

MINUTES

NSW Clay Target Association Inc Executive Committee Meeting
Held in the 'Events Office' Wagga Wagga NSW 2650
On Sunday 6 October 2019

1) MEETING OPEN: 6.47pm

ATTENDANCE – Fred Rapley, Kim Nealon, Brett McAllister, David O'Brien, Don Johnson, Don Turner, Dan Power, Jason Stone, Bill Fletcher, Colin Kneebone, John Varoutsos, Brett Farlow

APOLOGIES – Phil Baker (Northern Zone), Mark Rogers (President), John Maxwell (Riverina Zone), Geoff Hunter (Northern Zone)

2) CONFIRM MINUTES OF PREVIOUS JULY 2019 MEETING

MOTION: To accept the minutes of the July 2019 Meeting as a true and accurate record of the proceedings.

MOVED BY: Brett Farlow

SECONDED BY: Don Turner

CARRIED

Dan Power asked why the minutes for the meetings are not all on the website, that the last lot of minutes on the website is back in 2018. It was explained that this is due to the website upgrade.

3) CORRESPONDENCE

a) Mark Rogers – Offer of Continuance of President for the coming year.

MOTION: That the correspondence be accepted as read.

MOVED BY: Colin Kneebone

SECONDED BY: David O'Brien

CARRIED

4) FINANCIAL REPORT

No Financial Report to be presented at this meeting.

The September 2019 & February 2020 Reports will be presented at the NSW Executive Meeting on 21st February 2020.

Reference the Annual Audit Report as this meeting financial report.

5) ACTA DELEGATES REPORT

Colin Kneebone & Kim Nealon reported;

The last ACTA meeting was referenced to the acceptance in Rules changes.

- One rule change to note; No free target at the start of the day.
- Couldn't get through the increase of targets shot from 200 to 400 before grade change.
- New President, Mal Dyson was appointed.
- Nugent remains to be involved with the new constitution along with Alan Styles, Mal Dyson, Colin Kneebone, Robert Nugent, plus two external members on the committee.
- The Range Function Centre is proving to be a costly asset.
- National Grounds have a curfew of 8pm as a courtesy to locals only, it is not a council enforced curfew.
- Meeting was held with the council and the community due to the Rail Trail.

6) SUB COMMITTEE REPORTS

- **Championship & Rules Committee Report – No Report**

7) SPECIFIC BUSINESS

- a) Request from the Southern Zone – Media production designed to educate new shooters – The Zone has put forward the idea to NSWCTA to request the idea of having some short videos produced for

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shooter education. The Following motion was put forward:

(MOTION: Request the NSWCTA to put forward to the ACTA a recommendation for a person with the appropriate skills, e'g. Russell Mark, to produce a video regarding refereeing, scoring, etiquette and responsibilities.)

Recommendation: Request that the ACTA make available short videos on their website to cover the raised issues above. This would especially benefit new shooters.

ACTION: Dan Power to draft up the official proposal to submit to the ACTA.

This would be operational videos, How to fill in a score sheets, How to fill in a nomination form, how to move about the lanes, how to referee, what is expected of a shooter etc.

- b) Request from the Southern Zone – the following motion was put forward:
(MOTION: Request the ACTA to clarify point 2 and 4 for Officials – “ACTA RULE BOOK – MANDATORY REQUIREMENTS FOR OFFICIALS, TRAP – POINT 4” The Referee should ask his scorer to stand close enough to him so that the Referee can see the score sheet, and the scorer can observe the target as a check Referee. The rule contradicts itself. Point 2 “The Referee must stand where he has a clear view of targets and competitors, preferably between lanes 2 and 3, approximately 2 metres behind the competitors shooting mark. If there is excessive background noise the Referee may move between lanes 2 and 4 in order to hear the competitors call so as to give all competitors equity of competition.”)

It is thought that this is being addressed in the new rule book to be released 2020.

ACTION: Carry over to a meeting after the new rule book has been released.

- c) Dan Power – Hall of Fame long breaks, masters awards and grand slam legs. We need clarity in regarding the rules regarding scores shot in other countries (eg USA) where the rules are not the same as ACTA and using them to claim ACTA awards. The consistency in this area damages the credibility of the Hall of Fame Awards. We desperately need to get the ACTA to settle this once and for all, with no grey area.

This issue has been corrected it just hasn't been released to the public as yet. This will be covered in the new edition of the Rule Book.

- d) Mark Rogers - NSW State Skeet Carnival – Possibility of Cecil Park Clay Target Club hosting this State Carnival. Sam Agostino is the President of the club and a keen Skeet Shooter, he is more than willing to work out what it will take to get the Carnival hosted there.

It is quite expensive to hire Sydney International Shooting Centre, it may not even be beneficial to move the carnival due to rising costs.

- e) Mark Rogers – Risk Assessments – NSWCTA ensuring that all NSW Clubs have Risk Assessments in place – This may need to be audited.

RECOMENDATION: Resend to clubs the Risk Assessment. Delegates to push clubs to create or adapt the supplied risk assessment.

- f) 2020 Meeting Dates
- a. February - 21st February 2020 at Bathurst
 - b. June - 12th June 2020 at Bathurst
 - c. AGM - Saturday Night of the Trap Carnival – 3rd October 2020
 - d. October - Sunday night of the Trap Carnival – 4th October 2020

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9) NEXT MEETING: 21st February 2020

ELECTION OF OFFICE BEARERS

President

Nomination for President: Mark Rogers

Nominated by: Brett Farlow

Accepted

Carried

Seconded by: Fred Rapley

Vice President

Nomination for Vice President 1: Kim Nealon

Nominated by: Fred Rapley

Accepted

Seconded by: Bill Fletcher

Nomination for Vice President 2: Colin Kneebone

Nominated by: Bill Fletcher

Accepted

Seconded by: Fred Rapley

Treasurer

Nomination for Treasurer: David O'Brien

Nominated by: Fred Rapley

Accepted

Seconded by: Colin Kneebone

ACTA Delegate (Currently held by Colin Kneebone) 2 Year Position

Nomination for ACTA Delegate: Colin Kneebone

Nominated by: Fred Rapley

Accepted

Seconded by: David O'Brien

State Handicapper

Nomination for State Handicapper: John Maxwell

Nominated by: Colin Kneebone

Accepted

Seconded by: Fred Rapley

Public Officer (Currently Don Johnson)

Nomination for the Public Officer: John Varoutsos

Nominated by: Colin Kneebone

Accepted

Seconded by: Fred Rapley

Signatories: Currently - Colin Kneebone, Mark Rogers, David O'Brien & Fred Rapley – Remain the same

Rules Supervisors: Currently - Fred Rapley & Colin Kneebone – Remain the same

State Coaching Director and Coach: David Coleman

Nominated By: Colin Kneebone

Seconded by: Fred Rapley

If accepted.

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Championship and Rules Committee

Committee: Mark Rogers, Kim Nealon, Fred Rapley & John Varoutsos

Finance Committee

Committee: Mark Rogers, Don Turner & David O'Brien

Promotion and Development Committee

Committee: Mark Rogers, Jason Stone & Don Turner

Legal and Governance Committee

Committee: John Varoutsos, John Maxwell, Phil Baker & Mark Rogers

Sponsorship Committee

Committee: Colin Kneebone, Brett McAllister, Geoff Hunter & Dan Power

MEETING CLOSED: 8.03pm