

MINUTES OF ANNUAL GENERAL MEETING

NSW CLAY TARGET ASSOCIATION INC

HELD AT SYDNEY INTERNATIONAL SHOOTING CENTRE

FRIDAY 30th NOVEMBER 2012

Meeting opened 1100 hrs

In Attendance: Bob Blake, Arty Del-Ben, Peter Haley , Don Johnson, Michael Kruger-Davis, Libby Clarke, Paul Watchorn, Les Aberley, Fred Rapley, John Finn, Stuart Boydell, Helen Overton, Aaron Marsh, David O'Brien, Dimity Boydell, Colin Kneebone, John Blain, Angelo Piazza, Sandra Haley, Vince Gatt, L Galea, Barry Cable, Dick Cromack, Sharon Phillpott, John Maxwell, Garth Hosking, Kevin Heywood and Don Williamson

Peter Haley advised the meeting that he was recording the meeting so he could keep an accurate account of the proceedings. No one objected.

Apologies: Noel Edlington, Don Power

President Paul called for a minutes silence for all members that had passed away during the last 12 months. A minutes silence was held to show respect.

Minutes from the previous Annual General Meeting held 21st October 2011 was read.

Moved by Arty Del-Ben that the minutes read was a true record. Seconded Bob Blake
Carried

President's Report was read by Paul Watchorn. Tabled
(Insert report)

Question from the floor John Maxwell spoke on the report saying a small group/ clubs voted against the constitution but he considers it a large group as it was 50% voted against the changes, and was against the state having to power to veto every thing that happens.

Paul responded by saying he did not mention clubs only a small vocal group and has letters from clubs with their concerns. John stated a lot shooters have concerns. Paul responded with NSW has 5,500 shooters and a small group of shooters around Wagga does not represent the majority of shooters.

John also mentioned that a club being ejected from the NSWCTA was a significant event as well as not to mention that 3 Executives from the Western Zone being removed not in your report. Paul responded by saying some of this is still in progress and if you read the report it covers the last financial year ending in June 2012, some of these events occurred after June and I included the details of the trap carnival as a matter of interest and it is my report and

if you don't like it don't except it. John I would have thought that 3 Western Zone Delegates being removed was a significant event. Paul when it is finalised it will be reported on.

John Blain you have not mentioned that the NSWCTA had a \$30,000 loss and you have not indicated to me or the members what you and you board is going to do to address that.

Paul stated that that is your opinion and I don't have to mention it and if you would like to resume your seat we will discuss that when the Financial Report is presented and the financial report is not part of my report. John but you're the President and the financial report is not signed. Paul the financial report has not been accepted yet.

Aaron Marsh with tabling of the report, some time ago 3 to 4 meetings back it was suggested that the minutes be recorded and it was rejected and thrown out and I would like to know why we are recording this meeting and it is a requirement to notify every one in the room that the meeting is being recorded. Paul the meeting was notified. Aaron are you saying we are a bunch of sexist and we don't have enough ladies on the Board. Paul there is a real problem that we don't have enough ladies on the board and this is one of the reasons why we tried to change the constitution to enable an easy path to the executive position. If you look at club delegates throughout the state you will find 99% are men and are trap shooters and this is why changes to the constitution would allow minority disciplines such as ladies, skeet and ISSF shooters have an input on the Executive and attend these carnivals as well as the trap carnival.

Financial Report was presented by Treasurer, Michael Kruger-Davis.

Moved by Michael Kruger Davis that the Audited Financial Report for 2011/2012 be accepted, seconded by. Arty Del-Ben

(Insert financial report)

Paul advised the meeting that Financial Committee is made up of Peter, Michael, Libbie and Noel; Noel could not be with us today as he is in hospital. Libbie will be the spokes person for the committee.

Gath Hosking the \$15,000 grants from the Dept Sport And Rec do we get it annually. Michael we apply for it annually and we do not always receive it on time to go into the report. Garth did we receive it last year. Michael no. it is an outstanding deposit. Libbie we received the \$15,000 after the end of the financial year.

