

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 8 May 2015 commencing at 10am

APOLOGIES – John Sleightholme & Arty Del-Ben.

CARRIED

- a) Money that was received from Arty Del-Ben on the 3.10.2014 for his refunded ACTA Honorarium was presented to the bank on 10.10.14 and was reconciled on the 31.10.2014. This payment was recorded as a reversal in MYOB from the original payment.
- b) All new Policies were emailed to the Legal and Governance Committee on 17.3.2015.

- b) ACTA – Junior ISSF Championship
ACTA addressed our correspondence out. 2 females team, 2 male's team, need 3 teams to run the competition.
- c) ACTA – Actions from ACTA Meeting
Firearm stocks not yet included in the Camouflage Clothing Rule.
- d) Northern Zone – Letter of release

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OUTGOING

- a) Letter to ACTA regarding Veteran Age
 - b) Letter to ACTA regarding ISSF Lady Juniors
- MOTION:** That the Correspondence be accepted.
MOVED BY: Janene Schiller
CARRIED

SECONDED BY: David Wilson

5) FINANCIAL REPORT

Account Balances as at 8.5.2015

Cheque Account: \$31580.72

Capital Loan Account: \$21172.87

Maxi Account: \$30616.38

Debit Card Account: \$1989.74

MOTION: That the Financial Report be accepted.

MOVED BY: Don Power

SECONDED BY: Greg Rowe

CARRIED

6) ACTA DELIGATES REPORT

Nothing to report as items have been carried over until the June Meeting.

ACTA request for funding for the Ball Trap layouts. Assistance required financially.

MOTION: That the NSWCTA donates \$5000 to the ACTA's installation of the new Ball Trap house.

MOVED BY: Don Power

SECONDED BY: Greg Rowe

MOTION LOST

No action to be taken at this time.

7) SUB COMMITTEE REPORTS

FINANCIAL COMMITTEE REPORT

Kempsey Clay Target Club has applied for a Capital Loan for \$4500

RECOMMENDATION: Finance Committee has recommended that the Kempsey Clay Target Club be granted the loan.

CARRIED

CHAMPIONSHIP & RULES COMMITTEE REPORT

A short report this meeting as many of the items on today's agenda are related to our championships & will be addressed later.

A number of Club's have conducted State events over the past months & there have been some excellent performances. Many Clubs are now scheduling there allocated State events with their major Open shoots. This is obviously a smart move, increasing participant numbers & making the events attractive to both the Clubs & competitors. It goes toward recognizing these events & giving them the prestige a State event should hold.

There has been very positive feedback on the new medals. The new design has helped substantiate the value of winning/placing in a 'State' event.

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Later in this meeting we will be discussing some concerns I have re hosting our State events & we will also be allocating the varying events for 2016.

To date there is no word on the application process for obtaining 'endorsement' from Shooting Australia for our 2016 ISSF Carnival. Shooting Australia have been asked to provide information to NSWCTA when it becomes available. In the interim, SA have forwarded their draft calendar for 2016, which along with the 2015 criteria can be used as a guide until more definitive details are at hand.

Also addressed in other items of this meeting are some ACTA rule changes & how Junior ISSF teams are to be formatted.

Our major events the Skeet & Trap Carnivals are also scheduled for extensive discussion further into today's meeting.

Thanking you

Janene Schiller

MOTION: That the Sponsorship Report be accepted.

MOVED BY: Colin Kneebone

SECONDED BY: Don Johnson

CARRIED

COACHING CO-COORDINATORS REPORT

No Report due to coaching coordinator being an apology.

SPONSORSHIP COMMITTEE UPDATE

Meetings were held with sponsors at the National Trap Championship.

Display area will be charged at approx. \$10 per square metre at the State Trap Carnival.

Letters to be sent within the next week to prospective sponsors.

8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

- a) New Policies required by the Department of Sport and Recreation – Volunteer Management Policy, Sun Protection Policy, Policy on Match Fixing in Sport, Member Protection Policy.

RECOMMENDATION: Adopt the above listed policies as they have been presented

CARRIED

- b) Championships Committee decision on traps being used at the Trap Carnival for practice etc. Feedback has been leaning towards layout 7&8.

