

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Bathurst RSL Club, Bathurst  
On Friday 31 July 2015 commencing at 10am

## 1) MEETING OPEN AND WELCOME

Meeting opened 10.03am

The Chairperson welcomed the new delegates: Garth Hosking & Rex Murphy to the Committee and announced that David Player had also been elected in the Central Zone however was absent.

- ATTENDANCE – Don Johnson, Fred Rapley, Janene Schiller, Barry Skinner, David O'Brien, John Sleightholme, Colin Kneebone, Greg Rowe, Don Power, Garth Hosking, Rex Murphy. John Wason entered the room at 10.14am  
Art Del-Ben entered the room at 10.21am
- APOLOGIES – Kim Nealon, Tony Ryder & David Player.

## 2) CONFIRM MINUTES OF PREVIOUS MAY 2015 MEETING

**MOTION:** That the Minutes of the May 2015 Executive Meeting be accepted as a true and accurate account.

MOVED BY: Janene Schiller

SECONDED BY: Don Johnson

**CARRIED**

## 3) PREVIOUS ACTION TAKEN

- i) Letter sent to Wagga Gun Club re Sporting Clays
- ii) Email was sent to All NSW Clubs re Ball Trap events for 2016.  
Albury Wodonga was the only club that contacted the NSWCTA to host the 2016 NSW State Ball Trap Championship & the 2016 Commonwealth Ball Trap Championship.  
Therefor both Championships were awarded to Albury Wodonga Clay Target Club.

## 4) CORRESPONDENCE

*Incoming*

- a) Geoff Hunter – Email  
No action required.
- b) Australian Clay Target Association – Meeting for Rules Supervisors  
The ACTA will be hosting a rules Supervisors Meeting in Sydney on 10<sup>th</sup> & 11<sup>th</sup> September this year.  
**ACTION:** If anyone has any suggestions on rule changes, please submit to the ACTA on the appropriate form by 21<sup>st</sup> August 2015.
- c) Western Zone Council – Junior Development Grant  
The Treasurer addressed the structure of the grant, being a year to year basis now due to the locked in time being lapsed.  
Money from the grant goes to Junior Camps, Junior Nominations at Zone and State Level. This gives our Juniors the best of experience in high stress conditions to better themselves and also the opportunity to fine tune their skills at the Junior Camps. A maximum of \$1000 per Zone annually is currently available for Training days.  
**MOTION:** Revisit the distribution of the Junior Development Grant funds for 2016. Report back at the next October General Meeting. The Coaching Sub Committee will be responsible for this Report.

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MOVED BY: Garth Hosking

SECONDED BY: Colin Kneebone

**CARRIED**

- d) Western Zone Council – Update on Delegate Positions

No action required.

- e) Geoff Kidd – Schools Shooting Program

**RECOMMENDATION:** That the NSWCTA thank Geoff Kidd for his suggestion of the Schools Shooting Program. Work with Geoff in Contacting NSW Clubs to Gauge Interest before schools are contacted.

*Outgoing*

- a) Letter to ACTA re NSW Carnivals and Commonwealth Carnival 2016

- b) Letter to ACTA re Affiliation Fee's Increase for 2016

- c) Letter to Griffith Gun Club re Commonwealth Trap Carnival

- d) Letter to Wagga Gun Club re Sporting Clays

**MOTION:** That the 2016 Commonwealth Carnival be hosted by the Griffith Gun Club host this event.

MOVED BY: Colin Kneebone

SECONDED BY: Don Power

**CARRIED**

**ACTION:** Letter to be send to the NSW Clubs advising of the increase to \$20.00 per member for affiliation fee's in 2016.

**ACTION:** Letter to ACTA regarding the change of date of the 2016 Commonwealth Carnival and that it is being hosted by Griffith Gun Club.

**MOTION:** That the Incoming and Outgoing Correspondence be accepted.

MOVED BY: Greg Rowe

SECONDED BY: Arty Del-Ben

**CARRIED**

## 5) FINANCIAL REPORT

*Account Balances as at 31.7.2015;*

Cheque Account: \$49944.38

Capital Loan Account: \$19164.91

Maxi Savings Account: \$30692.91

Debit Card Account: \$737.93

Capital Loans as at 31.7.2015: Money outstanding over 5 clubs is \$14425.00

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

MOVED BY: Don Power

SECONDED BY: Greg Rowe

**CARRIED**

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## 6) ACTA DELIGATES REPORT

In the minutes from the June ACTA Meeting, Don Johnson outlined the proposal of the new structure of the board.

There is no representation of the NSW on the current Management Committee.

Clubs have the final vote on the New Constitution.

Contact has been made with the firearms registry regarding 'Walk Through'.

ACTA do not own Walk Through, however ACTA is in the process of owning the English Sporting, which can be adapted to Walk Through.

Trap program has been changed back to the Double Barrel on the Wednesday.

Dates and venues have been fixed for 5 years for all ACTA Carnivals/Championships.

Nominations have gone up \$10 to cover a compulsory cash payment which will be distributed through all grades.

## 7) SUB COMMITTEE REPORTS

### • *Financial Committee Report*

Outstanding Club Affiliations for 2015; Hay Gun Club, Moss Vale Small Bore & Rifle Clay Target Club, Moulamein Gun Club, Tyagarah Clay Target Club.

**ACTION: Follow up with a phone call to outstanding clubs.**

Question was asked if a club has not paid their club affiliation fee's and they have an executive sitting on the State Executive, should they be sitting in the room. The answer to this question was "NO" as they are no longer a paid affiliated member club.

### • *Championship & Rules Committee Report*

Fred's recent communication to Executives pretty much covers things, but just to reiterate a few points for those new Executives.

Zones have been busy over the past few months holding their Zone Team selection events across the disciplines - from feedback heard these have been successful events with good attendance & producing some quality performances. Central Zone to hold theirs in August. Good luck to all those that have gained selection.

The NSWCTA State Sporting Clays Championship was hosted by Wagga Gun Club in June. From all reports it was a successful weekend & enjoyed by those attending. Thank you to Wagga GC for their enthusiasm in making this event special with not only their shooting facilities but also their 'game' dinner.

The State Skeet Carnival is fast approaching with nominations rolling in. Pre-squadding is being finalized & shooters being notified. Fingers crossed for good weather next weekend. After some initial confusion re the role the State body played & the setting of the program, Newcastle Lake Macquarie Clay Target Club are all set to host the State ISSF Carnival. They have been in communication with myself, Kathleen, Barry (Chair of ISSF Sub Committee) & Fred (of course). Everything seems to be now set in place for the end of August with the program being advertised through social media.

Obviously, the Trap Carnival is by far our major event for the year & will need all hands on deck to assist in the many tasks - this includes the Friday. A number of people have commented on the reintroduction of a Champion of Champions event - all very positive & happy to see it back.

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With the number of changes over recent times to the Executive, we will have to revisit roles at the Trap Carnival - hopefully our new executive members will be able to assist in filling in the gaps.

I will be making contact with Wagga media outlets prior to both the Skeet & Trap Carnivals. In the past they have given us excellent support & I hope that this will continue to be the case. Next year's Commonwealth Carnival has had to be rescheduled since our last meeting. Due to clashes in dates & other circumstances, we had to revisit the idea of allocating this Carnival to the Griffith Gun Club. Col Kneebone has been leasing with Griffith on the requirements & details (I will leave it to him to explain further) - Fred & myself were (naturally) involved/consulted in this process.

The ACTA is in the process of organising a 'Rules Supervisor's' meeting in September. Both Fred & Don Power will be attending. Ideas/suggestions are welcome. This should be seen as a very proactive move & hopefully some welcomed rule changes will result.

Looking forward to our upcoming Carnivals - see you all there.

Regards

Janene Schiller

- *Coaching Co-ordinators Report*
- a) Friday 3 July at Moree Clay Target Club a coaching clinic was held with Paul Tattham as the Head Coach, Matt Schiller, Brad Henshall, Peter Holmes & Garth Hosking. 12 students in attendance, 4 female and 8 male.  
Personal thanks to the Western Zone for their gift and to Moree CTC for the use of their facilities and cooperation.
- b) A 2 Day Camp was held at Taree Wingham Clay Target Club on the 27-28 June with 26 students in attendance. Mostly B & C graders, with Peter Holmes the head coach.
- c) Lismore Clay Target Club hosted a Coaching day on 25 July with 19 Shooters; 17 male and 2 females. Mostly AA & A grade shooters with no C graders. We have found in the very Northern Clubs, there is a bit of cross over between QLD and NSW Coaching Techniques. IE Feet position and gun hold.
- d) Goolma Clay Target Club also hosted a Junior Clinic with Colin Betts as the head coach.
- e) In late October or Early November, there will be another Western Zone Coaching Clinic at either Cobar, Hermidale or Bourke. This will be scheduled around the availability of head Coach Paul Tattham.
- f) Help is required to renew Level 2 Coaches and run a refresher course for those due to expire, this will also give interested people to gain accreditation for coaching. Who do we see?  
**ACTION: Don Power to contact the ACTA regarding hosting a re-accreditation course or coaching the coaches day.**

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- **Sponsorship Committee Update**  
Sponsorship Packages for Skeet & Trap were circulated amongst delegates.  
5 Companies have indicated they would like to be in the compound at the State Trap Carnival at \$10 per square metre.  
Each event for the State Trap Carnival has at least one sponsor. Sponsors being: Eley, Beretta Australia, Ag n Vet Services, Hunts Shooting Supplies, Horsley Park Gun Shop, Camilleri Custom Stocks & Casella.  
The question was raised about the naming rights for the championships. The only naming rights is in the advertisement, the sash will remain the same and be a NSW Championship.

## 8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a) 2016 Meeting Dates  
Executive Meeting 12th February in Bathurst  
Executive Meeting 6th May in Bathurst  
Executive Meeting 29th July in Bathurst  
Annual General Meeting 30th September in Wagga Wagga  
Executive Meeting (Including Elections) 21st October in Bathurst

Break for lunch at 12.20pm  
Return at 1.08pm

## 9) SPECIFIC BUSINESS

- a) *NSW State Skeet Carnival*  
Roster (7-9 August 2015)  
Attending: Don Power, Fred Rapley, Janene Schiller & David O'Brien (Possibly Col Kneebone)  
Tournament Director: Don Power  
Assistant Tournament Director: Scott Wright  
Shoot Marshall: Sue Pim  
Handicappers: Janene Schiller, Alison Harwood  
Office Staff: Janene Schiller & Kathleen Dawe  
Trappers: Through State Office Contacts – 4 x trappers and 1 x garbage  
Sponsors: Eley  
Targets: White Flyer Bandits  
Practice Price: \$7.50 per 25 targets  
Score Board: David O'Brien  
Trap Mechanic: Fred Rapley  
Presentations: Fred Rapley  
Catering: Arthur & Leanne Turner  
Cleaning: Donna Campbell  
Layouts - practice and competition: Competition layout 1-6, Practice 7-8

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b) *75T Pre-State Champion of Champions*

Cash (Only) Trophy, 1<sup>st</sup> and 2<sup>nd</sup> each grade.  
Attendance: Same as Trap Carnival (See below)  
Shoot Marshall: Janene Schiller/ Don Power  
Office Helpers: Kathleen Dawe  
Details: Nominations only on the day with \$60 per shooter

c) *NSW State Trap Carnival*

Roster (3-5 October 2015)  
Attending: Greg Rowe, Colin Kneebone, Barry Skinner, Don Johnson, Don Power, Fred Rapley, John Wason, Janene Schiller, Kim Nealon, Tony Ryder, Garth Hosking,  
Tournament Director: Don Power  
Assistant Tournament Directors: Whole Executive  
Shoot Marshall: Sue Pim  
Handicappers: Janene Schiller, Colin Kneebone & Barry Skinner. Anyone else that can free some time.  
Office Staff: Janene Schiller & Kathleen Dawe  
Trappers: Through Contacts – Don Power to organise 8 + garbage  
Sponsors: Ag n Vet, Beretta Australia, Hunts Shooting Supplies, Eley, Horsley Park Gun Shop, Camilleri Custom Stocks, Casella Wines, Perazzi.  
Targets: Vivaz Fluro  
Practice Price: \$7.50 for 25 Targets  
Score Board: Office Staff  
Opening Ceremony: Bag Pipes, Fred Rapley MC, and Special Guests to be invited.  
Presentations: Fred Rapley, Colin Kneebone.  
Catering: Arthur & Leanne Turner  
Cleaning: Donna Campbell  
Layouts - practice and competition: Competition layout 1-11, Practice 12-14.

d) ISSF Sub Committee

**MOTION:** The NSWCTA ISSF Sub Committee will be Barry Skinner, Arty Del-Ben, John Wason with Barry Skinner being the Chairperson.

**MOVED BY:** Barry Skinner

**SECONDED BY:** Colin Kneebone

**CARRIED**

**ACTION:** ISSF Sub Committee is to go out and source ISSF Shooters for input on suggestions to improve the discipline. Recommendations from the committee to come back to the executive meeting.

e) *My Club My Scores*

The developer of the My Club My Scores has requested permission to attend the NSW State Trap Carnival to either run his program or attend and run his program on the side line.

**RECOMMENDATION:** that the NSWCTA will remain with our current shoot program Shoot Master.

The NSWCTA Executives decline the My Club My Scores offer.

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## 10) GENERAL BUSINESS

Barry Skinner asked why the ACTA were ruling that the phonopulls be set at delay. It was explained that all have a millisecond delay, even the ones that are set to instant.

The incident at a club recently regarding the Handicap Shoot off Rules was mentioned. The accurate ruling is 1.22 Handicap shooting is to be shot from the competitors official handicap mark.

**ACTION: Rules Supervisors to place an article in the CTSN regarding shoot off for handicap procedure.**

## 11) MEETING CLOSED

Time: 2.08pm

## 12) NEXT MEETING

AGM Friday 2<sup>nd</sup> October 2015 at the Wagga GC club house, WAGGA WAGGA  
General Meeting Friday 23<sup>rd</sup> October 2015 at Bathurst RSL Club, BATHURST