



BRITISH SKEET SHOOTING ASSOCIATION

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BSSA Custodian meeting
3pm – 2nd December 2007.
Lakenheath CTC.

AGENDA.

1. Chairman's comment
2. Present.
3. Confirmation of the minutes of 28th October 2007.
4. Matters arising from the minutes of 28th October 2007.
5. Treasurers Report
6. Secretaries Report
7. BSSA Championship Dates
8. BSSA Championship Venues
9. BSSA Championship Format
10. BSSA Championship Payback
11. A.O.B.
12. Next Meeting.

Chairman's Comment

The chairman opened the meeting at 3.30pm.

Present

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

Confirmation of the minutes for the meeting of 28th October 2007.

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

Matters arising from the minutes of the 28th October 2007.

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

The chairman advised that he was still concluding the accounts for 06/07.

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

The Treasurer now has all the paperwork from the counter signatories for Barclays Bank to open the new BSSA bank account. – **Action DM**

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

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

The secretary has placed a news item on the BSSA web site as directed asking for information of the whereabouts of the 28 gauge tubes. The committee were also informed that it is believed that a .410 set of tubes are also missing.

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

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

The committee were informed that the redirection of the old BSSA web site address is being dealt with by Janet Maguire who is the registered owner. Janet has very kindly agreed to transfer the old BSSA domain name to the new BSSA hosting company and also to have it transferred into BSSA ownership. The cost to BSSA for the registration of that domain is £20 per annum.

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

The shooting dates for those grounds contacted are all up on the web site. The dates for Kibworth and Orston were not forthcoming from the shoot administrator for NSSA on those grounds. The Chairman supplied these dates and was tasked with dealing with this matter of non cooperation. - **Action DPW**

The Treasurer reported that talks were ongoing with Northampton for registered NSSA dates. It was thought that Martine was looking at running NSSA from April through September in 2008 – **Action DM.**

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

9 **Treasurers Report**

The treasurer was handed a donation from Darin Koga who was returning to the USA for £60, being the sale proceeds for his gun cabinet.

The Treasurer was handed a payback envelope donated by Janet Maguire for £6.

The Chairman reported that he was still working on the donation from Mr & Mrs Maguire of their dollar cheques from the world shoot – **Action DPW & DM**

10 **Secretary's Report - No Business to report.**

11 **BSSA Championship Dates.**

It was decided that dates for the BSSA championships should be dealt with when a more comprehensive and finalised date listing from the CPSA is available. The definitive list from the CPSA is normally available from early January. The committee all agreed that the dates could be dealt with at a later date.

The Secretary was asked to contact the CPSA with a view to gaining a copy of their 2008 shoot dates and forwarding it to the BSSA committee. - **Action PJU**

12 **BSSA Championship venues.**

The BSSA championships for 2008 have been provisionally placed at the following grounds.

BSSA Iron Man	Northampton
BSSA UK Open	Dartford
BSSA Championship	Lakenheath
European Open	A614

The Secretary was asked to contact these grounds informing them of the BSSA committee decision, and to ask for confirmation of acceptance for the shoots in writing. – **Action PJU**

13 **BSSA Championship Format**

The following shoot formats were decided.

Ironman	200 targets per day over two days.
UK Open	The champion will be decided over the HOA of 400 targets as is the case in the USA, being 100 targets per gauge shoot over two days (day one 12 and 28, day two 20 and .410). The Doubles would be available as a 100 target event on the day preceding the championship and would make up the HAA championship.
The BSSA	The same volume and format as the 4 gauges in the UK Open.
European	The same exact format as the UK Open

14 **BSSA Championship payback**

The Secretary was asked to contact Charlie Lucas for input on this matter for discussion at the next meeting.

15 **AOB.**

The merits of 50 targets per gauge for one or more of the BSSA Championships were discussed due to the increased costs of shells, clays and fuel. It was unanimously decided that the best way forward on this matter was for a questionnaire to be produced and circulated.

The Secretary informed the committee that he was working on a news letter that he hoped to send out in the early part of January 2008. The content of the letter would be to inform the NSSA members of the BSSA web site and the information contained within it, along with the 2008 BSSA Championships and venues.

The custodians all agreed that now the routine of the committee has been established and given that the committee business will now be of a shooting nature, that the secretary should invite both NSSA UK directors to the next meeting. – **Action PJU**

16 **Next Meeting**

The next meeting is scheduled for the 13th January 2008 – A614 SG – time to be confirmed.

17 **There being no other business the Chairman closed the meeting at 5.00pm.**

**PJ Usher
BSSA Secretary
5th December 2007**