



BRITISH SKEET SHOOTING ASSOCIATION

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BSSA Custodian meeting **13.30 – 13th January 2008.** **A614.**

AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 2nd December 2007.
4. Matters arising from the minutes of 2nd December 2007.
5. Treasurers Report
6. Secretaries Report
7. BSSA Championship Dates
8. BSSA Championship Format
9. BSSA Championship Payback
10. A.O.B.
11. Next Meeting.

Chairman's Comment

The chairman opened the meeting at 13.25pm and started the meeting by thanking the Directors for attending, in particular Charlie Lucas who travelled up from London.

Present

Derek P Wilson	(DPW)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
Charlie Lucas	(CL)	NSSA Director
Ron Foster	(RF)	NSSA Director

Confirmation of the minutes for the meeting of 2nd December 2007.

The minutes were unanimously adopted as an accurate representation of that meeting.

Matters arising from the minutes of the 2nd December 2007.

1 **Accounts item 1 – Audited Accounts – Still Pending – Action DPW**

2 **Accounts item 2 - New bank account – Action DM**

DM advised that Barclays Bank is still dealing with the new BSSA bank account.

3 **Accounts item 3 - Cheque from Charlie Lucas closing the old BSSA account – Still Pending - Action DPW, DM & CL**

DPW advised that he was now in possession of all the necessary paperwork to conclude this item and he will work on this matter as a matter of urgency.

4 **Assets item 1 – BSSA Tubes. Still Pending – Action PJU**

PJU advised the meeting that DM is in possession of two sets of tubes, 28g and .410 both of which are not proofed. It would seem that there is definitely a proofed 28g set of tubes missing, believed to be the first BSSA set of tubes purchased and possibly a set of proofed .410 tubes missing. No news has been gleaned from the news item on the BSSA web site.

DPW asked PJU to amend the web site accordingly.

PJU advised the committee that he had a full set of companion tubes plus an extra 20g set of tubes that he would donate to BSSA after refurbishing the tubes for BSSA to either keep as an asset of the association or for BSSA to sell and put the proceeds into the BSSA bank account.

The committee and Directors were all in agreement that all the tubes should be proofed and marked with BSSA markings and kept as a BSSA asset.

5 **Assets item 4 – BSSA trophies – Still Pending – Action PJU & DE**

6 **BSSA Web Site item 1 – Domain Name Registration – Item concluded PJU**

PJU informed the committee that contrary to reporting that the hosting would cost the BSSA £20 per annum, the cost is in fact £20 for two years.

7 **BSSA registered shooting – Contacting Clubs - Item concluded PJU**

PJU informed the Directors that the Custodians had implemented for the 2008 NSSA shooting year, "that any NSSA fixture not supplied to the Secretary and up on the BSSA web site would be considered by the Custodians as not registered and reported to NSSA as such.

8 **Zone 8 Championship – Inclusion of the BSSA European in with the Zone 8 Championship – On Going – Still Pending – Action DPW**

9 **Treasurers Report**

DM suggested that the monthly accounts could be uploaded onto the BSSA web site. All agreed with a footnote that the accounts would not be ratified until the next AGM. **Action DM & PJU**

10 **Secretary's Report - Business reported in the minutes.**

11 **BSSA Championship Dates.**

BSSA Iron Man	Northampton	Last weekend April
BSSA UK Open	Dartford	End May
BSSA Championship	Lakenheath	Mid July
European Open	A614	End August

DPW asked PJU to confirm the dates with the shooting grounds then publish those dates on the BSSA web site. **Action PJU**

12 **BSSA Championship venues.**

PJU informed the committee that all grounds had accepted the championships allocated.
Item concluded

13 **BSSA Championship Format - **Item concluded****

14 **BSSA Championship payback - **Action PJU & CL****

A discussion took place re this subject and it was left that CL would discuss this item with PJU and report back to the committee with a payout formula on excel for each championship.

15 **AOB.**

High Average Boards

I. CL asked if the committee would wish to continue engraving the high average boards.

The feeling of the committee is that the high averages should be put up on the BSSA web site. CL will send the current averages to PJU in excel format. CL was asked to get a quote for the engraving and report back to the committee. **Action CL**

Directors report on BSSA agenda

II. PJU was asked to put this matter on the BSSA agenda on a permanent basis and that the Directors report should form part of the BSSA meeting minutes. **Action PJU**

BSSA Championship Poster

III. The committee agreed that a poster should be produced advertising all four of the BSSA Championships and be displayed at all participating NSSA shooting grounds.
Action PJU

BSSA 2008 Mailshot

IV. PJU informed the committee that he had received from NSSA a full Excel list of 2008 paid up UK NSSA members and also a list of expired UK NSSA members for the last three years.

The committee all agreed that PJU should mail shot all paid up and expired UK NSSA members with this first BSSA communication. **Action PJU**

NSSA UK Class rule when attending The World.

V. A long discussion took place on this subject and it was generally agreed by the committee and Directors that in most parts, this implemented rule by NSSA is very unfair and very ambiguous.

The committee all agreed that a rule is needed to stop the exploitation and plundering of B class and the classes below B at the World and other NSSA events.

RF informed the committee that he was going to be involved in a conference call with the rules and regulations committee at its next meeting and would give a written report to the BSSA committee at the next BSSA meeting in February. **Action RF**

BSSA Championship Score history.

- VI. PJU informed the committee that in answer to the news request on the BSSA web site for information on championship HOA, HAA and gauge champions, Mike Brazzell who is the NSSA museum curator, contacted PJU by email and has offered to do the leg work to try and retrieve those missing scores at NSSA HQ going back as far as he can.

The committee all agreed that when Mike is over in the UK, that we as a committee should make a presentation and show our appreciation for his hard work on behalf of BSSA.

BSSA web site.

- VII. PJU informed Ron Foster, that if he sends an excel sheet of the results attained from the grounds where he and Katie administer NSSA skeet, those scores will be up on the web site enhancing the historic aspect for NSSA shooters looking back over there shooting achievements and progress in previous years. **Action RF**
- VIII. PJU informed Ron Foster that each ground hosting NSSA skeet has a dedicated page on the BSSA site to promote their shooting ground. Ron was asked if he would forward some information about the grounds for insertion on the BSSA site.

Ron informed the committee that he only administers the NSSA shoot and has no influence on what the grounds chose to do or develop.

16 **Next meeting – 17th February 2008, Lakenheath CTC, with both directors invited.**

17 **There being no other business the Chairman closed the meeting at 15.45.**

**PJ Usher
BSSA Secretary
18th January 2007**