



**THE  
BRITISH INTERNATIONAL  
CLAY TARGET SHOOTING  
FEDERATION**

*Affiliated to the International  
Shooting Sports federation (ISSF) and  
the Federation Internationale de Tir  
aux Armes Sportives de Chasse  
(FITASC)*



**Board of Directors Meeting**

**Wednesday 3<sup>rd</sup> February 2010, at 10.30am  
at**

**CPSA offices, Bisley Camp, Brookwood, Woking, Surrey GU24 ONP**

**AGENDA**

- 1. President's and Chairman's opening remarks**
- 2. Apologies for absence:**
- 3. Minutes of last meetings**
- 4. Matters Arising**
- 5. Incorporation & Insurance**
- 6. Entry Forms & Entry Procedure**
- 7. Selection Procedure**
- 8. Code of Conduct**
- 9. Disciplinary Procedure**
- 10. Ground Contract**
- 11. Date of Meetings and Non-selection Events Feb 2010 – Feb 2011**
- 12. John Perry's 'BS Way forward' Document**
- 13. Accommodation ISSF Southern counties World Cup**
- 14. Correspondence**
- 15. A.O.B.**