

1) MEETING OPEN **10.08am**

2) ATTENDANCE

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

3) APOLOGIES

Daryl Pasfield

4) CONFIRM MINUTES OF PREVIOUS MAY MEETING

MOVED BY: Fred Rapley

SECONDED BY: Peter Haley

CARRIED

5) PREVIOUS ACTION TAKEN

- a. Breakdown of 2009 Trap Carnival sent to Ian Piddington, was not received.
- b. Letter sent to Wayne Higginbotham to inform him of his successful application for the ISSF Referee Examiners Position, Wayne has accepted the position.
- c. Letters sent to all other applicants advising them they were unsuccessful on this occasion
- d. Life Membership for Lynne Teale organised and Hall of Fame organised for Don Scowcroft.

6) CORRESPONDENCE

- a. Charlie Strike's Letter regarding the ISSF Referee Examiners Position x 2 letters – A discussion was entered into, however no further action will be required.
- b. Peter Vella's letter regarding change of dates for the National Skeet Championships – The State Executives agree, however no further action is required.
- c. Letter from Northern Zone CTC regarding Rule 11.02(a) Barrel length, NSWCTA will forward the letter onto the ACTA.
- d. Letter from Lynne Teale accepting her 'Life Member' induction, Lynne is delighted with the prospect and extremely honored that she is thought of in such a high manner.
- e. Moss Vale CTC request for promotional material from Ian Prior, School Shooting. NSWCTA has promotional material as does the ACTA, Copies are to be forwarded to Moss Vale and all Zone Executives and Clubs.

ACTION: Sent NSWCTA and ACTA promotional material to all Zones and Clubs and add all promotional material to the website.

MOVED BY: Fred Rapley

SECONDED BY: Stuart Boydell

CARRIED

7) FINANCIAL REPORT

Cheque Account 182268

Balance as at	16.04.2010		\$70 075.77 CR
Plus receipts		\$81 569.93	
Less payments		\$67 978.27	
Balance as at	25.08.2010		\$83 667.43 CR

Capital Assistance Loan 434234

Balance as at	16.04.2010		\$12 292.54 CR
Plus receipts		\$1 184.58	
Less payments		\$0.00	
Balance as at	25.08.2010		\$14 177.12 CR

Maxi Investment Account 434242

Balance as at	16.04.2010		\$40 198.55 CR
Plus receipts	Transfer	\$40 000.00	
	Interest	\$642.99	
Less payments		\$0.00	
Balance as at	25.08.2010		\$80 841.54 CR

MOVED BY: Michael Kruger-Davis

SECONDED BY: Noel Edlington

MOTION: Transfer \$40 000 from the Cheque Account into the Maxi Investment Account

MOVED BY: Michael Kruger-Davis

SECONDED BY: Peter Haley

CARRIED

8) ACTA DELEGATES REPORT

- a. It was recommended that the ACTA continue with pre nominations in all National Championship.
- b. It was recommended that entries on the 2011 Championships be capped to the number of entries the National Grounds can handle.
 - Trap – 576 over 16 layouts
 - Skeet - 160 over 8 layouts
 - ISSF Skeet – No Limit
 - Double Trap – No Limit
 - ISSF Trap – 125
 - Sporting – Limited on the National Ground to 120
- c. When pre nominations close that the following conditions of entry apply.
 - Trap – accept further nominations from 576 to 630 that are put on a reserve list and that these reserves are used to replace entries that have withdrawn.
 - That if entries do not reach 576 at the pre nomination closing date, the ACTA will accept entries on the day at the nomination entry of \$100 per event. Persons nominating at the events office will only be allowed a one off chance to enter championship events, i.e.; you cannot enter events on separate days.
 - * Skeet reserve list 20
 - * ISSF reserve list 20
 - * Sporting reserve list 20

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- d. Dates for the 2011 National Championships
- Trap – Monday 4th April to Sunday 10th April
 - Skeet – Sunday 15th May to Sunday 21st May
 - Sporting – Saturday 27th August to Sunday 28th August
 - Olympic Disciplines – Monday 17th January to Saturday 22nd at Western Australian Gun Club
- e. The Trap program as presented remain unchanged for 2012, 2013.
- f. 2014 Trap Championships will be held at Western Australian Gun Club
- g. Rule Change for 2011
- Rule 2.03(a) “A one metre inward movement may apply if a shooters recorded percentage is less than 90% for 3 consecutive groups of 100 targets”
Peter Haley ACTA Delegate

MOVED BY: Peter Haley

SECONDED BY: Les Aberley
CARRIED

MOTION: Oppose any movement of the Trap Nationals events from the National Shooting Grounds at Wagga.

