

**NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 26th August 2011**

Meeting Opened at 10:05am

1) ATTENDANCE

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

2) APOLOGIES

Moved by Michael Kruger-Davis and seconded by Stuart Boydell, that the apology of new Delegate, Aaron Marsh from Bourke be accepted.

Meeting opened with discussion about poor response to Kathleen's email requesting advice about meeting attendance.

3) MINUTES OF PREVIOUS MEETING confirmed.

**Moved Peter Haley
Carried**

Seconded Don Johnson

4) Correspondence read by Michael Kruger-Davis

- a) Letter from Western Zone re written reports. Michael Kruger-Davis gave report. Discussion re constitution and financial report. Peter Haley pointed out that requests for financial information must be obtained through the Public Officer.
- b) Letter from Western Zone about State Carnival pre nominations. Previously discussed. Letter noted. Recommended that Western Zone be notified that Pre Nominations voted on and passed at May meeting.
- c) Letter from Charlie Strike re rule changes. Reference made to previous correspondence from him and forwarded to ACTA.
- d) Letter from Northern Zone re Singleton CTC. Letter now irrelevant as rules changed prior to receipt of correspondence.
- e) Australia Post re charge of \$100 to hold credit account to pay by cheque for bulk postage. Finance Committee looking into purchase of pre-paid envelopes.
- f) Arthur and Leanne Turner offering catering services for State Trap Carnival. To be accepted if needed.
- g) Letter from Wagga Wagga Gun Club offering to provide bar service at State Carnivals. Letter noted. Matter to be dealt with in specific business.

Moved Fred Rapley
That correspondence be accepted

Seconded Arty Del-Ben
Carried

**NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 26th August 2011**

5) Financial Report

Michael Kruger-Davis gave full account of figures.

NSWCTA Financial Report: 27/08/2011

NSWCTA Chq Account 182268

Balance as at 17/05/2011 \$35 946.18CR

Receipts: 870.39 (17May-17Jun)

8090.67 (17Jun-17Jul)

41567.45 (17Jul-17Aug)

Payments: 7892.43 (17May-17Jun)

3332.34 (17Jun-17Jul)

17029.73 (17Jul-17Aug)

Balance as at 17/08/2011 \$58220.19CR

XX

NSWCTA Maxi Saver account 434242

Balance as at 29/04/2011 \$83 720.35CR

Receipts: May interest 348.64

June interest 328.21

Jul interest 318.51

Payments: nil transactions

Balance as at 29/07/2011 \$84 715.71CR

XX

NSWCTA Capital Assistance Account 434234

Balance as at 29/April/2011 \$22753.45CR

Receipts: 29/Jun 1105.00

30/Jun int 18.17

Payments: 03/Jun 5000.00

Balance as at 29/July/2011 \$18876.82.45CR

Moved by Michael Kruger-Davis that his report be accepted and accounts paid be approved

Seconded Noel Edlington

Carried

**NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 26th August 2011**

6) ACTA Delegates Report

Don Johnson attended 1 meeting. Appointed Chairman of Grounds Committee. Reported foundations commenced for another toilet facility. Proposal to build 3 trench layouts.

Moved Fred Rapley

That ACTA delegates report be accepted

Seconded Don Johnson

Carried

7) Finance Committee Report

Expenses of Skeet Carnival presented plus general discussion about success of carnival.

Moved Michael Kruger-Davis

Seconded Peter Haley

Carried

8) Rules Committee Report

The Chairman of the NSWCTA's Rules Committee, Daryl Pasfield, expressed his disappointment with the most recent change to the handicapping/grading rules & the manner in which the change occurred.

Namely, without any consultation with each of the State Associations & their Rule Supervisor's, and in breach of the advertised "ACTA Rule Change Procedure.

ACTION: Letter to be forwarded to the ACTA expressing the objection of the NSWCTA's Executive to the change & the manner in which it occurred.

9) Coaching Committee Report

Juniors and Ladies performing well. Emphasis on Zone involvement in the coaching program. Report given by Garth Hosking on Warren Coaching day.

10) Business carried forward from previous meeting 27/05/2011

- Business Plan not quite complete. Has not changed much from previous plan.

