

British International Clay Target Shooting Federation

MINUTES OF THE FEDERATION'S BOARD OF MANAGEMENT MEETING

Held at:

CPSA Headquarters Bisley Camp Brookwood Woking Surrey on

Date: 21 May 2009

Present:

Mr C Cloke	Chairman
Mr P Croft	President
Mrs N Heron	Treasurer
Mrs S Daly	Secretary
Mr D Wathen	Vice Chairman

<u>England</u>	<u>Scotland</u>	<u>Northern Ireland</u>	<u>Wales</u>	<u>Double Trap</u>
Mr P Boakes Mrs N Heron	Mr I MacGregor Mr P Croft	Deputy: Mr R Clegg	Mr J Hall	Mr I Coley Mr D Wathen
<u>Olympic Trap</u>	<u>Olympic Skeet</u>	<u>Universal Trench</u>	<u>Helice</u>	<u>FITASC Sporting</u>
Mr S Ling Mr R Gould	Mrs S Daly	Mr J Nightingale	Mr C Potter	Mr N Woodward Mr H Smith

- Rory Mac Neice, a partner of Ashfords Solicitors, made a presentation to the board on legal risks, particularly in the light of recent legislative changes. In his opinion, the board would be seen in law as 20 sole traders, given that we are not incorporated as a limited company. All board members are jointly and severally liable, in some instances for unlimited sums. He emphasised the importance for the board to have sufficiently well drafted contracts in place for the shooters and shooting grounds. These contracts would also need to fully satisfy the boards insurers, for example, they would need to cover, in detail, questions of risk assessments and public indemnity insurance. The board agreed at its next meeting it would make decisions about engaging lawyers to act for the board in order to draft the above contracts and to consider turning BICTSF into a company limited by guarantee.
- It was agreed that it was inadvisable to alter MCS mid season. However, if the need arose, the selection procedure does allow for the Federation to step outside this system.
- PULL! will be publishing an article covering the Breitling British Olympic Trap Grand Prix event
- A revised rate to advertise on the BICTSF website of £125 was agreed
- For the purposes of 2009 rankings it was agreed the last selection shoot of 2008 results would be equal to the 2009 minus points to prevent finalists in 2008 being disadvantaged.
- Reports were received from the Treasurer and Secretary
- Breitling and Eley Sponsorship: Warmest thanks were expressed to Breitling and Eley for their sponsorship of the British OT GP.
- Laporte/Clay Pigeon Co/Southern Counties: Ian Coley informed the board that Laporte, Clay Pigeon Company and Kevin Newton from SCSG have very kindly offered to support the GB potential team members with special rates for training.
- A number of letters received from shooters were discussed.

The next board meeting is to be held at 10.30 a.m. on 30th June 2009.

It is hoped that UK Sport Drugs team will give representation at the next board meeting covering both ISSF and FITASC disciplines.