

1) MEETING OPEN

10.00am

2) ATTENDANCE

Don Johnson, Fred Rapley, Lynne Teale, Stuart Boydell, Bob Blake, Peter Whitlock, Peter Haley, Daryl Pasfield, John Finn, Les Aberley, Noel Edlington, Michael Kruger-Davis, Paul Watchorn and Ian Piddington.

3) APOLOGIES

Mike Sullivan

4) CONFIRM MINUTES OF PREVIOUS NOVEMBER MEETING

MOVED BY: Stuart Boydell

SECONDED BY: Fred Rapley

5) PREVIOUS ACTION TAKEN

- Sent letter to Charlie Strike regarding his application to the ISSF Referee Examiners Position
- Advertised position of ISSF Referee Examiner on Website and Newsletter, will also appear in April CTSN
- Article on rules reminders written by Daryl Pasfield was placed on website, in Waratah Notes and Newsletter
- Coaching Accreditation document was sent to all executives
- State Trap Carnival Procedure Manual was sent to all executives
- Letter sent to ACTA recommending Moss Vale Small Bore and Clay Target Club
- Letter of Acknowledgement sent to Charlie Strike, Mark McInnes, Glen Castellaro and Scott Wright, thanking them for their input on State Carnivals
- Zones were informed that there will be a 3 man team competition held at the State Sporting Clays via Waratah Notes and Newsletter
- Revised Capital Loan Contract sent to all Committee members
- Approval needed for all Policies for Sport and Rec Grant
- Sport and Rec 2010 'HALL OF CHAMPIONS' nomination

Question regarding letters to Mark McInnes and Glen Castellaro – Discussion that letters were drafted and sent to Mr McInnes and Mr Castellaro.

6) BUSINESS CARRIED FORWARD

MOTION: That the Capital Assistance Loan Contract be ratified

MOVED BY: Peter Haley

SECONDED BY: Lynne Teale
CARRIED

Delegates Expenses Reimbursed

MOTION: Delegates to complete an Expense Claim Form for 'State' approved business.

Claim form plus receipts to be forwarded to the State Office for processing.

MOVED BY: Lynne Teale

SECONDED BY: Noel Edlington

Out of pocket expenses to be paid at May/ October Meetings.

MOTION: That a \$500 per annum Sundry OPE Allowance be paid to ACTA Delegates.

MOVED BY: Lynne Teale

SECONDED BY: Noel Edlington
CARRIED

10) SUB COMMITTEE REPORTS

- Financial Committee – State Secretary: review the performance and develop a plan for 2011 performance review every 12 months - 3% increase for 2010-2011
 - Maternity Leave to examine entitlements
 - Internet access for accounts is limited to President and treasurer.
 - Accounts have been streamlined as per November meeting resolution: ie. IBD has been terminated and turned into a community access account: NSWCTA Capital Assistance Account and all Capital Assistance payments and receipts will be paid into this account. (this was a requirement from the auditor) The existing cheque account has had \$40,000.00 transferred to a Maxi-saver account. Initial Budget in process of being drawn up.
- Rules Committee Report – Proposed Handicap Rule changes are to be discussed at the June ACTA Meeting.

ACTION: The outcome of the ACTA meeting is to be discussed after the June Meeting. ACTA delegates informed of NSWCTA position to be taken to June 2010 ACTA Meeting:

- Handicap Meterage and grade to remain tied
- C Grade minimum mark of 13 metres
- Forward movement recommended to be 3 groups 100 of targets @ less than 90% for forward movement of 1 metre, in each calendar year.
- Coaching Committee Report – No response from Zones re coaching clinics. Garth outlined the Coaching Program and requirements.
 - Problem existed that dates need to be given 1st so that it coaching program can be organised.
 - Garth revised the Junior Coaching Clinic Pathways
 - 1st clinic is to be held at NLMCTC
 - 2nd clinic is yet to be organised
 - Recommendation that there be 2 dates set out with 2 venues.

11) SPECIFIC BUSINESS

- a. *State Sporting Clays Allocation – at least a 4 years rotation or permanently at National Grounds.*

MOTION: That NSWCTA Sporting Clays Championship be held at the National Shooting Grounds for the years 2010 to 2013 inclusive.

MOVED BY: Fred Rapley

SECONDED BY: Les Aberley
CARRIED

- b. *Zone Team for Sporting Clays at State Carnival*

All 3 man teams are to be ACTA registered shooters from their respective zone.

- c. *Hall of Fame Inductees*

ACTA has provided a copy of the data base to NSWCTA to track Hall of Fame points. This data base will need to be updated: this can be done through ACTA or from information received from the other states and New Zealand.

- d. *2010 State Skeet Recommendations*

- i) Peter Haley outlined the proposed changes for the Skeet Carnival
- ii) Peter Haley has organised data sheets for each event

MOTION: That the recommendations be accepted.

