



Minutes

NSW Clay Target Association Inc Executive Committee Meeting
Held at the Bathurst RSL Club, Bathurst
On Friday 23 February 2018

1) MEETING OPEN: 10.01am

The Chairman welcomed the committee including the new delegate for the Southern Zone, John Varoutsos.

ATTENDANCE – Fred Rapley, Angelo Piazza, Colin Kneebone, John Maxwell, Kim Nealon, Don Turner, Rex Murphy, John Varoutsos, David O'Brien, Mark Rogers, David Coleman.

APOLOGIES – Luke Kirkby, Don Johnson, Tony Ryder, Geoff Hunter & Peter Munro.

2) CONFIRM MINUTES OF PREVIOUS OCTOBER 2017 MEETING

MOTION: To accept the minutes of the 3 October 2017 Meeting as a true and accurate record of the proceedings.

MOVED BY: David O'Brien

SECONDED BY: John Maxwell

CARRIED

3) CORRESPONDENCE

a) Dorrigo Gun Club – email regarding club leaving ACTA

Because money was for the 2016 membership year, money would have been collected by the club, therefore the invoice is still current and needs to be paid by Dorrigo GC as at this time they were still members.

ACTION: Write to Dorrigo Gun Club explaining why this money should be paid.

b) Bourke Clay Target Club – email regarding club leaving ACTA

No further action required.

c) Miall's Gun Shop – Blue Book advertising for 2019

ACTION: Advise Miall's Gun Shop that they can purchase the inside front cover and back cover for \$1000.00.

d) Shooting Australia – 2022 Commonwealth Games

ACTION: Write a letter to Shooting Australia in support of shooting being part of the 2022 Commonwealth Games. Shooters will be happy to travel to a suitable region for the championships if need be.

MOTION: To accept all correspondence as presented.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

CARRIED

ACTION: Write to Hamish Woods's father and inform him of the progress in education for our handicappers to improve their abilities so that incidents like the state carnival won't happen again.



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4) FINANCIAL REPORT

a) October 2017 Report

MOTION: To accept the NSWCTA October 2017 Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: Kim Nealon

CARRIED

b) December 2017 Report

MOTION: To accept the NSWCTA December 2017 Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: Mark Rogers

CARRIED

Accounts Balance as at 22 February 2018

Cheque Account	\$57 999.05
Capital Loans Account	\$26 631.58
Coaching and Development	\$28 401.05
Debit Card Account	\$589.73
Term Deposit	\$140 000.00 Due to mature on 8 November 2018

5) ACTA DELIGATES REPORT

A motion of "No Confidence" was moved against the current president of the ACTA at a special meeting in January 2018. This motion was not carried.

The motion of no confidence was moved due to the ACTA trying to remove a QLD Club from their membership for having members of the club that were not ACTA members. This was against the ACTA Constitution.

The NSWCTA sought a solicitor's opinion of the breach of the ACTA and they found the ACTA to have no legal grounds on their reason behind disaffiliating a club from membership.

Clubs in NSW could be targeted under the same grounds, therefore the NSWCTA sought legal advice to gain a better understanding of the legal rights our clubs would have if placed in the same situation.

MOTION: The NSWCTA Executive Committee fully endorses Colin Kneebone & Don Johnson's vote of no confidence towards the ACTA President.

MOVED BY: John Maxwell

SECONDED BY: John Varoutsos

CARRIED

ACTION: Archive all correspondence relating to this report for future reference.



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6) SUB COMMITTEE REPORTS

- **Financial Committee Report**

- a) 2017 Skeet Carnival Financial Report

A profit of \$939.00 was made on the 2017 Skeet Carnival.

- b) 2017 Trap Carnival Financial Report

A profit of \$6705.00 was made on the 2017 Trap Carnival.

- c) Term Deposit updated for the year – 10 months instead of 12 as the interest rate was better for the 10 months. Money rolled over from Maxi account to round the Term Deposit up to \$140000. Remainder of Maxi account was rolled into Capital Loans Account, which meant the closing of the Maxi Account which was never used.

MOTION: Move that all items under the financial report be accepted.

MOVED BY: David O'Brien

SECONDED BY: Rex Murphy

CARRIED

- **Championship & Rules Committee Report**

State Handicapper John Maxwell will report on the Handicappers Forum that was held on 2 February 2018: Fred Rapley, Don Turner, David O'Brien, Brett McAllister, Joe Marshall & John Maxwell attended a forum outlining the new ACTA Rules book that was released 1.1.2018.

Due to some issues at club level with handicapping, the association thought that our first step for education was at zone level to then filtrate back to the clubs. A representative from each zone was present.

A handicapper's package will be distributed to all clubs by the ACTA in April 2018.

- **Coaching Directors Report**

David Coleman will present his report in person at the meeting

David reported that access to ACTA records is limited to him.

4 month lag in the system from when a coach is accredited to when they receive their credentials.

Assessors and presenters course was attended by David Coleman so he had the knowledge to manage our structured scheme.

We have held clinics, in West Wyalong, Cowra, Tumut, Majura Park, Warren, Canberra International, Marconi, Newcastle Lake Macquarie, Orange, Albury Wodonga. 53 extra referees', extra 48 coaches in the system.

Bringing the total of coaches throughout NSW clubs to around 85.

There is a need to upgrade the generic coaching manual.

Break for lunch at 12.03pm

Resumed at 12.43pm

School Championship: David Coleman would like to see NSW start up a successful Schools Championship. There are schools all over NSW that already have a program in place, this would be a schools championship for all NSW schools to compete against each other. The award for the winning school would be a trophy.

Rules and guidelines would need to be established



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MOTION: That the NSWCTA establish a NSW Schools Postal Teams Match, purchase a trophy suitable for the match each year and an honor board for the state office. Top 5 scores to qualify, 15 targets, single barrel. Score sheets to be into the office by 30th November each year.

MOVED BY: Rex Murphy

SECONDED BY: John Varoutsos

CARRIED

NSW State Coach will be David Coleman from now on.

ACTION: Purchase a tv that can be used at the clinics, one that can be linked to the state coaching computer, video camera and shotcam, It will need to have a dvd player and a usb port to cater for these items.

7) SPECIFIC BUSINESS

- a) 2018 NSW State Skeet Carnival – 10-12 August 2018

Shoot Marshall – Sue Pim, Frank Auditore to run the shoot

- b) 2018 NSW State Trap Carnival – 28 September-1 October 2018

Shoot Marshall – Sue Pim, Frank Auditore to run the shoot

- c) 2018 NSW State ISSF Carnival – 2-4 November 2018 combined with the Australian Open Finals at Cecil Park

- d) NSWCTA Website

- a. Southern Zone suggestions – Online forms for competitions, other states shooting calendars, clubs being able to load photos on the website.

- e) Oakdale Field & Clay – Seeking approval from the State, was known as Australian Sporting Association (Southern Zone)

ACTION: Colin Kneebone to contact Vince Gatt directly to discuss this request.

- f) Rule 4.14 Challenge part B from the ACTA Rule Book - Don Turner, and Possible Rule change regarding contesting a competitor's shot loads – Rex Murphy

It is suggested that the amount be changed from \$20 to \$200 for a protest. Rules can't be changed for another two years.

- g) Hall of Fame – Induction criteria, protocol etc

It is the discretion of the State executive committee as to when a qualifying shooter is inducted.

Only two shooters at a maximum to be entered in each year.

Matthew Patmore, Matthew Schiller and Tony Arvanitakis (in qualifying order) have the points for the NSW Hall of Fame.

Tony Arvanitakis will be inducted in 2019.

MOTION: Matthew Patmore and Matthew Schiller will be inducted in 2018 into the NSWCTA Hall of Fame.

MOVED BY: COLIN KNEEBONE

SECONDED BY: Kim Nealon

CARRIED



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- h) Long members – a member of Coonamble CTC has been a member of the ACTA for 50 years straight. Is there anything (badge etc) to recognize this achievement?

At this stage there is no acknowledgement is in place.

ACTION: Write to the ACTA asking if they have any recognition platforms for members that have been with the association for 50 years.

9) GENERAL BUSINESS

Don Turner: suggested that zones use a radar to set targets.

10) MEETING CLOSED

Time: 2.35pm

11) MEETING DATES FOR 2018

General Meeting Friday 27 July 2018 at Bathurst RSL Club, BATHURST

Annual General Meeting Friday 28 September 2018 at Wagga Gun Club, Club House, WAGGA WAGGA

General Meeting Tuesday 2 October 2018 at a venue yet to be determined, WAGGA WAGGA.