



Isle of Wight Target Shooting Association

Meeting date: **Monday, December 8, 2014** **Started: 7:43 PM** **Ended: 8:25 PM**

Location: Camphill Social Club

Purpose/Notes: Committee Meeting

Chaired by: Dom Cowen

Minutes rec. by: Jason Smy

Attendance:

Present: Dom Cowen, Anthony Elgar, Mike England, Bob Morris, Ian Savill, Jason Smy, Roy Wade, Denise Wilson

Regrets: Mike Jolliff, Martyn Potter

Absent: Ted Allen, David Atkin, Frank Jones, Sally Lee, Steve Lee, Jemma Toms

Late:

Guests:

Anne Bessant (absent), 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

Apologies of absence received from:

Anne Bessant, Martyn Potter, Mike Jolliff, Richard Wilson, Tony Riggs

Status: Completed

2. Old business

2.1. 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.

From meeting of 10/7/2014

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.

From Meeting of December 8th 2014

After numerous discussions, it was agreed by the committee, that as the accounts were healthy, and our outgoings were not exceeding our incomings, that we would not be increasing any fees at present. It was noted that we should review this on a regular basis, and the consensus was to revisit this later on in the year, around autumn time.



All were in favour.

Resolution #: Agree to review this on an annual basis.

Moved by: Denise Wilson

Seconded by: Anthony Elgar

Status: Carried

Vote: 6 for, 0 against

Report:

Having a look at my notes taken from the last committee meeting, I have a note regarding NSRA Affiliation fees of around £185. I have e-mailed NSRA asking for an application form for an Association membership. I'm not sure if you've already done this. Has it been agreed that the IWTSA will be registering for membership with the NSRA?

Increase in entry fees

I can't work out from the IWTSA accounts when the last increase in entry fees occurred. On average, income from fees are approx. £1400 with expenditure of approx. £900 (Engraving, AGM room hire and IOW Sports & Rec Aff fees). This year there will be the extra expense of £185 for NSRA membership and Island Games fees (not sure how much or what fees will be charged) therefore on that basis if no further costs are incurred I estimate that the accounts will break even. There is a credit balance of £1955 currently – how much needs to be in the account?

Do entry fees therefore need to increase? If so, by how much? If we increase to £2.50 per entry that's a huge 25% increase or would a 10% increase to £2.20 seem more appropriate?

2.2. 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 4/28/2014

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.

From Meeting of December 8th 2014

Anne wasn't present for this meeting, so the item could not be discussed. The only issue left to discuss was regarding the use of stickers on the backs of medals as an alternative.

Status: Deferred: 2/9/2015

2.3. 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.

From meeting of 10/7/2014

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

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

From Meeting of December 8th 2014

Tony Algar attended an official scorer's course, but he is unable to train anyone else officially until 1 year has passed from the date of his qualification. Tony also noted that he was about to run a scoring course for a number of people at Shanklin Rifle Club on December 13th, and that a further one will be run some time in the New Year for Island Clubs.

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: Completed

2.4. 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

From meeting of 10/7/2014

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

From Meeting of December 8th 2014

David was not present, so this was deferred again until the next meeting

Status: Deferred: 2/9/2015

2.5. 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.

From meeting of 10/7/2014

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.

From Meeting of December 8th 2014

Dom Cowen said that no one has come forward to volunteer for the position yet. It was hoped that as the Sporting Rifle league, is one of the largest disciplines on the Island, with around 70 participants, that someone would have come forward. Dom Cowen said that as far as he was aware, Tony would not be carrying the role out after Christmas, and that when people realised that no-one was taking the scores in, or sending out the results any more. then someone may come forward to volunteer for the role.

The situation is still vacant, and we will endeavor to find a replacement for Tony.

Status: Deferred: 2/9/2015

3. New business



Dom Cowen

3.1. 2015 AGM

Status: Completed

3.1.1. Date for the 2015 AGM

We need to agree a date for the 2015 AGM, as this needs to be booked in January 2015.

It was agreed that the provisional date for the 2015 AGM should be on Monday May 18th at the Riverside centre.

Dom Cowen said that he would book this date at the Riverside Centre, if it is available and confirm this at the next meeting.

Status: Deferred: 2/9/2015

3.1.2. Agree Date for Pre AGM Meeting in April 2015

Dom Cowen

Agree a Date for pre AGM Meeting in April 2015

The pre-AGM meeting was agreed to be held on April the 13th 2015 at the Camphill Social Club.

Status: Completed

3.1.3. Guest Speaker for AGM

Dom Cowen

Any suggestions on who we could have as a guest speaker at the AGM?

After a number of discussions, people could really think of who we could ask to be our guest speaker at the AGM. Vanessa Chuchman was suggested again by Roy Wade, and Dom Cowen asked for people to have a think about it, and come up with some suggestions at the next meeting.

Status: Deferred: 2/9/2015

3.2. Hant's Scorers for each club

Dom Cowen

A scorer from each club will be required by Hampshire, when self scoring comes into force.

We need a list of nominated people, who will then need to be trained.

This section was covered by Tony in the previous section 2.3

Status: Completed

4. Committee business

4.1. Any Other Business

Dom Cowen

Any other business from the committee

Roy Wade said a big thank you to both Denise Wilson, and Richard Wilson for getting the accounts sorted out, as a lot of work was needed to get them sorted.

The issue of bag packing was briefly mentioned by Denise Wilson as a source of fundraising for the Island Games event, but that we would discuss this next year, and a bit nearer the time as every one was thinking about Christmas at present.

Bob Morris said that Shanklin Rifle club had given the go ahead for an Ammunition Raffle as another source for raising money for the Island Games Shooting team.

Denise Wilson asked if Dom Cowen had received the affiliation forms from the NSRA. He said that he had, and that he would have them filled in and bring them to the next committee meeting for the other committee members to sign them, and then Denise could send them back along with the Affiliation fee.

The next committee meeting was booked in for 09/02/2015.

Status: Completed

4.2. Schedule Next Meeting

Dom Cowen

Schedule the next Committee Meeting

The next meeting was scheduled for 9/2/2015

Status: Completed



Dom Cowen

4.3. Review of Actions Arising

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

Status: Parked

Total time scheduled: 91 min

Recording Secretary:

Chairperson:

Date:
