

Minutes

NSW Clay Target Association Inc Executive Committee Meeting
Held at the Bathurst RSL Club, Bathurst
On Monday 1 July 2019 at 10am

1) MEETING OPEN: 10.00am

ATTENDANCE – Mark Rogers, Don Johnson, Fred Rapley, David O'Brien, Jason Stone, Brett Farlow, Colin Kneebone, John Maxwell, Don Turner, John Varoutsos, Kim Nealon, Rex Murphy, Bill Fletcher

APOLOGIES – Brett McAllister, Geoff Hunter & Phil Baker.

2) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2019 MEETING

MOTION: To accept the minutes of the February 2019 Meeting as a true and accurate record of the proceedings.

MOVED BY: David O'Brien

SECONDED BY: Don Johnson

CARRIED

3) CORRESPONDENCE

- a) John Pethybridge – Rule Change Proposal for Skeet

The rule has been misinterpreted. Should be read in conjunction with Rule

ACTION: Write to Mr Pethybridge, thanking him for his proposal but declining this proposition.

- b) Clinton Hawke, Parkes Gun Club – Tower Zone/State Championships

Address in Championship Allocations.

4) FINANCIAL REPORT

- a) March 2019 Review of accounts

MOTION: To accept the March 2019 Financial Reports as presented.

MOVED BY: David O'Brien

SECONDED BY: Fred Rapley

CARRIED

Account Balance as at 1.7.2019

Cheque Account	\$131 398.10
Capital Loans Account	\$2110.44
Coaching & Development	\$13841.72
Debit Card (Office)	\$1134.21

- **Financial Committee Report**

- a) \$15000 grant approved through Sports NSW

- b) Term Deposit matured on 7 June 2019 and has been rolled over for a further 12 months with the interest rate of 2.15%

5) ACTA DELEGATES REPORT

Short Meeting – Main point, post nominations. Why weren't there any nominations at the window at the Nationals? Voted against opening post nominations at the meeting before the AGM.

This will be one of the Agenda items for the August ACTA meeting, and it's possible that they will accept them again.

Kim couldn't vote on things at the meeting until after the AGM as he hadn't been official in his ACTA delegates position.

The Venue for the ACTA ISSF Championships hasn't yet been allocated. It is NSW's turn in the rotations. It can be held at either Newcastle Lake Macquarie CTC or Sydney International Shooting Complex (Cecil Park CTC). Shooting Australia is recommending Newcastle.

Michael Diamond offered his gold medal to the ACTA to \$75000. The ACTA declined his offer.

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RECOMMENDATION: Once the ACTA has approved their Handicappers Education Program, the NSWCTA could possibly fund a statewide version of the program.
This is something the NSWCTA will address once the ACTA has approved their program.

6) SUB COMMITTEE REPORTS

• **Championship & Rules Committee Report**

ACTA Rules Committee meeting was held on the weekend just been, NSWCTA had Colin Kneebone, Fred Rapley & John Maxwell represent the State with many rule proposals put forward.
The rules that were addressed will be voted on at the August meeting of the ACTA for approval.

• **Coaching Directors Report**

Working with Children Checks – It is now mandatory that all persons working with minors have the relevant Working with Children Check.

<https://www.kidsguardian.nsw.gov.au/child-safe-organisations/working-with-children-check>

ACTION: NSWCTA delegates need to drive the working with children checks in their zones with their clubs.

7) SPECIFIC BUSINESS

a) Website: The new design is underway; I have given the web-designer a brief of what we would like to see with the new design.

b) 2019 Skeet Carnival - Friday 9 August, Saturday 10 August, Sunday 11 August 2019

- a. Martin Smith will be running My Club My Scores
- b. David Coleman has agreed to be our Shoot Marshall
- c. Approach Sarah Bennett to Handicap, pay her nominations in exchange.
- d. Attending executives: David O'Brien, Mark Rogers, Don Turner, Fred Rapley.
- e. Sponsorships: RSL, Vic Hotel, Winchester, Carriage House & McDonalds.
- f. Hall of Fame induction of Mark Corbett possibly will take place on Saturday evening.

c) 2019 Trap Carnival - Friday 4 October, Saturday 5 October, Sunday 6 October, Monday 7 October 2019

- a. HOF Dinner on Friday Night

The NSWCTA will host a Dinner on the Friday night of the carnival. Shooters nominating for the entire program will get a free ticket. Others will pay for a ticket. Meals included in the price of admission. All welcome. Sponsors will get a free ticket to the event. Entertainment & MC will need to be sought.

