

AUSTRALIAN CLAY TARGET ASSOCIATION INC.

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National Executive Meeting
National Office
 Copland Street
 Wagga Wagga

Date: 3rd April 2016
Time: 12.30pm

Attendance: Robert Nugent, Mal Dyson, Alan Styles, David Howe, Terry Marsden, Elaine Forward, Don Power, Don Johnson, Gary Hayden, Brian Muirson, Garry Read, Bronte Evans

Apologies: Geoff Moore, Kim Hibble

Observers: Fiona Atkins, Colin Kneebone

Executive Officer: Tony Turner

Minutes of the previous meeting have been approved.

Business arising:

1. South East Zone Vic reply to letter from the ACTA

The EO advised he had received two sets of minutes, one from the Secretary and four hours later a corrected version sent by the President of the Association. These had been sent to the National Executive with all other documentation for the meeting.

The second set of minutes sent by the President explaining these were the approved minutes were discussed. According to the minutes there was no "decision" to disaffiliate as had been stated at the VCTA meeting. The reference in the minutes is below.

"Those present discussed the feeling that their clubs would not be able to continue if the new constitution be accepted and a unanimous show of hands from the SEZ clubs showed that they would disaffiliate with the ACTA"

Moved: Terry Marsden

Seconded: Elaine Forward

The Executive Officer is to write to the VCTA advising all ACTA affiliated Clubs are required to abide by the ACTA constitution of the day and requesting this information be sent to all South East Zone Clubs. The current constitution states only affiliated members of the ACTA are allowed to shoot on ACTA affiliated grounds as previously advised.

Carried

President:
Robert Nugent

Vice President:
Robert Fox

Vice President:
Malcolm Dyson



Agenda Items

1. Financial report (End of February)

The report was provided for the information of the Executive members, an accurate three monthly report including BAS would be available for the next Board meeting.

2. Shooting Australia Coaching Pathway

It was resolved the Executive Officer is to write to Shooting Australia requesting support for the ACTA to control the ACTA Coaching accreditation program. Shooting Australia have not been able to provide a timely service for ACTA renewals and new coaches, some waiting up to eight months for cards to be issued through the current system. There is still no "Elite" level (formerly level 3) coaching course available to ACTA members.

The Executive officer is to discuss the situation with the ASC as part of the request.

3. Participation in Shooting Australia awards

The Executive Officer advised he had sought nominations for awards being presented by Shooting Australia from States and Executive members over the past two years with little success. It appears our Association does not support these awards.

Moved David Howe:

Seconded Don Johnson

The EO is to write to Shooting Australia advising the ACTA supports their initiative of awards to volunteer's, coaches etc however it is not an ACTA award and therefore requests Shooting Australia nominate persons who assist their own organisation and contribute to ISSF Level shooting.

Carried

4. Review of Constitution (Landers and Rogers)

The Executive Officer provided a draft of the constitution (version 2) to all executive members. President Robert Nugent asked all members to read the document that had been "marked up" with changes made following the State meetings and recommendations. Not all changes from meetings were entered only those with a "majority" of support. The EO is to ensure all future versions are marked accordingly. Executive members agreed on a timetable for changes prior to further consultation as below:

April 29 th -	Executive Comment and recommendations
June 19 th -	Executive agreement on Constitution and way forward
July 29 th -	Provide to States and Clubs
September 30 th -	Final Document to be provided

5. Commonwealth titles handed back by WA.
ACTA to offer these events to all States.



6. National Executive Meeting 17-19 June 2016 , National Office

The EO advised the 17th – 19th June had been tentatively booked for the National Executive meeting. Following discussion it was resolved the yearly National Executive Committee meeting would be conducted the first week-end after the Queens Birthday Long week-end yearly and the EO should advise all members and States. The next full Executive meeting is to be in October on a date to be confirmed.

7. "Appeal" – Andrew Brady – Steve Haberman (Attached VCTA)

Andrew Brady and Steve Haberman request for review of their request for Long Breaks, previously denied.

Both were dealt with concurrently as they involved the same set of circumstances.

As per the minutes of the National Executive meeting **Thursday 21st of August 2014** below, the Executive asked the EO to write letters to both Mr. Brady and Mr Haberman informing them of the decision of the Executive. The President is to sign the letters and deliver to Mr. Brady and Mr. Haberman forthwith.

4. Australian Trap Shooters Association

Motion: Rob Fox

Seconded: Rob Nugent

"The ACTA does not support any organization not affiliated. The ACTA does not recognise nor communicate with the organisation unless formally requested. This request would then be sent to the Executive Committee to determine a stance".

Carried

8. Update of Funding applications (EO)

The Executive Officer gave an update on applications for funding through the NSW State Government. Mr Daryl Maguire, Member for Wagga Wagga is continuing efforts to schedule a meeting with the minister for Major events, Sport and Recreation Mr Stuart Ayres regarding funding support. The EO is also currently compiling a submission for funding through the Federal National Stronger Regions Fund (NSRF)

9. Ground update:

Don Power gave an update on the ground development:

- a. Drainage on the Eastern side of the creek has been completed
- b. A new Skeet house has been completed with fencing, markers and pads to be completed in April 2016
- c. Covers over grandstands completed
- d. Two Ball traps and two DTL Trap houses are ready to install, once installed the Traps will be installed in Trap 16 with full Lanes to allow for 16 traps to be used for all events.



- e. Fences at the western end are to be realigned to allow easier access to 17-21 traps
- f. Aitkin Rowe soil testing have been engaged to conduct soil testing.

General Business

10. Requests – Glenn Cup – By manager Matty Patmore

- a. First qualifier is Team Captain
- b. Request \$1000.00 per team member (advised NZ Pay this amount)
- c. Team to wear dress uniform when being presented and white ACTA shirt & shooting jacket
- d. The Team to march to present the Glenn Cup back to the ACTA at the opening. *The Executive Officers decision to invite the Glenn Cup team to march at the 2016 opening in line with ACTA intention to lift prestige of the Glenn Series of events was supported unanimously by those present.*
- e. ceremony of the Nationals, with the Captain then to present it back.
- f. Recommend partners be provided with an invitation to HoF as well.

Resolved: The above feedback received from Manager Matty Patmore is referred to the Sports Enhancement committee for consideration prior to the June meeting.

11. ISSF Review

The ACTA was advised by Shooting Australia and the ASC that all policies relating to selection would be reviewed following the Olympic games in Rio in 2016. To ensure the ACTA members are given an opportunity to put forward suggestions and recommendations for that review.

Resolved: The EO is to advertise in the CTSN that we seek recommendations prior to the Executive meeting in June. All submissions are to be directed through the appropriate State organization. The state organization recommendations will then be sent to the Sports Enhancement committee for evaluation prior to the Executive meeting in October 2016.

12. ICTSF –Mackintosh

The addition of a new category into the World Trap Championships of Super Veteran has caused a number of issues in relation to selection.

The ACTA recommend a change to the Mackintosh category in line with those changes.

Recommendation:

The veterans Mackintosh age for the Mackintosh Postal event to be lifted to 65 or the two sections as in the Worlds are adopted for mackintosh i.e. 55 and 65.



Seek to align ages between the World and the Mackintosh i.e. Juniors at 1st January and Veterans at 1st January in year of competition.

13. Executive meeting 2017:

It was resolved the Executive meeting at the Trap Nationals is conducted Sunday morning following the conclusion of the event.

14. Hall of Fame points.

Tournament director Gary Hayden asked that the finalization of all events to include shoot offs if required for second in National events as there are HoF points for these events. It was resolved this issue be dealt with as part of the National Executive meeting in June 2016.

15. Shooters BBQ is Wednesday

Robert sought assistants from the Executive to cook the BBQ. Bronte accepted the task of co-opting members and reporting to the back of the Club house at 5.30pm.

Meeting closed @ 2.03pm

Robert Nugent, President

