

Minutes

NSW Clay Target Association Inc Executive Committee Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 28 July 2017

1) MEETING OPEN: 9.59am

The Chairman welcomed all of the delegates to the meeting and read the apologies.

ATTENDANCE – David O'Brien, Don Johnson, Colin Kneebone, Angelo Piazza, John Wason, Greg Rowe, Luke Kirkby, Kim Nealon, Fred Rapley, Rex Murphy.

APOLOGIES – Barry Skinner, David Player, Mark Rogers, Peter Munro.

2) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2017 MEETING

MOTION: To accept the minutes of the February 2017 Meeting as a true and accurate record of the proceedings.

2017 Skeet Carnival was moved back to 11-13 August 2017.

2017 ISSF Carnival moved to October to combine with the Sydney Cup.

MOVED BY: John Wason

SECONDED BY: Kim Nealon

CARRIED

3) CORRESPONDENCE

a) Firearms Registry – Approved shooting matches within NSW

ACTION: Send the letter to the ACTA for information they may require if anyone asks for the information. Forward to the Zone Secretaries.

b) Central Zone – ACTA Constitution

MOTION: Write to the ACTA expressing our discontent with the statement in the ACTA CTSN in June regarding the rejection "proposed ACTA Constitution".

List why the state believes the constitution was voted against.

MOVED BY: Rex Murphy

SECONDED BY: John Wason

CARRIED

4) FINANCIAL REPORT

Account Balances as at 28 July 2017

Cheque Account: \$97 705.36

Capital Loans: \$18823.92

Maxi Saver: \$11 621.85

Coaching & Development: \$40 034.95

Debit Card: \$2 977.50

Term Deposit: \$128 881.38

MOTION: To accept the Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: Colin Kneebone

CARRIED

5) ACTA DELIGATES REPORT

Proposed Rule Change: For 2018 First visit to the traps for the day, referee will demonstrate the targets.

Shooter will then get a one target practice then go straight into competition. Enforced at State and National Shoots.

National Deauville Doubles will be thrown at the same distance as the Singles.

ACTA New Club Room: Funding approved so the club house will go ahead, proposed start date is 7th August 2017.

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For the 2018 World DTL Championships, the ACTA requires 30 strong referees, none competitors only Referee's will be scoring also.

New shooters that join the ACTA will be sent out a blank handicap book, a grade and handicap will be allocated at their first shoot. Not be automatically entered C 15 as it currently is.

6) SUB COMMITTEE REPORTS

• **Financial Committee Report**

- Write-off the following invoices as per the direction of the Accountants;
 - Best Ballistic Equipment & Sports Technology (8.12.2014) \$160.00 Blue Book Ad
 - Clay Target Co (21/10/2014) \$200.00 Trade Site
 - Collumbo Shooting (8/12/2014) \$160.00 Blue Book Ad
 - Australian Sporting Arms (4/12/2014) \$200.00 Trade Site

MOTION: Write off the listed above cheque's as doubtful debts as per the accountant's instructions.

MOVED BY: David O'Brien

SECONDED BY: Colin Kneebone.

CARRIED

- Digital Signatories through the bank instead of Cheque's. BPAY etc

MOTION: Authorize the payment of accounts to be made digitally through Westpac Bank (Internet Banking including BPAY), make an appointment with Westpac Bank to organize this change.

MOVED BY: Colin Kneebone

SECONDED BY Rex Murphy

CARRIED

• **Championship & Rules Committee Report**

No report at this stage.

• **Coaching Directors Report**

- Schools Sports Competition – will need to be presented by the coaching coordinator.

Break for lunch 12.35pm

Return to meeting 1.14pm

7) SPECIFIC BUSINESS

a) 2017 Skeet Carnival

- a. Ground Hire Contract with the ACTA – Approved as presented
- b. Sponsorship – Mialls Gun Shop, Koorungal Hotel, McDonalds Wagga, Carriage House Motor Inn, Wagga RSL Club, Farmers Home.
- c. Attendance – David O'Brien, John Wason, Greg Rowe, Peter Munro & Fred Rapley.

b) 2017 Trap Carnival

- a. Ground Hire Contract with the ACTA – Approved as presented
- b. Sponsorship – Zoli, Geotech, Winchester/Power Ammo, Beretta, Wagga RSL Club, Hunts Shooting Supplies, Perazzi, Carriage House Motor Inn, Koorungal Hotel, McDonalds Wagga.
- c. Layouts to use – 1 to 15
- d. Practice Layouts – last 2 layouts
- e. Attendance – Colin Kneebone, Fred Rapley, John Wason, Luke Kirkby, Rex Murphy, David O'Brien, Greg Rowe, Don Johnson, Kim Nealon.
- f. Trade Area – Application has been made to the NSW Firearms Registry under the NSWCTA.
- g. Tournament Director – Greg Rowe
- h. If a referee/scorer does not show up for their duty when appointed as per our conditions of entry, a one target loss will be enforced by the Tournament Director.

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- i. Meeting to be held on the Friday morning of the state trap carnival to allocate jobs.
2017 Skeet and Trap Contracts: To be accepted as are.

c) 2018 Skeet/Trap Carnival's price structure. Juniors, 2nd Family members, open etc

ACTION: 2018 Juniors to be made the same price as 2nd Family Members in all nominations.

d) 2018 Championship Allocations

ISSF Carnival (Double Trap, Skeet, Trap) – To be allocated
Ball Trap Championship – Albury Wodonga CTC
Deauville Doubles Championship – Bega GC
Mixed Targets Championship – Richmond River GC
Continental Carnival (PS, SB, DB) – Sydney CTC
Sporting Clays Championship – Wagga GC
Night Single Barrel Championship – Goulburn CTC
Night Double Barrel Championship – Marconi CTC
Night Point Score Championship – Hay GC
Night Double Rise Championship – Griffith GC
Night Deauville Doubles Championship – West Wyalong CTC
Night Mixed Target Championship – Boorowa CTC
Night Double Barrel Continental Championship – Griffith GC
Night Single Barrel Continental Championship – Moree CTC
Night Point Score Continental Championship – Majura Park GC

Commonwealth Continental Point Score Championship – Deniliquin CTC

Commonwealth Night Double Rise – Majura Park GC

8) GENERAL BUSINESS

Rex Murphy requested that a Facebook advertisement be placed to club handicappers to make sure they have their members books up to date.

Rex Murphy reported that his gun blew up at a carnival and he made a claim through the ACTA insurance.

Claim was paid in full to the price he paid.

Greg Rowe announced his resignation from position at zone as delegate.

9) MEETING CLOSED

Time: 2.15pm

10) NEXT MEETING

General Meeting Tuesday 3 October 2017 at The Carriage House Motor Inn, Wagga Wagga @ 9.00am

Annual General Meeting 29 September 2017 at the Wagga Gun Club's, Club House @ approx. 6.30pm (at the completion of the days shooting).