

Isle of Wight Target Shooting Association

Meeting Minutes: Monday, February 8, 2016

Meeting

Date/time: Monday, February 8, 2016 Started: 7:35 PM Ended: 8:38 PM

Location: Castle Inn Newport

Purpose/notes: Regular committee meeting

Chaired by: Dom Cowen
Minuted rec. by: Dom Cowen

Status: Minutes distributed

Attendance

Present: David Atkin, Dom Cowen, Anthony Elgar, Mike England, Lin Hayward, Frank Jones, Bob

Morris, Ian Savill

Regrets: Mike Jolliff, Martyn Potter, Andy Toms, Denise Wilson

Absent: Ted Allen, Sally Lee, Steve Lee, Jason Smy, Jemma Toms, Roy Wade

Meeting documents

None

Agenda

1. Committee Business

1.1. Apologies of Absence

Apologies of absence:

Denise Wilson,

Andy Toms

Mike Joliff

Apologies received from Martyn Potter

Status: Completed

1.2. Agree the Minutes from the previous meeting

Agree the Minutes from the previous meeting

The chairman asked the committee members present whether they had all read the minutes and agreed that they were correct.

Resolution #: Minutes are correct



Moved: Ian Savill Seconded: Bob Morris

Status: Carried Vote: All agreed

2. Matters Arising

3. New Business

3.1. Club Scorer Update

Just an update from Tony regarding club scorers, and who we now have that is qualified etc

Tony gave an update on the scoring courses that have been run by him. Tony said that one had been run just before Christmas 2015 and one in January 2016. He said that another one would be run within the next year if anybody else needed, or wanted to do it. David Atkin asked whether Tony would travel to another club to do the course, and Tony replied that he would as long as there were enough people for the course, and also enough space to carry it out in.

Status: Completed

3.2. Island Games

Update on any Island Games information

Dom Cowen asked Tony whether there were any updates on the Island Games. Tony said that there were no more updates from Gotland at present, but he was hoping to start running trials from March/April. Tony said that he has taken the top 80% of scores from Jersey 2015 and has used those as the MQS (Minimum Qualifying Score). The next Island Games meeting will be held on Wednesday 10/2/2016.

Status: Completed

4. Committee Business

4.1. NSRA Affiliation Signatures

I need those people on the committee that want to be on the exemption certificate, to sign the affiliation paperwork for our NSRA Affiliation.

Dom Cowen gave an update on the NSRA affiliation, and said that we had not yet renewed, as signatures were required from all committee members. Once DC has all of the signature, the re-affiliation forms can be sent off with payment. DC said that he will get all of the comittee members signatures on the NSRA paperwork at the end of the meeting. All other committee members were fine with that.

Status: Completed

4.2. AGM Business

Need to agree AGM date.



Agree date for pre AGM meeting

DC asked about a date for the AGM, and it was suggested by DC that we should go with either the 9th May 2016, or 16th May 2016 if the 9th wasn't available.

DC also suggested the 14th March 2016 for the pre AGM Meeting at the Castle.

All committee members present agrreed that these dates were fine.

Status: Completed

4.2.1. Guest Speaker for AGM

We need to think of who we can ask to be our guest speaker at the AGM.

DC asked the members present whether they had an suggestions for a guest speaker this year, and that Susie Sheldon did a really good job last year.

DC suggested Clare Newman form the County Press, as she was asked two years ago, but couldn't make the date. DA said that the year that Richard Wilson stood up and gave a talk was really good, and that everyone enjoyed it, so why don't we do something like that again. DC asked for a suggestion as to whom.

A number of names were suggested and included David Langford, Clare Newman, and Roy Wade.

ME and DA were keen on David Langford, so DC asked what everybody else thought. Everybody present was happy at the choice, and ME said that he would give David the date of the AGM when the Chairman had confirmed the booking date with the Riverside Centre. It was also decided that if David could not, or did not want to do it, then we would ask Clare or Roy.

Status: Completed

4.2.2. AGM Reports

This year I would like to do something different. I would like each of the respective discipline Secretaries to write and give their own report for the last year, giving some stats like number of entries, results, highest average etc any one that has stood out and done really well etc and some note able achievements from any shooters within their own section.

