

# MINUTES

NSW Clay Target Association Inc Executive Committee Meeting  
Held at Bathurst RSL Club, Bathurst  
On Friday 7 February 2014

1) **MEETING START:** 10:05 am

2) **MEETING OPEN AND WELCOME**

Noel Edlington welcomed the executives and acknowledged the passing of Mr Ron Trail with a minute's silence.

- ATTENDANCE – Noel Edlington (Chairman), John Sleightholme, Geoff Hunter, Janene Schiller, John Wason, Peter Haley, Fred Rapley, Don Johnson, Luke Kirkby, David O'Brien, Don Power, Craig Ceely & Kathleen Dawe (Minutes Secretary)
- APOLOGIES – Arty Del-Ben, John Maxwell, Wayde Hawkins & Elena Clark

MOVED BY: Janene Schiller

SECONDED BY: Craig Ceely  
**CARRIED**

3) **CONFIRM MINUTES OF PREVIOUS OCTOBER 2013 MEETING**

MOVED BY: Janene Schiller

SECONDED BY: Geoff Hunter  
**CARRIED**

4) **PREVIOUS ACTION TAKEN**

- a) Letters sent to Michael Kruger-Davis, Les Aberley, Bob Blake, John Finn & Paul Watchorn.
- b) Kay Hull was invited to join the Legal and Governance Committee. Due to family commitments she has declined.
- c) Email was sent to Tony Turner regarding the Waratah Notes a verbal response has been received to date.
- d) Bob Blake's recommendation for ACTA Presidential Medal was forwarded to the ACTA.
- e) Thank you letters sent to Mandy Brooke-Barnes, Lyn Blake and Amy Hewitt.

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## 5) CORRESPONDENCE

### Incoming

#### a) Barry Collier MP – Introduction Letter

The Chairman read the letter to the committee. Thank you letter to be sent back acknowledging the receipt of their letter.

#### b) Riverina Zone – Deniliquin CTC

The Chairman read the letter to the committee. Deniliquin has been accepted under the NSW Club Memberships.

As per email vote via all executives Deniliquin Clay Target Club has been accepted.

Peter recommended the Club provide evidence of the grounds and club approval in NSW as per constitution.

**MOTION:** That a letter is sent to Deniliquin CTC requesting the range approval, membership base, minimum amount complying with constitution, copy of Incorporations Certificate and that the club meets section 7 of the NSW constitution.

MOVED BY: Don Power

SECONDED BY: Peter Haley

**CARRIED**

#### c) Dionne Willett – Funding letter

As per a previous motion made in May 2012, the amount of \$250 has already been allocated to these NSW members in Australian Teams heading overseas to represent Australia. Grant must be claimed by filling out the supplied form.

#### d) Riverina Zone – Request for re-imburement

**RECOMMENDATION:** That the amount be changed to \$500.00 and be paid under our Junior Development Grant.

#### e) Mark McInnes – Email regarding Nationals

Moved to Business arising

### Outgoing

#### a) Acknowledgement letters to Michael Kruger-Davis, Les Aberley, Bob Blake, John Finn & Paul Watchorn

#### b) Thank you letters Mandy Brooke-Barnes. Lyn Blake and Amy Hewitt

MOVED BY: Luke Kirkby

SECONDED BY: Craig Ceely

**CARRIED**

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## 6) FINANCIAL REPORT

Account Balance as at 7.2.2014	
Cheque	\$33697.72
Capital Assistance	\$16118.86
Maxi	\$351.37
Debit Card	\$586.32

The outstanding cheques not yet presented was raised as per the request of the Accountants.

**MOTION:** That all outstanding cheques be cancelled and removed from the MYOB files however if any cheques are presented they will be honored.

MOVED BY: Don Power

SECONDED BY: David O'Brien  
**CARRIED**

Cheques to be removed from the MYOB system are as follows;

402515	Sam Barnes	\$3.00
402536	Sim Hee Noeh	\$39.00
402559	Christian Lagos	\$8.00
402691	Marc Crimmins	\$35.00
402713	Grady Evans	\$142.00
402743	Peter Boland	\$40.00
402938	Luke Ellison	\$219.00
403030	James Verdanege	\$35.00
403045	Greg Coleman	\$35.00
403061	Mark McInnes	\$35.00
403216	James Curtis	\$55.00
403233	James Curtis	\$65.00
403389	Thomas Richardson	\$4.00
403370	OnWatch	\$128.70

MOVED BY: Don Power

SECONDED BY: Luke Kirkby  
**CARRIED**

## 7) ACTA DELIGATES REPORT

No report for this meeting.

- Budget for the grounds has been halved for 2014/2015.
- More grandstands to be purchased for the National Grounds.
- Don Power asked where the ACTA was up to with the National Coach?
- Suzy Balogh has been appointed as the Coach for the ACTA.

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## 8) SUB COMMITTEE REPORTS

- Financial Committee Report
  - New Carpet for the State Office

**RECOMMENDATION:** replace the carpet in the state office. Quotes to be received and consult the Finance Committee form approval.

- Championship & Rules Committee Report
- Coaching Committee Report

As everyone is probably aware by now a National Coach has finally been appointed, and our congratulations goes to Suzy Balogh on securing this position.

I think our main focus in the coming months is to introduce registered coaches to Suzy and try and promote the coaching side of Clay Target Shooting and show the positive benefits it can have on clubs in general.

On the 25<sup>th</sup> October last year the Tamworth Clay Target Club hosted a Northern Zone NSW Schools, Down the Line Carnival. Schools attended from Scone Grammar, St Mary's Gunnedah, Moree Secondary College, Gunnedah South Public, Tamworth High, Peel High, Farrer High and a group of Boys from T.A.S in Armidale. All in all, around 40 students attended the day. It was a great success for the Tamworth Club and the media coverage was fantastic.

The Riverina Zone has also hosted a coaching day at Wagga in November, with Bill Iles. This particular event was attended by 12 people including 2 juniors.

The Southern Zone has also recently held a Coaching Day with Fred Rapley and Fred Schmetzer coaching 12 juniors over a two day clinic at Majura Park Gun Club.

Luke Kirkby expressed the need to have a data base set up with all the NSW Juniors listing ages etc. to make contacting juniors easier when organizing coaching camps.

The need to set up a document outlining the steps required for Coaches to advance their coaching accreditation.

MOVED BY: John Sleightholme

SECONDED BY: Fred Rapley  
**CARRIED**

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## 9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

### a) Constitution

Email received from Luke Kirkby. Look at where the constitution is failing the state.

#### *"Manner of Election*

*36 - an addition of under that already listed in the current constitution (h) In the event a zone is unable to elect a replacement delegate to replace a retiring delegate (for whatever reason) the Zone Council has the ability to appoint a delegate from its membership who is not a club delegate. It is accepted that this may result in two (2) zone delegates from the same club at the time of appointment. This can be done so under the following conditions:*

- I. The person may only hold the position for ONE (1) year. Within that time the person must arrange to be a club delegate for an alternative club to the one he is registered with.*
- II. The person can only be appointed after approval by the zone council.*
- III. In the event of a vote, which may be related to individual clubs (e.g. allocation of championships), the appointed delegate must abstain from voting.*
- IV. In the event of a vote, which is not related to individual clubs, the appointed delegate holds full voting rights."*

**MOTION:** That the current constitution with the current Act and Regulation dates changed be sent out to NSW Clubs asking for them to review the 2007 Constitution with their members and work out what changes they would like made to our constitution, with these recommended changes they would need to list the reasons why. With a deadline of 30<sup>th</sup> April for reply's.

MOVED BY: Peter Haley

SECONDED BY: Luke Kirkby

**CARRIED**

### BY-LAWS:

#### 10)

*Any member that has been cited or reprimanded or under reprimand by a Club, Zone, NSWCTA or the ACTA for;*

- Breached, failed, acted fraudulently, refused or neglected to comply with a provision of the constitution, the by-laws or any resolution or determination of the executive committee or any committee of the association or any other entity exercising delegated authority.*
- Acted in a manner unbecoming of a member prejudicial to the objects and interests of the association and/or clay target shooting.*
- Brought the association or clay target shooting into disrepute.*
- Any matter relating to drugs in sport which involves a member who or which has or is suspected of having contravened the relevant law relating to drugs in sport.*

*Shall not be eligible for nomination or be elected or be an executive on the NSWCTA committee.*

**MOTION:** That clause 10 be removed from the NSW Clay Target Association Bylaws.

MOVED BY: Don Power

SECONDED BY: John Wason

**CARRIED**

Meeting adjourned at 12.09pm

Meeting returned at 1.01pm

### b) ISSF Carnival

The Chairman read out a letter received from Mr Richardson regarding his sons (Thomas Richardson) position in the State ISSF Junior Team.

**RECOMMENDATION:** NSW Clay Target Association purchase the shooting jacket from Thomas Richardson. For all other out of pocket expenses, these would be referred back to Cecil Park Clay Target Club as the hosting club.

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MOTION: Write a letter to Thomas Richardson offering to purchase the NSW Shooting Jacket from him for the purchase price.

Footnote: Juniors are up to 21 at ISSF Junior Level.

MOVED BY: Don Power

SECONDED BY: Geoff Hunter

**CARRIED**

**ACTION: Further work needs to go into the procedure Manual for the ISSF Carnival.**

**RECOMMENDATION: make up a procedure manual.**

Adjournment for Mark McInnes to speak regarding the Hall of Fame.

Noel Edlington introduced Mark McInnes to the Executive Committee.

Upgrade and upsize of the Hall of Fame is proposed.

To be displayed: History of the sport, traps, clay target development, Large screen TV's displaying the development of the sport, etc.

Hall of Fame dinner – inductions would be held there instead of the opening ceremony.

Issues would be that it may not line up with the ACTA plans for the National Grounds.

Promotion and Development: Concentration has been on administration, where as the Promotion needs to be increased now.

Leagues are used in the US to grow the sport.

School shooting program needs to be expanded, this can be done by hosting School Championships over NSW.

Trade show linked to the National and State Carnivals.

To grow the carnival we need more teams events. More lighting would be needed for this.

**ACTION: NSWCTA to contact all clubs asking them to support the Nationals being held at the National Grounds.**

## 10) SPECIFIC BUSINESS

a) Mark McInnes – Email regarding Nationals

The Nationals should always be held at the National Grounds in Wagga Wagga.

The aim for the National Grounds would be 22 traps, which would host up to 800 shooters.

b) Policies and Procedures

MOTION: That all of the Policies and Procedures be accepted, with a review date of February 2016.

MOVED BY: Peter Haley

SECONDED BY: John Wason

**CARRIED**

c) New Confidentiality Agreement – Peter Haley - REJECTED

**RECOMMENDATION: If an issue that requires confidentiality is placed on the Agenda, the document should be presented at the time of that issue only, not as a general option.**

d) Website upgrade – Don Power

MOTION: Hire Neale Guy to set the new website in motion and maintain [www.nswcta.org](http://www.nswcta.org). With a review every 12 months.

MOVED BY: Don Power

SECONDED BY: Fred Rapley

**CARRIED**

e) Hall of Fame update – Mark McInnes – ADDRESS AS ABOVE

f) Pud Burgess Life Membership ACTA – Noel Edlington

Knocked back by the ACTA as does not meet their criteria.

g) Majura Park Clay Target Club Situation – Unlicensed/Underage Shooters – Janene Schiller

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The junior was approved by the Firearms Registry. He is an ACTA registered shooter with a Grade and Handicap. Because the club is in the ACT they are under different laws to NSW. The main question is; Can the junior shoot competition under the age of 12 years? With the Club being NSW affiliated, they need to co-operate with NSW Law.

**ACTION: Write a letter to the ACTA recommending that they contact Majura Park Gun Club regarding the underage shooter shooting ACTA competition at their club.**

**MOTION: All affiliated member clubs of the NSWCTA shall ensure that all persons competing in events held, comply with & possess valid firearms licenses or Junior Permits. Any alternatives shall not be accepted.**

MOVED BY: Janene Schiller

SECONDED BY: Fred Rapley  
**CARRIED**

h) Reduced Nominations for veterans at State Carnivals – Wayde Hawkins  
Carry over to the next meeting (2<sup>nd</sup> May 2014)

i) Executive Claims – Treasurer  
Don Johnson Executive Claim form.

**MOTION: That the claim from Don Johnson be honored.**

MOVED BY: Peter Haley

SECONDED BY: John Wason  
**CARRIED**

**ACTION: That the Executive Claim Form be adjusted, this adjustment needs to be looked at by the Finance Committee.**

Noel Edlington claim form.

**MOTION: That the claim from Noel Edlington be honored.**

MOVED BY: John Sleightholme

SECONDED BY: Fred Rapley  
**CARRIED**

**RECOMMENDATION: Finance Committee is to look at what the Presidential Honorarium is to cover. Bring recommendation to the next meeting.**

j) Outstanding Cheques that have not be presented to the bank – Refer to Accountants notes Covered in Finance Committee Report.

## GENERAL BUSINESS

Don Power – The State needs a State Coach, Junior Development Grant, funds available to hire a coach. Approach Graeme Boyd and see if he would be interested in taking the position, and find out a dollar figure as to what it would cost the state.

Janene Schiller – Club Office Bearers, no notification from clubs as to who is in what positions, contact clubs asking for updates.

## 11) MEETING CLOSED

Time:

## 12) NEXT MEETING

General Meeting Friday 2 May 2014 at Bathurst RSL Club, BATHURST