

IWTSA
Minutes
of
Committee Meeting
Monday 22nd April 2013
Camp Hill Social Club
7.30pm

Action

D Toms Prior to the formal Agenda a warm welcome was extended to Bill Millington, a face well known to the IWTSA. Bill is now living back on the island and will resume a role within the association after the Annual General Meeting in May 2013.

1. Apologies for Absence

Attending

D. Toms; F.Jones; R Wade; A Elgar;
B. Hall; A Bessant; Sally Lee; D. Wyatt;
T Long; M. England; D Wyatt; B. Millington;
S. Lee; P. Deadman

Apologies

G. Deadman
T. Riggs
M. Potter

2. Minutes of Previous Meeting

The meeting of the Previous Meeting held on 14th January 2013 were agreed.

Pro: S. Lee Sec: A. Elgar All in Favour

3. Matters Arising

D Toms It was confirmed that the Rule Book had been updated with the amended page distributed to clubs.

West Wight confirmed that Equipment Checks had been concluded. Cowes reported that the majority had been achieved, but a few remain outstanding and will be concluded shortly.

AB

B Hall It was identified that the problem with ‘dual shoot’ cards (re Cambridgeshire and Island leagues) was due to a problem with stickers. Appropriate stickers will be available for the forth-coming season.

P Deadman Delays in Carisbrooke gaining their FAC accreditation were due to mislaid paperwork at both Winchester and the Home Office. Regretfully it appears that there will be no scope for the club joining the Summer League Shooting

B Hall The new island representative for the ‘Hampshire County Smallbore Rifle and Pistol Association’ is intended to be Richard White.

Barry Hall will notify Mary Maiden of the proposed change:

BH

All in favour

4. Competition Reports

- It was confirmed that all sections had passed competition results to Anne Bessant in readiness for the AGM.
- The Air Section Summer League competitions commence in May 2013, and all cards are available for competitors.
- Details of shooters wishing to compete in the Summer League Outdoor Competitions should be sent to Bill Millington as soon as possible:
Address: 152 Hunnyhill Newport PO30 5HS; email address All
The Summer prone shoots have been scheduled for 2013, all with Sunday dates commencing at 5.30pm

5. Island Games

A Elgar

The 3 team members, Antony Elgar, Mike England and Dominic Cowan are training hard. Flights and accommodation are booked and the competitors will be away from 8th -21st July 2013.
Disciplines to be shot are Air Pistol, Centrefire Pistol, Prone Rifle and 3P Rifle. Regretfully the host island is yet to publish any information regarding firearms documentation.

D Toms

On behalf of the Association, the Chairman wished great success to the team.

6. Annual General Meeting 2013

D Toms

The Chairman recorded that this would be the 109th AGM. It would also be his last as Chairman as he had given due notice of his impending retirement.

D Wyatt

➤ Treasurer's Pre AGM Report

The bank currently holds £820 and invoices for summer fees will be collected prior to the AGM (issued at the meeting). There will be costs involved for Trophy and Award engraving and preparation, and it is anticipated that after these transactions the bank holding will be in the region of £1000. The accounts will be audited prior to the AGM DW

Due to heavy commitments the Treasurer would like to stand down. However Anne Bessant has pledged support to help Duncan should he decide to remain in post. DW/AB

Duncan was asked to consider and advise the Chairman prior to the AGM DW

➤ Annual Awards Co-ordinator's Report (*new title*)

A Bessant

All arrangements are in hand for cups, trophies and awards to be prepared and ready in good time for the AGM. It is probable that one or two trophies will require re-silvering prior to next year. AB

D Toms

In anticipation of Bill Millington becoming Prone Comp Sec at the AGM he was asked if he would officiate the presentation of awards and trophies; but regretfully prior commitments prevent him from being able to attend the meeting this year.

D Atkin

➤ Publicity Officer's Report

Nothing had been passed for reporting. However, AGM proceedings together with photographs will be passed to The County Press. DA

D Toms ➤ Draft AGM 2012 Minutes
These were promulgated prior to the meeting for observations in readiness for formal ratification at the AGM.

All in Favour

D Toms ➤ Other AGM Pre-Plans

- Any inclusions for the Chairman's Report would be gratefully **All** received; for example, notable performances etc. Achievements for Tony Elgar, Richard Wilson and Roy Wade will be duly recorded.
- Election of Officers' - A pro-forma has been prepared.
- Chairman's Position – Dominic Cowan has been canvassed and has lodged an expression of interest. It is therefore anticipated that he will wish to stand on 22nd May.
- Honoured Guest – The Secretary will send a polite email to **PD** Vanessa Churchman to remind her of the appointment. Steve Lee commented that it would be nice if Vanessa could stay for the 'photo call' and later be presented with a memorable photograph of the evening.
- AGM Poster Notices were issued for display at Clubs. Members were asked to canvass award winners and other club members. Anne Bessant has a schedule of winners and will forward to **All** ITWSA representatives to encourage a good attendance. (Such notification should be done at least 21 days prior to the AGM).
- Raffle prizes would be greatly appreciated. **All**
- **Preferred Date for 2014 Annual General Meeting is 23rd May 2014. This is subject to the availability of the hall, and the booking will be confirmed at the AGM.** **All**

7. Any Other Business

P Deadman The meeting was informed of an IWS&RC/SCUK Course that is **All** scheduled for Monday 13th May 2013 on 'Safeguarding and Protecting Children'.

The course forms a guide to best practice in respect of the NSRA Vulnerable Persons Policy.

All clubs affiliated to the Governing Body (NSRA) have such a nominated officer under the terms of their insurance indemnification.

Course bookings must be confirmed with IWCC Sports Development Unit, email: sports.unit@iow.gov.uk or telephone 01983 823818

NO LESS THAN 7 DAYS PRIOR TO THE COURSE DATE.

The course is to be held at Riverside Centre, Newport: 6.30pm-9.30pm. Course Fees £15 per person (possibly waived for IWS&RC affiliated clubs, but this will be confirmed within 24hours)

A Bessant 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. **All**

A Elgar 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.

A Elgar 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. **AE**

S Lee 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. **All**

D Toms 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. **All**

**Date of Annual General Meeting 17th May 2013
At 7.30 pm Riverside Centre Newport**

**Date and venue of September 2013 Committee Meeting – To be
confirmed shortly**

There being no further business the meeting closed at 8.55pm