

**MINUTES OF THE  
THE CLAY PIGEON SHOOTING ASSOCIATION LIMITED**

Held at Chesford Grange,  
Kenilworth, Warwick

**On Saturday 30<sup>th</sup> October 2021 at 2pm**

**PRESENT:**

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

**WELCOME AND OPENING REMARKS**

JM, the chairman opened the meeting and welcomed all those in attendance. JM explained that this year's meeting had been later than usual due to the CPSA articles which states the County and Regions must hold their AGM before the HQ AGM, and due to the lockdowns, these had been delayed. Next AGM will be back to normal on 26<sup>th</sup> March 2022 held at Bisley with Zoom option.

**OBITUARIES**

PS read out the names of members who had sadly passed away since the previous AGM in October 2020 and asked everyone present to stand for a minute's silence.

JM paid tribute to Tony Heeks who had also sadly passed away. Tony had been a CPSA director for the Northern Region for 26years.

**APOLOGIES FOR ABSENCE:** A Benson, J Sheffield, J Holden, S Winder, M Worsfold, K Bryant, J Perry, A Board, B Chick, G Hanrahan, C Revett, J Willis, A Pownall, J Smith, C Smith, B Moorhead, M Williams.

## **MINUTES OF 2020 AGM**

Ratification of the minutes was proposed by Peter Saich and seconded by Martin Mansley.

For: 13 / Against: 0 / Abstain: 4 / Proposal carried.

## **MATTERS ARISING FROM THE 2020 MINUTES**

None.

## **CHAIMANS REPORT**

JM reported the CPSA had supported the government through the lockdowns, providing them with information and guidance in order to help get grounds open and shooters shooting as soon as it was possible. The CPSA has gained greater recognition as the governing body from the government and licencing authorities. Since the last AGM Stuart Oldham after 13years, retired and Clare Alger has now taken on the role as operations manager. All 7 HI's took place this year with 3 having to be moved from Ireland due to their Covid restrictions. All national competitions and WESP also took place. Membership dropped during the last year but has levelled off and is now rising. Forecasts were not as bad as predicted 18 months ago and finances are good for the coming year. JM thanked all HQ staff and Iain Parker for steering the company through the difficult times. JM thanked the directors for their help with Covid rules and events and thanked the members for their support in the events which could be held and for their continued support for the future.

## **ANNUAL REPORTS AND ACCOUNTS**

The ratification of the Annual Report and Accounts was proposed by Richard Worthington and seconded by Miles Machin

In Room: For: 15 Against: 0 Withheld: 0

Proxy Vote: For: 824 Against: 11 Withheld: 0

## **ELECTIONS TO THE BOARD MARCH 2021**

Since the last AGM there have been 4 appointments to the board

John Leightley as North Region director

Peter Saich re-elected as South East director

Carl Smith re-elected as National director

Jamie Sole taking on the last year of Michelle Conway's 3 year term, who had to step down.

## **LIFE VICE PRESIDENT**

JM presented John Nightingale with the award of life vice president.

## **APPOINTMENT OF AUDITORS**

Haysmacintyre.

Proposed by Iain Parker and seconded by Stacy Nell

In Room: For: 18 Against: 0 Withheld: 0

Proxy Vote: For: 805 Against: 18 Withheld: 0

Carried

## **APPOINTMENT OF HONORARY OFFICERS**

Honorary Solicitor & Licencing Advisor- Laura Saunbury.

Proposed by Miles Machin and seconded by David Rollason

In Room: For: 22 Against: 0 Withheld: 0

Proxy Vote: For: 828 Against: 18 Withheld: 0

Carried

Honorary Insurance Advisor- Martin Mansley.

Proposed by Stuart Oldham and seconded by Nicola Heron

In Room: For: 20 Against: 0 Withheld: 0

Proxy Vote: For: 817 Against: 17 Withheld: 0

Carried

## **SPECIAL RESOLUTIONS**

1.To amend the CPSA articles of association section 1 subsection 6: To remove the restriction of 9 years or 3 term service on the board.

In Room: For: 16 Against: 3

Proxy Vote: For: 496 Against: 315

Not Carried

2.To amend the CPSA articles of association section 36 subsection 1: To lower the General meeting forum to 15.

In Room: For: 16 Against: 3

Proxy Vote: For: 643 Against: 169

Carried

3. To amend the CPSA Regional committee bylaws section 3: To require a forum of 10 for Regional annual general meetings.

In Room: For: 17 Against: 3  
Proxy Vote: For: 725 Against: 85

Carried

4. To amend the County committee bylaws section 3: To require a forum of 4 for County annual general meetings.

In Room: For: 20 Against: 3  
Proxy Vote: For: 695 Against: 109

Carried

5. To amend the County committee bylaws section 7: To allow the committee to make whatever arrangements they consider appropriate including hybrid and virtual meetings to enable those attending a County annual general meeting to exercise their rights to speak or vote at it.

In Room: For: 17 Against: 0  
Proxy Vote: For: 801 Against: 36

Carried

6. To amend the Regional committee bylaws section 7: To allow the committee to make whatever arrangements they consider appropriate including hybrid and virtual meetings to enable those attending a Regional annual general meeting to exercise their rights to speak or vote at it.

In Room: For: 17 Against: 0  
Proxy Vote: For: 804 Against: 39

Carried

## **REVIEW AND UPDATE FOR 2021**

### **Q & A**

Martin Crix (EE110654) raised the question regarding the CPSA's position on the proposed lead ban. He stated he had not seen anything published by the CPSA on this subject and has previously written to both Richard Worthington and John Martin with no response on this matter. JM apologised for not replying as he had not seen this email until today. IP stated that the CPSA had been working closely with BSSC, NRA and GTA regard the proposed lead ban and made a strategic decision not to publish anything during the ongoing negotiations with the government so as not to appear antagonistic. The CPSA's position is to make the argument for the continued use of lead in the Olympic and Home disciplines as a move from lead would disadvantage competitors particularly worldwide.

Terry Deakin (EE40417) raised the question of the amount of North news which is published within PULL magazine. They are traditionally featured on the first page, which contains

other headlines therefore he asked if there was merit in a new location for the North section with a more substantial area. IP stated that he would talk with Fellows Media regarding this issue as this was a subject which has been brought up by other regions. NH suggested the North look into having a stronger online/social media presence for their regional news as more news/pictures could be sent out. Younger shooters prefer this as the news is instant.

**\*\* Meeting Closed 3.20pm \*\***

**Next AGM Meeting Saturday 26<sup>th</sup> March 2022**

**At Bisley**