



### **Minutes for the Hertfordshire County AGM**

Date: January 28th 2019 @ 1320  
Venue: LVSA Hertford Shooting Ground

### **Present**

David Tibbles / Dominic Cherry / Nigel Bowley / Caspar Bowley / Alison Nicol / Johnny Johnson / Roger Noakes / Seb Noakes / Alan Bennett / Derek Monahan / Ken Rist / Dan M McDonnell / Andrew Board / Alfie Tibbles

### **Apologies for Absence**

Chris Windebank / Caro Wilson / Alan Haynes

### **Minutes of Previous AGM**

Minutes were handed out and were agreed as a true record of the meeting by Dominic and Alison. The minutes were accepted for archive. Johnny Johnson introduced himself and opened the meeting.

### **Secretary's report.**

David Tibbles gave a report of the Counties year in shooting, discussion on Member contact details, Communication remained an issue but CPSA HQ assisting with monthly emailed newsletters (from Jan 2019).

### **Matters Arising.**

#### Team Apparel

Agreed that Caps and Polo shirts will be provided for Herts Team members, Chris W may be able to supply these.

#### Trophies and Medals

Agreed that Committee would suggest the best use for the donated trophy from Gerry Cowler

Trophies will continue to be awarded where possible, Trap disciplines covered well but others had been difficult to manage so Medals have been more appropriate.

Alison suggested that we set up a roll of Honour to go on Facebook, Alison will look into this and we can all provide the historical winners for all disciplines.

Dom mentioned that we had tried to start a gallery of winners on the website but that it needed the photos from trophy presentations to be successful.

#### Training for Sporting

Committee agreed to trial with sporting, costs to be worked out and shared with committee before confirming.

#### Fees for Juniors and Colts shooting for Herts in Intercounties

Agreed that we will pick up the entry fees for 1 Junior and 1 Colt (max team members) for Intercounties competitions approx. £28-40 per entry per competition. David and Dom to work out how to fund.

The committee wanted to thank both Dom Cherry and David Tibbles for their hard work during 2018.

### **Chairman's Report.**

None

### **Treasurers Report. 20/01/2019**

- Review of the accounts for year ending 31-Dec-2018
- Herts CPSA Bank Account

The operation of our bank account with Barclays requires 2 signatories – and these should be officers of the committee.



During 2018 we therefore amended the Bank Account Mandate – change was to add David Tibbles (Secretary) as an account signatory

Current signatories are:

Dominic Cherry (Treasurer)  
David Tibbles (Secretary)  
Chris Windebank (Committee Member & previous Secretary)

In order to continue with our community bank account with Barclays, as Treasurer I had to satisfy an information request reaffirming our status as a members association, existing for the benefit of our members, and engaged in activities in the leisure and sporting sector. This is a request which happens periodically to charities and organisations such as ours and comes about as we have a business account but are not registered at companies house. This was completed for Herts CPSA during 2018

Participation in County Championships

We saw a drop in participation at county competitions in 2018. Considering income from the competition levy only:

2017    £375.50

2018    £261.50

Represents a drop of approximately 30%

Compared to participation in the SE Region at Regional and Intercounties competitions: the region showed a rise of 7.8% for participation in 2018.

**Election of officers**

Chairman	Derek Monahan
Vice Chairman	None
Treasurer	Dom Cherry
Secretary/PR & Comms	David Tibbles

**Team Managers**

Olympic Trap	NONE/TBA – Ed Barker Temp
Olympic Skeet	Alison Nicol
English Skeet	Ray Janes
Sporting	David Tibbles
FITASC	David Tibbles
ABT	NONE/TBA - Ed Barker Temp
Universal Trench	NONE/TBA - Ed Barker Temp

**Herts Championship dates:**

Olympic Trap	Sunday 24 <sup>th</sup> Feb Nuthampstead
Universal Trench	Saturday 16 <sup>th</sup> March Nuthampstead

**Committee members**

Chris Windebank / Alan Haynes / Nigel Bowley / Alison Nicol / Derek Monahan / Ray Janes

Johnny closed the meeting and thanked attendees.

A big thanks to LVSA (Hertford Shooting Ground) for use of their clubhouse for the AGM.

Proposed Date for 2020 AGM 19<sup>th</sup> Jan 2020 @1315h