MOTION: Trial the Formal Dinner at the NSW State Trap Carnival on Friday 4th October

Start time for the Friday 11.00am, Opening Ceremony will be on the Saturday night. Presentations for Zone Teams event will be Saturday night.

MOVED BY: Colin Kneebone

SECONDED BY: Kim Nealon

CARRIED

ACTION: Colin Kneebone to approach Jack Levi as the MC for the dinner.

ACTION: Approach Janene & Steve Schiller for their assistance at the Trap Carnival. (Shoot Marshall)

- b. Shoot Marshall:
- c. Program operator: My Club My Scores – Martin Smith
- d. Attending Executives: Jason Stone, Fred Rapley, Don Johnson, Brett Farlow, David O'Brien, Kim Nealon, Rex Murphy, John Maxwell, Colin Kneebone, John Varoutsos, Bill Fletcher, Mark Rogers.

d) NSWCTA Patron: approach John Casella and ask if he would be interested in being the Patron of the NSWCTA.

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- a. Friday February 21st, 2020 Line it up with the Orange CTC Golden Cartridge (Bathurst)
- b. Friday 12th June 2020 (Bathurst)
- c. AGM - pending on the outcome 2019 meeting
- d. October – pending on the outcome of the 2019 meetings

j) 2020 State Carnival Dates – Confirm Dates

- a. Skeet – Friday 7th, Saturday 8th, Sunday 9th August 2020
- b. Trap – Friday 2nd, Saturday 3rd, Sunday 4th, Monday 5th October 2020

k) Uniforms – Budget review – Our uniform package is currently worth around \$400 per shooter, with the possibility of there being 49 shooters over the 4 disciplines, this can equate to just under \$20,000 annually. I believe a review should be undertaken of this allocation in money to see if we can come up with a better solution. Shooting vests are currently \$295 each through BEST, or I am told around \$230 through Hunt's. POSSIBLE SOLUTION: To reduce some of the costs we could (a) make shooting vests available to only Open Team Members, or (b) only supply the vest every 5 years (not the current 3). All other uniform items are necessary.

BEST is providing the State Trap Open Team with shooting vests as part of their sponsorship. This will save the state around \$3000.00.

MOTION: Provide shooting vests for our teams every 5 years only. If team members would like a jacket in between that time, they will need to purchase it themselves. Any team member is eligible.

MOVED BY: Colin Kneebone

SECONDED BY: Fred Rapley

CARRIED

l) Oakdale CTC – Wishes to be endorsed by the ACTA/NSWCTA for membership. See separate documents to this agenda for full details.

MOTION: Accept the Oakdale Field and Clay Inc as a member club of the NSW Clay Target Association.

MOVED BY: Fred Rapley

SECONDED BY: John Varoutsos

6 votes for, 4 against.

CARRIED

m) State Office Heating/Cooling – The current split system air-conditioner constantly goes on the blink; I have had it serviced and it continues to be unreliable. Its time to start looking at a replacement. To date, I haven't investigated quotes for a replacement as I wanted to run it by the executive for approval first. From the records in the office, the current one was installed in September 2001.

MOTION: Get quotes for the replacement of the office heating/cooling. Then run prices by the finance committee for approval.

MOVED BY: Kim Nealon

SECONDED BY: Fred Rapley

CARRIED

n) Sale of Cartridges on Club Grounds – Don Turner

If any club has a concern with an individual selling ammunition on the club's grounds, the club should seek advise from the firearms registry.

9) GENERAL BUSINESS

Kim Nealon - How does a shooter become a NSW Hall of Fame Inductee? There are is immanent criteria of how a shooter is brought forward to the state executive for consideration.

RECOMENDATION: Induct Fraser Roberts into the NSW Hall of Fame in 2020.

John Varoutsos - Sydney Clay Target Club & Marconi Clay Target Club Mediation Meeting.

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John Varoutsos - NSWCTA constitution needs to be updated. The NSWCTA constitution should be updated after the ACTA constitution has been completed and accepted by the members, the NSWCTA constitution needs to support the national body's document.

ACTION: Contact all NSW Clubs and request a copy of their current Constitution.

David O'Brien – Does the state need to shoot-off the Open Team High Gun? Yes, because its related to hall of fame points.

Colin Kneebone – Officeworks can print the CTSN for \$7per issue on Black and White. Around \$25-27 per issue for colour.

Narrandera Clay Target Club has closed.

10) MEETING CLOSED

Time: 2.50pm