

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Bathurst RSL Club, Bathurst  
Friday 26 April 2013

1) Meeting opened at 9.57 am

## 2) MEETING OPEN AND WELCOME

Noel Edlington welcomed everyone, including the new delegates John Wason, Geoff Hunter, Janene Schiller and Luke Kirkby.

- ATTENDANCE – Janene Schiller, David O'Brien, John Wason, John Finn, Geoff Hunter, John Sleightholme, Luke Kirkby, Elena Clark, Bob Blake, Fred Rapley, Don Power, Arty Del-Ben, Don Johnson, Noel Edlington & Kathleen Dawe
- APOLOGIES – John Maxwell

MOVED BY: Don Power

SECONDED BY: Fred Rapley  
**CARRIED**

David O'Brien submitted Stuart Boydell's Apology.

Stuart Boydell's apology was rejected by all except Luke Kirkby and David O'Brien.

## 3) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2013 MEETING

MOVED BY: Don Johnson

SECONDED BY: Fred Rapley  
**CARRIED**

## 4) PREVIOUS ACTION TAKEN

- a) Letter sent to Peter Whitlock thanking him for his time on State Executive.
- b) All correspondence regarding Colin Kneebone sent to ACTA & Allan Vilcins

Noel addressed the executive that the matter has been resolved, and Colin Kneebone is free to hold the President's position or any other position in the Zone, but may not hold a delegates position to the State.

- c) Letter sent to Libby Clarke thanking her for her time on the State Executive.
- d) Section 29 of Constitution was placed in April Waratah Notes as per action item in February Minutes.

## 5) CORRESPONDENCE

### INCOMING

- Riverina Zone – Grants from Sport and Recreation

Moved to Specific Business

- Australian Clay Target Association – 2012 Postal Teams results
- Sydney Clay Target Club – Club Member Conflict
- Central Zone Council – "Members Only" Membership
- Pooncarie CTC – "Members Only" Membership

Don Johnson explained that he has been speaking with ACTA to try and get clarification from the Insurance Company. This is an ongoing investigation.

**MOTION:** The NSW Clay Target Association, ACTA delegates seek clarification on Club Only Members under insurance Policy.

MOVED BY: Luke Kirkby

SECONDED BY: John Sleightholme  
**CARRIED**

- Western Zone – Constitution (Proxy Votes)

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Noel Explained that we need to hold a meeting to discuss the Constitution this would include Proxy Votes.

Luke Kirkby explained that the AGM was unconstitutional due to the Proxy Votes NOT being accepted at that meeting, and that the AGM should be held again.

Noel explained that this would not be happening and the NSWCTA needs to be moving forward not dwelling on the past.

- Western Zone – 2012 Financial Audit of NSWCTA

A letter was read by Don Power from the Accountants listing Western Zones concerns regarding the Financial Audit from 2011/2012.

Western Zone Delegate Luke Kirkby was content with this letter

**ACTION:** A copy of this letter is to be made available to the President so that it may be presented to his Executive.

- Janene Schiller – Thank you letter
- Bush and Campbell Accountants – Quarterly account review, enlisted as the Financial Report for the April Meeting.

## OUTGOING

- a) Letter to President Western Zone – Delegates

Noel apologised for the misunderstanding of the intention of this letter by Luke Kirkby.

MOVED BY: John Sleightholme

SECONDED BY: Bob Blake

**CARRIED**

## **6) FINANCIAL REPORT**

Accountants Report was read out by Don Power, for this report, please see attached Financial Report.

Accounts as at 26.4.2013

Cheque Account: \$44073.64

Capital Assistance Account: \$12550.77

Maxi Account: \$305.13

Debit Card Account: \$2746.95

Term Deposit Account: \$90 000.00

Don Power reported that on the banks advice, the finance committee had decided to place \$90 000.00 in a Term Deposit for 4 months with an interest rate of 4% payable at the maturity of the term.

MOVED BY: Don Power

SECONDED BY: Fred Rapley

**CARRIED**

## **7) ACTA DELIGATES REPORT**

Don Johnson spoke that there hasn't been much of a change to the grounds and as they have not had a meeting at the ACTA for some time, there isn't much to report.