Aaron Marsh what is the per-capita rebate per shooter. Michael out the ACTA membership fee the ACTA refunds the NSWCTA \$5 for each full membership registered shooter in NSW. Don Johnson advised the numbers of members listed on the back of the sheet is not correct.

Stuart Boydell how can we change the figures on 2 pages on the profit and loss regarding the government grants for 2011 and 2012 when they were passed at a previous meeting, nomination fees have been changed as well for 2011 and 2012, someone has been fiddling

the books. Libbie asked what were the total amounts at the bottom of the page. Stuart both are the same. Libbie how can anyone be fiddling the books if the total income is the same.

A very lengthy discussion took place regarding the way figures have been changed around.

Vince Gatt it appears the Auditors have changed the figures not the association, the association has not fiddled the books as previous stated. Stuart apologised for using the word fiddled. Vince said that his accountants change figures around and it is frustrating.

Stuart also asked why a loss in carnival nominations and expenses, Paul what carnivals, Stuart all carnivals as they are not listed. Michael explained that it costs as much to run the skeet carnival with 100 shooters as it does to run the trap carnival with 300 shooters at the National Ground, that's why we are moving the skeet carnival to Cecil Park in 2013.

Les Aberley stated the skeet carnival was a very successful carnival with increased numbers in the lower grades and juniors.

Colin Kneebone said that he can see where every thing is coming from, even with Pauls report, it is a good lesson in communication or lack of, if you had outlined a lot of these things that we a talking about now in your Presidents Report it would have reduced the number of questions now even though the questions being asked are not unreasonable, I believe the confidence in some of the Executive is diminished. If you had taken the opportunity to put a page of explanations, everything would have been a lot clearer

Kevin Haywood how can you pass a Balance Sheet where 2011 figures are different on the 2012 report; I certainly won't be passing that report.

Stuart do we reject this financial report today because the figures have been altered.

Paul the question here now is the way the Auditors have prepared the report; the finance committee has not prepared this report. Stuart and they have over looked it. Paul we are not obligated to have our finances audited by law but we do have it done. The Auditors was approved by the Association some time ago and the issue is the way they have prepared the report and it indicates that our finances are sound.

Stuart stated that the figure on the Web site that was approved has changed in this report.

Vince Gatt the Auditor has to give us answers not the State.

Aaron stated that the Auditor has a disclaimer on the back of the report.

Stuart Boydell superannuation, what percentage. Michael they are 9%. Stuart why is it 12%. Libbie we had to make up her superannuation to 9% and we had to pay back money to the super. The accountant pointed this out to us that we were not paying enough super and we corrected it.

John Blain a scathing attack on Auditor and the Finance Committee for not doing their job and allowing the Auditors to change figures around, no accountant would change figures around without coming back to the committee and no evidence has been presented here today to say other wise. Paul the Auditors are payed to do a job and that is the way they have presented it.

Libbie Clarke why don't you say what you are thinking, do you believe money has gone missing. Stuart I have never said that and I have repeatedly asked for more financial reports. Libbie you have been given everything that you have asked for, the Bank reconciliation, you could not get a more acuate report of our financial deposits and cheques from the bank and our account is balanced. Kathleen has a strict procedure to follow in requesting a cheque and when approved is entered in MYOB.

Paul the meeting is running over time, we have a motion, Peter read the motion and Paul put it to the vote.

11 for 9 against Motion Carried

2 proxies were presented. Paul Proxy votes are not accepted under the model constitution and the Incorporation Act. and this was approved at a previous meeting.

A discussion took place regarding the notification of the special meeting or lack of notification, Les produced the letter of notification of the special meeting.

Minutes of the Special Meeting held on the 26th October 2012 was read.

Moved by Les Aberley that the Minutes read is a true record of that meeting. Seconded by Fred Rapley Carried

Peter Haley tendered his resignation as Public Officer.

Libby Clarke was appointed as Public Officer

Meeting closed 1218 hrs

NEXT AGM: Friday 25th October 2013 at Bathurst RSL Club