

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 2 May 2014

1) MEETING OPEN: 10.00 am

Fred Rapley opened the meeting and welcomed present.

- ATTENDANCE – Fred Rapley, Geoff Hunter, Lionel Finley, Luke Kirkby, David O'Brien, Don Johnson, John Maxwell, John Wason, Craig Ceely, Barry Skinner, Don Power.

Barry Skinner arrived at 10.16am

- APOLOGIES – Janene Schiller, John Sleightholme, Wayde Hawkins

2) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2014 MEETING

MOVED BY: Don Johnson

SECONDED BY: John Wason
CARRIED

3) PREVIOUS ACTION TAKEN

- a) Carpet in the State Office has been replaced with new.
- b) Constitution was sent out to all clubs and the request of their suggestions for any changes made.

The Northern Zone Clay Target Association forwarded a letter with a few changes. These changes were read and discussed in detail.

A discussion of changing the perimeters of the zones, to level out the numbers to each zone more fairly, with the general view being that it is a good idea.

ACTION: Write to the Northern Zone informing them that their submission was discussed and will be taken into consideration when the Constitution is structured.

- c) Thomas Richardson was reimbursed for his shooting jacket.
- d) Procedure Manual for the ISSF has been drafted and sent to Vince Gatt for clarification.

4) CORRESPONDENCE

- a) Noel Edlington – Resignation Letter

ACTION: Letter of acceptance to be sent to Noel Edlington thanking him for his time he spent as President and on the Executive Committee.

- b) Contract for 2014 ISSF Carnival – Cecil Park CTC

Contract was presented to the Executive Committee and read out.

Treasurer's suggestion is to decline the offer, offer Cecil Park Clay Target Club the full responsibility of the Carnival. The state will supply sashes and medals as in previous years.

Luke Kirkby suggested a subcommittee for the ISSF due to our committee being unaware of the operations of the discipline of the ISSF.

MOTION: NSW Clay Target Association is to send Cecil Park CTC a new contract stating that the state will supply the sashes and medals for the ISSF Carnival and all responsibilities and costs to the shoot will be the responsibility of the hosting club.

MOVED BY: Don Power

SECONDED BY: Geoff Hunter
CARRIED

ACTION: Report to the Championship Committee with the DRAFTED contract for approval.

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c) Email from Janene Schiller – Re Shoot Marshall for the Trap Carnival
Janene Schiller email to be addressed in Carnivals

Correspondence is accepted as read.
MOVED BY: Luke Kirkby

SECONDED BY: John Maxwell
CARRIED

5) FINANCIAL REPORT

Accounts as at 2 May 2014

Cheque Account	\$46485.53
Capital Assistance Loan	\$18013.15
Maxi Savings	\$353.20
Debit Card	\$2031.78
Capital Assistance Loan balance at	\$-14445.00 (still owing)
Term Deposit	\$92699.53

Barry Skinner raised a few questions regarding the structure of the Financial Reports - His questions were answered by the Treasurer.

[RECOMMENDATION: A profit and loss report is included for the next financial report for the August Meeting.](#)

Financial Report is accepted as above.
MOVED BY: Don Power

SECONDED BY: Lionel Finley
CARRIED

6) ACTA DELIGATES REPORT

Nothing new to report.
Meeting on 2 June 2014 in Wagga.
MOVED BY: Don Johnson

SECONDED BY: Luke Kirkby
CARRIED

a) Election for ACTA Delegate to replace Arty Del-Ben
ACTA Delegate (Arty Del Ben position = due for re-election October 2014))
John Maxwell nominated Don Power as ACTA Delegate, Don Power accepted the nomination.
Seconded By: Geoff Hunter
Don Johnson nominated Barry Skinner as ACTA Delegate, Barry Skinner accepted the nomination.
Seconded By: John Wason
Don Power was duly elected as ACTA Delegate.

7) SUB COMMITTEE REPORTS

- Financial Committee Report
Already covered in Finance Report
- Championship & Rules Committee Report
No report
- Coaching Committee Report
Southern Zone coaching clinic has started incorporating the ACTA Rules into their program.

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8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a) Constitution

Dealt with item #3 Business arising from PREVIOUS ACTION TAKEN

b) Honorariums for President and Committee.

The question was raised again as to what the Presidents honorarium covers.

A discussion was held.

MOTION: That the Treasurers proposal of the Presidents Honorarium and Executive claims be adopted. With the change of Official Business instead of State Meetings. To be review every 2 years at the same time as Policies and Procedures.

MOVED BY: Don Power

SECONDED BY: Lionel Finely
CARRIED

c) NSWCTA Website

Website: State has approached Neale Guy, if no action is taken within the next 2 weeks, the state will look for a new web designer.

ACTION: Kathleen to contact Wagga based web designers for quotes if no action is taken within the next 2 weeks.

