

## **Hertfordshire County CPSA**

Committee Meeting – 18 May 2009 at 20:00

St Ippollits Village Hall

Present:

Martin Barker

Paul Blackman

Nigel Bowley

Alan Haynes

Richard Kirk

Paul Lovick

Manny Mariscal

Alison Nicol

Glenn Paeckmeyer

Tracy Speirs

Apologies:

Mike Cotton

AWOL:

None

Previous Minutes – Accepted

With the following comments by MB – As a committee we should make representation to the SER to push the regional competitions to the autumn season in order that as a county we have the opportunity to undertake County Competitions and team practice sessions before the SER competitions.

Agenda:

1. Chairman's Report

GP had nothing to report

2. Treasurers Report

RK handed out a new balance sheet to the committee, which showed the current standing of our accounts. RK went on to say that once the new signatories were in place the majority of the funds would be transferred to the Premium account.

3. County Badges

The assembled company reviewed the costs of county badges from Pakistan and Diamond Embroidery (MB sourced) and agreed that we should order from Diamond - 50 plus 10 which have a slight change to the peripheral wording to read County Champion, instead of Clay Shooting Team.

PB to order ASAP.

#### 4. Trophies

After deep discussion within the committee, we ascertained that the disciplines that have trophies are as follows:

Discipline	Senior	Ladies	Vet	Junior	Colt
Allround	Y				
ABT	Y	Y – T. Spiers			
DT	Y	Y			
DTL	Y		Y – B. Ambrose		
ESP	Y	Y – J. Malloney		*	Y
ESK	Y – Wai Fu	*			
FITASC	Y - ?	Y – (Plate)			
OSK	Y	*			
OT	Y	Y			
UT	Y	Y			
ZZ Helice	Y				

“\*” indicates a trophy requirement in line with committee consensus of opinion

However to ensure that all are accounted for, MB and TS will audit all trophies at Nuthampstead PL will review his trophy collection and report to PB via email which county trophies he holds AH returned the ABT trophy to be updated. MB stated that he had offered several years ago to pay for the trap trophies to be engraved, the committee thanks him and will ensure that his wishes are carried out for ABT, DT, DTL, OT and UT.

As several members of the committee may have trophies suitable for re-cycling into the county, they agreed to look them out of storage and let PB know what is available – AN, PL, MB, GP to action.

A further classification of Supreme Champion was suggested by MB in order to increase the standings at the top of the sport in the county and bring in additional revenue. It was suggested that the Supreme Champion trophy be presented at the next AGM.

#### 5. County Sponsorship

The committee had discussed the sponsorship of Colts and Junior entry fees at regional competitions where they are shooting as part of the county team. MB proposed that the county adopt the resolution, PB seconded, the resolution was passed to book. The resolution will apply to the following disciplines, ABT, DT, DTL, ESP, ESK, FITASC, OSK, OT, UT and ZZ Helice.

All refunds of entry fees will require the completion of a refund application form which must be signed by the team captain and an elected member of the committee. Forms must be presented to the County Treasurer for processing.

GP proposed that the sponsorship details be published in PULL! Magazine at the earliest opportunity, TS seconded, proposal carried.

6. County Sporting Championship

MB pointed out that Nuthampstead is not registered for ESP, and it is the responsibility of the county committee to find a ground to hold the County Championship – PB to speak to Mike Williams at High Towers SG to find out the requirements for registering as Nuthampstead has been refused registered status previously on tenuous grounds.

PL to identify alternatives, as a backup in case registration cannot be obtained on time from CPSA.

7. Vice Chair

After PB discussed the VC role with Jonny Johnson at SER, it was discussed at the meeting as to who would assume the duties and complete the team. MB was proposed by GP, seconded by AN, committee agreed unanimously. Martin Barker will now assume the role of Vice Chair until the next AGM.

8. County Fundraiser - November 22<sup>nd</sup> Nuthampstead

As the committee ran out of time to discuss this item it will be rolled over to the next meeting.

9. Next Meeting:

Monday 6<sup>th</sup> July a 20:00