

**Hertfordshire County CPSA
Committee Meeting – 15 October 2008 at 20:00**

Present:

Paul Blackman (PB)
Glenn Paeckmeyer (GP)
Nigel Bowley (NB)
Richard Kirk (RK)

Apologies:

Alison Nicol
Michele Rowe
Manny Marisol

AWOL:

Tim Tilley

Previous Minutes – Accepted

Matters Arising:

County Secretary role:

GP requested clarification as to continued service for our new Temp County Secretary – Paul Blackman, PB stated that he would be available to assume secretarial duties until the County AGM and after if required.

County Treasurer:

With the advanced notice given by our current Treasurer, that she would be standing down at the next AGM, the committee asked Richard Kirk – a company treasurer if he would be interested in standing as County Treasurer. Richard duly agreed and will stand as candidate to become our County Treasurer on a vote from the membership at the AGM.

Meeting Venues

AGM Location:

PB suggested that the County AGM be located at amore convivial and easily accessible location for all county members central as possible. PB suggested the Novotel on the A1, the committee agreed but set a limit on the budget of £100. The date set for the AGM being Monday 26th January 2009.

Quarterly Meetings:

GP suggested that the meetings be also more central in location, St Ippollits village hall was suggested as a potential venue, at a cost of £7.50 per hour. GP to identify availability.

Tutoring Bill:

Manny Marisol sent a bill for tutoring (entry fees and ammunition) a colt to the County Treasurer, the committee approved the payment of the bill on the understanding that it would be a one-off payment and any further funding requirements must be approved before being undertaken. PB to formulate a covering letter to Manny to explain. Letter to be sent to GP for top and tail and signature.

County Badges:

The badges until recently have been manufactured by hand in Pakistan courtesy of a colleague in the clothing trade. As the cost of the badges has now risen, PB suggested that we try to source them closer to home. PB to obtain quotes from Diamond and several other sources.

Success / Failure of county competitions

Discussions revealed that some county competitions were massively under-subscribed.

Amalgamation of county competitions seems to be the only way forward – sharing facilities with neighbouring counties where required.

Skeet Competitions:

As the committee will continue to hold as many of the county championships in Hertfordshire as possible and Nuthampstead now having a working Skeet layout, it was considered that it was the most sensible place to hold Skeet competitions from now on. In order to utilise the facility to its best, the committee will encourage a joint championship with neighbouring counties.

Fund raising:

As Manny Mariscal was on holiday, our discussion was around a 100 bird Sporting fundraiser in late November next year – the date of 22 November 2009 booked provisionally by the committee at Nuthampstead.

Next Meeting:

AGM 26 January 2009 – Location to be identified.