

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Bathurst RSL Club, Bathurst  
On Friday 28 October 2016 commencing at 10am

## 1) MEETING OPEN AND WELCOME

Time: 9.51am

The chairperson welcomed all in attendance, then read out the apologies.

- ATTENDANCE – Fred Rapley, David O'Brien, Don Johnson, Colin Kneebone, David Player, John Wason, Lionel Finlay, Kim Nealon & Tony Ryder.
- APOLOGIES – Janene Schiller, Barry Skinner, Greg Rowe, Rex Murphy and Peter Munro.

## 2) CONFIRM MINUTES OF PREVIOUS 29 July 2016 MEETING

**MOTION:** That the minutes from the 29 July 2016 Meeting be accepted as a true and accurate account of the proceedings.

MOVED BY: John Wason

SECONDED BY: Don Johnson

CARRIED

## 4) CORRESPONDENCE

Incoming

- a) Correspondence received from Coffs Harbour Committee

The NSWCTA is unable to assist with this matter.

- b) NSW Firearms Registry

**ACTION:** Colin Kneebone to forward a reply to the Firearms Registry via the State Office.

**MOTION:** Respond to the Firearms Registry letter.

MOVED BY: Colin Kneebone

SECONDED BY: John Wason

CARRIED

- c) ACTA – reply to questions from last meeting
- d) Northern Zone – NSWCTA Meetings

The distance barrier is causing issues with the far Northern Zone Executives attendance. Other possible avenues need to be looked into.

**ACTION:** Investigate solutions to this remote issue. Possibly teleconferencing, new location, fewer meetings.

**MOTION:** Accept all the correspondence as presented.

MOVED BY: Tony Ryder

SECONDED BY: John Wason

CARRIED

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## 5) FINANCIAL REPORT

Including Financial Committee Report

Account Balances as at 28.10.2016

Cheque Account	\$121557.03
Capital Assistance Loan Account	\$21512.54
Maxi Savings Account	\$11566.36
Coaching and Development Account	\$40005.04
Office Debit Card Account	\$1274.56

1. New Sport and Recreation Grant to “Improve pathways for Athlete, Coach and Official Development” – Account opened on 15 August 2016
2. Blue Books – Quotes received for 2 quantities;
  - a. 1500 books @ \$6937.70 = \$4.63 each book
  - b. 2000 books @ \$8352.30 = \$4.18 each book

**ACTION:** Order what we need by way of orders.

**MOTION:** That the Financial Report be accepted as presented.

**MOVED BY:** David O'Brien

**SECONDED BY:** John Wason

**CARRIED**

## 6) ACTA DELIGATES REPORT

No meetings have taken place since the last ACTA meeting.

ACTA proposed Constitution is still in a DRAFT format, minor changes have been made. It will be presented to clubs before the next ACTA AGM where it will be voted on.

Glenn Kable was summoned onto the ACTA Board as a director as an independent.

**MOTION:** That the ACTA Delegates report be accepted.

**MOVED BY:** Don Johnson

**SECONDED BY:** Lionel Finlay

**CARRIED**

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## 7) SUB COMMITTEE REPORTS

- Championship & Rules Committee Report

Read by David O'Brien on behalf of Janene Schiller.

My apologies for not being attendance again this meeting -this was a date that I was unable to make when the schedule for 2016 meetings was set back in 2015.

It has certainly been an interesting time.

The continuing rains across the Riverina (&other areas) throughout the winter & early spring saw the unprecedented postponement of both the NSWCTA State Skeet & Trap Carnivals. Alternate dates have been arranged & whilst these may be problematic for some, there really wasn't much in the way of options. Whilst not personally involved in the making of these decisions, I truly feel that they were the most appropriate decisions. Although there have been withdrawals from both Carnivals, there have been others who have been attracted by the new dates. As an organization, we will simply have to get on with the jobs at hand with those available.

Griffith GC did the Commonwealth Carnival proud & put on an event that was hugely attractive to competitors -both in numbers & quality. They coordinated two separate High Guns across the 3 day & 2 day programs. The prize pool that was provided was certainly worthy of a significant Carnival.

NSWCTA competitors took out many of the places & titles across the Carnival, including a number of the High Guns. Congratulations to the Griffith GC organisers & all competitors.

