



Isle of Wight Target Shooting Association

Meeting date: **Tuesday, October 7, 2014** Started: **7:30 PM** Ended: **8:55 PM**

Location: Camphill Social Club

Purpose/Notes: Committee meeting

Chaired by: Dom Cowen

Minutes rec. by: Jason Smy

Attendance:

Present: Ted Allen, Dom Cowen, Mike England, Bob Morris, Ian Savill, Jason Smy, Denise Wilson

Regrets: David Atkin, Anthony Elgar

Absent: Mike Jolliff, Frank Jones, Sally Lee, Steve Lee, Martyn Potter, Jemma Toms, Roy Wade

Late:

Guests:

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

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Apologies of Absence

Dom Cowen

Apologies of absence from:

David Atkin, Antony Elgar, Mike Jolliff, Tony Riggs, Richard Wilson

Status: Completed

1.2. Agree Previous Minutes

Dom Cowen

Agree Minutes from previous Minutes

The previous minutes were agreed, and accepted as read.

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. 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.

From meeting of 20/01/2014

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

Cowes have now confirmed that all equipment checks have been carried out and passed.

Report:

Could we please get this concluded tonight, as it has been on the agenda now for a year.

Status: Completed

2.2. Association and Competition Fees

Denise Wilson

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.

From meeting of 20/01/2014

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

Denise Wilson was told the situation that we currently had, and was asked to look into the figures, and to see whether we need to increase any of our fees.

Resolution #:

Status: Deferred: 12/8/2014

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.

From meeting of 20/01/2014

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

It was agreed that we are currently getting a good deal, and that the stickers on the backs could be a good way forward. Dom Cowen said that Andy Toms has offered to engrave the medals and trophies for the Association if we would like them doing. Dom Cowen to find out costs.

Report:

Andy Toms offered to help with any engraving that may be required on cups and medals as he can do this with his laser engraving machines.

Status: Completed



Anthony Elgar

2.4. Propose Meeting for all Scorers

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.

Tony Algar was not present at the last meeting, but from his report:

Tony Elgar to take a course to train other clubs members. 2/3 per club. Club will pay for the course.

Report:

With regards to the email with a draft document of the scoring rules that Tony sent to Dom Cowen: Dom Cowen approved the draft document and sent the response to Tony Algar.

Where are we with this now?

Status: Deferred: 12/8/2014

2.5. 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.

From meeting of 20/01/2014

This item was brought up in the Any Other Business

David was not present at last meeting, so deferred until next meeting.

Status: Deferred: 12/8/2014

3. New business

3.1. Acceptance of Accounts by Committee

Denise Wilson

It was agreed at the AGM that the accounts would be looked at and presented to the committee at the next committee meeting in order for the committee members to accept the accounts on behalf of the Association if they were deemed to be correct. Once they have been accepted, they can then be audited.

The accounts have now been sorted out and brought up to date. The committee all agreed that the accounts were correct, and that they could now be given to Roy Wade to be audited.

Resolution #: Acceptance of Accounts by Committee

Moved by: Ted Allen

Seconded by: Mike England

Status: Carried

Vote: All in Favour

3.2. Island Games Update

Anthony Elgar

Island Games update from Tony

Tony Algar was not present for the meeting, but Dom Cowen read out the report given to him by Tony prior to the meeting.

There is a team of 19 shooters going now to cover 50 events. The single shot Black Powder event has now been withdrawn due to the lack of entries, however the Black Powder revolver event is still being run. The cost per person for the Games is going to be £550.

Status: Completed



3.3. Lightweight Sporting Rifle Secretary Vacancy

Dom Cowen

Tony Riggs will be stepping down from this role in December 2014. This gives us a couple of months to find a replacement for him. Can all club reps please ask their Sporting Rifle sections for a volunteer to take this on? If no-one is forthcoming, then the job will not get done.

Dom Cowen told everyone that Tony Riggs would now stay on until December, but that he would be standing down then. He then asked if all club reps could physically ask members in their clubs to see if any one would be interested in taking this role over, as if no one volunteers for it, then there would be no one to run it.

Status: Deferred: 12/8/2014

4. Committee business

4.1. Any Other Business

Dom Cowen

Any other business from the committee

Air League

Summer League results in the County Press, let Tony know teams for the Winter League.

Island Games

It was discussed on how we could raise money to help fund the cost of sending a shooting team to Jersey. A number of ideas were discussed, including the suggestion of an open day at some schools. It was the general consensus that schools were the wrong place to try and promote the sport through, especially primary schools. It was also suggested that we should try and approach local businesses on the Island, to see if they would consider donating in return for a mention in the local press of some sort, or advertisement somehow. Dom Cowen asked Denise Wilson if she could take the lead on this. Bob Morris suggested that we could have some timed shoots within the respective clubs in order to raise money. Also he suggested they we could have an Ammunition raffle, each month, for 500 rounds of ammo.

Prone

Prone summer comp results, as the insurance for the IWTSA has not yet been resolved through NSRA Affiliation, in order for Shanklin to let us use Downend. The summer individual comps could be based on the league results, and the Ralli Cup could be shot as an indoor winter comp. Timed shoot: 2 x ten bull targets, 90 secs per card. It was discussed by the committee members, and decided that this would be the best option, so at least the trophies were awarded this year. Ian also asked for the winter prone league entries along with entry fee's to be submitted to him ASAP.

Dom Cowen gave an update on the Association's web site. He stated that there were around 200 visitors in August, and 300 in September.

Status: Completed

4.2. Schedule Next Meeting

Dom Cowen

Schedule the next Committee Meeting

The next meeting was agreed to be scheduled for December 8th 2014 at 19:30 at the Camphill Social Club.

Status: Completed

4.3. Review of Actions Arising

Dom Cowen

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

Meeting was reviewed and was close at 20:55

Status: Completed

Total time scheduled: 76 min



Recording Secretary:

Chairperson:

Date:
