

**DRAFT MINUTES OF THE MEETING OF
THE CPSA BOARD OF DIRECTORS**

Held at CPSA, Bisley

On **Saturday 26th March 2022**

PRESENT:

Dr J Martin	(JM)	East Midlands Regional Director – Chairman
Mr M Machin	(MM)	W. Midlands Regional Director- Vice Chairman
Mr P Saich	(PS)	South East Regional Director
Mr R Faulds	(RF)	Southwest Regional Director (Via Zoom)
Mr J Leightley	(JL)	North Regional Director
Mrs N Heron	(NH)	National Director (Via Zoom)
Mr C Smith	(CS)	National Director
Mr J Sole	(JS)	National Director (Via Zoom)
Miss L Goodman	(LG)	National Director Elect (Via Zoom)
Mr D Rollason	(DR)	Independent Director
Mr I Parker	(IP)	Chief Executive (Via Zoom)
Ms C Alger	(CA)	Operations Manager
Mrs L Vallance		Minutes Secretary

APOLOGIES: BM

QUORUM: A quorum was declared present

CONFLICT OF INTEREST RE AGENDA: None

RATIFY MINUTES OF LAST MEETING:

Proposed by JL. Seconded by DR. All were in favour.

MATTERS ARISING:

BO ESK Super Final CS: Work in progress, all information from Peter has been collected and Paul Fallon is currently writing up a shoot off procedure. Moving forwards well.

Proxy Voting Form JM/CA: This is the special resolution to be voted on later today at the AGM.

Signing Off Accounts JM/MM: Accounts have now been signed by JM and MM.

Steering Group's Subcommittee Progress CS/MM/DR: CS has put together a subcommittee proposal of the following: 2 from each class, 2 from each category and the England team managers, to try and keep within the discipline but have a fair representation across the classes and categories. IP felt the numbers were good as not all would attend. CS to continue developments with DR & MM and to bring proposal to the next board meeting.

Avon Members Poll: Avon members were asked regarding the disbandment of the County. CA reported that a third had voted and of those who had 83% were in favour of disbanding County.

ACTION LOG:

Promoting Name Change:

Ongoing.

Media Profile Update: Will always be ongoing.

To be taken off Action Log.

UPDATE BY CEO

IP apologised to the board for not being able to attend the meeting in person due to testing positive for Covid.

Memberships Overview: IP was happy to report memberships continue to rise. As of Thursday, there were 22,603 members. 75 new members were signed up at the British Shooting Show.

AGM's: Many regional and local County AGM's have been attended by either JM, IP or CA. These have been well supported

Staff: 12 full time staff and recruiting taking place for Adam's replacement. Kate Thorley has settled in well and is learning about the sport.

CPSA Awards: IP thanked all who worked hard behind the scenes to make it a fantastic evening for all.

CPSA Championships: Booking went live on 31st Jan with a great response. The system worked well although a bit slow. There had been a query about splitting the booking-on procedure of the Championships as this would help not just with a timing issue but also

financial for shooters if entering more than one Championship. IP felt this had been a good suggestion and would investigate it.

Name Change- IP reported he had raised the subject at regional and county AGM's with most understanding the need for change and only 2 or 3 objecting. IP has put together a paper of the reasons for the change which he will send to the board members.

Events 2022: CPSA attended the British Shoot Show, which was well supported, even though it was expensive costing £30 entry fee and £16 parking.

Major Competitions 2022: A full team will be sent to San Antonio TX to the WESP. Beretta are to be the gun sponsor for the DTL weekend at Bywell

British Open 2022-Barbury SG: IP explained as there was an extra qualification day, he proposed to change the numbers to 4 from class, 3 from category and 3 from disabled (1 sitting, 1 standing and 1 next highest score). All agreed.

WESP Development with the NSCA: Meeting date has been confirmed in April and the goal to formalise relationship continues. IP to report back to the board next board meeting.

Find My Kit: IP has been in discussions with the "Find my Kit" company as a potential sponsor, membership benefit or ground membership. IP explained to the board how the app works to reunite shooters with their lost property.

DTL Masterclass: The first DTL masterclass to take place on 14th May 2022 supported by NCSC who are to provide a layout and clays donated by Promatic. Lee Wilcockson will be coaching throughout the day and Gamebore are to provide the cartridges. IP explained that this was open to all classes and beginners to promote the discipline. IP has agreed with East Yorkshire who will host the next DTL Masterclass (dates TBC).

OPERATIONS MANAGER: CA

England Team Selection: CA reported both ESK and DTL have been completed with only 1 issue but had been dealt with. CA explained a rule in booklet 1 needed to be moved to the England Team page. JM asked if in the future a reminder email could be sent out to ESK and DTL shooters.

Booklet One: CA asked if a printed version should be left until after the vote of the possible name change? JL suggested providing a digital version unless requested for a printed copy. JM thought this could be the way to go for the future as any amendments would be able to be made immediately. CS suggested making an online version but if anyone wanted a printed copy they could order and pay for it.

BO ESP Finals, Vets & Seniors IP/CA: CA felt that it wasn't proportional as 6 Vets go through but only 3 seniors even though 70% that shoot are seniors. IP said it would be best to keep as is for this year. All agreed

Rule Amendment, Hidden Scores NH: NH explained that if a shooter opts to hide their score on the day on the Shoot Program their score cannot count for any competition or selections that day. They can also opt to hide their score on the CPSA website results which

people can research after the event. This option means they can be entered into the competition or be selected onto the Team, but the rule was unclear. JM made clear to the board that NH was not changing the rule but clarifying it.

Proposed by NH. Seconded by MM. 8 in favour. Carried

Rule Amendment, Competitors Eligibility NH: NH felt that in rule 1.14 (j) j2 and j3 “any shooter has been sanctioned/banned” should read “is currently sanctioned/banned.” JM asked LS if there was a legal definition of the word sanctioned as it seemed a bit vague. LS explained that sanctioned is open to interpretation but would suggest the person has restrictions placed on them by an organisation. JM felt that the word sanction being vague could be an advantage. RF questioned how this would affect a sanctioned shooter winning the high gun prize sponsored by the ground. NH read out the 4 ways of paying out prize money. CA said it was covered by the previous sentence 1.4d “any cash or prizes sponsored or otherwise can only be paid out to winners who have entered as a competition entry.”. IP asked what would happen once the sanction/ ban was history? IP suggested a simpler way would be to extend the CPSA’s right to refuse at Championships to the right to refuse at competition levels within CPSA competitions. JM happy for IP to run the wording pass BM. All agreed.

CORRESPONDENCE

Email from J Atherton regarding the publication of the number of entries and prize pot to competitors online after every registered shoot. CA said grounds have to publish what the competition and targets only price is at the event. JL said Scotland have a system for this and works well.

JL to find out this format and bring to the board.

AOB

**** Meeting Closed 1.19pm ****

NEXT MEETING DATE:

Wednesday 4th May 2022 at CPSA HQ, Bisley.