MOVED BY: Les Aberley

SECONDED BY: Peter Haley
CARRIED

e. *Conflict between Treloar and Boggabri Gunnedah*

Peter Haley gave a brief account of the dispute. Because Boggabri Gunnedah is conducting a shoot under SSAA rules there is nothing NSWCTA can do, it is out of our jurisdiction.

MOTION: That the report and recommendations be tabled.

MOVED BY: Peter Haley

SECONDED BY: Fred Rapley
CARRIED

ACTION: Letters to be sent to Boggabri Gunnedah and Treloar of the recommendation.

f. *Review of Trap Procedure Manual for 2010 Carnival*

ACTION: The manual is to be revamped with all changes and to be discussed at the May Meeting.

g. *3rd in each grade awarded at NSW Carnivals*

MOTION: That 3rd in each grade at the Trap Carnival be awarded

MOVED BY: John Finn

SECONDED BY: Everyone
CARRIED

h. *Pre-nominations and pre-squadding for Trap and Skeet Carnivals*

i) Trap Carnival

MOTION: That pre-squadding for the Trap Carnival be conducted

MOVED BY: Les Aberley

SECONDED BY: Garth Hosking
CARRIED

ACTION: Ad for the Trap Carnival is to be placed in the May 20 CTSN. Closing date for Trap Nominations will be 30 August 2010

ii) Skeet Carnival

ACTION: Ad for the Skeet Carnival is to be placed in the March 20 CTSN. Closing date for nominations will be 9 July 2010

iii) Squad rotation

iv) Frank Auditor's program will randomly organise squads.

v) If shooters want to shoot together, then they will all have to nominate at the same time and make it clear when they send the forms in that they would like to be in the same squad.

vi) Token machine – for practice trap \$7.00 per 25 targets

vii) Trap Carnival

o Program to remain the same as 2009

o Shoot off will be finalised under the lights.

NOTE: Stuart Boydell *against* - recorded

o 11 Trappers to be organised for Trap Carnival, traps to be filled at squad break.

o Dave Jocelyn to be employed to fill traps at the end of each day.

i. *Allocation for State Titles for 2011*

ACTION: Applications to go out to all clubs with closing date. Allocations to be made at May meeting.

ACTION: Advertise allocations in CTSN

j. Review Club Affiliation charges for 2011 – should we increase our fee of \$10.00?
Given our current financial position it was decided to postpone debate on this item.

k. State Emblems

- i) Peter Haley outlined the history of the State Emblem (Coat of Arms)
- ii) Paul outlined Earnie Hawkins involvement in establishment of the Emblem, and that the Waratah was a recent emblem used by NSW Government.
- iii) Executive given choice as to the emblem they wish to have on their jacket.

ACTION: Paul Watchorn is to prepare a tribute to Earnie Hawkins for the CTSN.

l. *Document Tracking; Document No, Title, When Compiled, By whom, Date, Revision No, Issued for, Date*

ACTION: Tracking procedure to be made and presented to committee for approval.

m. *Shooting Party request there be no major shoots on 26 March 2011*

- i) NSWCTA support is given in principal to Shooters Party.
- ii) NSWCTA is to provide our logo for Shooters Party promotional material.
- iii) Provide a page add next to the date in 2011 Blue Book if required.

n. *Blanket Approval for Policies* Peter Haley tabled policies that he had revised for the NSW Sport and Recreation Department to meet our grant commitments. All policies now have a review date and folder notation.

MOTION: That policies as listed be accepted.

MOVED BY: Peter Haley

SECONDED BY: Fred Rapley
CARRIED

12) GENERAL BUSINESS

- o Joe Camilleri to be available at Nationals
- o Shoalhaven CTC had traps stolen over Christmas.
- o CPCTC also has traps stolen
- o Bega – Championship to be changed from May to September 2010
- o Lynne Teale announced that she would not be seeking Zone Delegate position. She thanked the Association for its support. Handed over Association seal and Department of Fair Trading paper work.
- o Ian Piddington – Are the new titles for coaches recognised by the Australian Sports Commission and International bodies. Check with Sports Commission.
- o Sponsorship on Zone Jackets. NSWCTA agreed to accept sponsorship.
- o Daryl Pasfield – Congratulations to Lynne Teale for her timeless effort as NSWCTA Executive Committee.
- o Allison Farish – Letter to thank her for her offer as Handicapper at State Skeet Carnival

MOTION: Nomination for Peter Haley to take the position of Public Officer.

MOVED BY: Fred Rapley

SECONDED BY: Lynne Teale
CARRIED

13) MEETING CLOSED

4.05pm

14) NEXT MEETING

- 24 May 2010 at Orange Country Comfort