



**New South Wales Clay Target Association Inc
Annual General Meeting 3 October 2014 at 6.30pm
National Shooting Grounds – Wagga Wagga**

Meeting Open: 6.33pm

Fred Rapley welcomed the attendees and called for Apologies.

Attendance: Barry Skinner, Fred Rapley, David O'Brien, Don Williamson, John Wason, Don Johnson, Don Power, John Sleightholme, Kim Nealon, Barry Kable, Bob Blake, Lynne Blake, David Wilson, Phil Green, Janene Schiller, Colin Kneebone, Luke Kirkby, Doug Thomas, Geoff Hunter and Steve Schiller.

Apologies: John Maxwell, Noel Edlington, Bega Gun Club,

Confirmation of Minutes of the 2013 Annual General Meeting:

Motion:

'That the minutes are correct'

Accepted by: Luke Kirkby

Seconded by: John Wason

CARRIED

No business arising from the Minutes

Presidents Report:

NSWCTA 2014 PRESIDENTS REPORT

This is a difficult president's report due to the resignation of our president Noel Edlington midway through his 2014 term for personal reasons. We thank Noel for his tireless work over his 18 months as president.

The executive at their next meeting voted in favor to allow the two Vice Presidents Fred Rapley & Don Power to continue on in the Presidents' roll until the next elections due in October 2014.

This year has seen three more new faces at the NSWCTA executive table, welcome aboard. Thank you to those retiring members of the executive for their tireless work.

Sponsorship is an area of concern, an area which no doubt will test the executive in the near future. We thank those sponsors we've had in the past & those we have for 2014.

NSWCTA grants money from Sport & Rec was extended for a further year which will cover our coaching / junior development until the end of 2014.

NSWCTA Skeet Carnival for 2014 was very well supported with a 20% rise in nominations with the small gauges having nominations at their highest number since their introduction to the carnival.

NSWCTA Trap Carnival 2013 very well supported with over 300 smiley faces making it a successful carnival. Pre nominations for 2014 are already strong; we're looking forward to another great trap carnival.

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NSWCTA is in a sound financial position with all debts able to be met. NSWCTA Capital Assistance Program for clubs is proving to be popular for those clubs that have taken up our offer for assistance.

There are many Clubs, Zones & people behind the scenes that make NSWCTA such a success story, thank you to those people.

We thank our fellow Executive old & new for their input though out 2014. Our State Secretary / Administrations Officer Kathleen who makes the state office function, thank you for a job well done.

We look forward to all Clubs under NSWCTA having a successful 2015

Yours sincerely
Fred Rapley & Don Power
25/08/2014

Motion:

'That the Presidents Report be accepted'

Accepted by: Barry Kable
CARRIED

Seconded by: Phil Green

Financial Report:

Special Guest – Andrew Reynolds of Bush and Campbell Chartered Accountants

Motion:

'That the Financial Report be accepted'

- *Andrew spoke about how he has been working on the NSWCTA accounts for the last 5 years.*
- *Cash surplus of almost \$15,000 for the 2013/2014 Financial Year is fantastic.*
- *The increase is due to revenue from State Fee's and 20% increase in Nomination Fees (Skeet and Trap).*
- *Grant funding is continuing which has assisted the cash flow.*
- *Association is in a really good position.*

Accepted by: Don Power
CARRIED

Seconded by: Colin Kneebone

Next Meeting: Friday 24 October 2014

Next Year's AGM: Friday 2 October 2015

Close Meeting: 6.45pm