

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 25th February 2011

MEETING OPEN

10:10am

1) ATTENDANCE

Michael Kruger-Davis, Arty Del-Ben, Noel Edlington, Daryl Pasfield, John Finn, Les Aberley, Peter Haley, Bob Blake, Peter Whitlock, Garth Hosking, Ian Piddington, Stuart Boydell, Michael Sullivan, Don Johnson, Fred Rapley and Paul Watchorn.

2) APOLOGIES

No Apologies – All in attendance

3) CONFIRM MINUTES OF PREVIOUS OCTOBER MEETING

MOVED BY: Fred Rapley

SECONDED BY: Bob Blake

CARRIED

4) PREVIOUS ACTION TAKEN

- i. Answered Debbie Young's (QLDCTC) questions regarding NSW ISSF Teams.
- ii. Contact made by Stuart Boydell with Dubbo Gun Club regarding member.
 - Paul Watchorn tabled letter requested by Bill Pinkstone from the Firearms Registry outlining the action taken by NSWCTA in support of member suspension by Dubbo Gun Club.
- iii. Junior Pathway has been advertised on the website and in the CTSN.
- iv. Peter Haley reported that no progress has been made on the Constitution due to commitments to the ACTA.

5) CORRESPONDENCE

- 1) Robert Brown MP – Outdoor Recreation Party, Misleading information
- 2) Dubbo Gun Club – Letter regarding member's Suspension
- 3) NSW Police Force – Section 64 Firearms Act 1996
- 4) Matt Dwyer – letter to ACTA regarding Nationals.
Contents noted.
- 5) Geoff Jacobson letter regarding ACTA Registration Fee's.
Moved to General Business.

MOVED BY: Arty Del-Ben

SECONDED BY: Les Aberley

CARRIED

6) FINANCIAL REPORT

Cheque Account 182268

Balance as at	25.10.2010		\$57 906.59 CR
Plus receipts		\$13 583.80	
Less payments		\$48 251.45	
Balance as at	22.02.2011		\$23 238.99 CR

Capital Assistance Loan 434234

Balance as at	25.10.2010		\$15 123.88 CR
Plus receipts	Repayment	\$935.00	
	Interest	\$13.65	

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 25th February 2011

Balance as at	22.02.2011		\$16 492.53 CR
Maxi Investment Account	434242		
Balance as at	25.10.2010		\$81 467.17CR
Plus receipts	Interest	\$1299.21	
Balance as at	22.02.2011		\$82 766.38 CR
MOVED BY: Michael Kruger-Davis			SECONDED BY: Peter Haley CARRIED

Applications for Capital Assistance Loan;

- i. Bourke Clay Target Club – Request further details – Eg Bank statements etc to support application. Reduce their application down to \$5000.
- ii. Narrandera Clay Target Club – Approved Loan for \$5000

Stuart Boydell requested that the Financial Report also include a copy of all incoming and outgoing payments.

7) ACTA DELEGATES REPORT

Peter Haley reported;

- Tony Turner had resigned and the appointment of Mr Chris Gibson was made.
- ACTA has proposed a new way of collecting their subscriptions.

ACTION: Daryl Pasfield is to write a letter to ACTA's CEO with Paul Watchorn to sign, regarding NSWCTA's concerns of the NEW way of collecting Membership Dues.

ACTION: State Secretary to contact all Club Secretaries asking for their objections to be sent into the State. These objections will then be taken to the ACTA June meeting by NSWCTA delegates.

MOVED BY: Arty Del-Ben

SECONDED BY: Noel Edlington
CARRIED

Paul Watchorn asked Peter Haley to explain Graeme Boyd's current position with the ACTA.

Peter Haley responded by saying, Graeme Boyd is currently suspended from the ACTA on full pay, pending outcome of enquiry.

8) SUB COMMITTEE REPORTS

Rules Committee:

- New rule books have been released.

