



Isle of Wight Target Shooting Association

Meeting date: **Monday, January 20, 2014** **Started: 7:40 PM** **Ended: 8:55 PM**

Location: Camphill Social Club

Purpose/Notes: Committee Meeting

Chaired by: Dom Cowen

Minutes rec. by: Dom Cowen

Attendance:

Present: David Atkin, Dom Cowen, Anthony Elgar, Mike England, Bob Morris, Ian Savill

Regrets: Mike Jolliff, Steve Lee

Absent: Ted Allen, Frank Jones, Sally Lee, Martyn Potter, Jemma Toms, Roy Wade, Duncan Wyatt

Late:

Guests:

Anne Bessant (regrets), Luke Ratsey (absent), Matt Reed (regrets), Tony Riggs (present), Richard Wilson (regrets)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Apologies of Absence

Dom Cowen

Apologies of absence

Status: Completed

1.2. Review Agenda

Dom Cowen

Review the Agenda quickly.

Status: Completed

1.3. Agree Minutes From Previous Meeting

Dom Cowen

Agree that the minutes from the previous two meetings were correct (the last committee meeting and the EGM)

Before the minutes were proposed, Dom Cowen asked everyone present regarding the resolution of the black powder competition issue, and asked what was everyone's understanding of the outcome of this issue was at the last meeting. The reason for this was that Steve Lee, sent an email to Dom Cowen saying that the outcome was that the competition had been withdrawn as the rules were wrong and an agreement couldn't be reached. Everyone present that attended the meeting was under the understanding that Steve Lee only withdrew from running the competition, and not that the competition had been withdrawn. For an IWTSA competition to have been withdrawn, it would have required a vote from the committee to do this, which didn't happen.

It was therefore deemed that the competition was still in force, as per the proposed minutes, and that the previous minutes were actually correct. This was proposed, by Antony Elgar, and Seconded By Ian Saville. They were agreed and accepted by everyone present without any ammendments.

The minutes from the EGM were recommended as being correct and were to be accepted at the AGM.

These were proposed by Tony Riggs, Seconded by David Atkin, and agreed by everyone present.

Resolution #: Acceptance of Previous Minutes

Moved by: Anthony Elgar

Seconded by: Ian Savill

Status: Carried

Vote: For: 6. Against 0:



2. Old business

2.1. Outstanding Equipment Checks

Anne Bessant

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?

From meeting of 16/09/2013

For the benefit of the Chairman, it was explained that the equipment check were for the sporting rifles to ensure that trigger weights, barrel lengths and rifle weights were within the rules.

Anne Bessant said that she thought that all checks had been completed by Cowes club, but was yet to receive confirmation. Anne Bessant was asked to confirm that these checks have been completed and would supply this information at the next meeting.

Due to Anne Bessant not being present, this could not be concluded.

Status: Deferred: 4/28/2014

2.2. CRB Checks

Anthony 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."

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

From meeting of 16/09/2013

Not much has been done on this matter due to matters outside of the committee's control, but it has been noted that CRB checks can be done for any volunteer group. However it was stated that a club would only need a CRB checked instructor/coach only if they would be working on their own with children. If there are more than two adults working together, then a CRB check would not be required.

However, Antony Elgar will continue to investigate this and report back to the committee.

Can this item now be closed?

Tony Algar said that the Riverside Centre are an authorised body and can carry out any required CRB checks for any non profit/charitable organisation for a fee of £15.

This matter can now be closed.

Status: Completed

2.3. Committee Role Vacancies

Dom Cowen

Recruit a new Association Secretary to fill the current vacancy.

We need someone to fill the current Association 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

From meeting of 16/09/2013

While it was agreed that we desperately need a secretary, it was clear that no one at present was interested in the post. A couple of suggestions for people were put forward, and these people are to be approached privately to see if they would be interested in taking on the role.

It was agreed that notices advertising the vacancy could be placed in the clubs to see if we could get any interest that way. All members of the committee will ask around and try to find someone suitable or willing to fill the posts.

Still no luck finding a secretary for the Association, therefore this item will remain open.

Resolution #:

Status: Deferred: 4/28/2014

2.4. Association and Competition Fees

Duncan Wyatt

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?

From meeting of 16/09/2013

The matter was discussed by the committee, but as the Treasurer was not present in order to provide accurate figures it was decided to defer this until the next meeting.

