

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 25 October 2013

1) MEETING OPEN AND WELCOME

Time: 10.03am

Noel welcomed everyone, particularly our new delegates Wayde Hawkins, Craig Ceely, David O'Brien & welcomed back Peter Haley.

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

Moved By: John Maxwell

Seconded By: Fred Rapley
CARRIED

2) CONFIRM MINUTES OF PREVIOUS AUGUST 2013 MEETING

Moved By: John Wason

Seconded By: Janene Schiller
CARRIED

- Geoff Hunter expressed his interest of where the ACTA are up to with the clarification of the insurance details.

Don Johnson announced that the insurance is on the Agenda for the next ACTA Meeting.

- Peter Haley – Clothing Policy, alteration on clothing Policy should only be entered into on February 2014 as a review needs to be taken out every 2 years.

The motion made at the August meeting will need to be rescinded regarding the Executive Jackets. Original motion needs to be rescinded by the original movers who are absent at this meeting.

ACTION: Place Clothing Policy on the agenda for February along with all other Policies and Procedures.

Clarification on the use of Proxy's by the constitution was discussed with the conclusion that proxies will not be permitted in an Executive Meeting.

3) PREVIOUS ACTION TAKEN

- Letter to Western Zone re delegates sent.
- Email sent to Mr Nugent regarding his proposal for the State Trap Carnival.
- Confirmation sent to Adrian Cousens regarding Shoot Marshall at the Trap Carnival
- Invitation sent to Joy Dwight with invite for Opening Ceremony.

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4) ELECTION OF OFFICERS FOR 2014

Noel Edlington declared all positions vacant and requested Fred Rapley to take the chair for the elections.

President:

Don Johnson nominated **Noel Edlington** as President, Noel Edlington accepted the nomination.
Seconded by: John Sleightholme

John Wason nominated **Luke Kirkby** as President, Luke Kirkby accepted the nomination
Seconded by: David O'Brien

A secret ballot was held with the following outcome.

Noel Edlington was duly elected President of the NSWCTA.

Vice President:

Don Johnson nominated **Fred Rapley** as Vice President, Fred Rapley accepted the nomination
Seconded By: Wayde Hawkins

Fred Rapley nominated **Don Power** as Vice President, Don Power accepted the nomination
Seconded By: John Maxwell

Luke Kirkby nominated **John Wason** as Vice President, John Wason accepted the nomination
Seconded By: David O'Brien

David O'Brien nominated **Geoffrey Hunter** as Vice President, Geoff Hunter accepted the nomination.
Seconded By: Luke Kirkby

A secret ballot was held with the following outcomes.

1st Vice President: Fred Rapley

2nd Vice President: Don Power

Treasurer:

Geoff Hunter nominated **Don Power** as Treasurer, Don Power accepted the nomination
Seconded by: Fred Rapley
Don Power was duly elected as Treasurer of the NSWCTA

ACTA Delegate (Don Johnson position = 2 years):

Fred Rapley nominated Don **Johnson** as ACTA Delegate, Don Johnson accepted the nomination.
Seconded By: Peter Haley

John Maxwell nominated **Don Power** as ACTA Delegate, Don Power accepted the nomination.
Seconded By: Craig Ceely

A secret ballot was held with the following outcome.

Don Johnson was duly elected as ACTA delegate for the next 2 years

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State Handicapper:

Wayde Hawkins nominated **Janene Schiller**, Janene accepted the nomination.

Seconded by: John Wason

Janene was duly elected as the NSWCTA Handicapper.

Signatories: Don Power, Luke Kirby, Craig Ceely, John Maxwell & Fred Rapley.

Rules Supervisors: Fred Rapley & Don Power.

Fred Rapley nominated **Don Power**, Don Power accepted the nomination.

Seconded by: Geoff Hunter

Fred Rapley's position was carried over from previous years.

Public Officer: Noel Edlington

State Coaching Coordinator:

John Wason nominated John Sleightholme, John Sleightholme accepted the nomination.

Seconded by: Wayde Hawkins

John Sleightholme duly elected as the State Coaching Coordinator of the NSWCTA.

Championship and Rules Committee: Fred Rapley, Don Power, Arty Del-Ben, John Maxwell, Janene Schiller & John Sleightholme.

Finance Committee: Don Power, Elena Clark, Don Johnson, David O'Brien & Luke Kirkby.

Promotion and Development Committee: Janene Schiller, Fred Rapley, Don Johnson & Arty Del-Ben

Legal and Governance Committee: Peter Haley, John Sleightholme, Luke Kirkby & Don Johnson.

Peter Haley suggested appointing an independent person to this committee who is not an executive member. The committee agreed.

Kay Hull was suggested.

