



BFTA Meeting Minutes

Minutes of the Extraordinary General Meeting held at the BFTA Championships, Newbury Ground Saturday 6th April 2013

Meeting open at 4pm in the open air in sunshine with a stiff NE wind.

1. Persons Present and Regions Represented

BFTA Officers Present

Name	Title
Roger Moy	President /AMTA Rep
Neil Long	Secretary
Andrew Slade	Treasurer
Shaun Shore	Competition Manager
Lyndeen Calvert	Development Officer
Sam Reece	Minute Secretary
Tony Cook	HVP / MFTA V Rep
Liz Moy	HVP / FFTA
Mick Woodhead	NSRA Rep / CSFTA V Rep

Regions Represented

CSFTA	Mick Woodhead	V Rep
FFTA	Cliff Burt	V Rep
SEFTA	Barry McDonald	V Rep
NEFTA	Ian Taylor	V Rep
NWFTA	Dave Hill	V Rep
MFTA	Tony Cook	V Rep
WAFTA	Dorian Falconer	V Rep
SWFTA	Simon Evans	V Rep

Large number of BFTA Members present as observers while Championships were still proceeding.

2. Apologies for Absence

Pat Isaacs (WAFTA), Carl Knapper (NWFTA)

3. Election of temporary Chair in order to open meeting

Roger Moy proposed by SEFTA, seconded by FFTA, unanimously approved.

4. Election of Interim Chairman in Response to Resignation by J. Noon.

Roger Moy proposed by SEFTA, seconded by MFTA, unanimously approved.

5. 2013 BFTA Competition Rules and New Open Class

Roger briefly provided background for all those present of the issues regarding the legal discussions of the 2013 Rules, approved at the November 2012 AGM subject to review, which have removed the adapted positions from the Main Shoot rules but introduced a new Class named Open Class where there is no restriction on any shooting position that a participant chooses to use (other than the position conforms to the Main Shoot Rules). It was confirmed that the Insurers are content to continue to provide both Liability and Legal Fees cover.



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MFTA proposed to accept the new Open Class and confirm the 2013 Rules, seconded by NEFTA. Approved unanimously with one abstention by WAFTA.

6. AOB

No items added to agenda but clarification of the BFTA Masters was requested by an observer, it was confirmed that the course would consist of two 30-target courses to be shot in sequence with a break for lunch, etc.

Chairman expressed his thanks to all assembled and wished all a very enjoyable Summer Series.

7. Date, time and place of next meetings.

- a. GM - Saturday 15th June 2013, 10am start, The Beacon Way, Bloxwich.
- b. AGM - Saturday 16th November 2013, 10am start, The Beacon Way, Bloxwich.

Meeting closed at 16:05

Neil Long