

# MINUTES

NSW Clay Target Association Inc Executive Committee Meeting  
Held at the Bathurst Clay Target Club, Bathurst  
On Friday 26 June 2020

## 1) MEETING OPEN: 10.00am

The President Mark Rogers welcomed everyone and explained the agenda for the day's proceedings.

ATTENDANCE – Mark Rogers, David O'Brien, Fred Rapley, Kim Nealon, John Varoutsos, John Maxwell, Dan Power, Brett Farlow, Don Turner.

Jason Stone arrived at 10.20am

Phil Baker joined the meeting via GoToMeetings however his service was unreliable, so he had to submit an apology for the remainder of the meeting.

APOLOGIES – Brett McAllister, Rex Murphy, Colin Kneebone.

## 2) CONFIRM MINUTES OF PREVIOUS FEBRUARY 2020 MEETING

MOTION: To accept the minutes of the 21 February 2020 Meeting as a true and accurate record of the proceedings.

MOVED BY: Brett Farlow

SECONDED BY: Fred Rapley

CARRIED

## 3) BUSINESS CARRIED OVER FROM PREVIOUS MEETING

- a) RULES COMMITTEE to convene prior to the June Meeting to discuss the rules and any issues with the current rules – Mark Rogers, Kim Nealon, Brett Farlow & John Varoutsos

This meeting was unable to go ahead as there had been nothing to discuss due to clubs not shooting until very recently.

- b) NSWCTA Constitution needs updating to include companies, not just incorporations.

John Varoutsos has been working on the NSWCTA Constitution, nothing to put forward as yet.

- c) ACTA Shooting Videos

The ACTA has decided to produce videos specifically for coaching and training new shooters to the sport.

Russel & Lauryn Mark will produce a series of 6 videos.

## 4) CORRESPONDENCE

- a) Southern Zone – Concessional Memberships

**ACTION: Write to the ACTA with the concern and suggest the glitch in the database be corrected for it to automatically adjust the pricing and category. Also, for clubs to be able to adjust membership categories a lot easier than having to fill in a new application.**

**Refunds should be paid for those that have been overcharged when making membership payments.**

**Dan Power to assist with writing these letters.**

- b) David Porteus Cessnock CTC (Email) - Has the ACTA given any thought to record keeping when we get back to competition? I am talking about the handicap booklets. As club secretary (and my wife assists in the office) I will not be comfortable handing the books from dozens of shooters in a small space of time. Wearing gloves is not an option when one looks at the reality of what has to happen with the books. The ACTA website gives no indication of what should be done. I also play golf and for score keeping there a player records his own score and enters it directly onto the club computer.

Discussion to be held with the ACTA CEO regarding this query.

## 5) FINANCIAL REPORT

- a) Account Balances as at 26.6.2020

Cheque Account: \$144997.22

Capital Loan Account: \$33354.27

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Coaching & Development      \$7555.46  
Debit Card Account            \$2897.25

b) March Financial Report

MOTION: To accept the March 2020 Financial Report as presented.

MOVED BY: David O'Brien

SECONDED BY: John Maxwell

CARRIED

- c) Sports NSW Grant for \$16500 approved and paid
- d) Sports NSW Covid 19 Assistance to Clubs applied for on 19.6.2020

## 6) ACTA DELEGATES REPORT

Kim Nealon reported;

Coaching is going ahead full speed with each states Coaching Directors. David Coleman has been appointed the chairperson of this committee.

Surveys have been sent to all people that had originally nominated to gauge interest in who will be attending.

If State borders aren't open, there will be no Nationals in 2020.

Mid July there will be a meeting of the ACTA, this will likely be a GoToMeeting.

## 7) SUB COMMITTEE REPORTS

- ***Championship & Rules Committee Report***

Nothing to Report

- ***Coaching Directors Report***

Coach Examiner course to take place in Wagga on the second weekend of July, run by Riverina Zone and David Coleman.

The desire for more Competition Coaches is increasing in each Zone. The ideal outcome would be to have 2 in each Zone.

## 8) SPECIFIC BUSINESS

- a) National Grounds Contracts for the grounds hire in 2020

Targets will be the same price as last year.

20 layouts will be made available for the Trap Carnival.

Range Function Centre will be available for the entire event.

MOTION: Accept the ACTA's Contract for the hire of the national grounds of the trap carnival.

