



BRITISH SKEET SHOOTING ASSOCIATION



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BSSA Custodian meeting
3pm – 20th December 2009.
Lakenheath CTC

AGENDA.

1. Chairman's Opening comment.
2. Present at this meeting.
3. Apologies for Absence.
4. Confirmation of the minutes of 1st November 2009.
5. Matters arising from the minutes of 1st November 2009.
6. Directors Reports.
 - A. Charlie Lucas
 - B. Ron Foster
7. Treasurers Report
 - A. BSSA Accounts
 - B. BSSA Accounts balance
 - C. Changing the BSSA Chairman Cheque signatory.
 - D. Action a BSSA online account.
8. Secretary Business
 - E. BSSA Championship dates 2010.
 - F. BSSA Championship venues 2010.
9. Championship Medals 2010
10. A.O.B.
11. Next BSSA Meeting.

The Chairman opened the meeting at 15.05.

1. **Chairman's Comment**

The Chairman welcomed those present and thanked everyone for attending especially given the weather conditions.

2. **Present**

Paul Fallon	(PF)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary
Sara Chambers	(SC)	Legal Custodian

3. **Apologies**

Charlie Lucas	(CL)	NSSA Director
David Ellis	(DE)	Trophy Custodian

4. **Confirmation of the minutes for the meeting of 1st November 2009.**

A. The minutes were unanimously agreed and confirmed.

5. **Matters arising from the minutes of the 1st November 2009.**

A. All the items from the 1st of November meeting will be discussed and dealt with in the current agenda

6. **Directors report.**

A. No Directors present.
B. It was agreed that the Chairman email both Directors to try and promote their attendance at the BSSA committee meetings and encourage them to contribute the information they receive from the NSSA.

Action PF

7. **Treasurers Report.**

A. DM reported that the BSSA accounts yearend audit was still outstanding. – **Still Pending Action DM & David Lackmaker.**
B. DM reported the BSSA account balance is as the figure shown on the BSSA web site.
C. Documentation was signed by all present to add Paul Fallon as the BSSA Chairman signatory on the BSSA current account – **Action DM**
D. The BSSA online account – **Still Pending Action DM**

8. **Secretary Report.**

A. PJU reported that dates have been received from Morton and posted on the BSSA web site for the NSSA registered shoot pre requisite leading up to the 2010 BSSA Championship.
B. PJU proposed that the committee now award the shoot to Morton as previously agreed – **Agreed Unanimously**
C. PJU reported that Derek Wilson representing A614 NSSA has asked Lakenheath if Lakenheath would consider swapping the BSSA awarded championships, therefore allowing A614 to run the Iron Man in April with Lakenheath running the UK Open in June.
D. PJU advised the committee that Lakenheath has no problem assisting A614 with this request. **Agreed Unanimously.**
E. The Chairman asked that the venues and dates shown for the 2010 BSSA championships be posted on the BSSA web site. **Action PJU**

F.

1.Iron Man	-	A614	4 th & 5 th April
2.UK Open	-	Lakenheath	4 th , 5 th & 6 th June
3.BSSA	-	Morton	24 th & 25 th July
4.European & AGM	-	Dartford	3 rd , 4 th & 5 th September

G. PJU asked that a letter be sent to the grounds awarded BSSA Championships stating.
1. That all entries and squading will be processed by the Secretary after consultation with the grounds allocated BSSA championship shoots.
2. That the criteria for reporting the results to the Secretary are in Microsoft Excel both daily if requested and at the end of the shoot.

3. That all the original squad score sheets must be handed to the Secretary at the end of the shoot.
4. That the grounds awarded BSSA Championships must provide adequate NSSA qualified referees throughout the event. **All Agreed Unanimously Action PJU**

9. **BSSA 2010 Medals**

- A. PJU reported that David Ellis was still in the process of getting quotes for medals and therefore had nothing to report. **Still Pending Action DE**
- B. The trophy audit is still work in progress - **Still Pending Action DE & PJU**
- C. The Chairman asked that the medals item be dealt with by email to progress the decision. - **Action DE & PJU**

10. **A.O.B.**

- A. PJU suggested that finding sponsors of any kind in 2010 would be very difficult.
- B. DM suggested that even if we cannot find a sponsor we should continue with the 28g & .410 lucky number doubles shoot off for £50 even if BSSA puts up the cash prizes. **All Agreed Unanimously**
- C. The merits of having a BBQ just prior to the BSSA AGM were discussed and it was agreed that a sponsor be sought to maintain this addition to the BSSA AGM build-up. - **Action PF**

11. **Next BSSA Meeting**

- A. T.B.A. but before the Iron Man

There being no further business the meeting closed at 15.55

**PJ Usher
BSSA Secretary
27th December 2009.**