

**DRAFT MINUTES OF THE  
86<sup>th</sup> ANNUAL GENERAL MEETING OF  
THE CLAY PIGEON SHOOTING ASSOCIATION LIMITED**

Held at Bisley Shooting Ground, Bisley,

On **Saturday 26<sup>th</sup> March 2022 at 2pm**

**PRESENT:**

Dr J Martin	East Midlands Regional Director – Chairman
Mr M Machin	West Midlands Regional Director- Vice Chairman
Mr J Leightley	North Regional Director
Mr I Parker	Chief Executive (via Zoom)
Mr P Saich	South East Regional Director
Mr R Faulds	South West Regional Director (via Zoom)
Mrs N Heron	National Director (via Zoom)
Mr C Smith	National Director
Mr J Sole	National Director (via Zoom)
Mr D Rollason	Independent Director
Miss L Goodman	National Director Elect (via Zoom)
Ms L Saunbury	Honorary Solicitor & Shotgun Licencing Advisor (via Zoom)
Ms C Alger	Operations Manager
Mrs L Vallance	Minutes Secretary

**WELCOME AND OPENING REMARKS**

The chairman opened the meeting and welcomed all to the CPSA's 86<sup>th</sup> AGM. He thanked BSG for providing the venue.

**OBITUARIES**

PS announced the members who had sadly passed away since the previous AGM in Oct 2021 and asked everyone present to stand for a minute's silence.

## **APOLOGIES FOR ABSENCE**

Ben Moorhead, Stuart Oldman, Martin Crix

## **MINUTES OF 2021 AGM**

Ratification of the minutes was proposed by Clare Alger and seconded by Carl Smith

## **MATTERS ARISING FROM THE 2021 MINUTES**

None.

## **ANNUAL REPORTS AND ACCOUNTS**

The ratification of the Annual Report and Accounts was proposed by Janet Stennett and seconded by Peter Saich.

## **ELECTIONS TO THE BOARD MARCH 2020**

John Martin- East Midlands Director

Richard Faulds- South West Director

Lauren Goodman- National Director

## **CHAIRMANS REPORT**

JM thanked Ian Parker and all staff at HQ for stepping up in the last 2 years and holding the organisation together. JM thanked Clare Alger for her first full year of looking after the CPSA after taking over from Stuart Oldham who was a hard act to follow. JM thanked the members for staying with the association and despite the harsh times hopes to make the forthcoming year the best year ever.

## **LIFE VICE PRESIDENT**

JM presented 2 life vice presidents awards this year to Brian Coupe and Paul Stennett.

## **TO RECEIVE ANNUAL ACCOUNTS**

Haysmacintyre.

In Room: For: 11 Against: 0 Withheld: 0

Proxy Vote: For: 1088 Against: 16 Withheld: 448

Carried

## **APPOINTMENT OF AUDITORS**

Haysmacintyre.

In Room: For: 11 Against: 0 Withheld: 0

Proxy Vote: For: 1076 Against: 21 Withheld: 455

Carried

## **APPOINTMENT OF HONORARY OFFICERS**

**Honorary Solicitor-** Laura Saunbury.

In Room: For: 10 Against: 0 Withheld: 0

Proxy Vote: For: 1112 Against: 21 Withheld: 419

Carried

**Honorary Licencing Advisor-** Laura Saunbury.

In Room: For: 9 Against: 0 Withheld: 0

Proxy Vote: For: 1111 Against: 24 Withheld: 417

Carried

**Honorary Insurance Advisor-** Martin Mansley.

In Room: For: 9 Against: 0 Withheld: 0

Proxy Vote: For: 1097 Against: 16 Withheld: 439

Carried

## **SPECIAL RESOLUTIONS**

To amend section 45(1), the proxy form, of the articles from “Please mark ‘X’ in the appropriate box to indicate how you wish to vote:” to “You must mark ‘X’ in the appropriate box to indicate how you wish to cast your vote(s). If you do not, your proxy may decide how to cast your vote(s):”

In Room: For: 13 Against: 0 Withheld: 0

Proxy Vote: For: 956 Against: 39 Withheld: 557

Carried

## **REVIEW AND UPDATE FOR 2022**

IP apologised for not being able to attend in person due to Covid. IP took the opportunity to thank the board of directors who had represented their members and gave up their time for the passion of the sport. He thanked the staff at HQ who had done an amazing job over the last couple of years with all the changes and challenges. IP wanted to recognise all the hard work which goes on at regional level and all by volunteers. IP congratulated the 2 new LVP's which were well deserved.

IP reported the association is financially stable and has come through the last 2 years with a surplus which is either put into the reserves or have been put into special projects such as the colt's initiative or membership drives. Income is mainly received through memberships which did drop down to 20,000 members during Covid but over the past months has rebound back to over 22,600. The sport is on the up with more people shooting registered shoots and grounds reporting being busy.

The Shoot Program has been rolled out over the past 18 months and is used at over 50% of registered grounds and will be used in all grounds by the end of the year. The Shoot Program offers members a lot of features including live scoring from the stands.

The CPSA continues to develop the Championships- major and minor, Colt's initiative for sporting and trap and the CPSA training courses are going from strength to strength. A DTL Masterclass has just been launched to promote the discipline, with the first to take place at NCSC on 14<sup>th</sup> May 2022.

The CPSA continue working heavily on the issues of lead, noise levels which affect grounds and the new firearms statutory guidance.

Over the next year the change of name will be put out to the members to discuss and will be voted on as a special resolution at the next AGM.

## **Q & A**

Janet Stennett- Paul and herself have been invited to meet with the police and crime commissioner of Humberside to put a case forward and discuss the positive and progressive points of the sport. Are there any points the CPSA would want to be said or not said at the meeting?

JM asked IP to put some points together and send to Janet and Paul.

Janet Stennett wanted to congratulate the staff of the CPSA and Iain on the work of publishing the Covid guidelines. Several small clubs in Lincolnshire found the guidelines particularly impressive. On the back of this a club wanted to speak to Richard Worthington about sponsorship and affiliation and asked if Richard had followed up on this. It was a club called Melrose Shooting Ground.

CA to check and follow up.

## **AOB**

Jay Wingrove- As Avon has been disbanded JW asked why he had been put into Gloucester as he lives in the centre of Bristol and wondered where the boundaries were? IP explained after the disbandment of Avon, a line had been drawn through Bristol meaning half were moved north and half were moved south. JW said as a trap shooter there are no DTL shoots

close to him in Gloucester but very close in Somerset. IP said unfortunately the line had to go somewhere but will talk with Mark and CA and get back to JW.

Brian Coupe- would the CPSA consider putting the Isle of Wight back into Hampshire? JM asked BC to write to the board regarding this and it will be added to the next board meetings agenda.

Brian Coupe- asked could the top scores count rather than the team scores only as no other team attends as they are unlikely to beat the A team. JM asked BC to write to the board regarding this issue.

Janet Stennett- The gift money for regions of £1,000 could East Midlands receive theirs. JM explained that the region needs to apply for it and say what project it is to be used for.

**\*\* Meeting Closed 3.10pm \*\***

**Next AGM Meeting Saturday 25<sup>th</sup> March 2023**

**At Bisley**