MOVED BY: Mark Rogers

SECONDED BY: David O'Brien

CARRIED

- b) 2020 Skeet Carnival – proposal to be held by Cecil Park Clay Target Club on 9-11 October 2020

Initially Cecil Park wanted the NSWCTA to be liable for all costs involved. This has now been resolved with Cecil Park to take on the entire carnival and expenses and profits. Sashes and medals to be provided by the state.

**ACTION: Contact Cecil Park Clay Target Club and clarify figures. If the pricing is going to be over the top, the NSWCTA may need to look at hosting the carnival in Wagga.**

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- c) 2020 Trap Carnival – to be held 2-5 October 2020 in Wagga Wagga
1. Gala Dinner – No Gala Dinner for 2020
  2. Presentations – After each day's events
  3. Program – Leave program as discussed and agreed upon at last meeting.
  4. Pricing – 25 Cents per target. \$55 for Champion of Champions all other events \$35. No Discounts for Juniors, Ladies or Veterans
  5. Optional Purse – \$10 per event Overall, 2<sup>nd</sup> Overall, 3<sup>rd</sup> Overall
  6. Squads – Pre-nominations will be squadded at 5.
  7. Workers, Shoot Marshall, Tournament Director etc

Shoot Marshall – Kim Nealon to source an interested party

Tournament Director – Fred Rapley

- d) ZZ Proposal – Southern Zone

MOTION: Refer the ZZ application through to the ACTA for consideration.

MOVED BY: John Varoutsos

SECONDED BY: Fred Rapley

4 For the proposal, 6 against.

DENIED

- e) Facebook Administration – Dan Power

**ACTION: Add Dan Power as an admin to the Facebook page.**

- f) Policies & Procedures for approval.
1. Privacy Policy
  2. Harassment Policy
  3. Corporate Governance Policy
  4. Communication Policy
  5. Child Protection Policy
  6. Staff Smoking Policy
  7. Drugs in Sport Policy
  8. Anti Doping Policy
  9. Code of Conduct Policy

MOTION: All policies as listed above have been accepted.

MOVED BY: David O'Brien

SECONDED BY: Fred Rapley

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- g) Conditions required by clubs to re-commence competition shooting under Covid 19 Regulations/Restrictions – Brett Farlow

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20 people per gathering with up to 500 people on grounds, providing the measurements allocated per person is 4m<sup>2</sup>.

Under current restrictions the NSWCTA recommends 5 per lane.

h) 2021 NSW State Championship Allocations – See separate spreadsheet for applicants

Ball Trap – Downside Clay Target Club

Deauville Doubles – Narrabri Clay Target Club

Mixed Targets – Boorowa Gun Club

Continental Carnival (PS, SB, DB) – Richmond River Gun Club

Sporting Clays – Wagga Gun Club

Tower – Parkes Gun Club

Night Single Barrel – Moree Gun Club

Night Double Barrel – West Wyalong Clay Target Club

Night Point Score – Cobar Clay Target Club

Night Double Rise – Hay Gun Club

Night Deauville Doubles – Marconi Clay Target Club

Night Mixed Targets – Cecil Park Clay Target Club

Night Continental Double Barrel – Sydney Clay Target Club

Night Continental Single Barrel – Sydney Clay Target Club

Night Continental Points Score – West Wyalong Clay Target Club

Commonwealth Continental Double Barrel – Orange Clay Target Club

Commonwealth Night Single Barrel – Boorowa Gun Club

## 9) GENERAL BUSINESS

Kim Nealon – Presented the table decorations that Therese has set up for the Gala Dinner.

Dan Power – Skeet shooters were consulted regarding the scenario and all agreed that the Super Handicap should be included in the long break points. Rules not in place to support the decision made by the National Handicapper.

**ACTION: Contact the ACTA and ask them to permit the Long Breaks that were achieved. Dan Power to draft a letter outlining the details of the issue.**

Don Turner: has been asking clubs how they are going financially, a few in Central are struggling but think they will be ok.

David O'Brien – Ask the ACTA to supply two extra large skip bins for the trap carnival.

Mark Rogers – colin Kneebone has access to personal hand sanitisers through Craig Tilley, agreed to purchase enough for state carnivals. 1 per nomination and will hand out at window when they sign in.

## 10) MEETING CLOSED

Time: 2.06pm