



NORTHAMPTONSHIRE CPSA

Minutes of the Meeting held on 25th March 2009

Present

Colin Butler (CB)	Chairman
Geoff Bryant (GB)	Past Vice Chairman
Clive Hames (CH)	(part)
Pete Wallane (PW)	Treasurer
Mark Barwick (MB)	
Martine Harding (MH)	
Bob Meadows (BW)	Secretary

The Meeting was opened at 19.46 hrs by CB with 7 members in attendance.

Apologies for Absence

Glen Sentence, Mike King, Rose Palmer and Roy Tyler tendered apologies.

Opening Remarks by Chairman

CB welcomed the new committee members Rebecca Lee and Mike King to Northamptonshire CPSA.

Minutes of the 14th January 2009 meeting.

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

Matters Arising

Nothing, other than items already on the agenda for this meeting.

Secretary's Report

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



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Treasurer's Report

PW summarised the accounts confirmed our balance as of 25th March 2009 as £1137.36, having paid out for such items as engraving, supplies and website.

Appointment of Vice Chairman

Chairman: Geoff Bryant was proposed by PW seconded by MH. Being no other candidates, a vote was taken and carried unanimously.

Committee Contact Details

Contact details were taken for the members that were in attendance and will be circulated on completion.

Discipline Managers / Captains

Team Managers will be appointed by the committee and they have the right, if appropriate or required to appoint Team Captains. This was proposed by CB and seconded by GB. Being no other proposals, a vote was taken and carried unanimously.

Team Managers for Inter-County Events were proposed as follows:

All Trap Disciplines	Mike King	ESP	(Bob Meadows)
All Round	Colin Butler	Juniors	Roy Tyler
English Skeet	Paul Sharman	Ladies	(Self Managed)
FITASC	TBD		

These managers were proposed 'en-block' by CB and seconded by MW. Being no other proposals, a vote was taken and carried unanimously.

Team Managers have sole decisions on team selections recommended to committee, but committee would confirm selections. This was proposed by BM and MB seconded the proposal. Being no other proposals, a vote was taken and carried unanimously.



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Forthcoming County Events

Handled under AOB

A.O.B.

CB explained that it is believed that Jenny Andrews has left CPSA HQ.

CB reported that for East Midlands Inter County Championships, it was recommended that longer travelling counties be given priority on squadding up until about 14 days from the event, then it becomes 'first come first served'. New grounds for 2010 are Kibworth and Kegworth.

CB reports he will be receiving EM-Inter-Counties forms.

GB announced that Junior and Lady coaching to start from Saturday 25th April 2009 from 09.30. Needs to be booked and skeet will be used to start with.

MH asked about the location for the 2009 Annual Dinner and Presentation of Prizes. After some discussion, it was concluded that Dunkley's was a good location for this year and would be booked for the 28th November 2009. **ACTION MH**

BM reported correspondence from CPSA HQ had been received about a proposed Champions of Champions event at the CLA Game Fair. Many members had already been canvassed on this subject. It was proposed by BM and seconded by PW that Northants would approach two shooters to go and represent the county at their own expense, but no sponsor's advertising would be allowed at our county shoots. Being no other proposals, a vote was taken and carried unanimously.

MB requested RL to send her contact details and picture for the Northants CPSA website. **ACTION RL**

CB asked if we could co-opt Clive Hames to the committee for the purpose of attending the EM Committee Meetings. CB Proposed and BM seconded. Being no other proposals, a vote was taken and carried unanimously. Clive's details will be posted on the Northants CPSA website. **ACTION MB**

MB requested clarification on adverts and sponsorship for 2009. It was confirmed that charges would remain the same as last year due to the 'credit crunch' etc. The concept of sponsoring County Championships and the opportunity to be associated (e.g. "Northamptonshire DTL Championships, sponsored by Mark Barwick") was raised. It was agreed that this would be agreeable at the normal sponsorship fee of £50 per championship. Other organizations and individuals would be approached,



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but immediately Lee Electrics, Northampton Shooting Ground and MJB Graphics agreed to sponsor Skeet, A/R and DTL championships.

MB requested for any suggestions for the website to be emailed to himself. MB also thanks BM for his support.

CB reported that Bucks had been emailing members regarding Bucks CPSA events. Some discussion was undertaken on this subject and it was decided that Northants would email once and ask for members with emails in Northants to email confirmation if they would like to receive such details. **ACTION BM**

CB reported EM I-C shoot levy would be £3 for 2009. Northants county levies are to remain at £2.

BM raised the issue of having minutes on the website. A short discussion was undertaken, which resulted in a proposal from CB and seconded by RL to have both AGM and Committee Minutes on the website. Being no other proposals, a vote was taken and carried unanimously. **ACTION MB** In the event of restricted parts of the minutes, these will be indicated by the title CLOSED SESSION in the minutes and not published for general consumption. Such items would normally be private matters from individuals.

BM reported that a Pull Report had been submitted.

Date and time of Next Meeting

Wednesday 19.30 on the 6th May 2009 at the Clubhouse in Northampton Shooting Ground.

Colin Butler closed the meeting 21.10 hrs



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