINUTES OF THE FEDERATION'S BOARD OF
MANAGEMENT MEETING 2506**

Held via Zoom

Date: 3rd March 2026

Present: Mr N Woodward (NW) Chairman
Mr T Bobbett (TB) Deputy-Chairman
Miss M Rowe (MDR) Secretary

Olympic Trap
Mr E Barker (EJB)

Olympic Skeet
Mr A Lea (AL)

Helice
Mr C J Potter (CJP)

FITASC Sporting
Mr N Woodward (NW)
Mr J Millar (JCM)

Universal Trap
Mr P Ashley (PA)

Compak
M N Adams (NA)

England

Scotland

Ms E Barnes (EB)

Northern Ireland

Mr T Wilson (TW)

Wales

Co-Opted Directors: Mr P Croft (PJC) Ms M Conway (MC)

Meeting Opened: 18.33 hours.

2506.1 Opening Remarks

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

2506.2 Apologies for Absence

Donovan Jenkin
Paul Tudge – proxy Andrew Lea
Iain Parker
Rob Harrison
Nicola Heron

2506.3 Minutes of 9th December 2025 Meeting 2505

(i) Ratification

Proposed: TB; Seconded: PJC – Agreed

(ii) Matters Arising & Actions

No actions.

AL asked why our logo had not been removed from the social media page that was discussed and voted on at the last meeting.

NJW – the page owners felt it ought to remain until BICTSF get its own page as people know where the current page is.
AL thought this was a poor answer. NJW will follow it up.

2506.4 Treasurers Report

Year end accounts had been sent out.

There are some amendments to be made.

The Selection shoots have made a £3636 loss.

Appendix 1 shows a breakdown of the disciplines:

OSK - is missing the UK Championship money, NCSC has not paid yet.

OT – bought some banners and marketing.

UT – small loss

FSP - £15700 loss

Compak and Helice both made a profit.

Members income is up. Current number of members is 620.

NJW – FSP is dying, only had three shoots last year instead of four. This year is looking better though. FSP needs to check what it is charging to make sure there is enough money to support the teams.

Compak does a detailed analysis for each shoot to see what is needed.

Levis – there is a bit outstanding, they have been chased.

More could be done on Licences with the discipline directors help.

In respect of expenditure, grants to shooters are up a bit.

Uniform, medals and pennants have been mixed up. CB will get it moved.

It is the last year for depreciation on the laptop.

Some interest was received last year hence the taxation element.

Overall loss made of £6205.00.

CB then went through the balance sheet.

Page 4 - notes.

Page 5 - tax.

Page 6 – Debtors, CB went through the figures, some have now been paid.

Appendix 2 – The honorariums were not paid until January, hence not in these figures. Should they be added in or left as it is. AL said leave it as it is so the situation does not look any worse.

Appendix 3 – breakdown of disciplines. There are some discrepancies. MDR read out an email received from Nicola Heron and agreed to send round the board for information.

CB will go back to the accountants and get medals reallocated. Each medal is £5.12 plus £1.28 for the ribbon.

OT - £269, OSK - £243, UT - £254, Helice £230, FSP - £306 and Compak - £538. Total £1840.00

EJB was concerned about the kit which OT purchased. Any sold goes back to OT. EJB queried whether it was old kit or kit that is likely to be sold and was concerned about how much would be recouped. CJP said he could sell some if he had a stock list.. On the new website there needs to be a shop window. NJW and Abbey Ling to prepare an up-to-date list.

TB – Page 3 refers to BS dispute. That concluded in 2016 so needs to come out, along with Olympic coach and development expenditure.

2506.5 AOB

- (a) JCM asked about the progress of the website. CB confirmed it was not far from being launched.
NJW confirmed the link for membership was working well.
JCM queried whether for FSP it would be possible to book multiple entries. This would be difficult as would only get one name rather than six.
- (b) MDR confirmed that Harold Henning had resigned from the Board as he was no longer on the NI board.
- (c) CJP thanked CB for all his hard work.
- (d) NJW had a call from Mr Palinkas asking him to go on the FITASC Management Committee. PJC is aware. The paperwork will come through to MDR, and it is to be discussed at the post AGM meeting.
- (e) PJC said the possible combining of S1 & S2 is not over yet.

2506.6 Date of Next Meetings – all via zoom.

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.

NA kindly agreed to do the zoom links.

CJP is away but hopes to join via zoom and MC will be in and out of the meetings due to another commitment.

Meeting Closed: 19.26 hours.

Chairman's Signature:

Date: