

# MINUTES

NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Bathurst RSL Club, Bathurst  
On Friday 6 May 2016 commencing at 10am

## 1) MEETING OPEN AND WELCOME

Time: 10.00am

The President welcomed all committee members to the meeting.

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

## 2) CONFIRM MINUTES OF PREVIOUS 19 FEBRUARY 2016 MEETING

**MOTION:** That the minutes from the 19 February 2016 Meeting be accepted as a true and accurate account.

Moved By: John Wason

Seconded By: Kim Nealon

**CARRIED**

## 3) PREVIOUS ACTION TAKEN

- a) Letter to ACTA sent regarding support of their constitution.
- b) Invitations sent to Graeme Boyd, Dave Coleman and Peter Holmes for the Coaching Coordinators position.
- c) Letter to ACTA sent regarding the proposed constitution.

## 4) CORRESPONDENCE

### Incoming

- a) *Southern Zone – Reimbursement for Junior Coaching Clinic*

Application to be approved and paid.

- b) *Western Zone Council – Referee Accreditation*

Currently the monitoring of referee accreditation is lapsing with referee's not being notified when they are due to lapse.

An individual must be a qualified/certified 'referee' for 2 years prior to them being able to become a 'referee examiner'.

There is no restriction on how long an individual is a 'referee examiner' before becoming a 'rules supervisor'.

**MOTION:** Write to the ACTA recommending that they notify all referee's due for re-accreditation.

Also that the ACTA investigate the requirements of referee examiner re-accreditation.

Moved By: Colin Kneebone

Seconded By: Janene Schiller

**CARRIED**

- c) *Western Zone Council – ACTA Rule 3.14*

Targets shot at championships – Western Zone recommends that targets be changed to 25 up to 50 targets for an event instead of a flat 25 or 50 targets for each event.

Not enough support for this proposal to be recommended.

- d) *Western Zone Council – ACTA proposed constitution*

No action required.

- e) *Peter Holmes – Reply to Coaching Coordinator letter*

**ACTION:** Write back and thank Mr Holmes for interest, however the application was unsuccessful.

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## f) Riverina Zone – Change to Delegates Position

The Executive Committee agreed that a big thank you is owed to Don Power for all his work over his elected time. He did an outstanding job with his time and effort shown.

**ACTION:** Thank you letter to be sent to Don Power thanking him for all his effort and dedication.

By-Laws to be updated to clear any possible scenario confusions when an executive is voted out at club level.

**ACTION:** Colin Kneebone to look into a by-law and report back to the next meeting.

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

Moved by: David O'Brien

Seconded By: Arty Del-Ben

**CARRIED**

## 5) FINANCIAL REPORT

Including Financial Committee Report Accounts as at 6.5.2016

Cheque	\$78717.77
Capital Loans	\$18657.65
Maxi Saver	\$11519.65
Debit Card	\$885.68

Capital Loans total still outstanding from clubs is \$13685.00.

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

Moved By: David O'Brien

Seconded By: Greg Rowe

**CARRIED**

## 6) ACTA DELIGATES REPORT

Original ACTA Constitution DRAFT has been withdrawn.

ACTA Constitution – improvements have been made with further work to continue.

**MOTION:** That the ACTA Report be accepted.

Moved By: Colin Kneebone

Seconded By: Janene Schiller

**CARRIED**

## 7) SUB COMMITTEE REPORTS

### • Championship & Rules Committee Report

Almost half way through the year & a number of Championships have been held by their host Clubs. Something that has come to light is that there have been a few instances where Clubs have not taken note of the event they have been allocated & have advertised and/or shot events which were different to their allocation. I suppose as Delegates, we need to go back to our Zones & Clubs & express that Clubs are more vigilant in taking note of both their written notification & the Sash/medals provided to them.

There also been a further incident, in which a Club has flaunted the information provided to them verbally re how they conduct their handicap shoot off. After discussion with the Chair of the ACTA's Rules Committee, it has been recommended that we (NSWCTA) formally write the Club & advise them to cease.

Griffith GC is forward planning for when they host the Commonwealth Carnival on our behalf later this year. Their Committee has had a few changes, but they are all working toward putting on the best event possible. We will continue to work with them & offer assistance where we can.

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We had five shooters from NSW qualify for representative honors for the upcoming World DTL Championships - Glen Castellaro, Matt Schiller, John Duryea, Tracey Barton & Angelo Paonne. Unfortunately Glen has withdrawn. Best of luck to all traveling to Ireland, be they in a team or not. Glen, along with Dan Power & Matt Patmore were members of the winning 2016 Glenn Cup Team against New Zealand. Glen will again represent in this team in 2017.

Shooters from NSW were very successful at the 2016 Trap Nationals, with our Junior Team taking out their section in the Interstate Teams event. We were also second in the Women's & Veterans & third in the Open. Well done to all. Glen Barton took O/A in the Double Rise, Jack Colliccoat won the Double Barrel & Matt Patmore winning the Point score. Nathan Burt was the Junior High Gun. Numerous shooters picked up grade & section prizes throughout the week long competition. Just recently, Sarah Bennett broke long standing Women's Skeet Long break - congratulations. Hoping Sarah, along with the rest of our Skeet fraternity is successful at the upcoming ACTA Skeet Nationals.

Importantly, James Willett is proving himself on the International ISSF Double Trap circuit & is now rated 2nd in the World after his recent success at the Rio World Cup. I am sure we (along with rest of the Country) will all be cheering for him as he represents at the Olympics in a few short months.

Thank you

Janene Schiller

**MOTION:** Write to Moree Gun Club and inform the club of the incorrect way they are running their handicap Shoot off.

Letter to be CC'd to ACTA for inclusion in the CTSN.

Moved By: Colin Kneebone

Seconded By: John Wason

**CARRIED**

- *Coaching Co-Coordinator's Report*

- a) David Coleman & Graeme Boyd both expressed interest in assisting the State with the Coaching Coordinating in NSW

David Coleman would like to coordinate the State Coaching, with Graeme Boyd being the State Coach.

**ACTION:** Write to both Graeme Boyd and David Coleman congratulating them of their appointments.

**ACTION:** Inform ACTA of the new Coaching Appointments.

- *Sponsorship Committee Update*

Letters have been sent to all relevant companies/business's with three types of letters being sent.

Justin Smith – Onboard as a Gold Sponsor for the DR Event, perpetual trophy also being supplied for this event.

Winchester – Onboard as a gold sponsor

ATA – expressed interest in sponsoring.

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## 8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

### a) *Clothing Policy*

The discussion of executives being supplied with an executive jacket was brought up.  
Tracksuit pants for teams was discussed

**MOTION:** Accept the clothing policy as presented.

Moved By: Colin Kneebone

Seconded By: John Wason

**CARRIED**

A special thank you to Colin Kneebone for the organising of the new team uniforms.

### b) *Perpetual Trophies*

DR Trophy is being supplied by Justin Smith.

Honor board was suggested for championships instead of perpetuals.

**ACTION:** Investigate prices for honor boards and what would need to be on them.

## 9) SPECIFIC BUSINESS

### a) *Signatories*

### b) *Election of the following positions:*

#### i. *ACTA Delegate (Replacement of D.Power)*

The Chairman called for nominations for the ACTA Delegates.

David O'Brien was nominated by Tony Ryder and seconded by Kim Nealon

David O'Brien accepted the nomination

Don Johnson was nominated by Arty Del-Ben and seconded by John Wason

Don Johnson accepted the nomination and explained that he has some work he still wanted to undertake at the National Executive.

David O'Brien stepped down from the nomination.