MOVED BY: Arty Del-Ben

SECONDED BY: Noel Edlington
CARRIED

9) SUB COMMITTEE REPORTS

- a. Financial Committee Report

MOTION: That Fred Rapley, Les Aberley and Peter Haley’s accommodation expenses from the State Skeet Carnival be reimbursed by the State.

MOVED BY: Michael Kruger-Davis

SECONDED BY: Arty Del-Ben
CARRIED

ACTION: Advertise in the Waratah Notes and Newsletter the option of Capital Assistance Loans.

- b. Rules Committee Report

Fred Rapley spoke on porting of barrels 200mm, some discussion was entered into on Handicap rulings.

- c. Coaching Committee Report

- Paul outlined coaching clinics for juniors as per specific business.
- Items 11/12 Zones Development Coaching Clinics.
- The State will pay nominations at Zone and State Carnivals.
- Selection based on performance and the State body with recommendations from Zone Level commencement at State Carnival.

10) SPECIFIC BUSINESS

a. Changes to the Association Legislation – Peter Haley

- Model Constitution from Dept of Fair Trading referred to next meeting, Should we adopt the Model Constitution and Clubs/Zones/State adopt by laws.

b. Club / Zone / State / National Delegates (Bona Fides) – Don Johnson

- ACTA Nominated Club is the Club which a Delegate is able to represent at Zone/State/National Level, Delegate can only represent the club he/she is nominated through.

c. Drinking and Shooting – Don Johnson

ACTION: Remind clubs of the drinking laws in the State Newsletter, refer to the firearms rules.

ACTION: Robert Brown is to be notified regarding the alcohol tolerance for handling firearms.

ACTION: MKD to Contact “O” Tolerance

ACTION: Paul Watchorn to advertise the NO Drinking rule whilst shooting on the website.

d. 2011 state carnival – Ian Piddington

I would like it decided what information or criteria will be gathered for the executive members to determine the nomination process for 2011 state carnival? I am aware that skeet shooters complained about pre-nom, but they received the largest field in some time. Numbers don't tell the whole story, have regular skeet shooter's boycotted the event & other shooter's seen this as an opportunity? I believe we should find out why 4,200 shooters don't attend our DTL carnival, not how great it is that 300 shooters turned up!

- Decisions for 2011 will be based on the success or otherwise of the 2010 carnivals.

e. Coaching – Ian Piddington

National Executive Officer Tony Turner, & Adam Horner from Australian Sports Commission have both confirmed that level 3 coaches currently downgraded to competition coaches is only a parking spot until the criteria for elite coaches has been finalized. They both saw no reason why these coaches won't meet the new criteria & be automatically made elite coaches. Tony was surprised that the coaches & state executive didn't know this; he agreed to clarify this in an upcoming magazine article.

Based on numbers who attend our national & state carnivals approximately 1/3 of 1 % of 12,000 shooters attend the Nationals & 1/2 of 1 % of 4500 shooters attend our State Carnival (this percentage also includes outer state shooters) WHY? In my club the most common answer is “I don't shoot well enough” & as you move further from Wagga you also hear “to far, to expensive”. What would overcome both these comments in my opinion is “COACHING” Not Junior coaching, sponsors, recruitment drives or mundane basic coaching (although they are necessary). The average shooter can get themselves or with the help of a good club shooter to 50 break level.

We currently have Graeme Boyd as State Coaching Coordinator & National Coaching Director as well as being on the AISL committee to formulate the elite coaches' criteria & writing up a pathway for all Zones & States to use. He is also coaching the junior's & we are continually told that clubs have been asked to provide dates so he can come & coach them as well. Give the man a break, when does he clean his teeth? (I could have been cruder) We have also been told that an Assessor Course has been run & we now have only five assessors for all of Australia to assess future competition coaches. Why weren't Level three coaches automatically appointed to this? Was this course advertised? I believe

that the Elite Coaches criteria should have been finalized first which would have negated the need for an assessor course as the elite coaches could have done as they were qualified to do level 2 coaching accreditation.

I would like to see a coaching coordinator appointed that coordinates the coaches!!!

Have someone like Graeme Boyd as State Coach to coach all the coaches past the basic type coaching too beyond 50 breaks & 200 breaks & further. The old saying "bums on seats is what matters" "would work just as well for our sport" "Bods on Lanes is what matters" By giving more shooters the ability & confidence to shoot well will make them eager to attend open shoot's Zone, State & National's, More shooters, more income, more new members & juniors as their parents confidence & enjoyment grows they will encourage their children & friends to take up the sport. After all how many people do you hear say to their children & friend's come out & watch me get my arse kicked. If they could say come & watch me kick some arse they would be more likely to encourage more to our sport. I also have an idea that club coaches could adopt another club to coach at instead of their own to try to overcome the stigma "he can't shoot how could he coach me". I believe that people that don't necessarily like guns could be excellent coaches so why encourage the myth that you have to be a good shot to be a good coach.

