



Isle of Wight Target Shooting Association

Meeting date: **16 September 2013 from 19:30 to 21:30**

Location: Camphill Social Club

Purpose/Notes: Committee Meeting

Invited Guests: (no guests)

Meeting Documents:

(no documents)

Agenda:

1. Committee Business

1.1. Welcome & Review Agenda

Dom Cowen / 5 min

Welcome and introduction from the new Chairman.

Review of agenda items.

1.1.1. Apologies For Abscence

Dom Cowen / 2 min

Apologies of Absence from:

D Atkin

1.2. Approve Minutes of Last Meeting

Dom Cowen / 5 min

Approve the minutes of the last committee meeting

Resolution #:

2. Matters Arising

2.1. Matters Arising

Dom Cowen / 5 min

Any matters arising from the previous meeting.

2.2. Outstanding Equipment Checks

Anne Bessant / 3 min

Cowes reported that the majority of equipment checks had been achieved, but a few were outstanding and were to be concluded.

For the benefit of the new Chairman, could you just clarify what these checks were and why. Are they now complete?

2.3. Barry Hall to Notify HCSBRA of new Isle of Wight Representative

Bob Morris / 2 min

Barry Hall was to notify Mary Maiden of the new proposed island representative 'Richard White' for the Hampshire County Smallbore Rifle and Pistol Association.

Report:

Shouldn't the representative's name be Richard Wilson and not 'Richard White' as stated in the previous minutes? Is this an error?

If this is the case, then the Chairman (Dom Cowen) can confirm that Richard Wilson is now the new Island representative for Hampshire.

2.4. Carisbrooke FAC Accreditation

Garry Deadman / 4 min

Can Carisbrooke provide an update regarding their FAC accreditation.

2.5. Minns Cup 2014

Bill Millington / 5 min

"The 2013 Minns Cup team entries did not all complete cards in time. It is hoped that early preparation will encourage a better competition in 2014"

Can we confirm that this will be organised earlier for 2014?



2.6. CRB Checks

Antony Elgar / 5 min

"CRB checks can be undertaken under the auspices of the Riverside Centre. However, further research is required in order to ascertain the relevance to Shooting Clubs and any fees that may be incurred."

A Elgar was tasked to investigate this further. What was the outcome?

2.7. Black Powder Rule Book for Target Distance

Steve Lee / 5 min

"The Rule Book 'Black Powder Postal Competition' rules were queried in respect of the distance shot and the PL 12 target used. It would appear that there are anomalies between clubs in that distances of 20 yards, 25 yards, and 25 metres were being used to shoot this competition. The meeting agreed there needed to be further ratification on the exact distance for the competition, to ensure it is both credible and fair to all competitors."

David Atkin has also raised the following issue:

The Black-Powder Pistol "postal" competition needs to have the distance at which it is shot determined at 20 yards. It is shot on a PL12 target, which is a 20 yard target and has always been shot at 20 yards (never 25) as Mr Lee seems to think.

Once this is determined then the competition can go ahead. As Newport Club have no facilities to shoot BPP at 25 yards, if this distance is adopted, then effectively no one from Newport Club will be able to take part in this competition.

Note: The PL7 is the 50 metre Olympic Free Pistol target. It's often used at 25 metres for Black Powder Pistol and Gallery rifle competitions. Because of the cost and since most of the shots should fall in the middle there is a PL8 target produced which is just the middle bit of the large PL7 target and sticks over the centre.

The PL12 is the PL7/PL8 scaled down from 25 metres to 20 yards for those ranges without the longer distance available. It only has scoring rings from 5 inwards.

DC - Shouldn't the distance be 20yds as per the PL12 target?

Resolution #:

2.8. IWTSA Constitution and Bye Laws

Dom Cowen / 10 min

"The IWTSA present Constitution was last revised in 1998. There is a need to update it and provide 'role descriptions' to encourage new prospective post-holders. Insurance indemnification had also been researched, but considered to be financially prohibitive"

"The Association's Constitution was queried, regarding the number of club representatives that should attend IWTSA meetings. It was confirmed that a maximum of 2 'postholders' plus 2 other representatives is specified. However it was acknowledged that attracting this level of representation would be difficult."

The constitution needs to be looked at and agreed as to what needs changing. It will probably need to be changed for insurance indemnification purposes too. Bye-laws may need to be created in order to protect the IWTSA from any insurance claims.