**Don Johnson was duly elected for the remaining of the term of the ACTA Delegates Position.**

#### ii. *Treasurer*

David O'Brien was nominated by Colin Kneebone, seconded by Kim Nealon

**David O'Brien was duly elected as the Treasurer.**

**Finance Committee:** David O'Brien, Kim Nealon & Don Johnson.

**Signatories:** Fred Rapley, Colin Kneebone & Peter Munro.

#### iii. *Rules Supervisor*

**ACTION:** Write to Don Power and ask if he is willing to remain the Rules Supervisor for the NSWCTA.

### c) *Champion of Champions should not be in the Overall High Gun at the NSW DTL*

*Carnival - Recommendation from the Southern Zone AGM*

**MOTION:** Remove the Champion of Champions from the high gun for the State Trap Carnival 2016.

Moved By: Barry Skinner

Seconded By: Tony Ryder

**CARRIED**

**MOTION:** Rescind the previous motion just made.

Moved By: Colin Kneebone

Seconded By: Kim Nealon

**CARRIED**

Review for 2017, leave as is for 2016.

### d) *Consideration for ACTA membership category "Club Only" to include both Shooting*

*Practice and Competition – Recommendation from the Southern Zone AGM*

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e) *NSWCTA to reduce Junior Levy Cost – Recommendation from the Southern Zone AGM*

**ACTION:** Write a letter of reply to the Southern Zone reminding them of all the other ways the NSWCTA support junior by way of subsidised nominations available for juniors at the State and Zone Carnivals.

Break for lunch: 12.31pm

Resumed at: 1.15pm

*f) Allocation of 2017 State Championships*

The Championships for 2017 are allocated as below;

**ISSF** – Research who can run this carnival. Possibly Griffith, Cecil Park, Newcastle etc

**Ball Trap** – Wagga Gun Club

**Deauville Doubles** – West Wyalong Clay Target Club

**Mixed Targets** – NSW Gun Club

**Continental Carnival** – Orange Clay Target Club

**Sporting Clays** – Wagga Gun Club

**Night Single Barrel** – Griffith Gun Club

**Night Double Barrel** – Sydney Clay Target Club

**Night Point Score** – Boorowa Gun Club

**Night Double Rise** – Goulburn Clay Target Club

**Night Deauville Doubles** – Majura Park Gun Club

**Night Mixed Targets** – Cowra Gun Club

**Night Double Barrel Cont** – NSW Gun Club

**Night Single Barrel Cont** – Majura Park Gun Club

**Night Points Score Cont** – Boorowa Gun Club

It was suggested that perhaps the ISSF Skeet Championship should be held at the Skeet Carnival to encourage more shooters to give it a try. Investigate the possibility for 2017.

*g) NSW State Skeet Carnival*

i. *Executive Attendance* – Janene Schiller, David O'Brien, Fred Rapley.

ii. *Positions* (Tournament Director, Shoot Marshall, Office Workers, Handicappers)

Tournament Director – Scott Wright

Shoot Marshall – Sue Pim

Shoot Program Operator – Frank Auditore

Office Staff – Kathleen Dawe & Janene Schiller

Handicappers – Janene Schiller & David O'Brien

Canteen – Leanne & Arthur Turner

Trap Mechanic – Fred Rapley

*h) NSW State Trap Carnival*

i. *Attendance* – Greg Rowe, Barry Skinner, Kim Nealon, John Wason, Colin Kneebone, Tony Ryder, Arty Del-Ben, David Player, Rex Murphy, Janene Schiller, Fred Rapley, David O'Brien

ii. *Positions* (Tournament Director, Shoot Marshall, Office Workers, Handicappers)

Tournament Director – Arty Del-Ben

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Shoot Marshal – Sue Pim

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 Kneebone to source

Presentations – Don Johnson & Arty Del-Ben

Trap Mechanic – Fred Rapley

Photography – Barry Skinner

**MOTION:** To use 15 layouts, Practice Traps to be 7&8 to split the field with all 15 traps being used for the Zone Teams event.

(Advantages – close to office for sales and close to trade area.)

MOVED BY: Janene Schiller

Seconded By: Kim Nealon

**CARRIED**

The ACTA National Grounds have now allocated an 8pm curfew for shooting.

## 10) MEETING CLOSED

Time: 2.37pm

## 11) NEXT MEETING

General Meeting Friday 29 July 2016 at Bathurst RSL Club, BATHURST