



Isle of Wight Target Shooting Association

Meeting date: **Monday, December 9, 2013** **Started: 7:30 PM** **Ended: 8:25 PM**

Location: Camphill Social Club

Purpose/Notes: Extraordinary General Meeting

Chaired by: Dom Cowen

Minutes rec. by: Dom Cowen

Attendance:

Present: Ted Allen, David Atkin, Dom Cowen, Anthony Elgar, Mike England, Frank Jones, Bob Morris, Ian Savill

Regrets: Martyn Potter, Roy Wade

Absent: Sally Lee, Steve Lee, Duncan Wyatt

Late: Mike Jolliff

Guests:

Any Associated Members (present), Anne Bessant (present), Luke Ratsey (absent), Tony Riggs (present)

Meeting Documents:

- IWTSA_DraftProposedConstitution2.pdf

Meeting Minutes:

1. Committee business

1.1. Apologies of Absence

Dom Cowen

Apologies of absence

In addition to the people named above under the Attendance section of the meeting, the following people were also present:

Jemma Toms, Paulette Deadman, B Earley and R Wilson.

Status: Completed

1.2. Review Agenda

Dom Cowen

Review of the Agenda for this evening

The meeting was opened at 19:40 by the chairman.

Status: Completed

2. Old business

3. New business

3.1. Agree and Accept the new Constitution

Dom Cowen

In order to get NSRA Affiliation, we need to have an up to date constitution for the Association.

It was therefore decided by the committee that we would review and update the constitution for the Association so that we could bring it up to date and meet with the requirements of the NSRA in order to get affiliation with them. We need affiliation with the NSRA for both insurance purposes and recognition of the IWTSA in the sport of shooting.

The proposed constitution was therefore drafted up and requires acceptance from the members and associated club members.

The chairman informed everyone present that the reason for this meeting being called was to get the new constitution passed by everyone in order to bring it up to date, and so that the Association could then get affiliation from the NSRA. The chairman also asked if everyone present had had a chance to read the proposed constitution and did anyone have any comments before the item was proposed. A couple of



people had not read it completely, so 5 minutes were given to those people that needed to read it through. D Atkin asked a question regarding section 3.1 and what the meaning was of an 'approved' rifle club, and who had deemed them as approved. The response by the Chairman was that an 'approved' club was a proper club which had a constitution in place and was run and managed by a committee of its members. Another question was asked about what the minimum size of a club should be with regards to members. The chairman also said that the number of members within a club did not matter and that any new clubs applying for membership to the IWTSA would be 'approved' during their initial membership application. Mr Atkin said that the wording needed to be changed in that section (3.1) from "*....shall be open to any approved rifle and*" to "*....shall be open to any rifle and*" and also at the end of section 3.1 from "*... on the Isle of Wight.*" to "*... on the Isle of Wight and approved by the committee.*"

The chairman then confirmed what the new wording would be with regards to section 3.1 and asked if everyone was happy with that. No objections were raised. The chairman then asked if there were any more comments regarding the new proposed constitution. There was a comment from R Wilson that the proposed constitution was good, but could be a bit more detailed in certain areas regarding sections 12 and 13. This was noted and agreed by the Chairman. The Chairman stated that the constitution was based upon and copied from the Hampshire Smallbore Rifle Association, and that it was sufficient at present to do what it was needed for, and that was to get affiliation to the NSRA. It was agreed by the Chairman that it could be expanded upon in the future when more time was available.

Before the vote was taken, the Chairman wanted to make everyone aware of the new voting rules under section 10. Everyone noted that they had read it and understood it.

D Atkin then proposed that we accept the new constitution with the agreed amendment. A Elgar then seconded the proposition and all persons present voted to accept the new constitution.

Resolution #: Agree and Accept the new IWTSA Constitution

Moved by: David Atkin

Seconded by: Anthony Elgar

Status: Carried

Vote: 13 for, 0 against

4. Committee business

4.1. Review of Actions Arising

Dom Cowen

A review and summary of the actions decided and arising from this meeting.

D Atkin raised the issue regarding the previous liaison between the IWTSA and the police force as people thought it was beneficial and would like to see it happen again. The chairman said that he would contact Keith Wood regarding this matter and get back to the committee.

M Jolliff came into the meeting late, and gave his apologies for being late. He said that he wanted to bring up a couple of points regarding the new constitution, but was informed by some of the members present that it had already been passed. The Chairman then asked what points that he wanted to raise even though the item had been passed. M Jolliffe replied that under section 7.7 he thought that in addition to random checks on the scores, any scores over 95 should be audited by the adjudicator. It was pointed out by both the Chairman and R Wilson that this would create far too much work for the adjudicator as a lot of prone scores would have to be checked, as the majority of the A team members score above 95 on the majority of their cards.

R Wilson brought up the point about section 13.1 needing to be expanded a bit with a clearer definition of the rules and what to do in the case of disputes. This was agreed to be looked at in the future.

Ian Saville asked about bringing the time frames forward for submitting scores for the Island Prone League from 14 days to 7 days after the shoot by date. This was agreed by all prone members present from each club.

Antony Elgar said that he would be having a meeting regarding scoring and how to score cards and that if anyone wanted to attend that wasn't sure on how to score cards properly then they would be welcome to come along to the meeting at Shanklin Rifle Club.

With no further business, the meeting was closed at 20:25.

Status: Completed



Total time scheduled: 42 min

Recording Secretary:

Chairperson:

Date:
