

# Minutes

NSW Clay Target Association Inc Executive Committee Meeting  
Held at the Bathurst RSL Club, Bathurst  
On Friday 27 July 2018

## 1) MEETING OPEN: 10.01am

ATTENDANCE – Colin Kneebone, Fred Rapley, Don Johnson, Angelo Piazza, David O'Brien, Don Turner, John Varoutsos, Luke Kirkby, Geoff Hunter, Kim Nealon.

APOLOGIES – Mark Rogers, Peter Munro, John Maxwell, Rex Murphy.

## 2) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2018 MEETING

MOTION: To accept the minutes of the 23 February 2018 Meeting as a true and accurate record of the proceedings.

MOVED BY: Kim Nealon

SECONDED BY: Don Turner

CARRIED

## 3) CORRESPONDENCE

a) Western Zone – No Sighter Target Rule

ACTA Delegates advised that no changes would be made to the rules for two years.

b) Western Zone – Juniors to qualify for Zone Team Positions at an event other than their zone carnivals.

It was discussed and will remain the same. Teams need to be selected at the Zone Carnival.

MOTION: That the NSWCTA supports the current rules of teams being selected at the Zone Carnivals.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

CARRIED

## 4) FINANCIAL REPORT

a) March 2018 Report

MOTION: To accept the NSWCTA March 2018 Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: Don Johnson

CARRIED

b) July 2018 Report

MOTION: To accept the NSWCTA July 2018 Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: Don Johnson

CARRIED

Accounts balance as at 27.7.2018

Cheque Account	\$118571.72
Capital Loans Account	\$28967.77
Coaching & Development Account	\$23837.49
Debit Card Account	\$2988.15

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## 5) ACTA DELIGATES REPORT

It has been a quiet period with no meetings taking place in this time.

The ACTA has appointed Marcus Pim as the new Grounds Person.

The Advertising of the part time position for the Coordination's Manager of the functions center.

## 6) SUB COMMITTEE REPORTS

- **Financial Committee Report**

Email received from the Office of Sport agreeing to extend our Development grant deadline until December 2018.

- **Promotion, Development & Sponsorship Report – Presented by Colin Kneebone**

Compared to last year, this year our sponsorship has increased majorly. We have 7 gold sponsors compared to last year's 5 gold sponsors.

RSL Club, Rules Club, Victoria Hotel, Farmers Homes, Perazzi, Casella Wines, Beretta, Geotech, Camilleri Custom Stocks, McDonalds, Winchester, Hunts Shooting Supplies, Zoli, Carriage House Motor Inn.

- **Coaching Directors Report –**

Reports were presented and accepted by the committee.

NSW Schools postal shoot will start in 2019 due to the time lapse of this year.

## 7) SPECIFIC BUSINESS

a) Meeting with the ACTA regarding the use of the National Grounds for our Carnivals.

Fred Rapley, Colin Kneebone & Kim Nealon attended a meeting at the ACTA office regarding the hire of the National Grounds including the new function center.

For 2018 the NSWCTA will pay 8 cents per target on top of the cost price of the targets. This will include all ground hire fee's, rubbish removal, catering, cleaning.

2019 will see an increase to 10 cents on top of the cost of the targets.

With 2020 will be 12 cents increase.

The NSWCTA executive have decided to explore the options of hosting our Skeet & Trap Carnivals elsewhere in 2019 and 2020.

**MOTION:** Form a subcommittee to investigate various grounds for State carnival sustainability.

Kim Nealon, Geoff Hunter, David O'Brien would form this committee.

**MOVED BY:** Kim Nealon

**SECONDED BY:** Colin Kneebone

**CARRIED**

b) Skeet Zone Teams Match Criteria – Fred Rapley

As long as there is the qualifying team quantity of shooters, the team can then represent. It is at the Zones discretion of how their teams are presented to the state as long as it meets the criteria of 3 Ladies, 3 Juniors, 3 Veterans, 3 Open for zone skeet teams.

c) Frank Auditore – NSWCTA Presidential Medal for 2018 Nomination

**MOTION:** Appoint Frank Auditore the 2018 NSWCTA Presidential medal.

**MOVED BY:** Fred Rapley

**SECONDED BY:** John Varoutsos

**CARRIED**

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- d) NSWCTA recommend to the ACTA that Frank Auditore be considered for the 2019 ACTA Presidential Medal

**ACTION: Write to the ACTA supporting Frank Auditore for the ACTA Presidential Medal.**

- e) Patron – Daryl Maguire – Colin Kneebone

Recommendation: Remove Daryl Maguire as the NSWCTA Patron.

**ACTION: Write to Daryl Maguire advising him of his removal as Patron from the NSWCTA.**

- f) My Club My Scores program – Colin Kneebone

MOTION: Purchase a computer along with the license to the My Club My Scores program to utilize at all state and zone carnivals.

MOVED BY: Colin Kneebone

SECONDED BY: Kim Nealon

CARRIED

- g) ACTA Membership Proposal – Colin Kneebone

Colin Kneebone explained his proposal to the executive detailing the projected expenses etc. A new fee's structure would be a fairer system to all members, this would also help to increase nationwide memberships.

Recess for lunch at 12.13pm

Resumed at 1.05pm

h) The 2020 ISSF Carnival. The National rotational was 2018 NSW, 2019 Qld, 2020 Vic, 2021 WA. This year through strange manipulation the Carnival was held in Vic. I would like the support of the NSWCTA for us to allow the rotation to stand for next year and NSW to swap back from Victoria in 2020 and then resuming normal rotations going to WA 2021 – Colin Kneebone

**ACTION: Write to the ACTA endorsing the rotations for the ISSF Nationals as they are.**

- i) Pre-squadding at the Roma Nationals and shooters being able to nominate that time of day that they shoot. Is this correct? – Mark Rogers (WZ)

No action required.

- j) Dubbo Gun Club Grounds (See attached details) – Kim Nealon

Already addressed earlier.

- k) Exhibitor concerns for the State Carnival Trade Area – Kim Nealon

The concerns raised were addressed with no further action required.

- l) Club Range Register – Kim Nealon

Fred Rapley to find out if it is mandatory to sign a club range book with the Firearms Registry when shooting at a club.

- m) Coaching Aids for all Zones – David O'Brien

It would cost approximately \$1700 per zone to set this equipment up. (ShotKam, TV, Video Camera with Tripod) After a lengthy discussion, it was decided against this purchase.

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- n) Firearms Registry (behind with license renewals & listing clay target on the licenses) – Don Turner

The NSW Firearms Registry is being relocated, this is causing issues with processing. Due to the relocation, they are lacking in staff to be able to process the permits and licenses.

Make sure shooters have “Clay Targets” on the back of their license when applying for firearms license.

Fred Rapley to discuss with NSW Firearms Registry

- o) NSW State Skeet Carnival

- a. Attending – Fred Rapley, David O’Brien

- b. Positions – Shoot Marshall – Sue Pim, Tournament Director, Handicapper – Sarah Bennett, Program Manager

- c.

- p) NSW State Trap Carnival

- a. Attending – Don Johnson, Colin Kneebone, Kim Nealon, Fred Rapley, Don Turner, David O’Brien

- b. Handicapping - Terese Nealon, Don Turner, Kim Nealon, David O’Brien

Tournament Director – Colin Kneebone

IT – My Club My Scores, with Frank Auditore running Shoot Master in the background.

Shoot Marshall – Sue Pim

The 2018 NSW State Night Double Barrel Continental Championship has been re-allocated to Tamworth Clay Target Club

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## q) 2019 NSW State Championship Allocations

2019 NSW State Championship Allocations	
Ball Trap	Wagga Gun Club
Deauville Doubles	Moree Gun Club
Mixed targets	Deniliquin Clay Target Club
Continental Carnival (PS, SB, DB)	Cessnock Clay Target Club
Sporting Clays	NSW Gun Club
Night Single Barrel	Griffith Gun Club
Night Double Barrel	Cowra Gun Club
Night Point Score	Sydney Clay Target Club
Night Double Rise	Boorowa Gun Club
Night Deauville Doubles	Marconi Clay Target Club
Night Mixed Targets	Tamworth Clay Target Club
Night Double Barrel Continental	Cowra Gun Club
Night Single Barrel Continental	Marconi Clay Target Club
Night Point Score Continental	Sydney Clay Target Club
Commonwealth Tower (Day Event)	Moree Clay Target Club
Commonwealth Night Mixed Targets	Griffith Gun Club
Commonwealth Night Deauville Doubles	Boorowa Gun Club

## r) NSWCTA Meetings for 2019

General Meeting Friday 22<sup>nd</sup> February 2018, Bathurst

General Meeting Friday 28<sup>th</sup> June 2019, Bathurst

AGM Friday 4<sup>th</sup> October 2019, where ever the State Carnival is being held.

General Meeting Tuesday 8<sup>th</sup> October 2019, where ever the State Carnival is being held.

Luke Kirkby announced that this would be his last meeting as he was not renewing his position at the zone.

## 9) MEETING CLOSED

Time: 2.38pm

## 10) MEETING DATES FOR 2018

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