Break for lunch 12.20am

Return to meeting at 1.15pm

9) SPECIFIC BUSINESS

a) 2014 Skeet Carnival

- a. Catering – Arthur and Leanne Turner will cover. Bar – Wagga Gun Club
- b. Cleaning – Donna Campbell cleaned 2 times a day.
- c. Positions - Shoot Marshall – Sue Pim, Tournament Director – Don Power, assisted by Scott Wright, Handicapper – Janene Schiller & Luke Kirkby, Office Staff – Kathleen, Don Power, Trap Mechanic – Fred Rapley etc, Trappers - \$100 per day over 3 days,
- d. Program to remain the same as last year.
- e. Targets – ACTA stock

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b) 2014 Trap Carnival

- a. Catering – Arthur and Leanne Turner will cover. Bar – Wagga Gun Club.
- b. Cleaning – Donna Campbell cleaned 2 times per day.
- c. Positions – Shoot Marshall – give Adrian Cousens option and if he is unavailable see Sue Pim, Tournament Director – Don Power with Barry Skinner as assistant, Handicappers – Janene Schiller, Craig Ceely, Geoff Hunter, Office Staff – Kathleen, Whiteboard – John Wason, Trap Mechanic – Fred Rapley etc
- d. Program to remain the same.
- e. Shoot DB under lights if needed.
- f. Practice Tokens \$8 for 25
- g. Targets – ACTA currently are using Vivaz, subject to availability as to what will be used. Prices will be made available at next meeting.
- h. Trade area – For committed sponsorship will need to commit to a trade area.

MOTION: That the NSW Clay Target Association underwrites the cost of having a trade site for the State Trap Carnival for 2014. The Sponsorship Committee continues with sourcing sponsors to recoup these costs.

MOVED BY: Luke Kirkby

SECONDED BY: John Wason
CARRIED

c) Reduced Nominations for Veterans at State Carnivals

To reduce the nominations for the Veterans, the state would need to also reduce Ladies and Juniors. A vote by the executive was entered into as to whether the Veterans should receive reduced nominations at the State Carnivals.

2 for, 7 against – Declined the request to reduce nominations for Veterans at State Carnivals.

CARRIED

ACTION: Secretary to write to the Western Zone and inform them of this decision, run the letter by the executive before sending out.

d) 2015 NSW Championship Allocations

Trap	NSWCTA – National Grounds - Wagga
Skeet	NSWCTA – National Grounds - Wagga
Sporting Clays	Wagga Gun Club
ISSF	Newcastle Lake Macquarie Clay Target Club
Ball Trap	Inverell RSM Clay Target Club
Deauville Doubles	Cowra Gun Club
Mixed Targets	Tamworth Clay Target Club
Continental Carnival	Majura Park Gun Club
ZZ Helice	Cecil Park Clay Target Club
Night Single Barrel	Sydney Clay Target Club
Night Double Barrel	Sydney Clay Target Club
Night Points Score	Marconi Clay Target Club
Night Double Rise	Boorowa Gun Club
Night Deauville Doubles	Hay Gun Club

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Night Mixed Targets	Marconi Clay Target Club
Night Double Barrel Continental	Majura Park Gun Club
Night Single Barrel Continental	Tamworth Clay Target Club
Night Points Score Continental	Marconi Clay Target Club
Commonwealth Skeet Championship Night	Possibly Cecil Park Clay Target Club - Approx.
Champion of Champions	Cessnock Clay Target Club

Luke Kirkby suggested that the NSWCTA rotate the ISSF between Newcastle, Griffith and Cecil Park.

e) 2014 ISSF Carnival

Already covered in Correspondence

f) Club Team Challenge

MOTION: That the NSW Clay Target Association accept the Club Team Challenge as proposed by Luke Kirkby, not to be shot in conjunction with the State Trap Carnival, shot as a pilot program for 2014. Semi Final Friday night, Final Saturday night.

MOVED BY: Luke Kirkby

SECONDED BY: Craig Ceely
CARRIED

g) Fundraising Ideas

Discussions regarding Fund Raising ideas was discussed and is ongoing.

ACTION: Luke Kirkby will come back to the next meeting with a proposal in writing.

h) Conflict of Interest

This item was addressed in full, with no further action to be undertaken.

i) Teleconferencing

Luke addressed the committee regarding communication amongst the sub committees.

Could be used for small amount of items, not large agendas.

ACTION: A trial Meeting is to take place with the organisation of Luke Kirkby.

j) Freedom of Speech under due laws in the CTSN

Freedom of speech has been revoked by the ACTA for the CTSN as they have been heavily edited.

RECOMMENDATION: ACTA delegates to take this matter to the next ACTA meeting.

k) Reduced Nominations for Juniors at the National Championships

The NSWCTA Executive Committee decided against the proposal. No further action required.

l) Presidential Vote to be postponed until our 26th October, 2014 meeting in Bathurst with ALL Fifteen (15) Zone Delegates present.

VOTE: That votes take place at this time to replace the President's position at this current meeting.

5 votes for - 5 votes against, the chairman had the casting vote. It is decided to hold off filling the position until the October Executive Positions election.

RECOMENDATION: The Presidents vote will go ahead as standard schedule at the October Meeting. Vice Presidents will step up in the duties until then.

m) Content of Minutes

This item was discussed and clarified. No further action to be taken.

n) A Shooter being re-graded to 22m after he was graded to 24m under rule 2.04 (g)

Explanation of the decision made to regrade.

State Handicapper was notified by the ACTA of the regrade and questioned.

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ACTION: Take the rule to ACTA for clarification as to whether it can be used in this situation.

o) Medals presented by the NSWCTA

Look into possible upgrade to State Carnival medals.

p) Trade Site for the State DTL

Dealt with under State Trap Carnival.

Chairman's of the Committees

Finance – Don Power

Championship and Rules - Janene Schiller

Coaching – John Sleightholme

Sponsorship – Luke Kirkby

Promotion and Development Committee – Don Johnson

Legal and Governance – Barry Skinner

Barry Skinner will join the Sponsorship Committee and Legal Governance Committee, Rule and Championship Committee.

Craig Ceely to join Sponsorship Committee.

10) MEETING CLOSED - Time: 4.10pm

11) NEXT MEETING

General Meeting Friday 1st August 2014 at Bathurst RSL Club, BATHURST