



## BRITISH SKEET SHOOTING ASSOCIATION

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**BSSA Custodian meeting**  
**13.30 – 16<sup>th</sup> March 2008.**  
**Lakenheath CTC.**

### **AGENDA.**

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 17<sup>th</sup> February 2008.
4. Matters arising from the minutes of 17<sup>th</sup> February 2008.
5. Treasurers Report
6. Secretaries Report
7. Directors Report
8. BSSA Championship Admin progress
9. BSSA Championship Payback
10. A.O.B.
11. Next Meeting.

## Chairman's Comment

The Chairman opened the meeting at 13.50.

## Present

Derek 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 17<sup>th</sup> February 2008.

The minutes were unanimously adopted as an accurate representation of that meeting by DM & PJU.

## Matters arising from the minutes of the 17<sup>th</sup> February 2008.

- 1 PJU reported that he had been constructively questioned as to the validity of the last BSSA meeting held in the Chairman's absence; given that the BSSA article's states that the Chairman forms the committee.  
  
PJU went on to say, given that the last meeting was a UK Directors brief to the BSSA on the new NSSA class ruling, and that it was never an intention of DM and PJU to deal with any new BSSA business, that the meeting was constitutional.  
  
The Chairman and both Directors agreed that the last BSSA meeting was constitutional and that it is encouraging to note that UK BSSA members are reading and taking notice of the BSSA web site content.
- 2 **Accounts item 1 – Audited Accounts**
  - DPW handed the old BSSA deposit account book to CL showing a balance with all 2007 BSSA funds paid in at £2524.82. DPW stated that the audit will now be progressed and reported back to the BSSA. **Still Pending – Action DPW**
- 3 **Accounts item 3 - Cheque from Charlie Lucas closing the old BSSA account**
  - CL can now close the old BSSA account with the balance going to DM. **Still Pending - Action CL & DM.**
- 4 **Assets item 1 – BSSA Tubes.**
  - PJU advised that no further information has been forthcoming on the missing BSSA tubes. The Chairman finalised this matter and asked that DM add these two sets of un-proofed tubes to the BSSA inventory. **Action DM - Item Concluded**
- 5 **Assets item 4 – BSSA trophies – Still Pending – Action PJU & DE**
- 6 **Zone 8 Championship – Inclusion of the BSSA European in with the Zone 8 Championship**
  - DPW will speak with John Bratty on this matter in the USA at the end of March. **Still Pending – Action DPW**

7 **Treasurers Report**

- DM advised that the balance in the new BSSA account with all deposits made is;

£1031.00.	New Balance
£2524.82	Old Balance
£ 286.00	Donated \$ cheques (Maguire's)
£ 33.00	Dartford Levies just paid
£ 6.00	Donated prize monies (Maguire's)
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£3880.82	Total Balance

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

9 **Directors Report.**

**NSSA class rule for shooters from other associations**

- RF advised the meeting that a voting ballot had been sent out to the NSSA directors from the NSSA on the matter of imported averages from other shooting organisations. The proposal was mostly in line with what RF had previously reported and subsequently posted on the BSSA web site. RF pointed out that with the exception of a shooter who had not shot in an alternative association for several years and carried a high classification into NSSA, the ruling was much more realistic and fair. RF is to ask NSSA if this rule can be used by the BSSA for the Iron Man at the end of April. – **Action RF**

10 **BSSA Championship Admin Progress**

- PJU advised that entries were starting to come in to him for the UK and the BSSA championships from the BSSA web site.
- RF was not sure of entries taken for the European. PJU asked if an entry form or rotation notice for the European be made available for the BSSA web site.

11 **BSSA Championship payback**

- A long discussion ensued re the payback and added monies at the 2008 BSSA championships. It was decided that for the Iron Man and BSSA Championship that £500 would be added to each, and for the UK and European that £1000 would be added to each.
- The Chairman asked that PJU use one of the old Iron Man payout sheets and set up a projected shoot then send it out via email to all at the meeting for discussion.  
**Action PJU**

12 **AOB**

- The Chairman stated that the grounds awarded BSSA championships will need to use qualified NSSA referees. PJU was asked to contact Mike Sims, the BSSA Chief Referee, to work with the referees on all the grounds to secure this NSSA qualification in advance of the BSSA championships.

13 **Next meeting – At the Iron Man - both directors invited.**

14 There being no other business the meeting closed at 15.45.

**PJ Usher**  
**BSSA Secretary**  
**16<sup>th</sup> March 2008**