RECOMMENDATION: Leave the practice traps on previous years layouts (beyond the creek)

RECOMMONEDATION MADE BY: Don power

SECONDED BY: Colin Kneebone

CARRIED

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9) SPECIFIC BUSINESS

a) NSW State Championship Allocations for 2016

Trap	NSWCTA – National Grounds - Wagga
Skeet	NSWCTA – National Grounds - Wagga
Sporting Clays	Wagga Gun Club
ISSF	Cecil Park Clay Target Club
Ball Trap	Re-advertise this event as requirement of 2 layouts is required
Deauville Doubles	Bega Gun Club
Mixed Targets	Richmond River Gun Club
Continental Carnival	Tamworth Clay Target Club
ZZ Helice	Cecil Park Clay Target Club
Night Single Barrel	Cobar Clay Target Club
Night Double Barrel	West Wyalong Clay Target Club
Night Points Score	Griffith Gun Club
Night Double Rise	Hay Gun Club
Night Deauville Doubles	Sydney Clay Target Club
Night Mixed Targets	Upper Hunter Gun Club
Night Double Barrel Continental	Marconi Clay Target Club
Night Single Barrel Continental	NSW Gun Club
Night Points Score Continental	Boorowa Gun Club
Champion of Champions	Moved back to the State Trap Carnival
Commonwealth Night Double Barrel Championship	Goulburn Clay Target Club
Commonwealth Ball Trap Championship	Re-advertise this event as requirement of 2 layouts is required

SUGGESTION: When sending out request forms, clubs to list in order of their most wanted championship. Also list your ability to host the specific event (Traps, layouts, facilities etc)

MOTION: Allocate the Commonwealth Night Double Barrel Championship to Goulburn Clay Target Club.

MOVED BY: Colin Kneebone

SECONDED BY: Greg Rowe

CARRIED

ACTION: Re-advertise both the 2016 State Ball Trap Championship & 2016 Commonwealth Ball Trap Championship as these events require 2 layouts, by way of letter to clubs.

Greg Rowe pointed out that the State really needs a list of what disciplines our clubs shoot and also what facilities are available.

RECOMMENDATION: When sending out the request forms for the Blue Book, perhaps request what the club also has in way of disciplines and Layouts etc.

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b) *2016 Commonwealth Carnival*

The idea of hosting this carnival at Griffith Gun Club instead of their Casella shoot was mentioned. It was also mentioned that Tamworth Clay Target Club could also host this carnival successfully.

It was agreed that the Carnival should be ran at the National Grounds in Wagga.

MOTION: Hold the 2016 Commonwealth Carnival at the National Grounds in Wagga Wagga.

MOVED BY: David Wilson

SECONDED BY: Don Power

CARRIED

Break for lunch at 12.30pm

Return from lunch at 1.16pm

MOTION: Host the Commonwealth Carnival on the 12-14 August 2016 at the National Grounds in Wagga Wagga.

MOVED BY: Don Power

SECONDED BY: John Wason

CARRIED

RECOMMENDATION: Move the 2016 Skeet Carnival to Friday - Sunday 11-14 November 2016.

CARRIED

c) *Within allocation of NSWCTA State Events - concerns re how State Events are being conducted by host Clubs -suggesting that perhaps letter needs to be sent to Club's advising how the NSWCTA elects the event to be conducted.*

Stipulate how our State Carnivals are to be held by the ACTA Rules Book in Letter advising clubs of their successful application.

No Action required at this stage.

d) *NSW State Skeet Carnival*

Roster – 7-9 August 2015

Executives Attending: Don Power, Fred Rapley, Don Johnson, Janene Schiller & possibly David O'Brien.

Tournament Director: Don Power

Assistant Tournament Director: Scott Wright

Shoot Marshall: Sue Pim

Handicappers: Janene Schiller & Alison Farish if available

Office Staff: Janene Schiller & Kathleen Dawe

Trappers: 3 trappers and rubbish collection

Sponsors: None at present

Targets: National Targets – White Flyer Bandit if available

Catering: Arthur & Leanne Turner

Cleaning: Donna Campbell

Layouts - practice and competition: to be determined by nomination numbers

Skeet Carnival Advertisement - Attached: Briefing Paper, Advertisement

Executives in attendance can receive \$125 per day if working.

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MOTION: Accept the Skeet Carnival Conditions of Entry and Advertisement as presented.

MOVED BY: Janene Schiller

SECONDED BY: Don Power.

CARRIED

e) *NSW State Trap Carnival*

Roster – 3-5 October 2015

Attending: Greg Rowe, Colin Kneebone, Barry Skinner, Don Johnson, Don Power, Fred Rapley, John Wason, Luke Kirkby, Janene Schiller, Kim Nealon, Tony Ryder.

