



**BRITISH SKEET SHOOTING ASSOCIATION**  
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**Inaugural Custodian BSSA meeting**  
**2<sup>nd</sup> September 2007**  
**Lakenheath CTC.**

This meeting was called between the custodians with a view to determining the objectives and operating strategy for the committee going forward, and to set the agenda for the coming year.

**AGENDA.**

1. Committee operation.
2. Accounts
3. BSSA Assets
4. BSSA Web Site
5. BSSA Championships
6. NSSA Promotion
7. Championship Sponsorship
8. 2007 - 2008 UK NSSA Fixtures
9. Custodian Assistants
10. Next Agenda
11. Next Meeting

**Committee Operation.**

1. The Chairman outlined what he requires as an operating strategy for the BSSA committee. The committee is aware that the committee would hear grumbles and moans throughout the course of the year from shooters. What the committee would not do is become bogged down by acting on verbally orchestrated moans from shooters. The chairman was specific in stating that complaints would only be dealt with by the Custodians when the complaint is in writing, and then, only with the complainants name and NSSA number are attached.
2. That copy of all correspondence when received by the Secretary is copied to the Chairman and Treasurer.
3. The chairman asked that the Secretary write to the NSSA informing them of the new BSSA committee along with all contact names, addresses and telephone numbers. **Action PJU**

**Accounts.**

1. The Chairman advised the committee that he is seeking audited accounts from the previous BSSA committee. **Action DP.**
2. The Treasurer is seeking more user friendly and convenient bank accounts for the BSSA, being an interest current account and online deposit account. **Action DM.**
3. The Chairman asked the Treasurer to get a cheque from Charlie Lucas at a convenient time, when all previous BSSA business is complete from 2006-2007. The old BSSA building society account then having a zero balance should be closed. The BSSA balance from the old building society account cheque should be used to open a new BSSA current account bearing interest. If at possible the new BSSA current account should have zero bank charges. **Action DM.**

## Assets.

A general discussion took place re the BSSA Tubes, the damaged and lost BSSA trophies and BSSA laptop computer.

1. The Secretary was asked to contact Chalie Lucas and the previous BSSA committee members to determine whereabouts of the BSSA owned tube sets. **Action PJU.**
2. The Chairman is to contact Charlie Lucas re the BSSA laptop computer. **Action DP.**
3. It was determined that in view of the damage and lose of the BSSA trophies, that they would be again housed in the purpose built trophy cabinets at Lakenheath. The Custodians agreed that the commensurate medal system would be re implemented for the four BSSA Championships so as to preserve the BSSA trophy assets.
4. The secretary was asked to try and track down the trophies over the course of the coming shooting year. **Action PJU.**

## BSSA Web Site.

It was generally agreed that the BSSA web site could be put to better use. A general discussion took place as to what forms of information dissemination could be adopted from the BSSA web site.

1. The Secretary informed the committee that he had purchased and donated two domain names being, [myynsa.co.uk](http://myynsa.co.uk) and [mybssa.co.uk](http://mybssa.co.uk) registered in the BSSA name. After discussion it was decided that [myynsa.co.uk](http://myynsa.co.uk) would be used after consultation with and the necessary permission gained from the NSSA. **Action PJU.**
2. The Secretary offered to administer and have the site hosted for the BSSA. Agreed. **Action PJU.**

## Sponsorship.

1. The Secretary offered the skeet house walls at Lakenheath for business advertising boards, all proceeds to the BSSA. Agreed. **Action PJU.**
2. It was decide that from the new BSSA web site, links to business web sites could be sold. Agreed. **Action PJU.**

## BSSA Registered Shooting.

1. The Chairman asked the Secretary to contact all existing NSSA registered shooting grounds in the UK, primarily to forge the link between the committee and the shooting grounds, but also to get there NSSA shoot fixtures dates for the 2007-2008 NSSA shooting year. **Action PJU.**

## BSSA Championships.

1. A discussion took place to identify the UK grounds that were capable of and had the facilities to run a major BSSA championship. The following grounds were identified.
  - A614
  - Dartford
  - Doveridge
  - Lakenheath
  - Northampton
2. It was decided that the Chairman would contact the grounds with a view to getting them on board for the 2007-2008 NSSA shooting year. **Action DP.**
3. It was decided that where possible that all BSSA championships would be rotated around the identified championship grounds on a yearly basis.

## Zone 8

1. It was decided that the BSSA European, if at all practical, should be part of the Zone 8 shoot. The Chairman is to speak with John Bratty and report the relevant information. **Action DP.**

## **Custodian Assistants**

A discussion took place as to just how these Custodian Assistants could be used for best effect for the BSSA mission. It was decided that the following individuals should be approached. **Action PJU.**

- |                           |   |                 |
|---------------------------|---|-----------------|
| 1. Legal Custodian        | - | Peter Maguire   |
| 2. Legal Custodian        | - | Sara Chambers   |
| 3. Finance Custodian      | - | David Lackmaker |
| 4. Trophy Custodian       | - | David Ellis     |
| 5. Fund Raising Custodian | - | Janet Maguire   |
| 6. Referee Custodian      | - | Mike Sims       |

## **Next BSSA Agenda items**

Agenda to be produced and distributed in advance of the meeting. **Action PJU.**

1. BSSA Championship Dates
2. BSSA Championships Venues
3. BSSA Championship Format

## **Next BSSA Meeting**

Sunday 28<sup>th</sup> October 2007  
13.00 Hours  
Oxton Shooting Ground.

**PJ Usher**  
**BSSA Secretary**  
**2<sup>nd</sup> September 2007**