Sections to be covered:

LSR

Prone

Air (broken down into pistol and rifle if needed)

Standing/Kneeling + 3P

Black Powder

DC explained to everyone present that he wanted to do things a bit different this year, and that he would like a report from all discipline secretaries regarding the numbers of entries/shooters taking part, who got the highest average and any other noticeable achievements. Also any other thing that they would like to add to make up a brief report, which can be read at the AGM.

Everyone present was happy with this and said that they would.

Status: Completed



4.3. Any Other Business

Any other business from the committee

Lin Hayward asked why the LSR scores had up to 14 days after the shoot by date to be submitted, when everything else was lower. It was discussed and agreed in principal that 7 days is sufficient for scores to be submitted within, and is also in line with the NSRA. AE also said that 7 days was in line with the Air League rules. DC said that we should now officially change the rules, and communicate the changes to everybody.

Dave Atkin said that we would have to put this to the vote at the AGM, but DC reminded him that as an Association the committee has the power to vote and change rules at any time, as we changed the rules when we re-wrote the constitution a while ago, in order to bring them inline with a standard Association's rules.

DC asked for somebody to propose and vote on the following: "All scores for LSR are to be received within 7 days of the shoot by date."

LH Proposed this.

Seconded by DA.

Everyone was in favour of the new rule, and the motion was carried.

Lin also said that she would email the changes to DC just to make sure that they were ok before emailing them out to the clubs. DC said that was fine.

Dave Atkin

DA gave the money for the Black Powder postal shoots to DC. DC said that he would pass this on to the treasurer. DA gave an update from the Hampshire Constabulary regarding renewals. DA said that his FAC had gone in for renewal, and also that when people are submitting their own FAC for renewal, they must provide a copy of their shooting records along with the renewal papers, and as long as it is received by Hants Police force within the time limit as specified by Hampshire Constabulary, the shooter should get back their FAC on time.

Bob Morris

Bob asked about the summer prone cup shoots and whether we could send out a reminder to all shooters nearer the time of the shoots, as last year we only ran one of the shoots due to no one turning up at any of the other ones. DC said he would sort out a Calendar of events for all IWTSA shoots, and some form of email opt-in list where people can subscribe and get reminders of when the shoots are going to take place.

Ian Savill

lan said that there are currently 8 prone rifle teams, and as a result of the wide range of averages and skills, it is a bit unfair at the moment as Shanklin always win everything. Ian proposed that a handicap system could be used which would result in all teams competing on an equal footing and it would allow teams from all other clubs to stand a chance of winning. The handicap could be based upon the team average before the season starts. DA objected to this as he didn't know what the outcome of this would be, and whether the prone shooters from the other clubs would like that. DC explained that it would be a much fairer and equal system that would allow the teams from other clubs to take part and actually stand a chance of winning something. DC also suggested that we could have both a handicap and an aggregate score, which is how the current Air League works, and have prizes for both. In order to ensure that DA is happy about the proposed change, DC asked IS to email all of the clubs/team captains with the proposed changes to the prone rifle league and to get feedback from the shooters about it.

Anthony Elgar

AE announced that the IWSRC have been renamed to 'The Isle of Wight Sports Foundation'.

AE also mentioned the Isle of Wight Shooting Team Nomination, but said that he hadn't heard yet as to whether the team had made the final being held at Medina Theater.



AE also had a request from Shanklin Rifle Club regarding Downend Range use. People are still using the wrong target frames in the wrong positions, and for the wrong disciplines. There is a sign there regarding heights of shooting positions and target heights, so can all shooters please take note and ensure they use the correct target frames and shoot from the correct heights.

AE also said that there are still 3 rounds to go in the Air League.

Some committee members also asked when the clubs were going to get the affiliation fee invoices sent to them. DC said that he would ask Denise about this.

There were no other items to be raised, so DC passed round the NSRA affiliation paperwork for the committee members to fill in and sign.

Status: Completed

4.4. Review of Actions Arising

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

DC said that he would get the Riverside Centre booked for the AGM and confirm the date with everyone, especially Mike so that he can ask David regarding the Guest Speaker invite.

DC asked lan to email everyone regarding the new handicap system for prone.

DC confirmed that Lin would email him the changes for LSR for review prior to her emailing them out to the team captains.

Status: Completed

4.5. Schedule Next Meeting

Schedule the next Committee Meeting

Next committee meeting for the Pre AGM meeting is 14th March at the Castle Inn

After the paperwork was signed, DC closed the meeting at 20:38.

Status: Completed