

MINUTES

NSW Clay Target Association Inc Executive Committee Meeting
Held at Bathurst RSL Club, Bathurst
On Friday 1 August 2014

1) MEETING OPEN: 9.57 am

Fred Rapley welcomed everyone to the meeting including the new delegate from Central Zone, David Wilson.

- ATTENDANCE – Don Johnson, Fred Rapley, John Sleightholme, Luke Kirkby, John Wason, Don Power, Janene Schiller, David O'Brien, Barry Skinner & David Wilson.
- APOLOGIES – John Maxwell, Craig Ceely & Geoff Hunter

2) CONFIRM MINUTES OF PREVIOUS MAY 2014 MEETING

MOTION: That the Minutes of the May 2014 Meeting be accepted as a true record of the meeting.

MOVED BY: Barry Skinner

SECONDED BY: Don Power

CARRIED

Janene Schiller mentioned the ACTION from the last meeting regarding the letter send to the ACTA requesting guidelines for the rule 2.04 (g), ACTA's response was unrelated to the question asked.

ACTION: Letter to be sent to the ACTA requesting an explanation of the guideline/s for rule 2.04 (g). State Handicapper to write this letter.

John Sleightholme asked the question as to where we stand with Adrian Cousins for the Trap Carnival Shoot Marshall. It was confirmed that Mr Cousins will be available for the position.

3) PREVIOUS ACTION TAKEN

- a) Letter written to Northern Zone re constitution (posted 23.5.2014)
- b) Letter of thank you to Noel Edlington for his service (posted 23.5.2014)
- c) Letter sent to ACTA regarding Handicapping issue (posted 15.5.2014)

4) CORRESPONDENCE

- a) Perazzi – Sponsorship letter
- b) NIOA – Sponsorship letter

ACTION: Chairman of the Sponsorship Committee is to forward all correspondence through to the State Office regarding any sponsorship offers/agreements.

- c) Stewart Gillman Internationale – Sash Brochure
- d) Kate & Matt Schiller – Thank you letter
- e) Wayde Hawkins – Standing down as Delegate
- f) Leave of Absence for John Maxwell
- g) Central Zone – Re Trap Nationals

ACTION: Forward this letter on to the ACTA along with a letter from the State with support. Letter of recommendation to the ACTA that the toilet facilities should be cleaned at least 2 times a day during the Nationals.

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ACTION: Letter to clubs, new shooters should be encouraged to review shooting etiquette, and taught this at club level.

h) Glenn Kable – Funding request

ACTION: Write back to Glenn Kable declining his request, at this stage the state is unable to assist.

i) NSW Government – Participation in Sport Study

Put forward the idea of coaching.

Fill out the form and send back.

j) Winchester – Sponsorship proposal

MOTION: The Sponsorship Committee is to look at this proposal.

MOVED BY: John Sleightholme

SECONDED BY: David Wilson

CARRIED

5) FINANCIAL REPORT

Account Balances as at 31.7.2014

Cheque Account: \$43926.37

Capital Assistance Loan: \$18249.45

Maxi Account: \$30089.14

Office Debit Account: \$862.71

Term Deposit: \$100 000.00

Capital Loan was made to Narrandera CTC on 18 July 2014.

Outstanding cheques have been removed from the system by the accountants as per last meetings motion.

MOTION: That the financial Report be accepted.

MOVED BY: Don Power

SECONDED BY: Barry Skinner

CARRIED

The question was asked regarding the standing of Deniliquin CTC. The request for supporting documents needs to be addressed.

ACTION: Write to the Riverina Zone requesting their assistance with chasing the appropriate documentation.

Phone Deniliquin CTC and request confirmation of range approval certificate & incorporation certificate.

6) ACTA DELIGATES REPORT

Don Johnson still chairman of the grounds, Don Power is also on this committee.

Don Johnson is now on the Finance Committee.

Don Power on the Championships Committee.

Coaching Committee recommended the ball trap being installed on the National Grounds. Approval for 3 x Ball Traps are to be installed at the National Grounds.

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Trap Carnival moved to March and program revamped.

Worlds in 2018, 5 year plan has been set into place with all championships allocated.

Opening Ceremony on the Monday next year.

RULE CHANGES:

- No more hat shooting at Skeet Carnival, penalties will apply. Hat shooting is prohibited on the ACTA Grounds.
- Rule 6.01 (a) to change to the following wording: All appropriate 12 gauge and 20 gauge scores shall be recorded for percentage performance classification irrespective of how the event is run.
- At the present time the ACTA, allows SSAA and Field and Game Federation and Field and Game Australia members to shoot 5 Stand Sporting only on ACTA grounds. Remove the word "5 Stand.
- Change wording at the front of each section in Rule Book from 'Guidelines for Referees' to 'Requirements for Referees
- Immediately advise all member associations and clubs of the rule change of the following to read: The use and carriage of military style shotguns are prohibited on ACTA grounds at all times. New Rule 4.08 (d), 8.08 (d) and 11.02 (h).

RECOMMENDATION: Rules and guidance for AA elite need to be listed in the ACTA Rule Book.

MOTION: That the ACTA Delegates Report be accepted.

