

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 2 August 2013

1) MEETING START TIME: 10.13AM

2) MEETING OPEN AND WELCOME

ATTENDANCE – Arty Del-Ben, Bob Blake , Fred Rapley, Janene Schiller, Noel Edlington, John Sleightholme, Geoff Hunter, John Finn, John Wason, Elena Clark, Tony Turner (ACTA Executive Officer), Don Johnson, Don Power, John Maxwell, Luke Kirkby & Kathleen Dawe (Minutes)

APOLOGIES – Mark McInnes

Noel welcomed all of the executives to the meeting.

Luke Kirkby arrived at 10.29am

Noel offered a special welcome to Tony Turner the Executive Officer from the ACTA, and asked him to speak to the executive regarding ACTA matters and his position.

Tony Turner addresses the executive about what his role is with the ACTA and to answer all questions regarding Membership, Insurance etc.

- ACTA is looking at a new website allocated to updating their database for members, each State would have their own login details for updates and memberships, this is still in the pipeline.
- Insurance covers up to 80 year olds on grounds, insurance will cover a non-registered shooter up to 3 times, however ACTA only cover their paid members. All promotion of sport is covered by insurance, this includes school groups, corporate days etc.
- AISL contributing to a National Coach for the ACTA. 3 current world cup shooters to attend the ACTA September Junior Camp as part of AISL's contribution.
- CTSN Tony is editor, ACTA is looking at producing a digital colour only without results on the website; results will be located in their own section on the new website. Still a work in progress.
- "Club Member Only" will be re-introduced next year to ACTA membership.
- Ground Hire Agreement for the State Trap Carnival: 18 cents a target, environmental levy \$1 per day per shooter, \$100 a day ground hire, we supply the cleaners, trappers, rubbish collection person etc, ACTA takes care of all camping bookings any money collection.

Meeting officially opened at 10:47am

MOVED BY: Bob Blake

SECONDED BY: Elena Clark

CARRIED

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3) CONFIRM MINUTES OF PREVIOUS APRIL 2013 MEETING

MOTION: That the minutes be a true and accurate account of the meeting.

MOVED BY: Elena Clarke

SECONDED BY: John Sleightholme

CARRIED

4) PREVIOUS ACTION TAKEN

- a) Letter from Accountants sent to David O'Brien (Western Zone) as reply to their questions regarding the 2011/2012 Audit.
- b) All correspondence from Solicitors regarding the Constitution and also the typed out changes sent to the Corporate Governance Committee via email.
- c) Facebook page set up and in action, proving to be very valuable with getting club shoots out to "Likers", hopefully will continue to be a positive outlet.

5) CORRESPONDENCE

- Incoming

- a) Letter from ACTA (Arty Del-Ben) regarding State Championships reporting.
- b) Information Package from ACTA regarding Coach Reaccreditation, Competition Coach Courses, Coach of the Year Awards.
- c) Letter from ACTA seeking nominations for the 2015 ISSF National Championships.

Cecil Park CTC most likely the nominated club.

- d) Western Bakeries Pty Ltd – Robert Nugent (Running of a game at the State Trap Carnival)

MOTION: That the application request to "run a game on layout 15" be declined.

MOVED BY: Don Power

SECONDED BY: Fred Rapley

CARRIED

ACTION: Write to Mr Nugent and decline his offer.

- Outgoing

- e) Letter DRAFTED to Riverina Zone outlining their questions in letter dated regarding the Junior Development Grant – Approval before sending out.
- f) Letter drafted for Adrian Cousens regarding Shoot Marshalls Position.

Adrian confirmed that his expenses would be \$1500.00 to cover all of his expenses.

ACTION: Send confirmation to Adrian Cousens.

MOTION: That Adrian Cousens will be the shoot Marshall for the 2013 State Trap Carnival.

MOVED BY: Arty Del-Ben

SECONDED BY: Fred Rapley

CARRIED

- g) Letters sent to all successful Clubs regarding State Championship Allocations.
- h) Letter sent to Australia Sporting Association regarding approval of ZZ Rules.

MOTION: That all correspondence be accepted as read.

MOVED BY: Don Power

SECONDED BY: Janene Schiller

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6) FINANCIAL REPORT

Account balances as at 2.8.2013

Cheque Account: \$57 504.58

Capital Assistance Loan Account: \$15 662.57

Maxi Account: \$347.48

Debit Card Account: \$1381.10

Amount owing on Capital Assistance Loans: \$15965.00

Term Deposit sitting at \$90 000, matures tomorrow 3.8.2013 with 4% interest, Finance Committee would like to roll it over again.

