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| WAFTA O.G.M | |  | | --- | | March 29, 2016 | | 1930hrs | | Hafodyrynys Rugby Club | |

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| Meeting called by: | WAFTA | Type of meeting: | OGM |
| Facilitator: | John Johnston | Note taker: | Brian Langford |

## Agenda Items

1. Apologies
   1. Simon Evans - Tondu
   2. Howard Lloyd – Blaenau Gwent arriving late due to work comitments
2. Minutes of AGM verified as a true and accurate record.
   1. Nelson Proposed as an accurate record (Steve Chubb)
   2. Quarry Seconded as an accurate record (Craig Corbett)
   3. Agreed as correct
3. Matters arising from AGM
   1. Non
4. Update on progress on planning for WFTC Wales 2017 - John
   1. John Johnson & Dorian Falconer (Doz) discussed appendix A in detail
   2. Doz informed WAFTA that John Johnson had graciously and generously agreed to personally underwrite £5k of the Worlds costs; Doz suggested that WAFTA should agree to underwrite John. This was proposed by Doz (Nelson), seconded by Richard Beaugie (Castleton) and unanimously accepted by all present.
5. Set dates for Winter Series.
   1. Winter Series Rd 1 @ Tondu on 23rd October 2016
   2. Winter Series Rd 2 @ Blaenau Gwent on 13th November 2016
   3. Winter Series Rd 3 @ Castleton on 27th November 2016
   4. Winter Series Rd 4 @ Oatree on 18th December 2016
   5. Winter Series Rd 5 @ Quarry on 29th January 2017
   6. Winter Series Rd 6 @ Nelson on 12th February 2017
   7. Winter Series Rd 7 @ Tondu Target Club on 5th March 2017
   8. There is a large gap over the Christmas to January shoot should a club wish to put on an additional shoot, please let us know, suggested by Steve Chubb.
6. Grand Slam - poor attendance this year - how can we improve on this for next year?
   1. The poor attendance was discussed and suggestions of cancelling through to modifying the format were debated.
   2. It was proposed that the format be changed slightly as follows
      1. Those wishing to qualify must be recorded at booking in of the winter series shoots.
      2. An additional £1 is to be paid throughout the winter; this is to be paid to the hosting club making it FOC for those who qualify.
      3. The shoot will involve all sitting shots (no disciplines), clocks will be used to substitute the disciplines 2min per lane.
      4. The top 4 open class shooters from the winter series will act as 4 reserves and help fill any dropouts.
      5. In addition to the usual shield and Platte trophies all qualifying shooters will receive a badge of merit (design tbc).
   3. It has been suggested that a motion was passed that the summer series shoots would be on a clock (2 min per lane), the current records are not verifiable due to what appears to be gaps. Further verification is needed with past secretaries/chairs.
7. Should WAFTA change our shoot rules to introduce kneeling rolls ,adopting BFTA and WFTC core rules
   1. Kneeling rolls were discussed and an optional trial was proposed by Nelson and seconded by Quarry, trail was agreed and passed. Those wishing to use a suitable roll may do so throughout any WAFTA shoot until further notice. This will be reviewed again at the AGM.
8. New WAFTA website is almost ready to launch - are Clubs and Committee members OK with having their contact details on the web
   1. Contact details to be added to the new website were discussed.
   2. Proposed by Quarry and seconded by Castleton. Passed
   3. Details to be verified as some did not want mobiles, details to be published are to be sent to Brian Langford and John Johnston.
9. Welsh Open/GP (Mart Bassett (Berty) led)
   1. Course layout, volunteers required for assistance
      1. In hand
   2. Targets, does Quarry require assistance from other clubs.
      1. Nelson & Castleton offered targets, Berty to confirm needs.
   3. Paint for targets and volunteers to paint targets between sessions.
      1. Assistance offered, Craig Corbett, Steve Chubb, Mark Bassett & Brian Langford.
   4. Chief Marshal and Marshals for AM and PM.
      1. Berty & Craig sessions TBC
   5. Chronograph marshal again for AM and PM.
      1. John Parry
   6. Score cards, stopwatches and chronograph to be supplied by the BFTA
      1. Berty
   7. Volunteer for stats.
      1. Berty to arrange John Johnston offered assistance.
   8. Direction signs to assist competitors attending the shoot.
      1. TBC Quarry to arrange
   9. Toilets, at least 2 required and if possible a third located on the course.
      1. Gwynne to arrange suggested x 3
   10. Catering
       1. Craig Corbett to arrange
   11. Zero range
       1. TBC quarry
   12. Side shoot – silhouettes and location of them.. Standing position needs to be level
       1. Craig Corbett to arrange
   13. Trophies supplied by the BFTA. The Welsh Open trophy is with Mark Bassett and a trophy for the Welsh Open winner through WAFTA.
       1. Berty to manage
   14. Air horns, I believe Gwynne has them
       1. With Gwynne
   15. Radios (if required).
       1. Deemed not required
   16. Stats to display a copy of the BFTA GP rules and also a copy of the clubs insurance certificate.
       1. Gwynne to arrange
   17. Price per shooter for the competition is £12. £6 goes to the BFTA, £3 to WAFTA and £3 to Quarry (the hosting club).
       1. Confirmed current
10. Any other business
    1. An issue of missing Summer Series trophies was raised confirmed as missing were Gareth & Annett James, trophies last seen at Oatree. Mark Bassett will discuss with Mike and try to locate.
    2. Purtek Big Mike agreed to sponsor the winter series trophies, nothing has been confirmed since. John Johnston will contact Mike.
    3. Gwynne Robinson issued cheques for the inters
       1. Team entry @ £75 to Team Captain Doz
       2. Team hats @ £142.50 to Craig
11. Next Meeting worlds update
    1. 1930hrs on the 13th September 2016, to be held at the Hafodyrynys Rugby Club.
12. Meeting closed
    1. 2035hrs