We must agree that it needs changing first and can then agree to or propose what needs changing.

Resolution #:

3. New Business

3.1. Committee Role Vacancies

Dom Cowen / 10 min

Recruit a new Club Secretary to fill the current vacancy.

We need someone to fill the current Club Secretary vacancy. Having approached a number of different people, no one has yet expressed an interest in filling this vacancy. What is the way forward now, would someone be willing to step up and fill the role from the within the current committee?

We need one ASAP

Resolution #:



3.2. NSRA Affiliation

Dom Cowen / 10 min

We must get Approval of NSRA Affiliation and Insurance for the Association.

Cost of affiliation is £180 per year for the basic affiliation of a class B association, and the insurance covers smallbore, air, fullbore, black powder, archery, and shotgun events.

We need someone to act as Secretary for this application if no secretary has already been found by the time we get to this item.

We may need to look at the constitution and bye laws too, in order to satisfy the insurance company.

Resolution #:

3.2.1. NSRA Child Protection & Vulnerable Adults Protection Policy 2009

Dom Cowen / 5 min

In order to comply with NSRA Affiliation requirements, we need to have adopted the NSRA Child Protection & Vulnerable Adults Protection Policy 2009. By adopting this policy, we need a designated Child Protection Officer.

Do we have anyone qualified?

Tony Algar? Would they be willing to take on the role?

Resolution #:

Documents:

- nsra_child_protection_11.09.pdf
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3.3. Association and Competition Fees

Duncan Wyatt / 5 min

Review of, and increase of affiliation and competition fees in order to cover the costs of the NSRA affiliation if approved

Could we look at a level of different association fees depending on the size of the clubs or number of members?

Resolution #:

3.4. New Web Site

Dom Cowen / 10 min

Review and agree that the website is a good idea.

Website is at <http://www.iwtsa.org.uk>

Reasons for the website:

- *A place to show all league and competition scores, stats and averages for all disciplines.*
- *A place to publish news, results, stories and photo's.*
- *A place to promote and find out any information about any of the shooting sports.*
- *A place to find out how to get into the sport of shooting, where to go and the facilities available at the respective clubs.*
- *A place to advertise all IWTSA events and competitions and for people to register for comps etc.*
- *A place for the islands shooting community to buy and sell any shooting equipment.*
- *A summary of all clubs on the island.*

Any suggestions from the committee as to what else should be included in it?

Content from Sporting Rifle Members detailing more information about the sport?

Can we get the old free website removed from the weebly site? AB

Any feedback about the website from the committee?

Resolution #:



3.5. Trophies and Engraving

Anne Bessant / 5 min

In order to try and reduce costs and possibly improve quality of some medals. Are we really getting the best deal for our money?

Look at sourcing trophies and medals from another source in order to possibly get something of either a higher quality for the same price or even a better price over-all, from an online source.

Some places to look online are:

<http://www.victorytrophies.co.uk/>

<http://www.onlinetrophies.co.uk/>

<http://www.bw-trophies.com/>

<http://www.trophiesandmedals.com/>

<http://www.thetrophystore.co.uk/>

<http://www.trophies247.co.uk>

3.6. Numbers of Competitors at IWTSA Shoots

Dom Cowen / 5 min

The number of people turning up for prone competitions this year was really bad (for the couple that were held)

What are the numbers like for other disciplines?

Is there any way that the club reps could get more people involved or promote them a bit better?

Would it be possible to get a list of contact names with email addresses for the IWTSA to use for promoting our shoots?

Our website can be used for this purpose, but people will need to subscribe first, by entering their details.

3.7. Numbers of Shooters in Island Clubs

Dom Cowen / 5 min

Should we be concerned at the number of shooters there are in certain disciplines within the clubs?

What is the number of juniors or new people coming into the clubs if any?

Is there anything that we can do to increase these numbers if required?

Numbers for competitive Air members, Sporting Rifle and Prone / 3 Position?

3.8. Winter League and Competitions

2 min

Are all preparations complete or on target for the winter league's?

Any foreseeable problems?

3.9. Any Other Business

15 min

Any other business from the committee

4. Committee Business

4.1. Date Next Meeting

Dom Cowen / 3 min

Agree a date for the next meeting

Agree a date for the next AGM in 2014

Resolution #:

Total time scheduled: 126 min