DRAFT MINUTES OF THE MEETING OF THE CPSA BOARD OF DIRECTORS

Held at CPSA, Bisley

On Wed 07th May 2025

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DR J Martin	(JM)	E. Midlands Regional Director- Chairman
Mr M Machin	(MM)	W. Midlands Regional Director- Vice Chairman
Mr P Saich	(PS)	Southeast Regional Director
Mr R Faulds	(RF)	Southwest Regional Director
Mr J Leightley	(JL)	North Regional Director
Mrs N Heron	(NH)	National Director
Mr R Vallance	(RV)	National Director
Mr D Rollason	(DR)	Independent Director
Mr C Burrows	(CB)	Independent Director
Mr I Parker	(IP)	Chief Executive
Ms C Alger	(CA)	Operations Manager
Mrs L Vallance		Minutes Secretary

APOLOGIES:

Mr C Smith National Director

QUORUM:

A quorum was declared present.

CONFLICT OF INTEREST RE AGENDA:

None

RATIFY MINUTES OF LAST MEETING:

Proposed by PS. Seconded by CB. All in favour

MATTERS ARISING:

Video Package (ME,JL):

JL reported he had an hour and thirty minute footage of the awards evening which he will share with Morgan (ME).

Update WM Shooting Ground Championships (IP):

IP reported the European Super Sporting Championships was going ahead. West Midlands & CPSA working on dates and details for this event.

- CB asked if the event would take place on the off year from the Worlds. IP confirmed it would.
- NH asked if the event would be a CPSA branded championship. IP confirmed it would.

UPDATE BY CEO

Membership:

IP reported membership figures were stable, with the figures being the same month on month

HSE restrictions on lead ammunition:

No update.

Government/Home Office(HO)- Public Consultation:

Notice of a public consultation on shotgun certificate to become section 1 firearms format to be scheduled later this year. The CPSA to work with BSSC to influence wording of response.

Championships:

- No issues with Championships to report. Bookings positive, great support from sponsors and grounds.
- English Open Sportrap- Coley's- IP reported the general consensus was this had been a great competition and thanked MM and RF for attending.

Sponsorships:

- 2025 championship sponsors are confirmed
- 2026 renewal conversations have begun-Browning, Schoffel,& Le Chameau.
 Other options Beretta & Edgar Brothers. New apparel/footwear being explored.

England Team:

IP showed the board a skeet vest sample from Clayco and asked the board if they would consider allowing England team members to have 2 sponsors on the front left pocket of vest to help shooters with sponsorship and support to represent England? Points discussed:

- Can become too scruffy with different sponsors
- There is a cost to having different sponsors added to vests
- This was a good way of thanking sponsors in supporting shooters.
- Sponsorship would help with the cost of representing country.

No decision was agreed and the consensus was to continue discussions.

Aimpoint- S2 review for use in CPSA registered shoots:

IP explained HQ had received many calls to allow devises such as the S2 to be used in CPSA registered shoots. Members have quoted that the use products such as recoil systems, chokes, trigger release systems, adjustable ribs and custom stocks are permitted to help shooters with various conditions so query the exclusion of a product which helps those with a recognised eye dominance condition. IP felt that due to the concerns with the use of the S2 in Trap disciplines, further testing focussing on Sporting was needed.

Points discussed:

- Optic Class- HQ were not keen
- There are concerns that aimpoint could be an advantage in Trap disciplines, but would actually hinder those without an eye dominance issue in the Sporting disciplines
- There are large numbers of members affected by eye dominance issues and this could help level the playing field.
- Adjustments can be made to rib/ glasses/ chokes to give advantages.
- Suggest registering before to use in competitions.

Suggest restricting to birds only and exclude Majors.

Action- IP to discuss with Aimpoint and report back at the next board meeting

FEO Training Days:

IP reported that 2 more FEO training days had taken place at Bisley and had been a great success. Locating these courses regionally is challenging due to costs as they are unfunded. They are currently sponsored by the NRA and held at Bisley. PS volunteered his time for future dates.

WESP25- EJC:

IP reported planning meetings were going ahead; Trade Village is being booked up-(headline sponsors prioritised) and Steve Lovatt has been confirmed as course setter for all apart the prelim (which Steve will check).

OPERATIONS MANAGER: CA

English Open Skeet:

CA reported that the waitlist was now down from 14 to 4 due to the number of booking cancellations.

EO ESP not full at the moment.

Supreme Court Ruling-Gender Recognition:

CA asked the board that after the supreme ruling on the 16 April and prominent sports announcing transwomen cannot take part in women's sport, would this not bring up questions at CPSA events? This was discussed by the board in detail.

NH proposed to only 2 genders (same as court ruling) seconded by MM 8 in favour 0 against

Semi Auto's in Sportrap (All)

Debbie Proudlove asked for the board to consider rule change to follow similar lines to DTL and ABT, where a deflector should be used by semi-auto's in Sportrap. **Action-** IP to reply to correspondence.

Clarification of Vets/Super Vets at CPSA Championships (JM)

JM asked if directors could be provided a definitive to the Vets/ Super Vets classification as there had been some confusion at an event.

Action- CA to send clarification to directors.

CS joined the meeting via Teams.

Super Sporting-To allow up to 11 targets per stand (CS):

CS asked if the number of targets could increase to 11 per stand. NH had concerns with increasing the number of pairs as it would increase the difficulty for the B/C class shooters. CS explained this would actually provide more single targets with full use of the gun, as currently grounds favour pairs in order to achieve the requisite 10 targets.

CS proposed 2 rule changes below, seconded by MM

1. Each target presented must be first shot as a single target.

To increase maximum targets on a stand from 10 to 11
 in favour of the change 0 against Carried.

Action- HQ to inform board of the date of the rule changes.

CORRESPONDENCE: None

AOB:

<u>PS-</u> as CPSA HQ provide members with sorting CRB checks he asked if there had been much uptake? CA said she wasn't sure of the numbers but could find out. <u>NH-</u> updated the board of discussions from the BICTSF meeting.

**12.12pm Meeting Closed **

NEXT MEETING DATE:

Wednesday 06th Aug 2024 at CPSA HQ, Bisley.