



BRITISH SKEET SHOOTING ASSOCIATION



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BSSA Custodian meeting
6pm – 6th June 2010.
Lakenheath CTC

AGENDA.

1. Chairman's Opening comment.
2. Present at this meeting.
3. Apologies for Absence.
4. Confirmation of the minutes of 20th December 2009.
5. Matters arising from the minutes of 20th December 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
9. BSSA Championship 2010.
10. A.O.B.
11. Next BSSA Meeting.

1. **Chairman's Comment**

- A. The Chairman opened the meeting at 18.00 hours.
- B. The Chairman wished it minuted that the main agenda item of this meeting was to discuss the BSSA Championship.

2. **Present**

Paul Fallon	(PF)	Chairman
Dave Morgan	(DM)	Treasurer
Peter J Usher	(PJU)	Secretary

Apologies

No apologies received

3. **Confirmation of the minutes for the meeting of 20th December 2009.**

- A. The minutes were unanimously agreed and confirmed.

4. **Matters arising from the minutes of the 20th December 2009.**

- A. All the items from the 20th December meeting will be discussed and dealt within the current agenda.

5. **Directors report.**

- A. No Directors present.
- B. It was noted that a runoff election is to be run by the NSSA to determine the second Director because of tied votes in the first ballot. The Chairman asked the Secretary to place a news item on the BSSA web site explaining the second ballot. **Action PJU**
- C. The Chairman noted that Bob Whitehead has been elected to serve from 31st October 2010 for two years.
- D. It was agreed unanimously that as no current directors were attending BSSA meetings, the newly elected Directors should be co-opted onto the BSSA committee in the same capacity as the current Directors to attend BSSA meetings.

6. **Treasurers Report.**

- A. DM reported the BSSA account balance is as the figure shown on the BSSA web site.

7. **Secretary Report**

- A. The Secretary report is as per the agenda.

8. **BSSA Medals.**

- A. The committee all agreed that the Secretary should contact David Ellis and congratulate him on the purchase of the BSSA medals, with the cost, quality and style being absolutely first class. **Action PJU**

9. **BSSA Championship**

- A. A long debate ensued re Morton hosting the BSSA Championship.
- B. It was decided unanimously that as the criteria set to host BSSA championships had stopped Northampton from hosting BSSA championships in 2009, it would not be possible for Morton to keep the BSSA championship without having held registered NSSA shoots, as agreed with the BSSA, prior to being awarded this event.
- C. It was noted that the planned Morton registered shoots are all showing as "late Reports" on the NSSA web site and that DM had phoned Paul Nelson to advise him that this situation needed addressing urgently.
- D. Alternative optional venues were discussed. Both the Chairman and Treasurer thought that Lakenheath was the obvious option. The Secretaries abstained from this discussion.
- E. It was agreed by majority with the Secretary abstaining that the BSSA 2010 would be held at Lakenheath.
- F. The Chairman asked the Secretary to put this information on the BSSA web site to notify the UK NSSA members of the venue change **after** Morton had been informed. **Action PJU**

10. **A.O.B.** Nothing Discussed
11. **Next BSSA Meeting** At the BSSA
12. **There being no further business the Chairman closed the meeting at 19.35 hours**

**PJ Usher
BSSA Secretary
14th June 2010.**