



**New South Wales Clay Target Association Inc
Annual General Meeting 4 October 2013 at 6.30pm
Carriage House Motor Inn – Wagga Wagga**

Meeting Open: 6.32pm

Attendance: Bob Blake, Janene Schiller, Noel Edlington (President), John Maxwell, Geoff Hunter, Don Power, Craig Ceely, Luke Kirkby, John Wason, Andrew Reynolds (Accountant), Tony Turner (ACTA Executive Officer), Allan Vilcins (ACTA President), Peta Vilcins, Lynne Blake, Barry Kable, John Sleightholme, Don Johnson, John Finn, Steve Schiller, Elaine Kable, Wade Hawkins, Phil Body, Don Williamson, Elena Clark, Vince Gatt, Joe Marshall & Matt Wilson.

Apologies: Fred Rapley, Lynne Teale, Arty Del-Ben, Paul Watchorn, David O'Brien, Button Powell, Graeme Baylis & Stuart Boydell.

Accepted by: John Wason
CARRIED

Seconded By: Geoff Hunter

Noel welcomed everyone including the new delegates and also announced Bob Blake's Birthday.

Confirmation of Minutes of the 2012 Annual General Meeting:

Motion:

'That the minutes are correct'

Accepted by: Don Johnson
CARRIED

Seconded by: Bob Blake

Presidents Report:

Motion:

'That the Presidents Report be accepted'

Accepted by: Noel Edlington
CARRIED

Seconded by: Barry Kable

Financial Report:

Special Guest – Andrew Reynolds of Bush and Campbell Chartered Accountants

Don Power began to outline the audit report, with Andrew Reynolds assistance explaining the different accounting techniques used to complete the Audit Report.

Andrew explained that to get an accurate knowledge of the report, you need to look at several pages as a whole.

Luke Kirkby raised the question of the Grants and how they are now reported, Andrew explained that it becomes a timing issue, because the government grants are a calendar year but the state's finances are financial year. Our finances are set on an accrual system.

Luke recommended an explanation of the accounting system that can be passed onto the members.

**New South Wales Clay Target Association Inc
Annual General Meeting 4 October 2013 at 6.30pm
Carriage House Motor Inn – Wagga Wagga**

Luke asked about the Donation of equipment, it was explained that it was items purchased by ACTA in which the State paid for.

Luke questions the adjustments made in the previous financials. Andrew explained that the money was basically taken from one bucket and placed in another.

Luke Kirkby requested the other expenses be clarified in the audit report. Andrew explained that it is in the management's letter.

Motion:

'That the Financial Report be Accepted'

Accepted by: Don Power

Seconded by: John Wason

CARRIED

Next Meeting: Friday 25 October 2013

Next Year's AGM: Friday 3 October 2014

Noel Fare welled John Finn and Bob Blake.

Questions

John Maxwell asked the status of the Western Zone. Noel explained that it will be dealt with at our General Meeting in October.

Joe Marshall questioned why there is no veteran's concession which has been asked by many shooters.

Close Meeting: 6.58pm