



## BRITISH SKEET SHOOTING ASSOCIATION

c/o Lakenheath Clay Target Centre  
Brandon Road, Eriswell,  
Brandon, Suffolk, IP27 9FB.  
Phone: 01638 533 353  
Email: [pete@myntsa.co.uk](mailto:pete@myntsa.co.uk)  
Web: [www.myntsa.co.uk](http://www.myntsa.co.uk)



### **BSSA Custodian meeting** **1pm - 28<sup>th</sup> October 2007.** **A 614 GC.**

#### **AGENDA.**

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

#### 1 **Chairman's Comment**

The chairman had no opening comment other than to ask that it be recorded that the meeting officially started at 1.45pm.

#### 2 **Present**

Derek P Wilson (DPW)	Chairman
Dave Morgan (DM)	Treasurer
Peter J Usher (PJU)	Secretary

#### 3 **Confirmation of the minutes for the meeting of 2<sup>nd</sup> September 2007.**

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

4 **Matters arising from the minutes of the 2<sup>nd</sup> September 2007.**

5 **Committee Operation item 3 – Informing NSSA of the new committee - Concluded PJU**

6 **Accounts item 1 – Audited Accounts – Pending - DPW**

The chairman advised that the last few shoot levies of 06/07 were expected in the coming week or two and that with those receipts in place the accounts from 06/07 will be completed and audited.

7 **Accounts item 2 - New bank account - Concluded DM**

The Treasurer handed out Barclays bank forms for both the Chairman and Secretary to fill in and deposit at there local Barclays Bank branch that will conclude the paperwork for the new BSSA bank account waiting to be opened. – **Action DPW & PJU**

8 **Accounts item 3 - Cheque from Charlie Lucas closing the old BSSA account – Pending Action DM**

9 **Assets item 1 – BSSA Tubes.**

The Chairman had in his possession two sets of tubes being 28g and .410. The .410 tubes are proofed, the 28g are not proofed.

The Secretary stated that the proofed tubes were purchased by BSSA and should consist of both .410 and 28g.

It was thought the other 28g tubes were donated by Janet and Peter Maguire.

The Chairman asked that a news item be placed on the BSSA web site asking for information to the whereabouts of the missing 28g tubes. **Action PJU**

10 **Assets item 2 - BSSA Laptop – Concluded DPW**

The Chairman has been advised that the existing laptop that BSSA owned had been replaced several years ago. The laptop that Donya & Charlie Lucas had used until recently for the BSSA business and shoots was there own personal laptop.

11 **Assets item 4 – BSSA trophies – Pending PJU & DE**

The Secretary has not started chasing trophies as yet. It was thought a good idea by the Custodians that David Ellis the BSSA Trophy Custodian might assist in this matter.

12 **BSSA Web Site – item 1 – Domain Names - Concluded PJU**

13 **BSSA Web Site – item 2 – Hosting - Concluded PJU**

The Secretary informed the Custodians that the web site is up and can be found on both the domains that BSSA own, being [www.mynssa.co.uk](http://www.mynssa.co.uk) & [www.mybssa.co.uk](http://www.mybssa.co.uk) .

There is information on the old BSSA site that still needs extracting, and for that purpose PJU was asked to contact Ron Foster to see if he can assist. **Action PJU**

14 **BSSA registered shooting – Contacting Clubs - Action PJU**

PJU informed the meeting that he has made contact with Tadley, Northampton, A614, Dartford, Lakenheath, Kibworth and Orston.

As yet responses had been received from Tadley A614 and Lakenheath.

PJU explained that Kibworth and Orston shoots are run by Ron Foster and that PJU would make contact with Ron Foster to get those dates. Dartford are changing their shoot schedule to include NSSA once each month. DM is speaking with Martine this week and will try to get some dates.

**Action PJU & DM**

15 **BSSA Championships – item 2 – Ground holding Championships – Action DPW**

DPW informed the meeting that he was not convinced that Doveridge would hold NSSA events in 2008.

PJU has spoken with Gordon Lee and Dartford are keen to be involved.

A614 and Lakenheath are in.

DM has been having conversations with Martine at Northampton and would speak to her again on the subject for a decision shortly - Action DM

16 **Custodian Assistants – Concluded PJU**

All the persons asked to contribute to the BSSA as Assistant Custodians have accepted the positions.

**Zone 8 Championship – Inclusion of the BSSA European in with the Zone 8 Championship - DPW**

A long debate with many ideas re this subject was had. The unanimous conclusion was that even if levies needed paying to Zone 8 for the UK shooters to be included, we should either add £1.50 to the European entry cost, or alternatively find a sponsor, or if all else fails BSSA pay the fee.

**Action DPW**

17 **Treasurers Report.**

A short strategy report was discussed on maintaining balances within the BSSA bank account going forward for the following year. £2000 was the sum discussed and agreed.

DPW stated that prize monies should be evenly distributed through the HOA payback system. PJU agreed. PJU has excel spread sheets on file for the payback that can be used to evenly adjust the payback and sponsored monies at the BSSA championships. It was decided to add this item to the next agenda. **Action PJU.**

18 **The Secretary had no business that needed to be reported.**

19 **BSSA Championships.**

It was decided that dates, venues and formats for these championships should be decided when a better knowledge of what grounds are likely to be involved is known. **Action DPW**

20 **Next Meeting**

The next meeting is scheduled for the 2<sup>nd</sup> December 2007 – Lakenheath CTC – 3pm

21 **There being no other business the Chairman closed the meeting at 3.30pm.**

**PJ Usher  
BSSA Secretary  
28<sup>th</sup> October 2007**