

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 19 February 2016 commencing at 10am

1) MEETING OPEN AND WELCOME

Time: 10.01am

The Chairperson welcomed all delegates and special guests Tony Turner and Robert Nugent.

2) SPECIAL GUEST TONY TURNER EXECUTIVE OFFICER OF THE AUSTRALIAN CLAY TARGET ASSOCIATION – NEW ACTA CONSTITUTION

Guest Speaker Tony Turner addressed the executives regarding the new proposed ACTA Constitution; Robert Nugent sat in the meeting as an observer.

John Wason, Colin Kneebone & Rex Murphy raised questions and these questions were addressed by Tony Turner.

Rex Murphy requested a copy of the current ACTA Bylaws.

Robert Nugent requested that the document regarding the ideas for a better constitution that had been drafted with the solicitors be passed on to the ACTA for consideration.

Robert Nugent also addressed the meeting to clarify a few issues raised regarding the ACTA Constitution.

Fred thanked the ACTA representatives for attending the meeting.

Tony Turner and Robert Nugent departed the meeting at 10.52am

RECOMMENDATION: President to write a reply from the state to the ACTA thanking Robert Nugent and Tony Turner for attending the NSWCTA Executive Meeting and addressing the Committee regarding the proposed constitution. Indicating that as the constitution that has been presented, executives do not see it getting the support needed to be passed.

Once letter has been drafted, forward to all executive for approval.

- ATTENDANCE – Janene Schiller, Fred Rapley, Don Johnson, Kim Nealon, David O'Brien, John Wason, Colin Kneebone, David Player, Don Power, Rex Murphy, Arty Del-Ben.
- APOLOGIES – Greg Rowe, Garth Hosking, Tony Ryder

Colin Kneebone addressed the committee regarding his submission on the ACTA Constitution.

The committee thanked Colin Kneebone for all of his efforts with the review on the proposed constitution.

3) CONFIRM MINUTES OF PREVIOUS 23 OCTOBER 2015 MEETING

The Treasurer asked that the items arising at the 23 October 2015 meeting regarding Tyagarah Clay Target Club and Boggabri Gunnedah Gun Club be re-addressed at this meeting under the Treasurers Report.

The letter that was sent to Geoff Kidd was read out to the Executives.

MOTION: That the minutes of the 23 October 2015 meeting be accepted as a true and accurate record.

Moved By: Kim Nealon

Seconded By: Janene Schiller

CARRIED

4) PREVIOUS ACTION TAKEN

- a) Thank you letters sent to Therese Nealon and Janene Kidd for their help in the Office at the State Trap Carnival.
- b) Communication with the ACTA regarding Disabled Access to the National Grounds already in motion. Mr Scottie Brydon's letter was passed on to the ACTA.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 19 February 2016 commencing at 10am

5) CORRESPONDENCE

Incoming

- a) Geoff Kidd – Reply to letter (Dated 3.11.2015)

No action required

- b) ACTA – ACTA Membership (Dated 17.12.2015)

ACTION: Write back to the ACTA with a reply stating that the NSWCTA supports the ACTA constitution regarding membership.

MOTION: Remind all NSW clubs of their obligations to the ACTA Constitution regarding Memberships.

Moved By: Colin Kneebone

Seconded By: John Wason

CARRIED

- c) Ken Lindsay – Referee Selection at clubs (Dated 17.12.2015)

ACTION: Forward the email onto the Northern Zone to assist the club.

Kim Nealon to contact Mr Lindsay and address the clubs issue regarding a Referee Examiner.

- d) Noel Edlington – Treloar Clay Target Club (Dated 4.1.2016)

No action required

- e) Rod Hurren – Disability recognition in ACTA Fee's structure (Dated 22.1.2016)

ACTION: forward the definition of discrimination to the Northern Zone as supplied by the ACTA.

MOTION: That all correspondence be accepted as presented.

Moved by: Janene Schiller

Seconded By: Rex Murphy

CARRIED

6) FINANCIAL REPORT (Including Financial Committee Report)

Accounts as at 19.2.2016

- Cheque Account \$20690.87
- Capital Loans Account \$17458.37
- Maxi Account \$11482.32
- Debit Card Account \$2391.87
- Term Deposit \$120000.00

- a) *Term Deposit – interest rate of 3.1% locked in for 12 months.*

MOTION: That the Financial Report be accepted as presented.

Moved By: Don Power

Seconded By: Colin Kneebone

CARRIED

- b) *2015 Trap Carnival Financial Report*

Finances are superb with a profit of \$20392.70

- c) *Capital Assistance Loan*

ACTION: Re-draft our Capital Assistance Loan guidelines to include that if a NSW Club forgoes their State membership, pointing out that clubs are liable to repay the loan immediately as the state would foreclose on their loan at the finalisation of their membership.

Tyagarah Clay Target Club invoice for club affiliations has now been paid.

Memberships are now payable by clubs for the 2016 membership year. Invoices will be sent out at the end of this month.

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 19 February 2016 commencing at 10am

7) ACTA DELIGATES REPORT

On the grounds there has been a lot of improvements, shade covers over the grand stands, drainage in place, landscaping underway, ball trap layouts ready to be installed after the DTL Carnival, new skeet layout, 2 new DTL layouts, new building being planned (needs to be flood proof due to flood plain) pending funding. Building needs to be built by Worlds 2018 if approved, online my page not proving very popular with only 5% of members using it. Scorers shades yet to be designed, ideas still being thrown around.

MOTION: That the ACTA Delegates Report be accepted.

Moved By: Don Power

Seconded By: Kim Nealon

CARRIED

8) SUB COMMITTEE REPORTS

- Championship & Rules Committee Report

Obviously it has been a quiet couple of months in relation to Championships, excepting the ISSF Nationals - at which James Willett was our strongest performer. However that will now change as the 2016 shooting calendar heats up.

As planned, I assisted at the VCTA Trap Carnival (although in a different role than originally thought). Other delegates also attended & there were a few points that we can take from them, especially in regard to staffing & management of the registration process. However, their Carnival was not without problems also. The programming of the Teams shoot is problematic (both States) & we hope to bring recommendations to our next meeting.

Unfortunately Sue Pim has indicated that whilst she can perform shoot marshal duties for our Skeet Carnival, she is unable to do so for our Trap Carnival. Suggest that we call for expressions interest/applications?

New rules came into effect on 01 January. Clubs & shooters should all be aware, with many having changed their distances to suit the new rules & handicappers changing how they record shoot off scores.

A Sporting Clays Referee Course was held in Wagga & was quite successful, however one that had been scheduled for NLMCTC this weekend unfortunately being canceled.

Getting more people to sit their Referee exam & become certified is an area that we need to push. The more shooters out there with an actual shown knowledge of the rules can only be of benefit. Something, that hopefully each Zone will take on board & get behind their Examiners to get more shooters tested. It is unfortunate that the rule book is only available online now.

Thank you

Janene Schiller

Appointment of the Shoot Marshall and Tournament Director need to be discussed at the May Meeting.

- Coaching Co-ordinators Report

John Sleightholme resigned from the Northern Zone Delegates position and all relevant duties.

ACTION: Coaching Coordinator Position – Invite Graeme Boyd, David Coleman & Peter Holmes to assist with the Coaching Coordinating in NSW.

Riverina Zone will be hosting a Coaching Clinic in the near future, Southern Zone has already hosted one this year with another yet to be dated, Western Zone still looking at setting a date, Northern Zone still to set a date, Central Zone still gauging interest (Coach needs to be organised).

- Sponsorship Committee Update

Letters to be sent to possible sponsors starting next week, 2 months earlier than last year.

Break for lunch at 12.25pm

Meeting resumed at 1.00pm

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 19 February 2016 commencing at 10am

9) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a) Junior Development Grant

The application for the \$15000 Junior Development grant has been submitted for 2016 as per invite from the NSW Sport and Recreation, waiting on confirmation of approval.

