

**DRAFT MINUTES OF THE
88th ANNUAL GENERAL MEETING OF
THE CLAY PIGEON SHOOTING ASSOCIATION LIMITED**

Held at Bisley Shooting Ground, Bisley,

On **Saturday 23rd March 2024 at 2pm**

PRESENT:

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 MBE	(RF)	Southwest Regional Director
Mr J Leightley	(JL)	North Regional Director
Mrs N Heron	(NH)	National Director
Mr C Smith	(CS)	National Director
Miss L Goodman	(LG)	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

WELCOME AND OPENING REMARKS

The chairman opened the meeting and welcomed all to the CPSA's 88th AGM. He thanked Richie Vallance and the NRA for providing the venue.

OBITUARIES

PS announced the members who had sadly passed away since the previous AGM in March 2023 and asked everyone present to stand for a minute's silence.

APOLOGIES FOR ABSENCE:

RATIFY THE MINUTES OF 2023 AGM

Ratification of the minutes was proposed by Steven Williams and seconded by Peter Carson.

All in favour.

MATTERS ARISING FROM THE 2023 MINUTES

None.

CHAIRMAN'S REPORT

The chairman's report can be found in the March issue of the PULL! magazine and on the CPSA website.

JM took the opportunity to thank IP and the HQ team for their dedication and hard work over the year. JM said that it wasn't until you work with them behind the scenes that you appreciate how much work they all put in to making sure the organisation is a success. JM explained the last year had extra difficulties with the cost of living crisis affecting both membership and the rise in cost of things that had been budgeted for, but everyone had played a part to keep the financial side on track. JM wanted to thank Stacy Nel on behalf of the association, who had not only worked hard over this last year at keeping the CPSA within budget but had also managed to get married too.

ANNUAL REPORTS AND ACCOUNTS

The ratification of the Annual Report and Accounts was proposed by Peter Saich and seconded by Carl Smith.

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

Proxy Vote: For: 1664 Against: 12 Withheld: 95

Carried

ELECTIONS TO THE BOARD MARCH 2023

JM explained late last year individuals were invited to stand for 3 director posts that were becoming available on the board. These were for a National, North and Southeast Regional Directors. The 3 incumbent directors had been the only applications for these posts. The 3 reappointed directors are:

- John Leightley- North Regional Director
- Peter Saich- Southeast Regional Director
- Carl Smith- National Director

The appointment of an Independent Director falls to the board to select and Colin Burrows was appointed after an extensive interviewing processes. Colin is a shooter, who once owned a ground in Florida. He is a CPSA level 2 coach and is the England delegate to the NSCA. He is the coach for the County University Squad and is an instructor at Bisley Shooting Ground. Other skills Colin brings to the board is from his day job in the film industry and marketing.

APPOINTMENT OF AUDITORS

WR Partners- Auditors.

Proposed by Peter Saich Seconded by Colin Burrows
In Room: For: 18 Against: 0 Withheld: 0
Proxy Vote: For: 1664 Against: 26 Withheld: 81
Carried

APPOINTMENT OF HONORARY OFFICERS

Honorary Solicitor- Laura Saunbury

Proposed by Steve Williams Seconded by Peter Carson
In Room: For: 17 Against: 0 Withheld: 0
Proxy Vote: For: 1693 Against: 30 Withheld: 48
Carried

Honorary Licencing Advisor- Laura Saunbury

Proposed by Steve Williams Seconded by Peter Carson
In Room: For: 17 Against: 0 Withheld: 0
Proxy Vote: For: 1691 Against: 31 Withheld: 49
Carried

Honorary Insurance Advisor- Martin Mansley

Proposed by Richard Worthington Seconded by Carl Smith
In Room: For: 18 Against: 0 Withheld: 0
Proxy Vote: For: 1690 Against: 28 Withheld: 71
Carried

REVIEW AND UPDATE FOR 2023

IP thanked all for attending the AGM and the board of directors for their work and support to himself, the sport, and the regions throughout the year. IP thanked the Counties and the members who give up their time for the sport and the association.

Reviews 2023

Update for 2024

AOB

Peter Carsons (PC) EE10412- PC congratulated IP and his team for the excellent work they do for shooting and competitions. PC- who is the secretary of Greater London- has concerns with the lack of interest in taking part in committee activities and asked if HQ the board had any ideas of how to encourage more people to be involved in their committees? CB said, as a Greater London member he had not met PC before today, he has never received emails from the Gtr London committee and felt communication was an issue. PC said at County level it was difficult to contact members due to GDPR rules. HQ used to send information from counties by post to their members. NH said HQ still provide this however they now email the information out for Counties to their members. There are some fantastic committees who engage with their members at shoots and afterwards on social media, keeping their websites up to date and it is up to committees to have people who will take on these jobs. PC agreed it was a good idea to use the CPSA HQ to email out to members. Steve Williams (SW) stated that it was difficult to get volunteers to sit on the committee. MM agreed it was a difficult task and offered to talk through what they do at Cheshire with anyone who would like help. RW suggested HQ could put a “call to action” out in PULL and the email newsletter.

**** Meeting Closed 2.47pm ****

Next AGM Meeting Saturday 29th March 2025

At Bisley