

MINUTES

NSW Clay Target Association Inc Executive Committee Meeting
Wagga Gun Club's Club House Wagga Wagga NSW 2650
On Friday 9th October at approximately 10.30am

1) MEETING OPEN: 10.51am

Mark Rogers welcomed the new delegate for the Central Zone, Justin Smith to the state executive.

ATTENDANCE – In Person – Mark Rogers, Fred Rapley, John Varoutsos, David O'Brien, Brett Farlow, Justin Smith, Dan Power, Don Turner, Brett McAllister, Kim Nealon, John Maxwell & Colin Kneebone.

Via External Connectivity – Phil Baker.

Special Guest – David Coleman (Coaching Director)

APOLOGIES – Bill Fletcher, Jason Stone & Geoff Hunter.

2) CONFIRM MINUTES OF PREVIOUS JULY 2020 MEETING

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

MOVED BY: Brett Farlow

SECONDED BY: Dan Power

CARRIED

3) CORRESPONDENCE

a) Liz Thompson Letter of Complaint

John Varoutsos addressed the letter received to the executive committee.

No action to be taken.

b) ACTA Regarding ZZ Approval Request

The Oakdale Field & Game has registered ZZ Helice under their club, waiting for approval from the firearms registry.

NO action to be taken.

MOTION: That the correspondence be accepted as presented.

MOVED BY: Kim Nealon

SECONDED BY: John Maxwell

CARRIED

4) NSW COACHING DIRECTORS REPORT

David Coleman to report

Club Coaches now sitting at 117 throughout NSW.

David has been assisting the ACTA with setting up their club coaching package.

Each Zone needs to have 2 competition Level Coaches, this is the long term plan for the state.

Advice ACTA of who should have access to Database under the coaching to be able to make changes.

Three levels of Coaching – Club, Competition, Advanced.

Get all zone coaching directors together to get everyone on the same path, running on the same course.

Recommend that Zone Coaching Directors to do the Assessors & Presenters course.

David Coleman can present the course, a date needs to be set that works with all zone coaching directors.

- Central Zone – Higher Level of Coaching Opportunities

Don Turner from Central Zone would like to run coaching in his zone.

5) FINANCIAL REPORT

Accounts as at 9.10.2020

Capital Assistance Loans \$34295.72

Cheque/Main Trading \$207371.88

Coaching & Development \$7232.99

Credit Card/Office \$2049.77

Currently Shoalhaven CTC is the only Capital Assistance Loan.

April - June Quarterly 2020 Financial Report – See attached report

MOTION: That the Financial Report be accepted as presented.

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SECONDED BY: Brett McAllister

MOVED BY: David O'Brien
CARRIED

6) FINANCIAL COMMITTEE REPORT

a) Capital Assistance Loans – See attached briefing paper

MOTION: That the interest rate for the capital loans be reduced from 4% to 1%. This is to be revised at a later time if interest rates rise.

MOVED BY: David O'Brien
CARRIED

SECONDED BY: Colin Kneebone

RECOMMENDATION: Capital Loans be capped at \$50000 in loans at one particular time.

7) ACTA DELEGATES REPORT

Colin Kneebone & Kim Nealon to report

Nothing much to report.

All National carnivals were cancelled for 2020 due to Covid 19 restrictions.

Planning for 2021 is underway.

Computerised system should be in place within the next 5-6 months for grading and handicapping etc.

Long-term will be to remove handicap books and go digital.

Database users are now having to sign a confidentiality agreement to use.

Next ACTA meeting is the 21st October 2020.

NSW State ISSF Will be earlier in the year for 2021 because the ISSF Nationals will be held later in the year (October). Zone Teams will need to select their teams the previous year for the state competition.

8) CHAMPIONSHIP COMMITTEE REPORT

No Report

9) SPECIFIC BUSINESS

a) State Carnivals for 2021:

a. Skeet – Cecil Park CTC to provide a date

b. Trap – Friday 1st to Monday 4th October 2021

b) 2021 NSW State Skeet Carnival – Cecil Park CTC

MOTION: Allocate the 2021 NSW State Skeet Carnival to Cecil Park CTC. NSWCTA will supply sashes and medals only, the club will be responsible for all other expenses.

MOVED BY: Colin Kneebone

SECONDED BY: Justin Smith

CARRIED

c) 2020 Zone Teams – Will the teams selected carry over to 2021 carnivals?

Zones will have next year to shoot their teams for the Zone Teams Match at the State Carnival for 2021
State teams that were selected in 2019 will be used for the 2021 State team's event.

d) 2021 Meeting Dates

a. February – 26th February 2021 at Bathurst if possible due to Covid 19 restrictions

b. June – 4th June 2021 at Bathurst or Dubbo if possible due to Covid 19 restrictions

c. AGM – Sunday Night of the Trap Carnival in Wagga

d. October – Sunday night of the Trap Carnival in Wagga

e) ACTA DTL Carnival – 100T per event of 50T per event? – Colin Kneebone

There has been some push by some within the ACTA to change next year's National DTL events back to 50 Target events instead of the 100 Target events as is the norm when held at Wagga. I

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would like the options of 100 Target v 50 Target to be put on our agenda so that we The NSW ACTA Executives have some direction when we next discuss this.

ACTION: ACTA Executives to take to the meeting that our state association would prefer the ACTA to continue with 100T events.

f) Veteran Reduced Nominations

There is no rule that says clubs/zones need to reduce nominations for veterans, ladies or juniors etc.

g) Promotion of Clay Target Shooting within Zones and Clubs

Promote 'Come and Try' days in each club might be the best way to introduce our sport to the local communities. Advertise through Facebook local pages, gunshops etc.

Course to teach clubs how to build their club membership base. Help clubs set up FB pages and social media outlets to promote the sport to the public.

ACTION: Look at getting some NSWCTA Come and Try day posters made up.

ACTION: Email all NSW clubs to remind them that the ACTA allocates 2 free memberships per year.

h) Southern Zone Matter to Discuss

MOTION: NSW Clay Target Association to get legal advice regarding the issue within the club so an informed decision can be made.

MOVED BY: Justin Smith

SECONDED BY: Dan Power

CARRIED

ELECTION OF OFFICE BEARERS

President declares all position vacant.

President

Nomination for President: Mark Rogers

Nominated by: Brett Farlow

Seconded by: Fred Rapley

Mark Rogers was duly elected as President of the NSW Clay Target Association.

Vice President

Nomination for Vice President 1: Kim Nealon

Nominated by: John Maxwell

Seconded by: Fred Rapley

Nomination for Vice President 2: Colin Kneebone

Nominated by: Kim Nealon

Seconded by: David O'Brien

Kim Nealon & Colin Kneebone were duly elected as Vice Presidents of the NSW Clay Target Association.

Treasurer

Nomination for Treasurer: David O'Brien

Nominated by: Fred Rapley

Seconded by: Colin Kneebone

David O'Brien was duly elected as Treasurer of the NSW Clay Target Association.

ACTA Delegate (Currently held by Kim Nealon) 2 Year Position

Nomination for ACTA Delegate: Kim Nealon

Nominated by: David O'Brien

Seconded by: Colin Kneebone

Kim Nealon was duly elected as ACTA Delegate of the NSW Clay Target Association.

State Handicapper

John Maxwell declined his nomination as State Handicapper, as he will be travelling next year.

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The NSWCTA Executive would like to thank John Maxwell for his dedication in this position for the past few years.

Nomination for State Handicapper: Brett Farlow

Nominated by: Kim Nealon

Seconded by: Don Turner

Brett Farlow was duly elected as State Handicapper of the NSW Clay Target Association.

Public Officer (Currently held by John Varoutsos)

Nomination for the Public Officer: John Varoutsos

Nominated by: David O'Brien

Seconded by: Fred Rapley

John Varoutsos was duly elected as Public Officer of the NSW Clay Target Association.

Signatories: Currently - Colin Kneebone, Mark Rogers, David O'Brien & Fred Rapley
Signatories to remain as they are.

Rules Supervisors: Currently - Fred Rapley & Colin Kneebone
Rules Supervisors to remain as they are.

State Coaching Director and Coach: David Coleman

Championship and Rules Committee

(Currently - Mark Rogers, Kim Nealon, Fred Rapley & John Varoutsos)

Committee: Kim Nealon, Fred Rapley, John Varoutsos & Brett Farlow

Finance Committee

(Currently - Mark Rogers, Don Turner & David O'Brien)

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

Promotion and Development Committee

(Currently - Mark Rogers, Jason Stone & Don Turner)

Committee: Mark Rogers, Jason Stone & Don Turner

Legal and Governance Committee

(Currently - John Varoutsos, John Maxwell, Phil Baker & Mark Rogers)

Committee: John Varoutsos, Phil Baker, Colin Kneebone & Mark Rogers

Sponsorship Committee

(Currently - Colin Kneebone, Brett McAllister, Geoff Hunter & Dan Power)

Committee: Justin Smith, Brett McAllister, Geoff Hunter & Dan Power

GENERAL BUSINESS:

Grant from Office of Sport – Spend on an office upgrade, Uniforms

Uniforms – Upgrade the executive uniform.

MEETING CLOSED: 3pm

NEXT MEETING: 26th February 2021