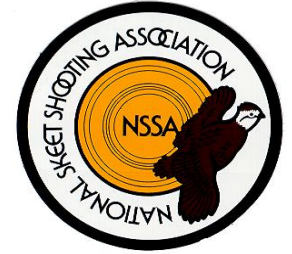




BRITISH SKEET SHOOTING ASSOCIATION

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Agenda

1. Chairman's opening address
2. Apologies for absence
3. Minutes from the AGM August 2007
4. Matters arising from the AGM minutes August 2007
5. Treasurers report
6. Secretaries report
7. Election of Custodians
 - i) Custodian Chairman
 - ii) Custodian Treasurer
 - iii) Custodian Secretary
8. Proposed changes to the BSSA Articles
9. Directors Report
10. AOB

BSSA AGM
24th August 2008
A614 Shooting Ground

11. Chairman's Opening Comment

The Chairman opened the meeting at 18.45 and thanked and welcomed the BSSA members who had stayed for this BSSA AGM. The Chairman thanked his fellow Custodians for their efforts on behalf of NSSA skeet and the BSSA membership. The Chairman finished by stating that he is very pleased that the atmosphere and fun had come back into NSSA, and hoped that it would long continue.

12. Apologies

Apologies were received from;
David Patterson
Janet Bloomfield
Nick Coupe
Loll Bar
Liz and Alistair Green.

13. 2007 AGM Minutes

The Chairman advised the meeting that given the disarray of the 2007 committee at the end of that year, and that the Custodians effectively took charge of the BSSA business immediately after the meeting, that there were no minutes taken by the 2007 committee.

The secretary stated that given that the Custodians had conducted the BSSA business from the last AGM in accordance with the BSSA articles, the intent of last year's AGM is in place and proved.

P J Usher Proposed that the business conducted for 07/08 has reflected the mandate from the 2007 AGM in accordance with the vote at that 2007 AGM for those new articles and Custodian committee.

Paul Fallon seconded the proposal and the ballot by way of a show of hands, unanimous.

14. Matters Arising from the 2007 Minutes.

There were no matters arising.

15. Treasurers Report

The Chairman stated that the 06/07 accounts were audited and show that £2,531.29 was transferred from the old BSSA building society account to the new Barclays interest bearing current account.

It was proposed by Brian Tullett and 2nd by Peter Usher that the 06/07 accounts be adopted as a true record. The ballot by way of a show of hands was unanimous.

Dave Morgan gave a 07/08 interim financial report of the BSSA accounts, reporting that the accounts are now up on the BSSA web site. Dave reported that there is a balance of £4217.19 as at 22nd August 2008 in the BSSA current account. Dave went on to say that his projection for BSSA year end banked funds is £3,500.

16. Secretaries Report.

The Secretary gave a short report on some of the aspects of his work throughout the year and what he thought had been achieved by a cohesive and very proactive BSSA Custodians. The Secretary reported that he had achieved some of the historic score restoration on the BSSA web site but there is still a mountain to climb. He asked that the grounds supply their monthly shoot scores which in years to come will be the history of the BSSA. The Secretary finished by thanking his fellow Custodians for their huge support to date, and that he looked forward to a very busy BSSA 08/09 shooting year.

17. Election of the BSSA Custodian Chairman.

Sara Chambers proposed DP Wilson, 2nd Bob Whitehead.
The ballot by way of a show of hands was unanimous.

18. Election of the BSSA Custodian Treasurer.

Richard Moate proposed Dave Morgan, 2nd Paul Fallon.
The ballot by way of a show of hands was unanimous.

19. Election of the BSSA Custodian Secretary.

Derek Wilson proposed Peter Usher, 2nd Janet Maguire.
The ballot by way of a show of hands was unanimous.

20. Proposed changes to the BSSA articles.

The Secretary gave a full explanation as to the reasoning for these article changes. Paul Fallon proposed that these article amendments be accepted on block.
2nd Stewart Thomas. The ballot by way of a show of hands was unanimous.

21. Directors Report.

Charlie Lucas explained that the land sale of the National Shooting Ground had not been pursued by the NSSA Executive.

22. AOB.

5 Man Squads.

It was generally felt after discussion that the assembled preferred four man squads over 5 man squads. The meeting went on to discuss the merits of increasing the time allocated for a 4 man squad especially when shooting smaller gauges.

BSSA Championship Format.

The Secretary asked the meetings views on 4 X 50 target events. The meeting was firm in its belief that the BSSA championships should be 100 targets per gauge. The final outcome of this debate was that an extra event, say a "World Warm Up" of 50 targets per gauge might work.

BSSA Added Monies.

The Secretary asked if the entrants of the European were happy with where the BSSA added monies had been allocated. It was generally felt that added monies should be aimed more towards the HOA pot rather than HG or gauge champions.

Vote of Thanks.

Paul Fallon proposed a vote of thanks for the Custodians for their hard work in 07/08. The Chairman thanked the meeting on behalf of all the Custodians.

There being no further business the chairman closed the meeting at 20.00 hours.

P J Usher
BSSA Secretary
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