

Hertfordshire County CPSA
Committee Meeting – 2 March 2009 at 20:00
St Ippollits Village Hall

Present:

Martin Barker
Paul Blackman
Nigel Bowley
Richard Kirk
Paul Lovick
Manny Mariscal
Alison Nicol
Glenn Paeckmeyer
Tracy Speirs

Apologies:

Mike Cotton

AWOL:

None

Previous Minutes – Accepted

Agenda:

1. Team Captains

MB raised the question as to what constitutes a team in each of the disciplines, GP read out the SER notification to the committee:

**All teams to consist of: 5 Seniors (Helice – 4 Seniors) (All Scores to Count)
1 Lady, 1 Junior, 1 Colt, 1 Veteran.**

A Lady, Junior, Colt or Veteran can be in the Senior Team as well as in their various categories and can win the championship overall together with their individual class badge.

Veteran's Age:

55 and Over	FITASC Sporting	60 and Over	English Sporting
	Double Trap		English Skeet
	Olympic Skeet		Down the Line
	Universal Trench		Automatic Ball Trap
	Olympic Trap		Helice (Normally 65)

Junior's Age: Under 21

Colt's Age: Under 16

In line with ability and experience the following team captains were appointed:

Automatic Ball Trap	Alan Haynes – In his absence but with his agreement
Down The Line	Alan Haynes – In his absence but with his agreement
Double Trap	Martin Barker
English Skeet	Nigel Bowley

English Sporting	Paul Lovick
Olympic Skeet	Alison Nicol
Universal Trench	Glenn Paeckmeyer
FITASC	Mike Cotton – In his absence but with his agreement
ZZ-Helice	Martin Barker

2. County Fixtures

The County Secretary had arranged the majority of fixtures with Nuthampstead SG, the outstanding disciplines which require venues being:

DTL

English Sporting

FITASC

All-Round

PB will contact the relevant people to put the DTL and FITASC in order, PL stated that there would be insufficient time to shoot a County Championship before the SER inter-counties competition in April, MB proposed that we combine our annual fundraiser in November with the ESP County Championship, the committee agreed the proposal. Committee members were requested by GP and MB to give some thought to the timing of the AGM for this season for the next meeting.

The ESP squad for the inter-counties will be selected by PL from last year's squad.

The All-Round competition at county level will be removed from the fixtures list for this season, to allow the county to concentrate upon the main disciplines.

3. Fund Raising

As our main fund raising activity will be in conjunction with the ESP County Championship we will refine our main activities around the event. However the committee will continue to rely upon MM to improve upon county funds through his usual activities and sponsorship arrangements. MM will update the committee at our next meeting.

4. AOB

a. County Badges

PB has a supply of 2009 County Champion badges.

Hertfordshire Clay Shooting Team badges are to be sought from contacts in the trade by MB who will obtain samples for our next meeting.

b. Trophies

As the committee has effectively lost track of the current trophy pool, to ensure that control is re-gained all trophies will be recalled for cleaning and inspection. PB to put a notice in Pull! Magazine to that effect.

c. Young Shooters

MB proposed that the committee encourage young shots into the county teams, GP suggested that the county could pay for entry fees for Juniors, Colts and Fillies in SER competitions where the young shots were competing as part of the county team, the proposal was seconded and agreed by all.

MB reminded the committee that all Juniors, Colts and Fillies are only charged half price entry fees at Nuthampstead SG, GP proposed that this also should be highlighted in the county column in PULL! Magazine, PB to ensure its inclusion.

- d. PB raised the subject of the upcoming proposed "Special Resolution" and AGM representation – should the committee back the resolution? The general consensus of the committee was to back the special resolution - all members present having read the letter from Kevin Walsh - and ensure as far as possible that any member in Hertfordshire not attending the National AGM votes via proxy in the appropriate manner as is their right.

5. Next Meeting:
Monday 11th May a 20:00