If the treasurer is not present for this meeting, then this will need to be deferred again.

Due to the Treasurer not being present, this will have to be carried over to the next meeting.

Resolution #:

Status: Deferred: 4/28/2014

2.5. Trophies and Engraving

Anne Bessant

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>

From meeting of 16/09/2013

The whole issue of medals, their quality and engraving was debated. It was suggested by Antony Elgar that maybe we could look at other alternatives to engraving the backs of the medals. One alternative was to replace it with a sticker like Jersey do. Dom Cowen also asked Anne Bessant to explore other online sources for medals and plaques just to make sure that we are getting the best deal that we can for our money.

Anne Bessant would investigate and report back at the next committee meeting.

Due to Anne not being present at this meeting, this will be deferred to the next meeting.

Status: Deferred: 4/28/2014

2.6. Propose Meeting for all Scorers

Anthony Elgar

Arrange a meeting between all scorers for any IWTSa league event for self submission of scores.

From meeting of 28/10/2013

Tony said he would like to get all scorers together in a meeting to ensure that they all know what to do regarding the self scoring of cards for IWTSa league events.

From meeting of 09/12/2013

Tony arranged a meeting for the scorers at the last EGM. Was this needed or carried out?

This was not done, as the people that needed to attend this course have not yet come forward.

Tony Algar will send out a package to all scorers and get a receipt from each one, and an acknowledgement of the understanding of all rules.

Status: Deferred: 4/28/2014

3. New business

3.1. Current Treasurer

Dom Cowen

The current Treasurer has not been present at any committee meetings since the last AGM in 2013, and has also ignored the the requests for the books to be presented for auditing for the year 2012, by the President. With an AGM looming in the next few months, we need the accounts sorted out ASAP, and a treasurer that will do the job correctly.

For the good of the IWTSa we therefore need to look at replacing the current Treasurer with somebody that has time to do the job and is willing to do it too.

Denise Wilson has offered to take over this role for the IWTSa, but this would need the current Treasurer



to either resign shortly, or stand down at the next General Meeting. We need the accounts sorted out and audited for the years 2012 and 2013.

It was decided by the committee that Denise Wilson would be Co-Opted as an Assistant Treasurer and that Duncan Wyatt would be contacted and informed of this decision. She could then stand for election as Treasurer at the AGM.

Resolution #: Denise Voted In as Assistant Treasurer

Moved by: Ian Savill

Seconded by: Mike England

Status: Carried

Vote: For 6: Against: 0

3.2. 2014 AGM

Dom Cowen

The forthcoming AGM is due in May. We need to agree a date for this, book the Riverside centre, and agree and arrange for a guest speaker/presenter to attend.

Any other required information for the AGM.

The AGM was discussed and the proposed date of the 19th May was agreed. The Riverside Centre needs to be booked for this date, and Clare Newman was suggested by David Atkin to be our guest speaker and medal presenter.

Dom Cowen agreed to book the Riverside Centre, and also ask Clare Newman whether she could attend.

Status: Completed

4. Committee business

4.1. Any Other Business

Any Other Business

Mike England asked if the prone shoots would be shot this year. Dom Cowen said they would be.

David Atkin mentioned that on Sunday 24th August there would be the Black Powder shoot, and on 9th November there is a Standing Rifle Shoot.

Tony Algar mentioned the Island Games and a bit about the travel and whether it would be by ferry or air. It was also noted that the County Press would be informed when trials were going to take place.

David Atkin said he would run the Black Powder postal shoot, after Steve Lee withdrew from running it at a previous meeting. He asked Dom Cowen if he could print off some stickers for cards.

Status: Completed

4.1.1. Liaison with Local Police

David Atkin

David Atkin asked about the Liaison with Keith Woods as discussed at the last meeting. Dom Cowen said that he hadn't had a chance to get in contact with Keith Woods in order to discuss this, so David Atkin said that he would try to arrange this with Keith when he spoke to him next.

This item was brought up in the Any Other Business

Due Date:

Completed date:

4.2. Review of Actions Arising

Dom Cowen

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

Status: Completed

4.3. Schedule Next Meeting

Dom Cowen

Schedule the next Committee Meeting

Next meeting was agreed to be held on 14th April 2014.

Status: Completed



Total time scheduled: 109 min

Recording Secretary:

Chairperson:

Date:
