

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
To be held at Bathurst RSL Club, Bathurst  
On Friday 29<sup>th</sup> July 2016 commencing at 10am

## 1) MEETING OPEN AND WELCOME

Time: 9.57 am

The President welcomed the delegates including the new delegates Lionel Finlay and Peter Munro.

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

## 2) CONFIRM MINUTES OF PREVIOUS 6 MAY 2016 MEETING

**MOTION:** That the minutes from the 6 May 2016 NSWCTA Executive Meeting be accepted as a true and accurate record of the proceedings.

**MOVED BY:** Don Johnson

**SECONDED BY:** Rex Murphy

**CARRIED**

Confirm from the previous minutes that Don Power has accepted to stay on the NSWCTA as a Rules Supervisor.

## 4) CORRESPONDENCE

a) *Albury Wodonga CTC – request for financial assistance.*

Suggest the following for possible funding: SSAA, Local Council Electorate, NSW Sport and Recreation. The NSWCTA can only offer a Capital Loan with a maximum of \$5000 to be paid back over 3 years.

b) *ACTA – Shooting Australia*

Initially we were inviting Shooting Australia along to our meeting, however this was held back until the ACTA has had a chance to address the situation first. The ACTA will be holding an urgent meeting on 6-7 August 2016.

c) *Winchester – Sponsorship*

A misunderstanding of the sponsorship package has now been cleared up and adjustments have been made to reflect the actual sponsorship from Winchester.

**MOTION:** That the correspondence be accepted as presented.

**MOVED BY:** John Wason

**SECONDED BY:** Kim Nealon

**CARRIED**

## 5) FINANCIAL REPORT

Including Financial Committee Report supplied by the accountants.

Account Balances as at 29 July 2016

*Cheque Account:* \$131088.93

*Maxi Account:* \$11541.69

*Capital Assistance Loan Account:* \$20372.35

*Debit Card Account:* \$2213.16

1. The NSWCTA has received a new Sport and Recreation Grant to "Improve pathways for Athlete, Coach and Official Development"

**MOTION:** Open an account specifically for the "Improve pathways for athlete, coach and official development" Grant money of \$40000.

**MOVED BY:** David O'Brien

**SECONDED BY:** Colin Kneebone

**CARRIED**

**MOTION:** That the Financial Report be accepted as presented.

**MOVED BY:** David O'Brien

**SECONDED BY:** John Wason

**CARRIED**

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
To be held at Bathurst RSL Club, Bathurst  
On Friday 29<sup>th</sup> July 2016 commencing at 10am

## 6) ACTA DELIGATES REPORT

2 categories of veterans are to be introduced. Vets 55 + Super Vets 65+.

The ACTA office is to send out notification to referees and coaches that are due to expire in the next 12 months each year.

ACTA has allocated the responsibility to all states to sign off every 12 months that their referee examiners are still current with their accreditation.

Update on Constitution – Improvements have been made in most areas, with work still to be done.

Firearms Registry will go online with the P650 form so shooters can only use this form a maximum of 4 times a year. This will keep track of the usage.

**MOTION:** That the ACTA delegates Report be accepted as presented.

**MOVED BY:** Greg Rowe

**SECONDED BY:** Lionel Finlay

**CARRIED**

## 7) SUB COMMITTEE REPORTS

- Championship & Rules Committee Report

Chairperson absent, so no report this meeting.

- Coaching Co-Coordinator Report

Nothing to report.

- Sponsorship Committee Update

Sponsorship has already been set out for 2016, flyers are already circulating.

**MOTION:** That the Sub Committee reports be accepted as presented.

**MOVED BY:** Garth Hosking

**SECONDED BY:** John Wason

**CARRIED**

## 8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a) Allocation of the NSW State ISSF Championships

- a. Cecil Park Clay Target Club

NSW State ISSF Skeet Championship will be moved to the NSW State Skeet Carnival for 2017. Day and time yet to be decided.

**MOTION:** Allocate the NSW State ISSF Double Trap & Trap Championships to Cecil Park Clay Target Club for 2017.

**MOVED BY:** Colin Kneebone

**SECONDED BY:** Kim Nealon

**CARRIED**

Cecil Park CTC needs hold off on setting a date in for the NSW State Double Trap & ISSF Trap Championships until a date can be scheduled for it to be a part of the selection process.

**ACTION:** Kathleen to notify Cecil Park Clay Target Club of this allocation.

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
To be held at Bathurst RSL Club, Bathurst  
On Friday 29<sup>th</sup> July 2016 commencing at 10am

## 9) SPECIFIC BUSINESS

- a) ACTA Life Member Nomination
- b) NSWCTA Life Member Nominations

Discussion of where the nomination should come from was discussed with the conclusion that they should come from the state executive.

MOTION: A nomination for Mr Bob Blake to become a Life Member of the NSWCTA for 2016 was presented.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

### CARRIED

MOTION: A nomination for Mr Peter Haley to become a Life Member of the NSWCTA for 2016 was presented.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

### CARRIED

- c) Uniforms – possible new supplier

Robert Bruce is a supplier of corporate uniforms, look into for a possible supplier of our blazers.

- d) NSW State Skeet Carnival – Change of date for 2016 18-20 November 2016

All shooters nominated have been notified of the change of date. There were a few issues due to the New Zealand Nationals being held the following week. We have had to refund a few nominations due to the shooters not being available that weekend however we are picking up a few new nominations due to the warmer weather that will be available in November.

- e) NSW State Trap Carnival

- Cleaner to be organised to clean the showers twice a day 10am and 3pm – Thursday to Monday, with a final clean on Tuesday.

**ACTION: Write to the ACTA asking for the facilities on the grounds to be in good order and clean prior to the Carnival. Showers, Toilets, Events Office etc.**

**ACTION: Write to the ACTA asking about the progress of the disabled facilities.**

**ACTION: Write to the ACTA to find out their position on pets on the National Shooting Grounds. Ask for rules and guidelines to be written up regarding this situation and displayed around the buildings and grounds.**

### Allocation of positions at the 2016 Trap Carnival:

Shoot Marshall: Sue Pim

Shoot Marshall Assistant: Garth Hosking

Tournament Director: Arty Del-Ben

Vendore Secure Area: Colin Kneebone

Trap Marshall: Peter Munro (ensuring trappers are doing their job accurately)

Shoot Program Operators – Frank Auditore, Kathleen Dawe & Janenne Kidd

Office Staff – Kim & Therese Nealon, at least 2 more people required.

Handicappers – Janene Schiller, Greg Rowe, Joanne Player.

Canteen – Leanne & Arthur Turner

Trappers – Colin & Kathleen to source

Presentations – Don Johnson & Arty Del-Ben

Trap Mechanic – Fred Rapley

Photography – Barry Skinner

Trap Setting – Don Johnson, Tony Ryder & Fred Rapley

Organisation meetings to be held by the committee on 10am Friday, 8am Saturday, Sunday & Monday.

Adjourned for lunch at 12.23pm

Resumed from lunch at 1.09 pm

- f) Confirmation of the dates for the State Skeet Carnival & State Trap Carnival for 2017

- i. Skeet TBA

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
To be held at Bathurst RSL Club, Bathurst  
On Friday 29<sup>th</sup> July 2016 commencing at 10am

- ii. Trap Friday 29<sup>th</sup>, Saturday 30<sup>th</sup> September, Sunday 1<sup>st</sup> & Monday 2<sup>nd</sup> October
- g) *Allocation of the 2017 NSWCTA Executive Committee Meetings*
  - i. 24<sup>th</sup> February 2017 Executive Meeting
  - ii. 5<sup>th</sup> May 2017 Executive Meeting
  - iii. 28<sup>th</sup> July 2017 Executive Meeting
  - iv. 29<sup>th</sup> September 2017 Annual general meeting
  - v. 3<sup>rd</sup> November 2017 Executive Meeting including election of office bearers
- h) *Central Zone has an application from the Lake Cargelligo CTC Inc asking to be accepted as an affiliated club.*

MOTION: Accept the Lake Cargelligo CTC as a member club of the NSWCTA. Appropriate paperwork to be provided to the NSWCTA.

MOVED BY: Colin Kneebone

SECONDED BY: Greg Rowe

**CARRIED**

## 10) MEETING CLOSED

Time: 1.30pm

## 11) NEXT MEETING

Annual General Meeting Friday 30<sup>th</sup> September 2016 at the Wagga Gun Club Club House, WAGGA WAGGA.

Executive Committee Meeting 28<sup>th</sup> October 2016 at the Bathurst RSL Club, BATHURST.