At the mid-year meeting of the ACTA National Executive, a change to the rules in relation 'free target to shoot at' was put forth. This change was forwarded to the Rules Supervisors in each State (under the ACTA's direction) for consideration. Once again, I have not had any involvement/input & am not aware if this was endorsed.

*3.28.1 Rules change: Mandatory requirements for Officials (Trap) currently shows 5. One target shot not-to-count shall be offered to each shooter, for his first target, of a day.*

*Change to: 9. (a.1) One target shot not-to-count shall be offered to each shooter, for his first target, of a day and 5. (a.2) When shooting the following disciplines: Ball Trap, Champion of Champions (18 meters), Continental, Deauville Doubles, Double Rise, Handicap and Tower, a shooter will be offered one target shot not-to-count, for his first target, of an event.*

Carried this change is to be sent to each State to have it endorsed

There are also Rule changes re the age for Juniors & Veterans -I have no information other than what was included in the National Executive Minutes. I am certain we will learn more prior to 01.1.17.

Suggest looking these minutes up on the ACTA website (for those that haven't already) for information on these & other changes.

Jim Shepherd (Victoria) has been endorsed as National Rules Supervisor - as advised via the most recent CTSN.

Looking forward to our State Skeet & Trap Carnivals - hoping they are successful for both the NSWCTA, sponsors & the competitors.

Thank you

Janene Schiller

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- Coaching Co-ordinators Report

Investigate into hosting a State Clinic and Zone Clinics under our guidelines for our Sport and Rec Grant.

**ACTION: Hold a meeting in Wagga at the State Carnival with our Coaching Co-coordinator at our Skeet Carnival to see which direction we are taking with the development of our sport (referee's, coaching etc)**

- Sponsorship Committee Update

All sponsors have been appointed; trade area is going ahead and filling up for the trap carnival.

Fred thanked Colin for all his work with the sponsorship.

## 8) SPECIFIC BUSINESS

- a) Membership to the NSW Shooting Association

Membership lapsed many years ago as there was no return for the membership.

No action to be taken.

Fred Rapley reported that he is on the NSW Firearms Registry Committee with Bill Pinkstone as the Chairperson.

Zones to ask all clubs that if they have issues with the firearms Registry that need addressing, please forward your concerns to the state office in writing.

- b) 2016 NSW State Skeet Carnival

New date for the 2016 Skeet Carnival is 18-20 November 2016 due to the wet weather on the National Grounds in August.

So far we have 68 nominated shooters with nominations closing today (28/10/2016)

Attendance: Janene Schiller, Colin Kneebone, Possibly Don Johnson

- c) 2016 NSW State Trap Carnival

- i. Handicap Book checking on Friday 9<sup>th</sup> December 2016
- ii. Attendance – Kim Nealon, Tony Ryder, David O'Brien,
- iii. AGM – Apology from David Player as he has prior commitments.

- d) ACTA Sub Committee Membership

Already discussed

- e) ACTA Constitution

Already discussed

- f) Shooting Australia

A review is available on the ACTA website of the direction that Shooting Australia would like to achieve.

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The President or a representative from the NSWCTA has been invited to a workshop in Brisbane being held by Shooting Australia.

The President suggests sending Colin Kneebone as the representative for the NSWCTA. Out of pocket expenses to be covered by the NSWCTA.

**MOTION:** Send Colin Kneebone to the Shooting Australia workshop/seminar, with the NSWCTA to cover his out of pocket expenses.

**MOVED BY:** Lionel Finlay

**SECONDED BY:** Anthony Ryder

**CARRIED**

## g) NSWCTA Club Memberships

5 NSW Clubs have fallen below the 10 members. The NSWCTA Constitution limits clubs to have a minimum of 10 ACTA Members per club.

Remote areas can get away with 5 members as per the Firearms Registry, however, all other clubs are required to have 10 ACTA members.

Adjourned for lunch at 12.10pm

Recommenced at 12.42pm

## 9) MEETING CLOSED

Time: 1:02pm

## 10) NEXT MEETING

Annual General Meeting Friday 9<sup>th</sup> December 2016 at the Wagga Gun Club, Club House, WAGGA WAGGA.

Executive Committee Meeting 24<sup>th</sup> February 2016 at the Bathurst RSL Club, BATHURST.