



BRITISH SKEET SHOOTING ASSOCIATION



c/o Lakenheath Clay Target Centre
Brandon Road, Eriswell,
Brandon, Suffolk, IP27 9FB.
Phone: 01638 533 353
Email: pete@myynssa.co.uk
Web: www.myynssa.co.uk

BSSA Custodian meeting
15.00 – 17th February 2008.
Lakenheath CTC.

AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 13th January 2008.
4. Matters arising from the minutes of 13th January 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

There was no Chairman's comment. The meeting opened at 15.20.

Present

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 13th January 2008.

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

Matters arising from the minutes of the 13th January 2008.

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

2 **Accounts item 2 - New bank account – Item concluded DM**

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

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 BSSA tubes missing.

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 – On Going – Still Pending – Action DPW**

7 **Treasurers Report**

DM has advised that he is not aware of the BSSA balance in the “old account”. It was generally agreed that this is now an urgent agenda item leading up to the BSSA championships.

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

9 **BSSA Championship payback – Still pending PJU & CL**

10 **High Average Boards - Item concluded PJU**

11 **BSSA Championship Poster**

PJU asked if the BSSA Championship posters had been displayed at Kibworth and Orston. RF has given the posters to the ground owners but was not aware if they were displayed.
Action PJU.

12 **BSSA 2008 Mailshot - Item concluded PJU**

13 **NSSA UK Class rule when attending The World.**

RF informed the committee that the proposed telephone conference discussion on this matter had been postponed to attain information from the other satellite nations shooting NSSA skeet. RF will report back to the committee with any progress on this matter. **Action RF**

14 **BSSA Championship Score history.**

PJU informed the committee that the championship history is making huge progress on the BSSA web site due to the considerable help from Mike Brazzell. **Action PJU**

15 **Next meeting – TBA - both directors invited.**

16 There being no other business the meeting closed at 16.25.

**PJ Usher
BSSA Secretary
22nd February 2008**