10) SPECIFIC BUSINESS

a) *Funding for Coaching Briefing Paper*

i. New Coaching Coordinator appointment

MOTION: The tabled briefing paper on Coaching is accepted in its whole form. Increase in coaching to \$1000 to \$2000 per zone.

This comes in to play for the year of 2016.

Moved By: Don Power

Seconded By: Janene Schiller

CARRIED

b) *Prize Pools from Trap Briefing Paper*

MOTION: That the 2016 Champion of Champions be a part of the High Gun at the State Trap Carnival and have increased prize money.

Moved By: Colin Kneebone

Seconded By: John Wason

CARRIED

MOTION: That the briefing paper be accepted for the 2016 State Trap Carnival with the increase in paid out prize money. Event 1-6 will be \$5000 per event and the High Gun is \$5000 with a total prize pool of \$35000.00 plus donated sponsors trophies.

Moved By: Don Power

Seconded By: John Wason

CARRIED

c) *Prize Pools from Skeet Briefing Paper*

MOTION: That the briefing paper be accepted as presented to the meeting. Increase of \$1000.00 in the prize pool. Total prize pool of \$9500.00

Moved By: Don Power

Seconded By: Kim Nealon

CARRIED

i. Including Skeet Advertisement for 2016

Advertising in the CTSN for the Skeet Carnival will commence next CTSN.

d) *NSW State Team Uniforms*

Colin Kneebone presented the executive with the new uniform.

Shooting vests supplied by Hot Shot and shirts and pants supplied by Mortimer Apparel.

All uniforms have been ordered and received for 2016.

e) *Policies & Procedures – Review 2016-2018*

ACTION: Clothing Policy needs to be updated to the new team's uniform conditions. Re address and refer to the next meeting, Kathleen and Colin to rework the clothing Policy for the next meeting.

MOTION: All existing policies be accepted for the next 2 years taking them up to 2018.

NSWCTA Policies & Procedures

Privacy Policy, Harassment Policy, Corporate Governance Policy, Communication Policy, Child Protection Policy, Staff Smoking Policy, Drugs in Sport Policy, Code of Conduct Policy, Training, Education & Development Policy, Equal Employment & Opportunity Policy, Risk Management Policy, Club Trauma Policy, Anti-Doping Policy, OH&S Policy Display Poster, Work Health & Safety Policy, Sun Protection Policy, ACTA Social Media/Cyber Bullying, Range Standing Procedure, NSWCTA Volunteer Management Policy, Policy on Match Fixing in Sport, Member Protection By-Law

Moved By: Don Power

Seconded By: Colin Kneebone

CARRIED

MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 19 February 2016 commencing at 10am

f) *State Trap Carnival – Double Rise Trophy, High Gun Junior and Veteran’s Trophy.*

Currently the NSWCTA doesn’t have a trophy for the Double Rise Championship.

RECOMMENDATION: Seek sponsor for an Overall Double Rise Championship perpetual trophy.

RECOMMENDATION: Review trophies and work out what is missing for our State Trap & Skeet Championships. Report back with findings to the next meeting.

g) *ACTA Memberships*

Online memberships weren’t as successful as hoped for 2016, and online nominations for Nationals eliminate non internet nominations.

ACTA has moved forward with technology, members that do not have a computer can go to their library and manage their nominations and memberships themselves, or go to their club secretary to have them assist, with nominations, the other option is to nominate on the day at the carnival (possibly an extra charge).

GENERAL BUSINESS:

David O’Brien – with club shoot programs, if dates are changed, please make sure your new date isn’t clashing with another club.

State needs to inforce club programs being sent in to the NSWCTA by 31st May of each year.

Rex Murphy would like to see the calendar be placed back in the Blue Book for 2017.

11) MEETING CLOSED

Time: 2.34pm

12) NEXT MEETING

General Meeting Friday 6 May 2016 at Bathurst RSL Club, BATHURST