Arty Del-Ben nominated Don Power to step in as Treasurer, Fred Rapley seconded, and Don declined.

MOTION: That the Financial Report as presented be accepted.

MOVED BY: Don Power

SECONDED BY: Elena Clarke

CARRIED

7) ACTA DELIGATES REPORT

Change of president, and committee, Arty is now on the Board of Directors and is Chairman of the Championship Committee; Don is the Chairman of the Grounds Committee.

- Upgrades for National Grounds include asphalt down to new toilet block.
- Forklift to be purchased.
- Looking into set of lights on layout 7, 8000-10000 watts of lighting. Currently only 1600watts of lights on the main layouts. New post would be needed.
- 3 x 100 Target events proposed for next year's Trap Nationals. DR, SB, PS. Forum to be held at the next Nationals. Prize money will be back.

MOTION: That the ACTA Delegates Report be accepted.

MOVED BY: Don Johnson

SECONDED BY: Arty Del-Ben

CARRIED

8) SUB COMMITTEE REPORTS

- Financial Committee Report – Covered in Financial Report
- Championship & Rules Committee Report – Nothing to report
- Coaching Committee Report – National Coaching Camp will be held in September.

A minutes silence was held for the recent passing of Pud Burgess, Len Bird & Malcolm Lillyman.

MEETING ADJOURNED AT 12.06PM FOR LUNCH.

MEETING RESUMED AT 1.04PM

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9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a) Constitution

RECOMMENDATION: Don Power recommends waiting for the ACTA to renew their membership with NSW and then we can base our constitution on theirs.

MOVED BY: Don Power

SECONDED BY: Fred Rapley

CARRIED

b) Armorers License

Bob reported that he is working with Tony Turner to get the license for Downside Clay Target Club in time for the State Carnival. At present he is waiting on the compound being inspected.

Refer to Firearms ACT 1996 No 46, Section 65 & 65a.

Firearms Amendment (Ammunition and Club Armorer's) and Regulation 2013 (6 pages).

c) Executive Jackets Update

The question was raised that perhaps the Executive should pay for their own executive jackets as it is a huge expense if they are not worn. A deep discussion was entered into regarding the prospect of executives paying for their own jackets and the uniforms that are supplied by the state association, with the following motion being made;

MOTION: That the executives receive the 2 x shirts, 1 x tie, 1 x jumper, and 1 x vest. President and Vice Presidents will be the only ones to have the executive jackets supplied. If the Executive would like to purchase their own jackets they can, out of their own pockets.

MOVED BY: Arty Del-Ben

SECONDED BY: John Finn

CARRIED

Don Power, Elena Clark and Fred Rapley are against this motion.

Elena Clark believes the Blazers should be purchased by the State Association for the Delegates to wear and a method of qualification be brought in.

d) State Trap Carnival – Tournament Director, etc.

TOURNAMENT DIRECTOR: Arty Del-Ben

SHOOT MARSHALL: Adrian Cousens

PRODURE MANUAL CHANGES:

Overall winner – can only take overall, no section prizes.

Sections – Sections can take grade and one section only. You can nominate in all relevant sections, but if you take both (eg junior and lady), they must pick which prize they would like.

MOTION: Shooters who have nominated for Ladies/Junior or Ladies/Veteran sections are entitled to one section only, the shooter can decide on the prize at the completion of the event they qualify in.

MOVED BY: Arty Del-Ben

SECONDED BY: Bob Blake

CARRIED

ACTION: Have flyers on the grounds at the State Carnival explaining the above motion.

Janene Schiller is against this motion.

OFFICE: Contact Zones and ask for help in the office + Kathleen & Elena Clark.

ACTION: Contact Zones and ask for representatives to help in the Events Office at the State Trap Carnival.

HANDICAPPING: John Sleightholme, John Maxwell, Janene Schiller, and Peter Holmes.

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MORNING TEA (SATURDAY OPENING CEREMONY & HOF INDUCTION): Lynne Blake

CATERING: Arthur and Leanne Turner

MC: Sue Pim

TRAP MECHANIC: Fred Rapley

TRAPPERS: Downside CTC

LIGHTING: Don Johnson

JURY: Arty Del-Ben, Bob Blake, Fred Rapley.