Tournament Director: Don Power

Assistant Tournament Director: Whole Executive

Shoot Marshall: Sue Pim

Handicappers: Janene Schiller, Colin Kneebone & Barry Skinner.

Office Staff: Janene Schiller & Kathleen Dawe

Trappers: Through Contacts – Don Power to organise

Sponsors: Yet to be allocated

Targets: National Targets

Catering: Arthur & Leanne Turner

Cleaning: Donna Campbell

Layouts - practice and competition: Competition layout 1-11, Practice 12-14.

Trap Carnival Advertisement - Attached: Briefing Paper, Advertisement

MOTION: Accept the Trap Carnival Conditions of Entry and Advertisement as presented.

MOVED BY: Kim Nealon

SECONDED BY: Tony Ryder

CARRIED

f) *Conditions of Entry*

Attached: Briefing Paper, Conditions of Entry Document

Advertise on the NSWCTA Website and Facebook page.

RECOMMENDATION: To accept the Conditions of Entry as they have been presented.

CARRIED

g) *Licensing requirements for Juniors*

In light of the recent ACTA Nationals at which the requirement for juniors to be accompanied by an adult holder of a firearms license was enforced (as per NSW Firearms laws), I would like to suggest that a letter be sent to ALL NSWCTA Member Clubs reminding them of this requirement.

In my experience, it was NSW juniors which struggled with this the most - quoting that they never have to do that at their home Clubs.

Whilst it is not our role to become the police or agents for the NSW Firearms Registry, I do feel we have a duty of care to our Clubs & competitors to bring to their attention matters that are on the authority's radar. (Janene Schiller)

Support Adult supervisor is required to be within 10 metres of the junior. Adult firearms permit holder does not need to be nominated to shoot. This means shooting and travelling to and from lock up area.

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MOTION: Write to NSW Clubs reminding members of this requirement that juniors be accompanied by an Adult Firearms License holder.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

CARRIED

Working with Children Check was discussed for non-parent/guardians accompanying juniors.

h) NSW Executive Meeting Dates for 2016

Executive Meeting 12th February in Bathurst

Executive Meeting 6th May in Bathurst

Executive Meeting 15th August in Wagga Wagga

Annual General Meeting 30th September in Wagga Wagga

Executive Meeting (Including Elections) 21st October in Bathurst

i) State uniform, what improvements could we implement to improve the presentation of the NSW State Team at our Nationals.

MOTION: That the NSWCTA State Teams uniform include a shooting vest, Shirt, Cap, and pants starting in 2016. NSWCTA will supply as part of the uniform for the State teams. With a budget of \$10000.00. Only eligible for the jacket once every 5 years.

MOVED BY: Kim Nealon

SECONDED BY: John Wason

CARRIED

UPDATE FROM LAST MEETING: Kim Nealon - Raffle has been cancelled due to permit being required.

j) High Rollers event at the State Carnival

Run the event on the Friday before the State Carnival. Handicap Event

MOTION: That there is no High Roller event on the Friday of the State Trap Carnival.

MOVED BY: Greg Rowe

SECONDED BY: Colin Kneebone

MOTION LOST

MOTION: That the State hosts a 75T Pre-State Champion of Champions of 18metres on the Friday of the State Trap Carnival 2015 to be paid by graded cash trophy.

MOVED BY: Don Power

SECONDED BY: Kim Nealon

CARRIED

MOTION: That for the 2016 State Trap Carnival, the Champion of Champions be added back to the Friday. The event will not be a part of the High Gun.

MOVED BY: Don Power

SECONDED BY John Wason

CARRIED

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k) *Sale of ammunition at gun clubs*

ACTION: Point out to NSW Clubs the legalities of selling ammunition through the club armorers. Once information has been received from the Firearms Registry.

l) *Voice recordings of the NSWCTA Executive Meetings*

Addressed

NSWCTA is no longer to tape the Executive Meetings, and all current records of digital meetings are to be destroyed.

ACTION: The email that was presented to the executive before the meeting is to be tabled for the next meeting.

10) **MEETING CLOSED**

Time: 3.30pm

11) **NEXT MEETING**

General Meeting Friday 31 July 2015 at Bathurst RSL Club, BATHURST

Amendments

4th June 2015 - The 2016 State Ball Trap Championship & 2016 Commonwealth Ball Trap Championship have been allocated to Albury Wodonga Clay Target Club as per approval of the majority of the Executive Committee via email.