



NORTHAMPTONSHIRE CPSA

Minutes of the Meeting held on 5th August 2009

Present

Geoff Bryant (GB)	Vice Chairman (Chair)
Bob Meadows (BM)	Secretary (Minutes)
Pete Wallane (PW)	Treasurer
Martine Harding (MH)	
Bex Lee (BL)	
Glen Sentance (GS)	
Rose Palmer (RP)	
Roy Tyler (RT)	

The Meeting was opened at 19.30 hrs by GB with 8 members in attendance.

Apologies for Absence

Colin Butler (CB) tendered apologies, due to a prior engagement.

Minutes of the 17th June 2009 meeting.

Proposed as a true record by MH and seconded by BM. Being no other proposals, a vote was taken and carried unanimously.

Matters Arising

We still await a postcode notification from Royal Mail. It has been chased appropriately.

Secretary's Report

BM stated that there was nothing other than normal correspondence to report.

Treasurer's Report



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PW summarised the accounts via the Secretary as being a brought forward corrected balance of £1241.65, income of £133.00 from levies, expenditure of £204.47 mainly on County Vests and a carried forward balance of £1170.18.

Discipline Managers/Captains

After some discussion and realization of the minimal role a Veterans Manager needs to perform, it was proposed by BM and seconded by BL that the Vice Chairman takes that role. A vote was taken and the motion was carried unanimously.

The role of ABT Captain/Manager is still vacant and the committee recommended that Tony Clayton be asked to undertake this role for the upcoming I/C EM Champs.

Action: BM to ask Tony Clayton if he will be prepared to undertake this role.

No FITASC Captain/Manager is currently in place. GS noted that we may not have much interest locally, but perhaps talk to Nick Woodward. BM was asked to assume this role, as it was aligned with ESP. **Action BM: Establish interest in I/C East Midlands FITASC and enter team if appropriate.**

County Reports

Northamptonshire county shoots continue to be hosted. Reports are posted to the website, Pull! magazine and through newsletters.

Regional Reports

CB reported from the Regional County Representatives Meeting that Junior matched-funded sponsorship funds would not be available from 2010 onwards. (Northants have used this to support our Saturday Morning Junior training events.)

Forthcoming County Events

SKD on the 16th August should be business as usual.

GS mentioned that we have experienced some issues with FSP many years ago. This was caused by in-equalities of timings and caused some unrest within competitors. BM said he would monitor and remind this year's hosts of the situation.

UT on the 11th October 2009 is not expecting any problems.

Forthcoming East Midlands Regional Events

No items of interest were raised.



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Forthcoming East Midlands Inter/County Events

A/R at High Tower on 8/9th August has been handled by CB. All looks good from a team perspective, but some possible concerns regarding the facility. **Action: CB will be asked to monitor and report.**

It is recommended that the committee ask Tony Clayton to manage the ABT I/C event on the 23rd August 2009 at Nottingham. Tony has offered recently to undertake this activity. **Action BM: Ask Tony if he will organise ABT.**

Paul Sharman has posted the teams for the ESK I/C event at Nottingham on the 6th September. Some of the normal issues with squad allocations, but this is expected to settle down.

Jim Inglis has selected but not published a DTL 'Dream Team' with a view to developing the strongest possible Senior team. Once known, the names will be posted on the Northants website.

ESP will see the selection process undertaken in the next week and individuals asked for their support shortly thereafter. **Action BM to undertake actions to expedite.**

FSP will be investigated by BM. **Action BM**

A.O.B.

Website

Northants website has been re-written since Sunday 2nd August and initial reviews undertaken by the committee. Two committee members have commented on the ease of navigation and others on the general direction. GB thanked BM for his continued efforts.

Championship Sponsorship

BM suggested that due to issues with the website and lack of 'tagging' the championships with any sponsor's names, we postpone any charging of sponsorship monies until 2010. (The website sponsorship will be still addressed by sponsors, once the web traffic is again improved.)

CLA Game Fair representation

The 2009 Northamptonshire representatives at the CLA Game Fair at Belvoir Castle were James Lacey and Mick Russell. Both shot well, with James reaching the Semi-Finals and missing the final stages by a point. The committee offered their thanks to both competitors for the efforts and time spent on behalf of Northamptonshire CPSA and its members.



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Junior Coaching

GB stated that Junior coaching would cease for the season on or around the 2nd week of September and restart again in Spring 2010. This year has been particularly successful and the three Colts are continuing to improve.

Referee's ESK Course

BL reported that the Referees course was still planned. After some discussion, it was decided to approach Mike Williams to see if he could run the course on the 8th or 15th November 2009 at Northampton S.G. BL would approach Mike and BM would provide BL with contact details. Currently it seems we have 10 members interested in the course. **Action RL and BM**

Date and time of Next Meeting

The next meeting will be held on Wednesday 19.30 on the 16th September 2009, at the Clubhouse in Northampton Shooting Ground.

Geoff Bryant closed the meeting 20.18 hrs

DRAFT



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