



**New South Wales Clay Target Association Inc
Annual General Meeting 28 September 2018
at approximately 6.00pm straight after the days shooting
National Shooting Grounds, Hall – Wagga Wagga**

Meeting Open: 6.13pm

Attendance: Andrew Reynolds (Accountants), Fred Rapley, David O'Brien, Colin Kneebone, Mark Rogers, Don Johnson, Kim Nealon, Button Powell, Janene Schiller, Chris Salafia, John Wason, John Varoutsos, Bob Blake, Lyn Blake, Therese Nealon, Nicholas Curtis, Arthur Welsh, Dimity Hook, Kathleen Dawe (Minutes)

Apologies: John Maxwell (Deniliquin CTC), Brett Farlow, Phil Baker, Geoff Hunter.

Confirmation of Minutes of the 2017 Annual General Meeting:

Motion: That the minutes are a true account of the proceedings.

Accepted by: Don Johnson

Seconded by: Kim Nealon

CARRIED

Presidents Report:

See attached Report

Motion: That the Presidents Report be accepted

Accepted by: Colin Kneebone

Seconded by: Mark Rogers

Carried

Financial Report:

Special Guest – Andrew Reynolds of Bush and Campbell Chartered Accountants

Andrew addressed the committee with the NSW State's position, confirming they are in a good position.

Janene Schiller raised the question regarding "Other Expenses", it is confirmed that it is from the coaching grant. It has been agreed that it should be itemized in the future.

Colin Kneebone informed the committee that the ACTA has reduced club costs and also members cost, with the decrease has seen the ACTA per Capita nulled.

Please note that the NSWCTA may or may not have to increase their fee's to recouped these costs in the near future.

Motion: That the Financial Report be accepted as read by Andrew Reynolds.

Accepted by: David O'Brien

Seconded by: Colin Kneebone

CARRIED

General Business:

CTSN ceasing printing. It is not a 100% supported by members of this change.

The reductions in membership do not support the cancellation of printing the magazine.

Col explained that the money is going back to the clubs directly, this is totaled up from the CTSN production and postage expenses, ACTA Per Capita to the States etc.

Next Year's AGM: Friday 4th October 2019

Close Meeting: 6.33pm