These probably are not new concepts but I haven't seen much evidence of their use in the past 10 years, there is room to achieve a lot more.

f. Minutes – Ian Piddington

In reading minutes that I have, I came across a lot of follow up comments or things to be done that aren't mentioned again. When I was a site construction foreman we kept minutes of site meetings with architects anything not finalized or needed further work stayed on the minutes until concluded. I propose all unfinished business stay on the minutes until completion & this should be back dated 3 or 4 meetings, not start from today's meeting if adopted.

g. Review of the Zone Teams at the State Trap carnival – John Finn

MOTION: Review of the Zone Teams Event at the State Trap Carnival, from 2011 the format is to be changed to scores to be taken from DB/SB/PS.

MOVED BY: John Finn

**SECONDED BY: Arty Del-Ben
CARRIED**

h. Commonwealth Championships Roster – Allocate 2011 NSW Continental Point Score to a club so a date can be organised for the ACTA and the Blue Book.

- o Bathurst will host this event.

i. Purchasing NSW Clay Target Association merchandise for retail sales.

- o Jumpers, Vests, Metal badges and Wet Weather Jackets for sales to be looked into.

j. State Championships, why don't we supply hosting clubs with medals etc for 1st and 2nd in each grade. Clubs can purchase these things, but the state will continue to supply the silver map badge and sash only.

k. State funding for Junior shooters attending Zone carnivals

MOTION: That the NSWCTA will subsidize all juniors at Zone and State Carnivals to cover their nomination fees.

MOVED BY: John Finn

**SECONDED BY: Less Aberley
CARRIED**

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- I. State selection of juniors for the National Junior Development camp to be ratified at the State Carnivals.
 - o Selections for National Development Camps will take place at the State Carnivals.

- m. Allocate all 2011 Executive Meetings; AGM, February, May, August and October
 - o 25th February 2011
 - o 27th May 2011
 - o 26th August 2011
 - o 28th October 2011 this will include the AGM before hand.
 - o All meetings are to be held at the Sydney International Shooting Centre.

- n. Adoption of Trap Procedure Manual and Conditions of Entry

MOVED BY: Fred Rapley

SECONDED BY: Stuart Boydell
CARRIED

- o. Postal Team qualification procedure for Trap and Skeet

MOTION: That the Postal Teams for Zone and State be "Abolished" for 2011

MOVED BY: Fred Rapley

SECONDED BY: Arty Del-Ben
CARRIED

- p. Chambray shirts/Jumpers

Executives are to be supplied with 1 x Chambray Shirt and 1 x Jumper by the State.

- q. Skeet shoot report – Peter Haley

For the Carnival we had 83 Shooters, broken down in sections there was 1 Sub-Junior, 8 juniors, 11 Ladies, and 63 Open.

Nomination money paid	\$17619.00
Expenses	\$16976.00
Profit	\$823.00

GENERAL BUSINESS

Skeet Nationals will now be held in May, except for 2012 to include World Skeet Championships, so will be in September. 2013 they will convert back to May.

Positions for the Trap Carnival

Shoot Marshall – Sue Pimm, with help from John Finn

Tournament Director – Paul Watchorn

Handicappers – Daryl Pasfield, Daryl Fraser, Joe Marshall, Peter Whitlock, Don Johnson.

Jury – Fred Rapley, John Finn, Daryl Pasfield and Bob Blake.

Presentations – Bob and Lynne Blake and Noel Edlington

Office Staff – Sandra and Peter Haley, Kathleen Dawe, Michael Kruger-Davis, Trina Watchorn and Lynne Teale.

MC – Michael Kruger-Davis

Trap Mechanic – Fred Rapley

Riverina Zone Handicapper will attend on Friday, Western Zone has organised someone also.

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MOTION: That the State writes to Tony Turner CEO of ACTA regarding the President's comments about "have your say".

MOVED BY: Don A Johnson

SECONDED BY: Fred Rapley

CARRIED

The State should Draft a copy of the Handicap Book with substitution of scores shown for the benefit of club handicappers.

11)MEETING CLOSED

3:59pm

12)NEXT MEETING

AGM 10.00 – 10.30 Friday 29th October 2010 at Cecil Park Shooting Complex
Followed by the General Meeting