MOVED BY: David Wilson

SECONDED BY: John Sleightholme

CARRIED

Adjourned for lunch at 12.00pm

Resumed at 1.07pm

7) SUB COMMITTEE REPORTS

- Financial Committee Report

Dealt with in Financial Report

- Championship & Rules Committee Report

No report

- Coaching Committee Report – John Sleightholme

John Sleightholme - COACHING CO-ORDINATOR REPORT

BATHURST MEETING 1ST AUGUST 2014

The following report informs you all of where I am up to in regards to the NSW Coaching.

After speaking to Mr David Coleman, who I believe was the previous coaching Co-coordinator for NSW. David was very helpful, informing me who to contact at the AISL.

AISL is the Australian International Shooting Limited organization which is the peak body for target shooting sports in Australia.

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After placing a call to the AISL, I was quickly contacted by Suzy Balogh who is the National Coaching Director for the ACTA. After speaking to Suzy she then forwarded me an email with the different levels of coaching accreditations and courses coming up.

MOTION: That the Coaching Committee Report be accepted.

MOVED BY: Don Power

SECONDED BY: Janene Schiller
CARRIED

8) BUSINESS CARRIED FORWARD FROM PREVIOUS MEETING

a) Constitution

ACTION: Legal and Governance Committee is to work through all the recommendations from clubs and rework the constitution to suit.

ACTION: Legal and Governance Committee is to review the By-Laws and present any recommendations to the Executive Committee.

Above items to be discussed over teleconference. Proposed day would be Thursdays 6pm.

MOTION: The NSWCTA establish a teleconferencing account with Telstra, so the sub committees can host meetings via this avenue. Thursdays 6pm would be the allocated day, with one week's notice to be given to members.

MOVED By: Luke Kirkby

SECONDED BY: John Sleightholme
CARRIED

b) NSWCTA Website

Neale Guy inactive with filling out requests.

ACTION: Look for another person/company based in Wagga Wagga to design our website. Get quotes for presentation at the October Meeting.

c) Championship Medals – State Medals – Barry Skinner

ACTION: Barry Skinner to organise 2 designs ready for by the State Trap Carnival for a decision to be made then for all the 2015 order of medals. (Individual Championships, Skeet, Trap & ISSF)

9) SPECIFIC BUSINESS

a) Confirmation of Fair Trading Registration for all NSW Clubs – Don Power

Letter was sent to all NSW Clubs requesting current club details including Incorporations Number.

b) Confidentiality Agreement

It was raised the urgency of passing the NSWCTA Executive Meeting Minutes so they can be made public sooner than after the next meeting.

c) Use of Nomination Forms with Conditions of Entry at Club and Zone level – Luke Kirkby

RECOMMENDATION: To inform Zones and Clubs that Conditions of Entry should be on the back of a nomination form for shooters to acknowledge and sign.

d) Presidents Vote – Luke Kirkby

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The issue of the NSWCTA executive not currently having a President was revisited.

MOTION: To move forward and remain with the decision made at the May Meeting regarding the election of the President.

MOVED BY: David Wilson

SECONDED BY: Don Power

CARRIED

e) Targets being used at the State Trap & Skeet Carnival – Luke Kirkby

Prices were supplied by the ACTA and read out to the committee.

Skeet Carnival will be using CTA Black Targets for 2014

MOTION: That the 2014 Trap Carnival will use White Flyer Targets and if the White Flyer Targets are unavailable, Vivaz Targets will be used for 2014.

MOVED BY: John Wason

SECONDED BY: Luke Kirkby

CARRIED

f) Confirm Dates for Executive Meetings for 2015

General Meetings: 13th February 2015, 8th May 2015, 31st July 2015, 23th October 2015 (all at Bathurst RSL Club)

AGM: 2nd October 2015 at the NSW State Trap Carnival in Wagga Wagga

g) Confirm dates for State Trap & Skeet for 2015

Skeet Carnival – 7-9th August 2015

Trap Carnival – 3-5th October 2015

h) State Trap & Skeet Carnivals – Program, Sponsorship etc be finalised at the May Meeting each year
– Don Power

For Advertising and Sponsorship purposes that all programs be dealt with at the May Meeting.

i) NSWCTA Hall of Fame – Janene Schiller

MOTION: In conjunction with the NSWCTA & NSWCTA Historian formulate a Procedure for the Hall of Fame inductees and record keeping.

MOVED BY: Janene Schiller

SECONDED BY: Luke Kirkby

CARRIED

j) Funding packages for Teams – Skeet, Trap, Sporting Clays, ISSF – David Wilson

Clothing Policy was referred back to as this was covered at the February 2014 Meeting.

k) Allocation of the 2014 NSW State Night Deauville Doubles Championship – interest from Majura Park GC, Boorowa GC, NSW GC

OUTCOME: Boorowa Gun Club has been drawn from the hat. Janene Schiller will pass the good news on to the Club.

GENERAL BUSINESS

ISSF - Making the State ISSF a PQS Shoot. Championship Committee to look into this proposal.

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Suggested requirement is that the ISSF allocation go to a hosting club that the shoot applies to be recognised as a PQS Shoot.

10) MEETING CLOSED

Time: 3:46PM

11) NEXT MEETING

General Meeting Friday 24th October 2014 at Bathurst RSL Club, BATHURST

Minutes accepted as a true record on 24 October 2014