Confirm positions via email roughly 2 weeks prior to carnival.

RELOADING OF TRAPS (SAT & SUN): Dave Jocelyn.

SCORE BOARD: Frank Cicala.

10) SPECIFIC BUSINESS

a) State Shooting Jackets – Jacket specifics – Colour, trims, mesh, embroidery etc.

Shooting jackets – Arty is going to be supplying an old shoot jacket, so we can get a draft for the colourings etc from that. This should be added to the Uniform Policy, with all suppliers being notified of the details.

Personal Sponsorship on State Shooting Jackets – a discussion was held with the view that any personal sponsorship embroidery was not acceptable.

b) Executive Claims – Vehicle, Travel etc.,

MOTION: That Luke Kirkby's claim be handed back to their zone to pay for the excess.

MOVED BY: Don Power

SECONDED BY: Fred Rapley

CARRIED

MOTION: That Zone Executive's expenses relating to travel to and from the NSW State meetings is not the responsibility of the State.

MOVED BY: Elena Clark

SECONDED BY: Don Power

CARRIED

c) Confirm Meeting dates for 2014 – February 7th 2014, May 2nd 2014, August 1st 2014, October 24th 2014 AGM 4th October 2014 – Confirmed

d) Confirm Skeet Carnival and Trap Carnival dates for 2014 – Skeet 8-10 August, Trap 4-6 October. National Shooting Grounds for both Carnivals.

e) Alison Farish replacement sashes and medals –

Reproduction of the sashes and medals is approved at the expense of Alison Farish.

MOTION: That the medals and sashes be reproduced and Alison Farish will be invoiced for the expense.

MOVED BY: ARTY Del-Ben

SECONDED BY: John Wason

CARRIED

f) Uniform all Zone Trap Carnivals – Noel Edlington

ACTA rules state 25 or 50 targets

g) Deed of Agreement with Western Zone Delegates – Noel Edlington

A heated discussion was entered into with Western Zone delegate and other executive members, with the following motion being made as a negotiation;

MOTION: The NSW Clay Target Association requests that the two Western Zone Delegates (Garth Hosking & Stuart Boydell) through the Western Zone Council write to the State requesting that the Vote of No Confidence be rescinded in return they would retire for the foreseeable future.

A response is required by 28 days.

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MOVED BY: Don Power

SECONDED BY: John Wason

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Arty Del-Ben and John Finn are against this motion.

h) Disciplinary and Behavioral Committee – Noel Edlington

At this time, it is decided that the NSWCTA does not need this Committee.

i) Electronic Handicapping – Noel Edlington

ACTA is acting on this with the new proposed website.

j) State Trap Carnival – Ground Hire Agreement

As per ACTA discussion earlier.

k) Hall of Fame Arrangements – Mark McInnes

John Maxwell is this year's Hall of Fame entrant. He has been contacted and is getting measurements for his jacket, all other arrangements have been made.

l) NSWCTA Presidential Medal & Long Service Medal

Joy Dwight – Presidential medal for 2013

ACTION: Send a formal letter to Joy Dwight and invite to State Trap Carnival for a presentation.

GENERAL BUSINESS

Arty Del-Ben - all hands on deck for the State Trap Carnival

Bob Blake - Zone Meeting Riverina Zone regarding Sub-Junior category age be dropped to under 14, as it is currently sitting at under 15. ACTA delegates will take it back to the ACTA for consideration.

Don Power- need to throw 20000 practice targets cost is \$7 for 25 targets, for the carnival to be a financial success.

Don Power - Read out all cost scenarios for the State Trap Carnival.

Grounds man - Hire Dave Jocelyn for Saturday & Sunday only at \$100 per day.

Geoff Hunter – Tamworth is hosting a School's Match on the 25th and it was asked if it was possible to move the date of the AGM to the State Trap Carnival on the Friday night at 6.30pm.

MOTION: To move the AGM to the State Trap Carnival on Friday 4th October 2013 at 6.30pm.

MOVED BY: Bob Blake

SECONDED BY: John Sleightholme

CARRIED

11) MEETING CLOSED: 3.55PM

12) NEXT MEETING

Annual General Meeting Friday 4 October 2013 at NSW State Trap Carnival, Wagga Gun Club's Club House at the national Shooting Grounds.