

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

1) Meeting opened at 10.02am

2) MEETING OPEN AND WELCOME

Paul Watchorn welcomed all to the meeting including all new delegates.

- ATTENDANCE – Les Aberley, Noel Edlington, Don A Johnson, Fred Rapley, Paul Watchorn, Don Power, John Maxwell, Peter Haley, John Sleightholme, Kathleen Dawe, John Finn, Elena Clark, David O'Brien & Kevin Heywood.
- APOLOGIES – Arty Del-Ben & Bob Blake

John Finn arrived at 10.07am

Elena Clark arrived at 10.22am

3) CONFIRM MINUTES OF PREVIOUS OCTOBER 2012 MEETING

MOVED BY: Noel Edlington

SECONDED BY: Don Johnson
CARRIED

4) PREVIOUS ACTION TAKEN

- a) New dates for General Meetings have been booked with Bathurst RSL Club; 1 February, 26 April, 26 July, 25 October.

MOTION: Rescind the previous motion made on the 26 October 2012 "That we adopt the model constitution of the Dept of Fair Trading and this be sent out with a voting slip to all member clubs for their acceptance and to all executives."

MOVED BY: Peter Haley

SECONDED BY: Fred Rapley
CARRIED

Paul Watchorn announced that he will not be seeking re-election as President this year. He went on to thank his Committee for their support over the last 5 years.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

5) ELECTION OF OFFICERS FOR 2013

The President declared all positions vacant, vacated the Chair and asked Peter Haley, as a Justice of the Peace, to take the Chair for the election.

President:

- *Fred Rapley* was nominated by Don Johnson, seconded by Les Aberley. Fred Rapley accepted the nomination.
- *Noel Edlington* was nominated by John Sleightholme, seconded by Elena Clark. Noel accepted the nomination.

Votes were Fred Rapley – 5, Noel Edlington – 6.

Noel Edlington was duly elected as President

1st Vice President:

- *John Finn* was nominated by Noel Edlington, , seconded by Fred Rapley. John Finn accepted the nomination.
- *Don Power* was nominated by John Maxwell, seconded by Les Aberley. Don Power accepted the nomination.

Votes were John Finn – 9, Don Power – 2.

John Finn was duly elected as 1st Vice President

2nd Vice President:

- *Fred Rapley* was nominated by Don Johnson, seconded by Les Aberley. Fred Rapley accepted the nomination.
- *Don Power* was nominated by John Sleightholme, seconded by John Maxwell. Don Power Accepted the nomination.

Votes were Don Power – 6, Fred Rapley – 5.

Don Power was duly elected as 2nd Vice President.

Treasurer:

No nominations for Treasurer.

Treasurer's position will remain vacant until a suitable candidate is found.

A letter from Arty Del-Ben was tabled regarding positions he would accept on the State Executive if nominated.

It was pointed out that Michael Kruger-Davis remains the Delegate to the ACTA as it is a 2 year term, therefore Michael's ACTA position would need to be rescinded before it could be refilled.

Refer to motion in General Business (7).

ACTA Delegate: (Currently Don Johnson)

- *Peter Haley* nominated by Fred Rapley. Peter declined the position.
- *Arty Del-Ben* was nominated by Les Aberley, seconded by John Sleightholme. Arty Del-Ben accepted this position according to his letter.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

- *Don Power* was nominated John Maxwell, seconded by Les Aberley. Don Power accepted the nomination.

Votes were Arty Del-Ben – 9, Don Power – 2.

Arty Del-Ben was duly elected as the ACTA Delegate for 2 years.

State Handicapper:

John Sleightholme was nominated by Paul Watchorn, seconded by Don Johnson.

John Sleightholme accepted the position and was duly elected.

Signatories: Bob Blake, Fred Rapley, Noel Edlington, Elena Clark & Don Power.

Rules Supervisors: Bob Blake & Fred Rapley.

Public Officer: *Noel Edlington* was nominated by Paul Watchorn, seconded by Peter Haley. Noel Edlington accepted the position.

STATE COACHING CO-ORDINATORS: No nominations received. These positions currently remain open.

CHAMPIONSHIP AND RULES COMMITTEE: John Finn, Arty Del-Ben, Fred Rapley, Paul Watchorn, Noel Edlington & John Maxwell.

Peter Haley announced his resignation from the State Executive and tabled his resignation letter.

FINANCE COMMITTEE: Don Power, Bob Blake, Noel Edlington, Elena Clark, & Fred Rapley – Chairman is Don Power

PROMOTION AND DEVELOPMENT COMMITTEE: Yet to be appointed.

MEMBER PROTECTION OFFICER: Yet to be appointed.

Noel Edlington took the Chair to continue the meeting.

Noel thanked everyone for their support in electing him as President.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

1) CORRESPONDENCE

- Incoming

1. Letter from Peter Whitlock resigning.

ACTION: Kathleen to write letter to Peter Whitlock thanking him for his services and wishing him well with his future endeavors.

2. Narrandera CTC Delegate's letter - All letters have been read, this includes items 2, 8 and 1 & 2 in outgoing mail.

John Maxwell addressed the President about the Colin Kneebone situation, Mr Maxwell read from a letter the Riverina Zone had received from the ACTA CEO Chris Gibson.

Paul Watchorn & Peter Haley clarified the action the State had taken regarding the Mr Kneebone.

MOTION: That a letter be written and forwarded to the Legal and Governance Committee along with all the Riverina Zone and NSW Clay Target Association correspondence to the ACTA relating to Mr Colin Kneebone for them to adjudicate.

MOVED BY: Peter Haley

SECONDED BY: John Maxwell
CARRIED

3. Bush & Campbell – Quarterly Review
4. The Hon Michael Gallacher MLC – Firearms Amendment Act 2013
5. Guyra Gun Club – Re State Night Deauville Doubles Championship
6. Riverina Zone – Election of John Maxwell as State Delegate
7. Elizabeth Clarke – Resignation Letter

ACTION: Kathleen to write to Elizabeth Clarke thanking her for her time on the State Executive Committee.

8. Riverina Zone – Letter regarding RZ President

- Outgoing

1. Riverina Zone Secretary – Re Zone President
2. Riverina Zone Clubs – Re Zone President
3. Western Zone President, Secretary and Delegates – re Zone Delegate's Reprimand.

MOTION: That the correspondence be accepted.

MOVED BY: Elena Clark

SECONDED BY: John Finn
CARRIED

2) FINANCIAL REPORT - Peter Haley

Please see attached Financial Report

MOVED BY: Peter Haley

SECONDED BY: Paul Watchorn
CARRIED

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

3) ACTA DELEGATE'S REPORT

Don Johnson reported that the skeet houses have had new steps and railing erected. The new boundary fence has been erected behind the ACTA office.

Don Power asked why the grounds are so dry? He asked why they have not been watered?

Don Johnson said he would inquire into this.

NOTE: This matter has nothing to do with the NSW Clay Target Association.

MOVED BY: Don Johnson

SECONDED BY: Fred Rapley
CARRIED

4) SUB COMMITTEE REPORTS

- Financial Committee Report – No report
- Rules Committee Report – No report
- Coaching Committee Report – No report

Meeting adjourned at 12.05pm for lunch.

Meeting resumed at 1.12pm

5) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a) Constitution – Already dealt with

6) SPECIFIC BUSINESS

- a) Rescind the motion to adopt the model constitution as our constitution – Dealt with in Correspondence

(Original Motion: That we adopt the model constitution of the Dept of Fair Trading and this be sent out with a voting slip to all member clubs for their acceptance and to all executives.)

Moved by: Peter Haley

Seconded by: Fred Rapley

Carried)

- b) New Trap Carnival Program

MOTION: To accept the new Program for the 2013 Trap Carnival. The Committee will then work on the Procedure Manual.

MOVED BY: Paul Watchorn

SECONDED BY: Fred Rapley
CARRIED

MOTION: Champion of Champions Championship will be hosted by Orange Clay Target Club

MOVED BY: Paul Watchorn

SECONDED BY: Fred Rapley
CARRIED

- c) Skeet Carnival

- The 410 championship will be run as Event 3 on the Friday after the small gauge events.
- Price increase will be implemented – State would need \$10 per event per person.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1st February 2013 commencing at 10am

- Pre-nominations as well as nominating on the day agreed, with stipulation only one visit to the window.

NOTE: To be rectified at the next meeting.

d) Review of the By-Laws

Each By-Law was read and discussed.

An explanation of number 10 of the By-Laws was given by Peter Haley & Paul Watchorn.

ACTION: Kathleen to place Section 29 of the NSW Constitution in the "Waratah Notes".

"Constitutions of Member Clubs to acknowledge Association's and ACTA's authority"

29 Member Clubs agree that they will, as soon as practicable after these Rules come into effect, amend their constitutions to include a provision, in a form satisfactory to the Association, recognising the Association as the authority for the sport of clay target shooting in New South Wales and the ACTA as the national authority for the sport of clay target shooting in Australia. "

- Proxy Vote Resolution to be reviewed.
- Clarify the By-Laws for interpretation, especially section 10.

e) Blue Book review

2300 books were printed with all but approximately 114 sold and distributed.

2014-2015 calendar's to be included in the next edition.

Financials of the 2013 Blue Book were presented.

7) GENERAL BUSINESS

Michael Kruger-Davis's position as ACTA Delegate –

MOTION: A vote to remove Michael Kruger-Davis as the ACTA Delegate due to him no longer holding a position on the Zone or State Executive.

MOVED BY: Don Power

SECONDED BY: Les Aberley
CARRIED

MOTION: Don Johnson to take the position of the ACTA Delegate until October 2013.

MOVED BY: Don Power

SECONDED BY: Peter Haley
CARRIED

8) MEETING CLOSED

Time: 2.43pm

9) NEXT GENERAL MEETING

General Meeting Friday 26 April 2013 at Bathurst RSL Club, BATHURST