

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

**Held at Coppid Beech Hotel, John Nike Way, Bracknell RG12 8TF**

**on Saturday 29<sup>th</sup> March 2014**

**PRESENT:**

Mr W A Heeks	Regional Director – North – Deputy Chairman
Mr J Kitson	Regional Director – West Midlands
Mr J Offord	Regional Director – South East
Mr P Simpson	Regional Director – East Midlands
Ms M Conway	National Director
Mr D J Jellicoe	National Director
Mr G Walker	National Director
Mr N Fellows	CEO

**MINUTES SECRETARY:**

Mr N Fellows

**APOLOGIES:**

Ben Moorhead            Independent Director

**DECLARATION OF INTERESTS:**

None

**QUORUM:**

A quorum was declared present.

WAH took the chair and stated there were two matters to be discussed. One was to give consideration to the request made at the AGM to look at the possibility of providing funding assistance to English shooters called up to represent GBR in international competitions and who were not already funded. The second was to appoint a new Chairman.

**CPSA Chairman:**

WAH proposed DJJ – all directors were in favour.

DJJ thanked directors for their support and welcomed MC and JK to the Board.

**Funding for English shooters in GBR teams:**

Following the request made during the AGM directors held a discussion on the relevant issues and identified the need to make an assessment of the likely cost to the Association; a look back at the cost that would have been incurred over the past two years; whether any payment, if granted, would be made following application or would be an automatic payment; whether an application would be means tested; what the financial implications would be if a capped contribution were awarded. A quick calculation based on a fixed contribution suggested it could cost the Association approximately £12k - £14k pa.

NF undertook to complete an assessment of the options for the next Board meeting.

**ACTION: NF**

**Any other business:**

The subject of some publicity that had been given to a proposal to reduce maximum cartridge loads to 24g was discussed. It was noted that the mere mention of the proposal had caused a good degree of concern in the shooting community and an explanatory note should be published to quell concerns and explain the background to the proposal. DJ proposed that he should work with PS and NF to address this.

MC stated that she felt it was important for members to have a choice in any director vacancy that arises and that was her main motivation in standing for election. She believes this gives members more of a vested interest in who becomes a director and should aid communication and engagement with members in the future.