



NORTHAMPTONSHIRE CPSA

Committee Meeting Minutes

7.30 p.m. – 4th November 2009 – Northampton S.G.

Present

Colin Butler (Chair)
Bob Meadows (Minutes)
Geoff Bryant (Vice Chairman)
Rebecca Lee
Martine Harding
Pete Wallane (Treasurer)
Roy Tyler
Rose Palmer

Apologies for Absence

Glen Sentence

Previous Minutes

Agreed

Matters Arising

None

Chairman's Report

CB indicated that he would expect to stand down at the AGM, due to Regional Director responsibilities, but would like to stay on committee.

CB also asked that the Bank Account signatories be reviewed following the AGM.

Secretary's Report

BM reported no significant correspondence, except a suggestion to the CPSA that they consider Life membership by installments. This was agreed to be put to the December 2009 Board Meeting.

Treasurer's Report

PW reported a brought forward balance of £xxxx.xx, income of £xxx.xx and expenditure of £xxx.xx during the month. The provided a carried forward balance of £xxx.xx.



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Discipline Managers / Captains

CB suggested that people for county teams were 'brought on board' early in 2010, hopefully to avoid issues in getting shooters to represent the county at events.

BM reported the dates that had been suggested by Sporting Targets / Beds CPSA for Sportrap and FITASC for 2010. Initially the dates look O.K. and Northants CPSA are happy to join our Sportrap and FITASC events with Beds for 2010.

County Reports

Checks need to be made to confirm the records of which trophies were won by Northants in 2009.

A vote was taken on the shooter of the year, following a proposal by CB. RT seconded and Steve Smith was the winner. The trophy etc will be presented at the 2009 Awards Night.

Forthcoming County Events

1. ESK Referee Course 8th November 2009

County thanks to Geoff Bryant, Pete Wallane, Roy Tyler and Ben Muttock for allowing the ESK Referee's Course to be held. 11 people are booked to undertake the course.

2. Dinner and Presentation – 28th November 2009

MH reports all is going well for the dinner, with around 50 tickets booked. MH will run a raffle and committee are requested to bring something as a raffle prize.

3. AGM – 13th January 2010

MH is to provide food for the AGM. Notice has been made on the website, with agenda and previous minutes.



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I/C Reports

1. EM DTL – 8/9th August – Nottingham

Ladies fielded a much stronger team this year and although not winning, will be established for 2010.

2. EM ESP – 27th September – Mid Norfolk S.S.

A good shoot by the team, with Casey Peterson shooting a personal best in the Juniors.

3. National DTL – 4th October – Nottingham

Due to some logistical issues, the Ladies were not able to shoot in the event.

4. 11th October – Nuthampstead (including County Champs)

Tony Clayton retained the County Championship.

Any Other Business

1. Annual Dinner and Presentation – Dunkley's 28th November 2009

(Previously discussed)

2. AGM – 13th January 2010

(Previously discussed)

3. Funding – Junior Coaching

BM is still to submit a bid for funds for Junior Coaching. This should happen in Jan/Feb or 2010.

4. FITASC (22 May 2010) and SPORTRAP (15 May 2010)

Northants 2010 Championship venues for FITASC and Sportrap were agreed.

5. Long Serving award

A discussion was had regarding a long service award and MH was requested to arrange a suitable memento.

6. East Midlands CPSA allocation of grounds

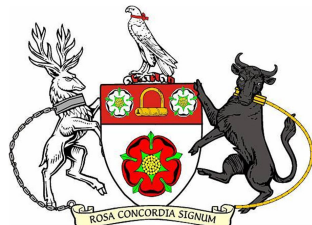
The allocation method was queried, as Nottingham received a significant number of events. The allocation was done through a free vote by County Representatives at a recent Regional meeting. CB was requested to ask for a more even spread of allocation in future.

7. Publication of East Midlands CPSA Minutes



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A request was made for the Regional minutes to be made available to the county committee. CB to request at next EM CPSA meeting.

8. Publication of Northants Minutes

Northants CPSA minutes will now be published for public view, following agreement at the next committee meeting. In the case where the next meeting is more than a month after the original meeting, this will be published as draft after the committee has had a chance to review for major issues.

Meeting closed at 21:00

Date of Next Meeting – 19:15 on 13th January 2010



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