

Minutes

NSW Clay Target Association Inc Executive Committee Meeting
Held at the Bathurst RSL Club, Bathurst
On Friday 22 February 2019

1) MEETING OPEN: 10am

The Chairman welcomed everyone in attendance including Brett McAllister from Griffith CTC to the Executive.

ATTENDANCE – Fred Rapley, Mark Rogers, Colin Kneebone, John Maxwell, David O'Brien, Don Johnson, Brett McAllister, Rex Murphy, Kim Nealon, Don Turner, Angelo Piazza, John Varoutsos & Geoff Hunter

APOLOGIES – Phil Baker

Geoff Hunter entered the room at 10.10am
John Varoutsos entered the room at 10.19am

2) CONFIRM MINUTES OF PREVIOUS JULY 2018 MEETING

MOTION: To accept the minutes of the July 2018 Meeting as a true and accurate record of the proceedings.

MOVED BY: Don Turner

SECONDED BY: David O'Brien

CARRIED

3) CORRESPONDENCE

- a) Email from Mr Rodgers re Trap Carnival incident
- b) Letter from Mr Cicala re Trap Carnival incident

MOTION: Due to the incident with Frank Cicala a full suspension will be issued, advising him of his permanent suspension from Refereeing.

MOVED BY: Colin Kneebone

SECONDED BY: Kim Nealon

CARRIED

This vote was carried unanimously.

- c) Tamworth CTC re Schools program
Club to continue as it has been in past years.

- d) Skeet Shooting Association re change of date for the NSW Skeet Carnival

ACTION: Write back to the ASSA and inform them that it won't be possible to change it for 2019. However, we will revisit the request at our next meeting in July for the skeet carnival to be held in October 2020.

4) FINANCIAL REPORT

- a) September & December 2018 Review of accounts

Accounts Balances as at 22 February 2019

Cheque Account \$106 431.24

Capital Loans Account \$26 319.19

Coaching & Development \$16 630.44

Debit Card Account \$1 750.70

MOTION: To accept the September 2018 Financial Reports as presented.

MOVED BY: David O'Brien

SECONDED BY: Kim Nealon

CARRIED

MOTION: To accept the December 2018 Financial Reports as presented.

MOVED BY: David O'Brien

SECONDED BY: Kim Nealon

CARRIED

5) ACTA DELEGATES REPORT

A verbal update was given to the executive with the following items to be shared;

ACTA CEO Paul McLoughlin was appointed

Grounds man Marcus Pim has handed his resignation in this week.

ACTA Shoot Program still not ready and won't be ready for 2019 Nationals in Roma.

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6) SUB COMMITTEE REPORTS

- **Financial Committee Report**

- a) 2018 Skeet Carnival Financial Report

ACTION: Re-negotiate with the ACTA for the contract and pricing of our skeet carnival for 2019.

- b) 2018 Trap Carnival Financial Report

ACTION: Re-negotiate with the ACTA for the contract and pricing of our trap carnival for 2019.

- c) Sports Development Grant – Extend or pay back unspent money

ACTION: extend our grant for another 12 months with Sports NSW.

- d) Website quotation – see attached quote

ACTION: Investigate other nomination and payment methods for our skeet & trap nominations.

MOTION: Accept all items as discussed

MOVED BY: David O'Brien

SECONDED BY: John Varoutsos

CARRIED

- **Championship & Rules Committee Report**

Nothing to report

- **Coaching Directors Report**

Please see attached report

Recommendations from last informal meeting carried over:

RECOMMENDATION: It was suggested that we investigate a sponsor for a state firearm and the supply of ammunition to conduct the coaching clinics.

SUGGESTION: Zones can supply their coaching clinics with ammunition, or they can have their attendees supply their own ammunition.

RECOMMENDATION: To get the Additional Coaching Manual printed in bulk for coach development once it has been finalized.

ACTION: Print once completed for coaching purposes.

RECOMMENDATION: Appoint a State Coaching Director to oversee coaching in NSW.

ACTION: Appoint David Coleman as the Coaching Director for NSW for 2019.

7) SPECIFIC BUSINESS

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

Program Order: as previous years.

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

Program order:

Friday – Champion of Champions, start time 11am

Friday night dinner – opening ceremony (including teams march), HOF inductions, invite sponsors, free dinner for shooters that are nominating in all events. Non-Shooters and those not nominating in all events to pay for their tickets to the dinner.

Saturday – Zone Teams event at 8.30am followed by DB directly after (no shoot off until after the DR is completed), followed by DR in the pm, then continue with the DB shoot off until dark.

AGM to follow the days shooting.

Sunday – Handicap at 8.30am, followed by SB at the completion of the HCP

Monday – PS starting at 8.30am

ACTION: Investigate the financial status of the dinner on the Friday night. Colin Kneebone to discuss with caterers and ACTA.

Report back to the executive asap with the details for the executive to consider.

- c) Proposed Amendment to the Rules relating to the Setting of Legal targets (Singles and Doubles) – John Maxwell

MOTION: The NSWCTA endorses the rule change and will forward to the ACTA for consideration.