Coaching Committee:

- Paul Watchorn read letter, tabled by Fred Rapley, reporting that Southern Zone had 11 juniors in attendance at its Junior Development Camp at Illawarra Clay Target Club, January 2011. This camp was a success, with another to be held later in 2011. No date set.
- Stuart Boydell reported that the 'Coaching for Coaches' weekend held at Warren in February 2011, was a success. 23 prospective coaches were in attendance from several zones.
- Dates for Western Zone Junior Coaching Clinic for 8/9 July 2011.
- Michael Kruger-Davis reported that the Northern Zone Junior Coaching clinic, held at NLMCTC January 2011 was very well organized with 28 Juniors in attendance.
- Paul Watchorn spoke about National Junior Coaching clinic, stating that the criteria for males is at least 'A' grade and females 'B' grade. Application forms are currently on ACTA website.
- Garth Hoskings informed the committee that Graham Boyd and himself are the only 2 Coaching Assessors in NSW and offered his assistance for 'Coaching for Coaches' weekends.

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 25th February 2011

- Peter Haley – ACTA's Insurer, covers members who are involved in coaching and not accredited.

9) SPECIFIC BUSINESS:

i. Handicapping rule change for Trap in New Zealand, now tying Grades to Handicap marks – Daryl Pasfield

ii. ISSF Carnival to be shot in conjunction with the Australia Cup.
ISSF Carnival in July could run together with Australia Cup at Cecil Park.

ACTION: Waiting for outcome of meeting with AISL and ACTA.

iii. Notification to NSW Clubs of suspended shooters.
Peter Haley reported that ACTA is to notify all clubs of suspended shooters. A By-Law is to be developed regarding suspended shooters.

iv. Review of 2011 Blue Book.

MOTION: NSWCTA Emblem to be used on front cover of Blue Book. There will be no paid advertising on the front cover of the Blue Book.

MOVED BY: Noel Edlington

SECONDED BY: Stuart Boydell

CARRIED

ACTION: Noel Edlington to advise re advertising pricing and Blue Book production costs at May Meeting.

iv. State Trap and Skeet Carnival
2011 Trap and Skeet Carnivals program and prices to remain the same as 2010 and advertising to start as soon as possible.

v. State Junior Coaching Camps

Paul Watchorn said ALL Junior Coaching Clinic run in agreement with NSWCTA are recognized by the ACTA for Junior selection.

vi. Removal of members name from public copy of October minutes – Garth Hosking

MOTION: members name is to be removed from the public copy of the minutes.

MOVED BY: Garth Hosking

SECONDED BY: Stuart Boydell

CARRIED

vii. October State Executive Meeting and AGM – Refer to email from Stacey Dogger from Sydney International Shooting Centre. Meeting date to be moved back 1 week to 21st October 2011

ACTION: Advertise the new date for the AGM and General Meeting

viii. Club and Zone programs clashing – Fred Rapley Needs to be monitored at Zone level.

ix. Review of NSWCTA Business Plan – Due the end of 2011.

ACTION: Executives to look at the Business Plan and come back to the May meeting with suggested changes.

NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 25th February 2011

10) GENERAL BUSINESS

1. Website – Needs to be updated. Suitable person to be sourced.
2. Stuart Boydell – Coaching costs at Warren in Western Zone

Recommendation made by Stuart, supported by Garth. Invoice to be sent to the Finance Committee for consideration.

3. Ian Piddington – Constitution to be completed or extra costs will be incurred.
4. Peter Haley – Regarding Kathleen ON CALL OUTS

MOTION: Kathleen to be paid an allowance of \$780 per annum (\$15 per week) for being on call with the security company etc.

MOVED BY: Peter Haley

SECONDED BY: Noel Edlington
CARRIED

5. Peter Haley – ‘Its your Business’

‘Its your Business’ certificate course should be completed by ALL NSWCTA executives.

ACTION: Kathleen to find lists of dates and venues for executives who have not already attended.

MEETING CLOSED

3:20pm

NEXT MEETING

10.00am Friday 27th May 2011 at Cecil Park Shooting Complex

24.5.2011 Picked up by Ian Piddington – Item 3 changed from August Meeting to October Meeting, clerical error on template.