Moved Fred Rapley

That plan for 2010 be adopted for 2011/15.

Seconded Daryl Pasfield

Carried

- Constitution – Fair Trading not responding. Further approach to be made to Fair Trading to finalise the model constitution. Peter Haley has been working on this.

11) Specific Business

- a) Affiliation Invoices – update. New update model to be adopted and sent out in March each year.

Moved Peter Haley

Seconded Michael Kruger-Davis

Carried

**NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 26th August 2011**

- b)** Colin Sim has suggested that a collection of \$1 from each shooter be collected for State Team uniforms. Report by Les Aberley
Moved Daryl Pasfield **Seconded Arty Del-Ben**
That request be denied **Carried**
- c)** Medals and/or key rings instead of sashes for all State Team High Guns.
Moved Arty Del-Ben **Seconded Les Aberley**
Carried
- d)** Daryl Pasfield advised committee of his resignation from the position as State Handicapper – effective immediately.
- e)** Election of State Handicapper.
Fred Rapley nominated Noel Edlington **Seconded Stuart Boydell**
Elected until AGM in October 2011.
- f)** ACTA Ground Hire Agreement. *ACTA delegates to take to next ACTA meeting.*
- g)** ACTA and NSWCTA – general discussion about ACTA governing bodies attitude. General management not true indication of feelings of shooter members.
- h)** NSWCTA State Coaching Director – Graham Boyd has unanimous support of NSWCTA to coach and advise in NSW.
- i)** Cash register for State Carnivals.
Moved Michael Kruger-Davis **Peter Haley**
That NSWCTA investigate the purchase or hire of cash register to keep track of incoming money. **Carried**
- j)** Special resolution recommended by Peter Haley to rectify the position of Treasurer to be submitted for circulation.
- k)** Skeet Carnival previously discussed.
- l)** Trap Carnival 2011 – general discussion resumed. If time permitting, postal teams shoot on Sunday.
- m)** Alcohol to be supplied by nominated entity if Uranquinty Pub resigns. Bar to open at 3:00pm. To be reviewed annually.
Moved Arty Del-Ben **Seconded Daryl Pasfield**
9 voted for the motion, 5 voted against. Those names to be recorded as follows: Don Johnson, Les Aberley, Noel Edlington, Peter Haley and Mike Sullivan.
- n)** National Skeet 100T program. Recommended that NSWCTA strongly oppose 100T events shot in one visit.
Moved Les Aberley **Seconded Don Johnson**
Carried
- o)** Ross Hill suspension – non member of ACTA. Shooting Trap at Cobar under SSAA banner. Action – *Paul Watchorn to seek clarification from ACTA.*
- p)** Team badges introduced at Skeet Carnival. Not to be presented until Nationals.

**NSW Clay Target Association Inc Executive Committee General Meeting
Held at Sydney International Shooting Centre on Friday 26th August 2011**

q) ZZ Carnival to go ahead at State Carnivals.

Moved Peter Haley

Seconded Daryl Pasfield

Carried

That ACTA consider colour code front cover stickers for handicap books from year to year.

r) Mike Sullivan raised question about alcohol. Michael Kruger-Davis gave a summary.
Advised to raise question with Daryl McGuire.

Moved Peter Haley

Seconded Fred Rapley

Carried

s) Don Johnson spoke about logos. Felt they should be standardised. Peter Haley referred to clothing policy. This policy not on PDF file. Agreed that logo be put on PDF file.

Meeting closed 3:10pm

Next meeting: AGM followed by General Meeting – Friday 21st October 2011 at Sydney International Shooting Centre.

Amendment request by Daryl Pasfield on 13.9.2011

Amendment required for No.8- Rules Committee Report

Should read "The Chairman of the NSWCTA's Rules Committee, Daryl Pasfield, expressed his disappointment with the most recent change to the handicapping/grading rules & the manner in which the change occurred.

Namely, without any consultation with each of the State Associations & their Rule Supervisor's, and in breach of the advertised "ACTA Rule Change Procedure".

Letter to be forwarded to the ACTA expressing the objection of the NSWCTA's Executive to the change & the manner in which it occurred."