The new CEO has been appointed – Tony Turner will start mid May.

MOVED BY: Don Johnson

SECONDED BY: Luke Kirkby

**CARRIED**

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## 8) SUB COMMITTEE REPORTS

Noel Suggested that at the next meeting, each Committee should group for 30 minutes before the meeting begins and discuss any matters that need to be addressed.

- Financial Committee Report – Covered in Finance Report
- Championship & Rules Committee Report – No Report
- Coaching Committee Report – No report

COACHING COMMITTEE: Luke Kirkby, John Sleightholme, Fred Rapley & John Wason.

COACHING CO-ORDINATOR: Still Vacant

**MOTION:** Send a formal letter to Peter Holmes asking if he would stand as the Coaching Director for the NSW Clay Target Association, the letter will need to include the Job description of which our Coaching Committee will need to draft.

Letter to be send by next meeting.

MOVED BY: John Sleightholme

SECONDED BY: Elena Clark  
**CARRIED**

- Zone Minutes - Tabled

## 9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a) Constitution

**RECOMENDATION:** To form a Corporate Governance Committee.

CORPORATE GOVERNANCE COMMITTEE: Luke Kirkby, Don Johnson & Fred Rapley.

**ACTION:** For the Corporate Governance Committee to review the changes proposed last year and to remarket them for distribution to all NSW Clubs. Report back at the July Meeting with progress.

Meeting adjourned for lunch at 12.11pm

Meeting returned at 1.02pm

## 10) SPECIFIC BUSINESS

a) Firearms Amendment (Ammunition Control) Act 2012 – How this effects Ammunition prizes etc.

To have ammunition as prizes for any State Carnivals, Downside CTC needs an armorer; Fred Rapley has indicated that he will contact the Firearms Registry to find out how best to manage this.

b) NSW State Trap Carnival –

**MOTION:** That the NSWCTA will use White Flyer Targets at the NSW State Trap Carnival for 2013.

MOVED BY: Luke Kirkby

SECONDED BY: John Wason  
**CARRIED**

How Many layouts: Competition x 11 Practice x 2

Conditions of Entry: The Conditions of Entry have been handed to the Tournament Director for review and any changes are reported to the executive.

### POSITIONS

TOURNAMENT DIRECTOR: Arty Del-Ben

SHOOT MARSHALL: Adrian Cussons – Subject to his approval

All in favor

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**ACTION:** Write to Adrian Cousens formally asking if he would be interested in the position and find out what this would cost the state.

The Practice traps will be open on the Friday morning for any competitors interested.

**OFFICE WORKERS:** Kathleen Dawe, Elena Clark, more help will need to be sourced due to nominations being taken in the mornings.

**TRAPPERS:** Bob Blake will organise the usual amount through Downside Clay Target Club

**TRAP MECHANIC:** Fred Rapley

**IT PROGRAM OPERATOR:** Frank Auditore

**JUDICIAL COMMITTEE:** Arty Del-Ben, Bob Blake, & Fred Rapley.

**HANDICAPPERS:** John Sleightholme & Janene Schiller

**MORNING TEA:** Opening ceremony – Approach Lynne Blake and ask if she can prepare this morning tea for the Saturday.

**BBQ:** Saturday & Sunday, this will be based on numbers.

**CATERING:** Arthur Turner

**MC:** Sue Pimm

Arty Del-Ben expressed the concern with the Double Barrel being shot Sunday afternoon as it doesn't leave a lot of time to carry it over to the next day due to the tight program. It was decided to leave the program as is and see how it goes for this year.

