

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at the Sydney International Shooting Centre, Cecil Park
On Friday 26 October 2012

1. MEETING OPENED 1042hrs

- a. **ATTENDANCE** – Noel Edlington, Fred Rapley, Don Johnson, Les Aberley, John Finn, Bob Blake, Peter Whitlock, Arty Del-Ben, Paul Watchorn, Libby Clarke, Michael Kruger-Davis and Peter Haley
- b. **APOLOGIES** - None

2. CONFIRM MINUTES OF PREVIOUS MEETING

3.

MOTION: The minutes of the meeting dated the 31st August 2012 are true and correct.

Moved by: Noel Edlington

Seconded by: Peter Whitlock

Carried

4. PREVIOUS ACTION TAKEN

- a. Constitution changes sent to all NSW Clubs along with accompanying letter, postage paid envelope and voting slip
- b. A correspondence Register has been set up as of 1.10.2012
- c. The ACTA has been notified that the NSWCTA opposes to Rule 2.01e and supports the other changes.
- d. Letter sent to Zone Secretaries outlining the new way of claiming the Junior Development Rebate at Zone Carnivals.

5) CORRESPONDENCE

Incoming

- a. Riverina Zone Council – Letter appointing Mr. Power as the New NSWCTA Delegate.
A discussion took place regarding conflict of interest of executives.

Outgoing

- b. Letter to ACTA regarding rules change.
- c. Letter to Zone Secretaries regarding Junior Development Nominations.
- d. Letter sent to Western Zone President regarding Delegates.

MOTION: That the correspondence read is accepted.

Moved by: Fred Rapley

Seconded by: Les Aberley

Carried

6) FINANCIAL REPORT – Michael Kruger-Davis

MOTION: The Financial Report is accepted and we are able to meet payments of our accounts when they fall due.

Moved by: Michael Kruger-Davis

Seconded by: Don Johnson

Carried

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7) ACTA DELEGATES REPORT – Don Johnson

Photo of new steps on skeet houses. Powered sights are now installed. Doors still have to be cut in the safety wall.

MOTION: The ACTA report is accepted.

Moved by: Don Johnson

Seconded by: Fred Rapley

Carried

8) SUB COMMITTEE REPORTS

- Financial Committee Report

Shoalhaven Gun Club applied for a loan of \$5000 and this loan was approved.

Approved payment to the ACTA for the purchase of 5 sets of voice release systems.

MOTION: Rescind motion on the 18th May regarding the purchase of 5 voice release systems for the ACTA and the 5 CVR systems would remain the property of the NSWCTA.

Moved by: Fred Rapley

Seconded by: Libby Clarke

Carried.

- 4 quotes received for the printing of the blue book.

MOTION: That the quote from Active Printing be accepted

Moved by: Libby Clarke

Seconded by: Michael Kruger-Davis

Carried

MOTION: The Finance Committee Reports is accepted.

Moved by: Peter Haley

Seconded by: Bob Blake

Carried

- Zone Minutes Review

1. Southern Zone
2. Northern Zone
3. Western Zone
4. Central Zone
5. Riverina Zone

Recommendation: The Finance Committee to receive a copy of the Zones Financial Reports.

ACTION: Kathleen to send copy of Zones Financial Reports to the Finance committee.

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- Rules Committee Report

Letter has been sent to ACTA regarding rule changes.

MOTION: the Rules Committee Report is accepted.

Moved by: Noel Edlington

Seconded by: Les Aberley

Carried

- Coaching Committee Report: None
- Championship Committee Report: None

9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a. Constitution update

Break for lunch 1155 hrs
Meeting resumed 1230

10) SPECIFIC BUSINESS

- a. Trap Review: Financial report; Sponsors to be notified of presentations; Campers happy with the facilities; Shooters requested 25 targets for practice; Zone team presentation after teams shoot.

Riverina Zone Veterans Team: a shooter that was not selected or a reserve was included in the veteran's team

ACTION: Riverina Zone Delegates to discuss at Zone Meeting

- b. Sections shoot off: this was discussed at length. Clarification to be put in 'Conditions of Entry'
- c. Non sponsors sales: ie Canteen / Bar etc making money, but not supporting the State –This was discussed and we are happy to have some one to supply these services
- d. Funding Assistance for Juniors going to Perth (Trap Nationals)

Recommendation: That all state teams going to Perth DTL Nationals to represent NSWCTA be supported with \$250 per person as per our overseas representative policy.

- e. Succession: Zone-NSWCTA-ACTA – a discussion took place regarding future positions for 2013
Peter Haley advised the meeting that he is resigning as Public Officer - he could resign now and the position appointed or at the AGM. Peter will resign his position at the AGM
- f. By-Laws – we are going to look at the Western Australia Models

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- g. 410 gauge State Skeet Championship is to be conducted at the Skeet Carnival, not to be included in the High Gun.
- h. Proposed meeting dates for 2013 to coincide with the 3 monthly Accountants report and BAS statements: 1st Feb, 26th April, 26th July & 25th Oct (AGM)

(BAS statements are due end of September, December, March & June)

These date were accepted

ACTION: Kathleen to check with Bathurst RSL Club and book these date if available

- j. Date set for AGM. 30th November 2012 at Sydney International shooting Centre at 1100 hrs.

ACTION: Kathleen to send out Agenda for the AGM with the Audited Financial Report and the Presidents Report.

- k. Letter of support for the letter Peter sent to Colin Kneebone regarding he cannot hold the position Riverina Zone President.

ACTION: Paul to write the letter to the Riverina Zone and the ACTA

General Business.

Noel gave a report on the new club in his Zone and asked for information regarding an electronic grading system

11) MEETING CLOSED

Time: 1415 hrs

NEXT MEETING: To be held on 1st February 2013 at Bathurst RSL Club