ACTION: Write to Kay Hull and ask her if she would be interested in holding the position.

Sponsorship Committee: John Wason, Luke Kirkby, Arty Del-Ben & Don Johnson.

This new committee is to work in conjunction with the Finance Committee for progress.

Fred Rapley asked why these positions can't be elected for a 2 year period, as it is very time consuming to hold the elections, and very unproductive for the little time we have at meetings.

Peter Haley explained that it can't be done due to our constitution.

Geoff Hunter suggested pre-elections where we receive nominations before the agenda is sent out so Zones can better instruct the delegates of their preferred options.

ACTION: Legal and Governance Committee to look into this option and get back with recommendations.

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5) CORRESPONDENCE

Incoming

a) Anna Shedrina – Letter regarding NSW ISSF issues.

Anna's letter was read out by Noel and tabled.

Don Power explained that the Finance Committee has rectified the issue of the Junior (Isaiah Harris). Prize Money pool – Cecil Park CTC ran the shoot, it is their responsibility for the prize money allocations.

A Procedure Manual for the State ISSF Carnival needs to be developed.

ACTION: Championship and Rules Committee to develop an ISSF Procedure Manual.

A Procedure Manual for the ISSF needs to be drafted and set into place.

Championship and Rules Committee to design a Procedure Manual.

Luke Kirkby requested that our ISSF carnival be under the NSWCTA and negotiated with the hosting club.

b) Mark Dunn – Letter regarding NSW ISSF issues.

Mark Dunn's letter was read out by Noel and tabled.

RECOMMENDATION: That the Championship Committee set up a Procedure Manual for the ISSF and that the NSWCTA take responsibility of all State Carnivals.

MOTION: That the issue of the prize money for the 2013 NSW State ISSF Carnival be directed back to Cecil Park Clay Target Club as they were the hosting club and that they payout as advertised in their advertisement.

Moved by: Janene Schiller

Seconded By: John Sleightholme

CARRIED

MOTION: A sash is to be sent to Anna Shedrina Ladies Overall and Isaiah Harris Junior Overall for the 2013 NSW ISSF Carnival. The NSW Clay Target Association will cover the cost of the 2 sashes.

Moved By: John Maxwell

Seconded By: Don Johnson

Don Power against the motion.

CARRIED

c) Letter from ACTA regarding Waratah Notes

ACTION: Write to Tony Turner of the ACTA to look into the original agreement and find out why it has been terminated. The original agreement was between all states, Andy Sanders and Allan Maher.

d) Letter from Western Zone regarding delegates

The original motion was read out. The requirements were met by the Western Zone.

Noel agreed that the conditions have been met and that he will rescind the motion of the "Vote of no confidence".

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MOTION: Noel Edlington as the original Motion mover hereby rescinds the below motion made on the 31 August 2012. (MOTION: That vote of no confidence is placed on the Western Zone Delegates and the Zone is to be advised.)

Moved By: Noel Edlington

Seconded By: Wayde Hawkins

CARRIED

Peter Haley is against this motion.

Don Power abstained from voting.

Don power expressed his concern and requested to rescind his motion that was made at the August 2013 meeting.

Adjourned for lunch at 12.30pm

Meeting resumed at 1.15pm

e) Email from Western Australian CTA regarding change to their membership fees

f) Letter from Riverina Zone regarding Sub Junior Age Classification.

RECOMMENDATION: That the letter be forwarded through to the ACTA with the state support. ACTA delegates to take the letter to the ACTA for consideration

Recommendation was made on the casting vote of the Chairman.

g) Letter from Riverina Zone regarding New Delegate Appointment.

h) Application from Lindesey CTC for consideration.

MOTION: That the NSW Clay Target Association accepts the Lindesey Clay Target Club as a NSW Club.

Moved By: John Maxwell

Seconded By: Craig Ceely

CARRIED

i) Letter from Sue Pim regarding support of Bob Blake for ACTA Presidential Medal

ACTION: Forward a recommendation onto the ACTA with the support of the NSWCTA for the nomination.

Outgoing

e) Letter to Western Zone regarding delegates

Moved by: Fred Rapley

Seconded By: Don Johnson

CARRIED

6) FINANCIAL REPORT

Account balances as at 25.10.2013

Cheque Account	\$70 630.66
Capital Assistance	\$18157.30
Maxi Loans	\$348.80
Office Debit Card	\$2880.00
Term Deposit	\$91203.29

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Capital Assistance Loan money still owing \$13330.00

Moved By: Don Power

Seconded By: Fred Rapley
CARRIED

7) ACTA DELIGATES REPORT

Don Johnson addressed the committee regarding the changes on the National Grounds, bitumen, lights, etc.

