

**NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Sydney International Shooting Centre on Friday 27<sup>th</sup> May 2011**

Meeting Opened at 10:10am

**1) ATTENDANCE**

Les Aberley, Bob Blake, Arty Del-Ben, Noel Edlington, John Finn, Peter Haley, Michael Kruger-Davis, Daryl Pasfield, Fred Rapley, Mike Sullivan, Paul Watchorn Peter Whitlock & Don Johnson.

**2) APOLOGIES**

Stuart Boydell, Ian Piddington, Garth Hosking

**3) MINUTES OF PREVIOUS MEETING** confirmed, following correction of meeting date from August to February.

**Don Johnson's suggestion that Minute pages be numbered and dated was endorsed and minutes confirmed.**

**Moved Arty Del-Ben**

**Seconded Les Aberley**

**4) CORRESPONDENCE**

- Guyra Club seeking reciprocal rights with SSAA for sporting shooting. ACTA delegates to take to June meeting of ACTA to support letter from Northern Zone
- NSW Sport and Rec letter re drug testing – contents noted
- Australian Red Cross letter re donation. Daryl Pasfield said donations to be upto individuals. **AGREED**
- Ian Piddington's email – Issues relating to 2009-2010 auditors report "anomalies" regarding superannuation were explained to the meeting, and the meeting was advised that treasurer had spoken with Stuart Boydell and Ian Piddington during the week and addressed the issues. Both Stuart Boydell and Ian Piddington were sent the statement or payments and receipts and the financial statement that was being presented at the meeting. Both had an opportunity to question any receipts or payment. Those payments, questioned by Stuart Boydell were explained to his satisfaction. The Treasurer pointed out that no executive member has ever asked questions about the finances of the association outside the executive meetings.
- David Sullivan's letter re 28 guage trophy. Trophy to be named in the name of 'Peter Vella'. **NO OBJECTIONS**

**Moved Don Johnson**

That correspondence be accepted

**Seconded Fred Rapley**

**Carried**

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**5) FINANCIAL REPORT**

**NSWCTA Cheque Account 182268**

**Balance as at 17.02.2011 \$23238.99 CR**

**Receipts:**

26336.51	(17Feb-17Mar)
108.87	(17Mar-17Apr)
6802.04	(17Apr-17May)

**Payments:**

12174.84	(17Feb-17Mar)
5676.79	(17Mar-17Apr)
2688.60	(17Apr-17May)

**Balance as at 17.05.2011 \$35946.18 CR**

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**NSWCTA Maxi Saver Account 434242**

**Balance as at 31.01.2011 \$82766.38 CR**

**Receipts:**

Feb Interest	304.08
Mar Interest	335.12
Apr Interest	314.77

**Payments: Nil transactions**

**Balance as at 29.04.2011 \$83720.35 CR**

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**NSWCTA Capital Assistance Account 434234**

**Balance as at 31.01.2011 \$16067.53 CR**

**Receipts:**

09Feb	425.00
24Feb	933.00
24Feb	933.00
16Mar	155.00
16Mar	500.00
16Mar	935.00
31Mar	Int 14.92
01Apr	155.00
01Apr	500.00
01Apr	750.00
29Apr	450.00
29Apr	933.00

**Payments: Nil transactions  
Chq fro Narrandera unrepresented**

**NSW Clay Target Association Inc Executive Committee General Meeting  
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**Balance as at 29.04.2011**

**\$22753.45**

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Mike Sullivan congratulated the Treasurer for providing a list of receipts and payments to the executive members, prior to the meeting.

**Moved by Michael Kruger-Davis**

**Seconded Peter Haley**

That the accounts that had been paid since the last meeting be ratified by the executive and that the NSWCTA is in a position to meet payments when they fall due.

**Carried**

**6) ACTA DELEGATES REPORT**

- Peter Haley spoke of his resignation as NSW delegate. Also gave report about conditions on National Ground. Made reference to Graeme Boyd situation. He is employed as a contractor not as a salaried employee. Cannot be stood down on full pay. Peter recommended Graeme Boyd be reinstated. Peter spoke generally about replacement delegate.
- Paul Watchorn thanked Peter Haley for his representations on behalf of NSWCTA during his tenure as delegate.
- Don Johnson reported on 'Meet the People' at Parliament House NSW. Graham Annersley host. No shooting grants available at this stage.
- Mike Sullivan asked about 2011 Memberships for ACTA. Numbers given – NSW 4144; ACTA 11409

**Moved Fred Rapley**

**That ACTA Delegates Report be accepted**

**Seconded Arty Del-Ben**

**Carried**

**7) FINANCE COMMITTEE REPORT**

Michael Kruger-Davis raised questions on merchandise and fee for using NSWCTA Logo by The Clay Target Company. Peter Haley provided a copy of the ACTA agreement. Treasurer requested to contact Shane Samuels to determine if he is interested in the proposal.

**8) RULES COMMITTEE REPORT**

Daryl Pasfield recommended that the rolling percentage calculation shall commence upon a shooter's progressive percentage having reached a minimum of 80%. Scores not to be entered until reaching 80%. Letter from NSWCTA to ACTA recommending a minimum of 80% be reached before rolling percentage applied and entered in book.

**Moved Daryl Pasfield**

**Carried**

**Seconded Mike Sullivan**

Some discussion on swipe card system for handicapping was had.

Peter Haley pointed out that the ACTA was wanting a trial of smart card technology to be undertaken by NSWCTA. Arty Del-Ben showed the meeting the smart card from NSWGC and outlined discussions that NSWGC was having with Firearms Registry to access the smart card data on shooters licences. This would reduce duplication as shooters are obliged to show their licence before nominating for any competition or practise.

**9) COACHING COMMITTEE REPORT**

Questions asked who is coaching in place of Graeme Boyd? Unknown at present time. General discussion on Junior Coaching.

**NSW Clay Target Association Inc Executive Committee General Meeting  
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**10) SPECIFIC BUSINESS**

Treasurer discussed the “doubtful debts” that have been listed for several years in the Auditors reports. Auditor recommended that list of doubtful debts be written off.

**Moved Arty Del-Ben**

**Seconded Bob Blake**

That all doubtful debts be written off

**Carried**

**11) TEAM BADGES**

Fred Rapley suggested that cloth badges be handed out at State Carnival. Metal badges to be handed out at Nationals

**Moved Fred Rapley**

**Seconded Don Johnson**

**Carried**

**13) ZZ HELICE**

**Moved Arty Del-Ben**

**Seconded Fred Rapley**

That permission be granted to demonstrate ZZ Helice at State Trap Carnival in October.

**Carried**

**14) NSWCTA CONSTITUTION**

Copy forwarded to Sport and Rec. No response to date.

**15) STATE ISSF CARNIVAL – CHANGE OF DATE**

Friday, Saturday and Sunday – 26,27,28 August 2011. To be run in conjunction with Grand Australian Carnival at Cecil Park CTC.

**16) QLD FLOOD DONATIONS FROM NSW CLUBS**

Clubs who donated noted and monies paid to NSWCTA passed on to ACTA for distribution.

**LUNCH BREAK**

**17) 2012 BLUE BOOK**

**Moved Noel Edlington**

**Seconded Fred Rapley**

That Blue Book cover sample and quote submitted by AM Printing Services, Tamworth, be accepted.

**Carried**

**18) STATE SKEET CARNIVAL**

Tournament personnel appointed: Tournament Director - Les Aberley  
Shoot Marshall - Scott Wright  
Office - Frank Auditore

**19) STATE TRAP CARNIVAL**

- Invitations to be sent to all Juniors to attend 2011 NSWCTA carnivals. Letter to all Club Secretaries for display on Notice Boards.
- Pre nominations for 2011 trap and skeet carnivals and all future state trap & skeet carnivals.

**Moved Daryl Pasfield**

**Seconded Peter Haley**

**Carried**

**NSW Clay Target Association Inc Executive Committee General Meeting  
Held at Sydney International Shooting Centre on Friday 27<sup>th</sup> May 2011**

- Peter Whitlock enquired about conditions for attendance at State Trap Carnival of masseuse. Advised that traders must have appropriate qualifications and carry professional indemnity insurance
- Discussion on late arrivals for squads. Decided RULE 1.02a as per Conditions of Entry to be adhered to, especially for known offenders.
- ACTA National Ground hire arrangement covering use of ground and garbage collection to be the same as 2010 for Trap and Skeet Carnivals.

**20) APPOINTMENT OF ACTA DELEGATE**

Decided on Interim appointment until next AGM.

Fred Rapley nominated Noel Edlington; Peter Haley nominated Bob Blake.

Bob Blake elected.

Ballot papers destroyed by Peter Haley – scrutineer.

**21) ALLOCATIONS OF STATE CHAMPIONSHIPS 2012**

ISSF	Cecil Park CTC
Ball Trap	Albury Wodonga CTC
Deauville Doubles	Guyra
Mixed Targets	Bathurst
Continental Carnival	Sydney
50T Skeet	Dubbo
Night Single Barrel	Upper Hunter
Night Double Barrel	Marconi
Night Point Score	Moree
Night Deauville Doubles	Boorowa
Night Double Rise	NSW
Night Mixed Targets	NSW
Night Cont Double Barrel	Cowra
Night Cont Single Barrel	Boorowa
Night Cont Point Score	Sydney
Sporting Clays	Wagga Wagga

**22) GENERAL BUSINESS**

Discussion regarding Commonwealth Championships. Tasmania unable to run the carnival. ACTA asked NSWCTA if it could organise a club to host the 2011 Commonwealth Carnival.

**Moved Noel Edlington**

**Seconded Arty Del-Ben**

That Commonwealth Championships be held on the 28,29,30 October by Downside Gun Club at the National Grounds Wagga Wagga following withdrawal of Tasmania Gun club to hold same.

**Carried**

Fred Rapley suggested the appointment of a Minute Secretary. Noel Edlington undertook to organise.

Peter Haley discussed the situation of how the NSWCTA Treasurer can be voted out by club and zone. Suggested Treasurer appointment be for a 3 year term. To be placed on the Agenda for August meeting.

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Noel Edlington raised concerns about his position as President of Northern Zone and delegate to NSWCTA.

Arty Del-Ben asked if the State would supply Jackets for State Teams. State clothing policy is for Shirts, Trousers and Cap. Jackets to be bought by individuals and endorsed by the State Assoc.

Paul Watchorn advised that all requests to Kathleen Dawe are to be channelled through him.

Paul Watchorn nominated Peter Haley for Life Membership of ACTA.

**Moved Fred Rapley**

**Seconded Arty Del-Ben**

**Carried unanimously**

Meeting Closed 3:25pm

**NEXT MEETING: Friday 26<sup>th</sup> August at Sydney International Shooting Centre.**

Requested Changes

17<sup>th</sup> June 2012 – Daryl Pasfield requested changes to 8) & 19). Changes made 5<sup>th</sup> July 2011.  
7<sup>th</sup> July 2012 – Don Johnson requested his name be included in the attendance list. Changes made 7<sup>th</sup> July 2011.