

MINUTES

NSW Clay Target Association Inc Executive Committee Meeting
Held at The Carriage House Motor Inn, Wagga Wagga
On Tuesday 3 October 2017

1) MEETING OPEN: 9.00am

The Chairperson welcomed all the executives and introduced the new Delegates; Western Zone Delegate Mark Rogers and Central Zone Delegate Don Turner.

ATTENDANCE – Don Johnson, David O'Brien, Colin Kneebone, Angelo Piazza, Kim Nealon, John Maxwell, Fred Rapley, Mark Rogers, Luke Kirkby, Don Turner, Peter Munro.

APOLOGIES – Rex Murphy, Tony Ryder.

2) CONFIRM MINUTES OF PREVIOUS JULY 2017 MEETING

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

MOVED BY: Don Johnson

SECONDED BY: David O'Brien

CARRIED

3) CORRESPONDENCE

No correspondence to mention.

4) FINANCIAL REPORT

No Financial Report to be presented at this meeting.

February Meeting will present two reports, October 2017 & February 2018 Quarterly Reviews.

5) ACTA DELIGATES REPORT

Nothing to report at this stage.

Next ACTA board meeting scheduled for November 2017.

6) SUB COMMITTEE REPORTS

- **Financial Committee Report**

No report

- **Championship & Rules Committee Report**

No report

- **Coaching Directors Report**

- Department of Sport and Recreation Grant – David Coleman

Request an extension with the Department of Sport and Recreation for the Development Grant.

Handicappers at club level need to be educated – accredited handicappers scheme a possible concept.

A discussion of how best to achieve this was held with the following idea decided on;

MOTION: Hold a Meeting of all the NSWCTA Zone Handicappers to educate after the 1st of January. An extended invitation to Zone Rules supervisors & Club Handicappers.

MOVED BY: Colin Kneebone

SECONDED BY: Mark Rogers

CARRIED

NSWCTA would invest in the travel expenses and accommodation for Zone Handicappers. To coincide with the Golden Crow on the 3-4th February 2018.

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7) SPECIFIC BUSINESS

a) Confirm dates for the Executive Meetings for 2018

General Meeting Friday 23 February 2018 at Bathurst RSL Club, BATHURST

Allocation of 2019 State Championships at this meeting.

General Meeting Friday 27 July 2018 at Bathurst RSL Club, BATHURST

Annual General Meeting Friday 28 September 2018 at Wagga Gun Club, Club House, WAGGA WAGGA

General Meeting Tuesday 2 October 2018 at Carriage House Motor Inn, WAGGA WAGGA

b) 2018 Blue Book

Blue Book will be sent out to all clubs for checking this week.

c) 2018 State Carnivals – Confirm dates

NSW State Skeet Carnival – Friday 10 August, Saturday 11 August, Sunday 12 August 2018

2018 Skeet Carnival – Contact the Skeet Shooters Association of Australia for a possible recommendation for a solution to encourage higher numbers to attend the state carnival.

MOTION: Hold the Skeet Carnival on the weekend of 21, 22 & 23 September 2018. The weekend before the Trap Carnival. Subject to approval of the National Grounds and clash with other states.

MOVED BY: Colin Kneebone

SECONDED BY: Luke Kirkby

CARRIED

Since this meeting, the NSWCTA Skeet Carnival will remain at the original date of 10-12 August 2018.

NSW State Trap Carnival – Friday 28 September, Saturday 29 September, Sunday 30 September, Monday 1 October 2018

d) 2018 NSW Skeet Carnival

- a. High Gun over all events, or remove small gauge

8) ELECTION OF OFFICERS FOR 2018

All positions declared vacant.

Don Turner was allocated to chair the election process.

President:

Nomination for President

Fred Rapley was nominated by Don Johnson, seconded by Angelo Piazza – Fred Accepted this nomination

Fred Rapley was duly elected as President.

Vice President:

1: Colin Kneebone was nominated by Don Johnson, seconded by John Maxwell – Colin accepted this nomination.

2: Kim Nealon was nominated by Fred Rapley, seconded by David O'Brien – Kim accepted this nomination.

Kim Nealon & Colin Kneebone were appointed Vice Presidents.

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Treasurer:

David O'Brien was nominated by Don Johnson, seconded by Colin Kneebone – David accepted this nomination.

David O'Brien was duly elected as Treasurer.

ACTA Delegate: (Currently held by Colin Kneebone) 2 Year Position

Colin Kneebone was nominated by David O'Brien, seconded by Don Johnson – Colin accepted this nomination.

Colin Kneebone was duly elected as ACTA Delegate for 2 years.

State Handicapper:

John Maxwell was nominated by Fred Rapley, seconded by Colin Kneebone – John accepted this nomination.

John Maxwell was duly elected as State Handicapper.

Signatories: Colin Kneebone, Peter Munro, David O'Brien & Fred Rapley

Rules Supervisors: Fred Rapley & Angelo Piazza

Public Officer:

Colin Kneebone was nominated by Fred Rapley, seconded by Peter Munro – Colin declined the nomination

Luke Kirkby was nominated by Colin Kneebone, seconded by Kim Nealon – Luke accepted this nomination.

Luke Kirkby was duly elected as Public Officer.

State Coaching Coordinator: David Coleman

Championship and Rules Committee: Kim Nealon (Chairperson) Angelo Piazza, Fred Rapley.

Finance Committee: David O'Brien (Chairperson), Don Johnson, Peter Munro.

Promotion and Development Committee: Mark Rogers (Chairperson), Angelo Piazza, Colin Kneebone .

Legal and Governance Committee: Don Johnson (Chairperson), John Maxwell, Luke Kirkby.

Sponsorship Committee: Colin Kneebone (Chairperson), Kim Nealon, Mark Rogers.

General Business:

John Maxwell: Carnival was a very productive weekend.

Kim Nealon: suggested that we have presentations on the Monday, then go and shoot the state teams events.

Presentation of the grounds was poor.

MOTION: Peter Munro be appointed the representative of the NSWCTA for the National Grounds Committee of the ACTA. – Peter accepted the position.

MOVED BY: Colin Kneebone

SECONDED BY: John Maxwell.

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Colin Kneebone: suggested to send invites out to NSW Juniors to state Carnivals each year.

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Mark Rogers: Suggested paid position for handicapping assistance at state carnivals. More competent handicappers are required.

Don Turner: Congratulated the executive on a carnival well done.

9) MEETING CLOSED

Time: 12.11pm

10) MEETING DATES FOR 2018

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