- All positive reports for the new lights, Don will take it back to the ACTA for approval for more lights.
- Covers over stands and stands to be added still. Will happen in due course subject to funds.
- New forklift was purchased by ACTA for the grounds. Makes things safer and easier

Moved By: Don Johnson

Seconded By: Fred Rapley
CARRIED

8) SUB COMMITTEE REPORTS

- Financial Committee Report – Already Covered
- Championship & Rules Committee Report – State Trap Carnival – Don Johnson requested the DB shoot off Sheets. Concern at how many targets were shot.
- Coaching Committee Report – No report

9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a) Constitution – Waiting until the ACTA completes their constitution before the State continues with theirs.

Luke Kirkby addressed his concerns with the differences from the National Body Constitution and the States.

Peter Haley mentioned that if the ACTA takes on the new constitution which will be based on NSW Incorporations Act, the state would just use it in conjunction with the states constitution. As in the state must comply with the ACTA constitution.

It was agreed that the NSWCTA needs to be looking at our own constitution, and not relying on the ACTA proposed constitution, the state needs to still be proactive in working on our own.

Luke Kirkby expressed his concerns with the Proxy Votes and appointments of alternate delegates and how delegates are appointed.

RECOMMENDATION: The Legal and Governance Committee go through the Constitution and come back with recommendations of where to go to next with getting our constitution in line with the model constitution and the new Incorporations Act.

10) SPECIFIC BUSINESS

- a) Uniforming all State Carnivals – ISSF, Trap, Skeet, Sporting Clays etc.

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Covered in the Correspondence.

b) Sponsorship Packages

Sponsorship Committee will now take this on board

c) Recognition of our past Treasurer (Michael Kruger-Davis), President (Paul Watchorn), Bob Blake, John Finn, Les Aberley.

ACTION: Letters to be sent to Michael Kruger-Davis, Paul Watchorn, Bob Blake, John Finn and Les Aberley, thanking them for their time on the executive.

d) Junior Development Grant

A request was sent to Zone Secretaries for them to send in any outstanding invoices regarding Junior Development.

\$7000 surplus from the Junior Development, we can either stretch it out until June next year, this way we can support junior camps for the New Year. Otherwise any surplus will need to go back to the Department.

Funding will need to be sought to continue through applications to receive more funding.

Suggestion of targeting the middle age people and drawing them in.

We still need to get exposure with Juniors to keep our numbers up.

e) Trap Carnival

I. Develop a set policy for shooters that miss their squads.

RECOMMENDATION: Shooters running late to their event will be sent to the practice trap to shoot that event at the discretion of the shoot marshal.

II. Unsportsman like behavior

Covered in Code of Conduct Policy

III. Overview

Janene Schiller raised that the Sub Junior High Gun was advertised but was not awarded at the State Carnival.

2014 Trap Carnival recommendations;

- Trade sites to be allocated next year.
- Office window to be open with 2 people at the window.
- Get a trapper for the Friday for next year.

Lights a huge success, great for shooting the DB.

General Business

Don Power – carnival – great carnival, inexperienced, changes to presentation list and procedure manual. Sponsorship needs to be overhauled and prices set.

RECOMENDATION: Sponsorship for the state titles be a minimum of \$1500.00, Naming rights for the event, Blue Book advertisement, display and sell at Carnivals, Logo on display, allowing 2 people into the event, trading site. etc.

John Maxwell – Great carnival, handicapping was an experience.

Fred Rapley – Trapper required on the Friday for practice

Don Johnson – Safe Shooting Grant closes next week for clubs.

Blue Book adjustments need to be made.

David O'Brien – apology for not attending the State Carnival.

John Wason – Disappointment with no possible for DR.

Luke Kirkby – Thank you to executive for concluding the Western Zone issue.

Wayde Hawkins – Apology for not being able to help at the Carnival due to pre-existing commitments.

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John Sleightholme – Money paid out be reviewed as no one could remember the payout figures.
Adrian Cousen's did an amazing job as Shoot Marshall. White flyers excellent choice, program an excellent success.

Janene Schiller – mentioned a different measure of success for the carnival – all the smiley faces.
Letters to be sent to Mandy Brook-Barnes, Lyn Blake, and Amy Hewitt thanking them for the time given in the office.

ACTION: Send thank you letters to Mandy Brook-Barnes, Lyn Blake, and Amy Hewitt thanking them for their time donated at the State Trap Carnival.

Luke Kirkby requested numbers per grade per event from last year to this year.

Geoff Hunter – how to bring in more shooters; offer what shooters want to bring in bigger numbers to the State Carnivals.

11) MEETING CLOSED

Time: 3.27pm

12) NEXT MEETING

General Meeting Friday 7 February 2014 at Bathurst RSL Club, BATHURST