MOVED BY: John Maxwell

SECONDED BY: Kim Nealon

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- d) "The Future direction of the Sport" – this will include attracting new shooters, addressing the rising cost of the sport etc – John Varoutsos

No changes have been made in the last 5 years, there is no attraction to draw new members in. There is no strategy to increase numbers and draw people to our sport.

SUGGESTIONS: to improve this, it is suggested that promotion of the sport is needed to sustain the sport, advertising needs to be sought for promotion. Reciprocal rights with other shooting associations needs to be investigated further. Clubs having dual affiliation with other shooting organizations could also help clubs with drawing more shooters to our sport

Break for lunch at 12.33pm

Resume at 1.15pm

- e) "Record books to be filled out properly" this will include ruled off every 200 and calculated – John Varoutsos

ACTION: Look at getting the education for handicappers to them at club level where it is needed.

- f) Clubs to actively police shooters grades – John Varoutsos

No action required.

- g) A look at how the electronic system is going, any updates? – John Varoutsos

At this stage there isn't anything to report regarding the electronic system the ACTA is trying to implement.

- h) Club member numbers – Colin Kneebone

MOTION: Contact the Narrandera Clay Target Club advising them that they have 28 days to increase their membership to the 10 required members as per our constitution and the firearms regulations. If they fail to abide by these conditions, the NSWCTA will deregister the club effective immediately.

MOVED BY: Rex Murphy

SECONDED BY: Colin Kneebone

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- i) Skeet Shooting Association re change of date for the NSW Skeet Carnival

ACTION: Write back to the ASSA and inform them that it won't be possible to change it for 2019. However, we will revisit the request at our next meeting in July for a date in October in 2020.

8) ELECTION OF OFFICERS FOR 2019

All positions declared vacant.

Fred Rapley chaired the elections

President

Nomination for President: Mark Rogers

Nominated by: Colin Kneebone

Accepted

Seconded by Kim Nealon

Vice President

Nomination for Vice President 1: Kim Nealon

Nominated by: Mark Rogers

Accepted

Seconded by: Rex Murphy

Nomination for Vice President 2: Colin Kneebone

Nominated by: Fred Rapley

Accepted

Seconded by David O'Brien

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Treasurer

Nomination for Treasurer: David O'Brien

Nominated by: Fred Rapley

Seconded by: Don Johnson

Accepted

ACTA Delegate (Currently held by Don Johnson) 2 Year Position

Nomination for ACTA Delegate: Kim Nealon

Nominated by: Rex Murphy

Seconded by: Don Turner

Accepted

Don will continue in the position until after the ACTA's AGM.

State Handicapper

Nomination for State Handicapper: John Maxwell

Nominated by: David O'Brien

Seconded by: Rex Murphy

Accepted

Public Officer (Currently Don Johnson)

Nomination for the Public Officer: Don Johnson

Nominated by: Kim Nealon

Seconded by Fred Rapley

Accepted

Signatories: Currently - Colin Kneebone, David O'Brien, Mark Rogers & Fred Rapley

Rules Supervisors: Currently - Fred Rapley & Angelo Piazza

Colin Kneebone was nominated by Fred Rapley and seconded by John Maxwell.

John Maxwell was nominated by Colin Kneebone and seconded by Don Johnson

John & Colin flipped a coin with Colin Kneebone being appointed

State Coaching Director and Coach: David Coleman

Championship and Rules Committee

Chairperson: Kim Nealon

Committee: Mark Rogers, Kim Nealon, Fred Rapley & John Varoutsos

Finance Committee

Chairperson: David O'Brien

Committee: David O'Brien, Mark Rogers & Don Johnson,

Promotion and Development Committee

Chairperson: Rex Murphy

Committee: Mark Rogers, Rex Murphy & Don Turner

Legal and Governance Committee

Chairperson: John Maxwell

Committee: Don Johnson, John Maxwell & Mark Rogers

Sponsorship Committee

Chairperson: Geoff Hunter

Committee: Colin Kneebone, Brett McAllister & Geoff Hunter

9) GENERAL BUSINESS

Colin thanked Fred Rapley on behalf of the executive for his effort as the president of the NSWCTA.

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Also, a thanks to Don Johnson for his efforts on the National Committee.

Rex Murphy addressed the executive regarding recreational shooters. Need to join Zone and State, can't shoot at either so don't understand why they pay these fee's also.

State and zone still represent these shooters throughout the year.

Conclusion: Current memberships structure needs to be readdressed with the ACTA for fairness.

Mark Rogers expressed the shooters concern with the CTSN no longer being printed. However, no chance of this being changed by the ACTA.

John Varoutsos – High Dome targets, are they legal?

Its not thought for them to be illegal to shoot at ACTA clubs.

John Maxwell – Patron – Executives to have a think about who to replace Mr Maquire as the NSWCTA Patron.

Colin Kneebone – suggested to move a meeting to line up with Cobar CTC's major shoot. Or line up one meeting favoring a northern club.

David O'Brien – do we need to have so many shoot offs for the State Teams at our carnivals?

ACTION: Championship committee to review our procedure manual.

10) MEETING CLOSED

Time: 2.50pm