



**New South Wales Clay Target Association Inc
Annual General Meeting 2 October 2015 at 6.30pm
National Shooting Grounds, Hall – Wagga Wagga**

Meeting Open: 6.33pm

Fred welcomed everyone in attendance

Attendance: John Sleightholme, Colin Kneebone, Don Johnson, Bob Blake, Lynne Blake, Garth Hosking, Barry Kable, Andrew Reynolds (Bush and Campbell Accountants), Don Power, Janene Schiller, Fred Rapley, John Wason, Tony Ryder, Rex Murphy, Kim Nealon, John Maxwell, There Nealon

Apologies: David O'Brien, Greg Rowe, David Player, Tumut Clay Target Club.

Confirmation of Minutes of the 2014 Annual General Meeting:

Motion: 'That the minutes from the 2014 Annual general Meeting be accepted as a true and accurate account of events.'

Accepted by: Janene Schiller
CARRIED

Seconded by: John Wason

Presidents Report:

Motion:

'That the Presidents Report be accepted'

Accepted by: Barry Kable
CARRIED

Seconded by: Bob Blake

Financial Report:

Special Guest – Andrew Reynolds of Bush and Campbell Chartered Accountants

Andrew spoke and outlined the NSWCTA accounts, and highlighted that the figures in the report are correct and accurate.

2 parts to the reports, quarterly reports and annual reports.

Cash flow is the more substantial report for the cash trading information on the association.

Motion:

'That the Financial Report be accepted'

Accepted by: Don Power
CARRIED

Seconded by: John Wason

Bob Blake raised the question of the increase in memberships – increase came into play due to the state not having an increase for 20 years. Expenses have risen, due to inflation in the economy. Improvements need to be made, but due to no excess funds, this has been impossible.

Next Meeting: Friday 23rd October 2015

Next Year's AGM: Friday 30 September 2016

Close Meeting: 6.46pm