



Isle of Wight Target Shooting Association

Meeting date: **Monday, April 28, 2014** Started: **7:30 PM** Ended: **8:46 PM**

Location: Camphill Social Club

Purpose/Notes: Pre AGM Meeting

Chaired by: Dom Cowen

Minutes rec. by: Dom Cowen

Attendance:

Present: Ted Allen, Dom Cowen, Anthony Elgar, Mike England, Bob Morris, Ian Savill, Roy Wade

Regrets: David Atkin, Mike Jolliff, Martyn Potter

Absent: Frank Jones, Sally Lee, Steve Lee, Jemma Toms, Denise Wilson

Late:

Guests:

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

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Apologies of Absence

Dom Cowen

Apologies of absence from David Atkin

Status: Completed

1.2. Agree Minutes From Last Meeting

Dom Cowen

Agree Minutes from Last Meeting

Resolution #: Agree Minutes.

Moved by: Ian Savill

Seconded by: Anne Bessant

Status: Carried

Vote: All In Favour.

1.3. Review Agenda

Dom Cowen

Status: Completed

2. Old business

2.1. 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.

After a discussion regarding this matter between all of the members present, Anne Bessant said that she would take over as secretary for a period of one year if no one else came forward by, or at the AGM. Anne also said that if she did take on the role, then someone else would have to be found to take over the trophies role.

Report:

Any update on finding a new Secretary?

Duncan Wyatt has now resigned. So Denise Wilson can take over as Treasurer until elected at AGM?

Status: Deferred: 5/19/2014

2.2. Association and Competition Fees

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.

After the books have been inspected and an assessment of where the Association stands financially, it would be good if Denise could make some recommendations for this.

This was agreed to be deferred to the next meeting, due to the fact that we dont know what the state of the accounts are.

Status: Deferred: 9/1/2014

2.3. 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.

It was reported back by Ann that we are getting a good deal at present. It was suggested by Dom Cowen as to whether we could investigate the use of stickers on the back of medals as an alternative to engraving, as this would allow us to add a bit more to the back, and still save some money on the engraving costs.

Status: Deferred: 9/1/2014

2.4. 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?

From meeting of 20/01/2014

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.

What is the current status of this?

Tony Algar said that he had sent Dom Cowen a draft proposal regarding this, but Dom Cowen said that he couldnt recall seeing it, and that he would have a look and let Tony know.

Status: Deferred: 9/1/2014

3. New business

3.1. Treasurer Resigned

Dom Cowen

Duncan Wyatt has resigned as Treasurer.

It was agreed that the books need to be sorted, and the signatories changed. Roy Wade suggested that we increase the number of signatories to two. He suggested that the ideal people were the chairman, the secretary and the treasurer. Everybody present agreed with this suggestion.

Status: Completed

3.2. Committee members standing for re-election

Dom Cowen

Are all committee members prepared to stand again for re-election?

Are the club representatives going to be the same for each club again this year? If so, can we have a list of all club reps?

Everybody present agreed that they would stand again for re-election.

Status: Completed

3.3. AGM Business

Dom Cowen

Any business for the forthcoming AGM.

Dom Cowen, reported that the Riverside centre had been booked for the 19th May, and that he had not heard back from Claire Newman reference the guest speaker slot. If no response was received from Claire, then it was suggested that Venessa Churchman could be asked as a backup. It was agreed that we should have a financial report at the AGM, even if we couldnt get the accounts audited.

Status: Completed

4. Committee business

4.1. Any Other Business

Dom Cowen

Any other business?

Tony Algar reported that team selections for the Island Games would commence in May.

Anne Bessant required a list of the Summer 2013 prone results, for the trophy presentations. Dom Cowen said that he would send these to her after the meeting.

Self scoring for all IWTSA events. It was suggested that cards could be self scored and left on site in case they were required for an audit or query, and then scores submitted to relevant people.

Status: Completed

4.2. Schedule Next Meeting

Dom Cowen

Schedule the next Committee Meeting

The next committee meeting was scheduled for 1st September 2014

Status: Completed



Dom Cowen

4.3. Review of Actions Arising

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

Status: Completed

Total time scheduled: 93 min

Recording Secretary:

Chairperson:

Date:
