

**1. MEETING OPEN AND WELCOME**

The chairman opened the meeting at 10:03am and welcomed all present and gave a special welcome to Libby Clark who replaced Mike Sullivan.

- **ATTENDANCE:** Paul Watchorn, Michael Kruger- Davis, Don Johnson, Stuart Boydell, Les Aberley, Peter Haley, Peter Whitlock, John Finn, Noel Edlington, Arty Del-Ben, Fred Rapley and Libby Clarke
- **APOLOGIES** – Daryl Pasfield, Bob Blake, Garth Hosking and Aaron Marsh.

Garth attending the funeral of Tom Knowles.

**2. CONFIRM MINUTES OF PREVIOUS FEBRUARY 2012 MEETING**

**Motion:** Minutes from the Friday 24<sup>th</sup> February 2012 meeting are correct and accepted.

**Moved By:** Noel Edlington      **Seconded By:** Arty Del-Ben      **CARRIED**

**BUSINESS ARISING:**

- Western Zone Referees names supplied to the ACTA through Bob Blake
- Central Zone Letter discussed by championship committee, recommendation presentation of the Zone Teams on Sunday morning after shoot.
- Executives are to respond to requests from Kathleen regarding meeting attendance and meet cut off dates for Agenda items
- Ground Hire Agreement still not signed due to the targets presently used on the grounds and the cost of White Flyer Targets to the NSWCTA

*10:42am Peter Whitlock arrived at the meeting.*

**3. PREVIOUS ACTION TAKEN**

- a. NSWCTA Policies emailed to Executives that requested they be sent

**4. CORRESPONDENCE**

**Incoming**

- a. Southern Zone – ACT State Skeet Championship

**ACTION:** Kathleen to write to Southern Zone, they can hold a skeet championship called Australian Capital Territory; it will not be recognized for Hall of Fame points.

- b. Riverina Zone Council – Riverina Target & Hunting

Peter Whitlock expressed his Zones request for the Riverina Target and Hunting Club to be reinstated. Michael Kruger – Davis confirmed the Zones Request.

**ACTION:** Paul to write to Zone. Previous motion stands and if any future clubs wish to be considered for membership they must meet constitutional requirements.

c. Riverina Zone Council – Affiliation Fees.

**ACTION:** Kathleen to write to Zone. Zone affiliation fees approved as per letter.

d. Riverina Zone Council – Newsletter

**ACTION:** Nil

e. Allan Vilcins – Riverina Target & Hunting

**ACTION:** This letter was put to the ACTA President and he advised that it has nothing to do with the ACTA and is the personnel opinion of the author and Mr. Vilcins has been advised by the ACTA Board that his opinion is not that of the ACTA.

**ACTION:** ACTA Delegates to mention this letter at the June Executive Meeting

f. Commins Hendricks Solicitors – Constitution

**ACTION:** To be discussed in Specific Business

g. Bush & Campbell Accountants – Zone Sub-Committee Funds & Quarterly Review

**ACTION:** Letters accepted.

h. Shooters & Fishers Party – Newsletter

**ACTION:** Kathleen to send Safe shooting grant advice to all clubs.

i. Michael Sullivan – Letter of Thanks for his time on the Executive

## Outgoing

a. Peter Haley – Reply to letter dated 14<sup>th</sup> April 2012

**MOTION:** That correspondence incoming / outgoing read be dealt with as read.

**Moved by:** Fred Rapley                      **Seconded By:** Les Aberley                      **Carried**

## 5. FINANCIAL REPORT – Michael Kruger-Davis

NSWCTA Financial Report: 15/05/2012

### NSWCTA Chq Account 182268

Balance as at 20/02/2012	\$ 27 850.91CR
Receipts for March	\$ 606.95
Payments for March	\$ 15246.36
(balance at 17/03/12	\$ 13 211.50)
Receipts for April	\$ 8861.19
Payments for April	\$ 4611.42
(balance at 17/04/12	\$17 461.27)
Receipts for May	\$ 21719.52
Payments for May	\$ 3060.15
Balance as at 08/05/2012	\$ 36 120.64CR

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**NSWCTA Maxi Saver account 434242**

Balance as at 30/01/2012 \$86 705.37CR  
 Receipts: February interest 292.77  
 March interest 303.89  
 April interest 315.12

Payments: nil transactions

Balance as at 30/04/2012 \$87 617.15CR

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**NSWCTA Capital Assistance Account 434234**

Balance as at 30/01/2012 \$15 181.40CR

Receipts \$ 1 875.41 includes interest of 12.41

Payments \$10 000.00

Balance as at 30/04/2012 \$ 7 056.81CR

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**Debit Card Account: 50539**

Balance 16/02/12 \$ 548.53

Payments: \$ 240.36, \$ 362.91, \$ 174.66, \$ 126.45

Receipts: \$ 2691.83 (transferred from cheque account to bring balance to \$ 3000.00)

\$ 1.81 interest

Balance 08/05/12 \$ 2337.79

**MOTION:** That the financial report tabled be accepted and confirmed  
**Moved By:** Michael Kruger – Davis **Seconded By:** Noel Edlington **CARRIED**  
 Stuart Boydell wanted his vote against the motion recorded.

**6. ACTA DELEGATES REPORT – Don Johnson**

Both Delegates attended the AGM and spoke about the use of Corsivia Targets and how they were tested.

Next Meeting is in June, and the NSWCTA is concerned by the direction of the ACTA.

**ACTION:** The ACTA delegates advise the ACTA Executive meeting in June that the NSWCTA must have some representative on the ACTA board as NSWCTA represents the largest membership of the States." The NSW shooters are very despondent by the direction of the ACTA.

**MOTION:** That the ACTA delegates report tabled be accepted.

**Moved By:** Don Johnson **Seconded By:** Fred Rapley **CARRIED**

## 7. SUB COMMITTEE REPORTS

- **Financial Committee Report**

None as there were no requests for Capital assistance

Libby Clarke was seconded on to the Finance Committee. Libby accepted the position

### **Zone Minutes Review**

1. Southern Zone
2. Northern Zone
3. Western Zone - Financial statement missing – Kathleen to request a copy
4. Central Zone
5. Riverina Zone

**MOTION:** That the Zone Minutes tabled be accepted.

**Moved By:** Fred Rapley      **Seconded By:** Don Johnson      **CARRIED**

- **Rules Committee Report**

None.

- **Coaching Committee Report**

None

- **Championship Committee Report**

i) NSW Sporting Clays Report

Michael advised that the host club had not advertised the event and some shooters had missed out because of the different date in Blue book otherwise very well run.

ii) NSW ZZ Report

Paul reported that the ZZ state titles, held at Majura Park Gun Club, had 36 shooters and was very well attended and well run. Mark Crimmins was the overall winner 30/30

**MOTION:** That the Championship Committee Report tabled be accepted

**Moved By** Michael Kruger -Davis      **Seconded By:** Fred Rapley      **CARRIED**

Meeting adjourned 12:05pm for Lunch

Meeting resumed 12:40pm

## 8. BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a. Constitution Update

**MOTION:** That the Draft Constitution tabled be accepted and forwarded to all Member Clubs For consideration and a voting slip be included for their acceptance or rejection and this voting slip must be returned by the 28<sup>th</sup> September 2012.

**ACTION:** Kathleen to draft voting slip and organize copies of Constitution for all Member clubs  
**Moved By:** Peter Haley      **Seconded By:** Michael Kruger -Davis      **Carried**

b. Ground Hire Agreement with ACTA  
Reported earlier in the minutes.

**9. SPECIFIC BUSINESS**

a. **NSW State Skeet Carnival**

i) Shoot Marshall – Ben Buhagiar, Nominations and Accommodation paid by the NSWCTA

**ACTION:** Kathleen to send copy of the Skeet Procedure manual to Les Aberley and Ben Buhagiar

ii) 2013 Skeet Carnival – Cecil Park CTC

**Motion:** 2013 skeet carnival to be held at Cecil Park

**Moved By:** Les Aberley      **Seconded By:** Arty Del-Ben      **Carried**

iii) Canteen Operators for 2012 Skeet Carnival at Wagga Wagga - Elaine and Donna

**ACTION:** Kathleen to confirm

b. **NSW State Trap Carnival**

i. KC Tools – HCP Sponsorship was very well received.

ii. State Presidential & Distinguished Service Medals – Criteria to be produced and will have to be approved. Recommended to proceed with one Presidential Medal per year and two Distinguished Service Awards per year to be presented at the Trap Carnival or the Skeet Carnival which ever one is appropriate.

**ACTION:** Paul Watchorn and Peter Haley to draft the criteria.

iii. Review of Junior Sections – Split into Junior Boys and Junior Girls – Unresolved until next meeting.

iv. 2013 Championship Allocations.

v. State Sash Colour for State Championships – as per our Procedure Manuals and By Laws.

vi. Sponsorship for NSW Shooters representing Australia overseas

Noel Edlington spoke at length regarding some financial assistance for NSW shooters selected to travel overseas representing Australia at World Championships or the Olympics. He also

advised that the Northern Zone had given financial assistance to a number of shooters in his Zone.

A lengthy discussion took place regarding the present policy; some of the representatives have already been paid by their Zones.

For 2012 the Policy for National overseas team members, who are registered with the NSWCTA, will receive financial assistance of \$250.00 upon application.

**ACTION:** Kathleen to write to overseas team members advising them of the financial assistance available and if they require the assistance to complete the application form a return it to the office.

c. Meeting Venues and Dates for 2013

22<sup>nd</sup> February, 31st May, 30th August, 25th October AGM.

Venue for meetings for 2013, 7/4 vote for Bathurst RSL

Kathleen to contact Bathurst RSL to book dates for 2013

d. Phono-pulls for State Grounds

**MOTION:** That the State purchase 5 sets of Canterbury Voice Release Systems for the National Grounds and will remain the property of the NSWCTA.

**Moved By:** Fred Rapley

**Seconded By:** Libby Clarke

**Carried**

## 2013 State Championships Allocations

ISSF – Cecil Park

Ball Trap -- Inverell

Deauville Doubles -- Goulburn

Mixed Targets – Richmond River

Continental Carnival -- Newcastle

50T Skeet--Dubbo

Night Single Barrel -- Cowra

Night Double Barrel -- NSW

Night Point Score -- Boorowa

Night Deauville Doubles -- Guyra

Night Double Rise -- Tamworth

Night Mixed Targets -- Marconi

Night Continental Double Barrel –Majura Park

Night Continental Single Barrel – Sydney Gun Club

Night Continental Point Score -- Moree

Sporting Clays --Wagga

Skeet Carnival --Cecil Park

NSW ZZ – to be advised

### **2013 Commonwealth Championships Allocations**

Commonwealth Night Continental DB Championship – NSW Gun Club

Commonwealth Day Mixed Targets -- Hay

*Fred Rapley left the meeting at 2:30pm to attend National Skeet Carnival at Wagga*

- e. Ammunition Bill – Was discussed at length at the possible effects to clubs and the association if the Bill is passed.

### **10. MEETING CLOSED**

Time: 2:45 pm

### **11. NEXT MEETING**

To be held on 31st August 2012 at Bathurst RSL Club

Action: Kathleen to book this date.

**Signed Paul Watchorn President** \_\_\_\_\_ **Date 31<sup>st</sup> August 2012**

### **Changes Made**

# 4.a) changed from ACT Club to Southern Zone