## c) 2014 Championship Allocations – State & Commonwealth

Ball Trap – Inverell RSM Clay Target Club

Deauville Doubles – Hay Gun Club

Mixed Targets – Tumut Clay Target Club

Continental Carnival (DB, SB, PS) – Brewarrina Clay Target Club

Sporting Clays – Inverell RSM Clay Target Club

Champion of Champions – Moree Clay Target Club

Night Single Barrel – Boorowa Gun Club

Night Double Barrel – Upper Hunter Clay Target Club

Night Points Score – Cowra Gun Club

Night Double Rise – NSW Gun Club

Night Deauville Doubles – Treloar Clay Target Club

Night Mixed Targets – Majura Park Gun Club

Night Double Barrel Continental – Sydney Clay Target Club

Night Single Barrel Continental – Upper Hunter Clay Target Club

Night Points Score Continental – Tamworth Clay Target Club

Commonwealth Night Single Barrel Championship – Tamworth Clay Target Club

Commonwealth Day Double Barrel Continental Championship – West Wyalong Clay Target Club

The 50T Skeet Championship has been scrapped due to their being a 100T Skeet Championship in the Skeet Program.

## d) ISSF New Rules

ACTA Mater.

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- e) ZZ Rules for ZZ Shooting – for approval

**MOTION:** That the NSWCTA accepts the rules proposed in the documents.

MOVED BY: Arty Del-Ben

SECONDED BY: John Sleightholme

**CARRIED**

- f) Executive Blazers – Research into suppliers further.

- g) Skeet Carnival – Cecil Park

Approval for extended shooting hours has been granted; new advertisement and Nomination Form have been sent in to ACTA for the June CTSN. Price increase brought into line with the State Trap Carnival as per elected at the February Meeting. Sponsors still needed.

TOURNAMENT DIRECTOR: Scott Wright

SHOOT MARSHALL: Nasseem Malouf

HANDICAPPER: Alison Farish

- h) More proactive communication with members - Can NSWCTA Executive Meeting minutes be posted on the website quicker & in 'draft' form?

Noel addressed the meeting explaining that until the Minutes have been Moved and Carried at the next meeting, they have not been accepted as a true copy. Unfortunately it is a timely matter, but there is no real way of improving this.

Facebook – suggest 'community page' if not for NSWCTA, is it possible for Zones

(obviously there would need to be usage guidelines – is this something we can consider?)

**MOTION:** Kathleen Dawe & Janene work out the directions of how to set up a Facebook page for the NSWCTA. Report back next meeting with progress.

MOVED BY: John Wason

SECONDED BY: Luke Kirkby

**CARRIED**

- i) Zone Championships – number of targets. ACTA Rule Book currently states that Zone Championships MUST be either 25 or 50 target events for the Double Barrel, Single Barrel, Points Score & Handicap Championships (rule 3.14 (a,b,c & f)), etc. – is there a consideration to ask the ACTA if this could be changed to 'minimum of 25 targets'?

**RECOMMENDATION:** Send item i) to the ACTA Rules Committee, Arty Del-Ben will follow up with the ACTA.

Don Johnson asked for it to be noted that he was opposed to this recommendation.

- j) Riverina Zone – Grants from Sport and Recreation

The letter was read again, and each item was scrutinized and explained.

**ACTION:** A letter is to be sent to Riverina Zone with the reply to their questions.

- k) NSWCTA Presidential Medal

**ACTION:** Send the Presidential Medal criteria to all executives.

## GENERAL BUSINESS:

- Fred Asked why meetings couldn't be held one in Sydney, one in Bathurst, one in Wagga with the AGM being held in Wagga at the State Trap Carnival. A discussion was held with not changes to be made at present.

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- Don Power brought up the Western Zone Delegates, situation, Don Johnson followed this up in saying it needs to be dealt with.

A lengthy and heated discussion between Noel Edlington and Luke Kirkby took place on this matter. The original Motion stands from the August 2012 meeting "That vote of no confidence is placed on the current Western Zone Delegates and the Zone is to be advised".

**MOTION:** Move the NSW Clay Target Association Executive Meeting 26 July Meeting to 2 August 2013

MOVED BY: Janene Schiller

SECONDED By: Arty Del-Ben  
**CARRIED**

11) Meeting closed at 3.52pm

## 12) NEXT MEETING

General Meeting Friday 2 August 2013 at Bathurst RSL Club, BATHURST