

AUSTRALIAN CLAY TARGET ASSOCIATION INC.

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 claytargetaustralia

**NATIONAL EXECUTIVE MEETING**

DATE: FRIDAY 17TH JUNE
 AT THE NATIONAL OFFICE,
 COPLAND ST, WAGGA WAGGA

2.00PM

ATTENDANCE:

Robert Nugent	President
David Howe	NT
Robert Fox	NT
Terry Marsden	WA
Elaine Forward	WA
Don Johnson	NSW
Colin Kneebone	NSW
Alan Styles	TAS
Fiona Atkins	TAS
Gary Hayden	VIC
Malcolm Dyson	VIC
Brian Muirson	QLD
Garry Read	SA
Bronte Evans	SA

Tony Turner EO

Apologies - Geoff Moore

President Robert Nugent welcomed National Executive members to the meeting and advised the meeting was being recorded. Delegates asked why the meeting was recorded. It was advised by the EO that recordings were made to assist in the preparation of minutes. No other person has access to the files.

Moved: Bronte Evans

Seconded: Colin Kneebone

The recordings of all meetings are to be destroyed once the minutes are approved.
 Carried.

- 1.1. Declaration of Interests statement to be provided prior to meeting
 All declarations were received by the Executive Officer
- 1.2. Confidentiality Agreement statement to be provided prior to meeting
 All agreements were received by the Executive Officer
- 1.3. Acceptance of Agenda



The Agenda as provided was accepted

- 1.4. Minutes of last Meeting Previously circularized and approved
Action Arising – There is no action arising from the previous meeting

2. Business on Notice

- 2.1 Financial Report- end of May

Moved: Alan Styles

Seconded by Mal Dyson

The financial statements as presented are accepted

Carried

- 2.2 Life Registrations – Life registrations were discussed with Four members identifies who are currently qualified for Life registration with the ACTA.

Moved Garry Read

Seconded: Brian Muirson

Past President Allan Vilcins is to be presented with Life Registration

Carried

Moved Colin Kneebone

Seconded: Gary Hayden

Former Executive member Lynne Curtis is to be presented with Life Registration

Carried

Moved: David Howe

Seconded: Rob Fox

Typesetter and Producer of the CTSN, VCTA Life member Jim Shepherd is to be presented with Life Registration

Carried

Moved Bronte Evans

Seconded: Colin Kneebone

Mark McInnes the architect of the ACTA Hall of Fame is presented with Life Registration

Carried

The Nominations for Life Registration are confidential and will not be released in the displayed minutes

- 2.3 Non Compliance – NSWGC (reply attached) Upper Hunter GC (reply attached) Frankston GC (attached)

Moved: Colin Kneebone

Seconded: Brian Muirson

A letter is sent to NSWGC advising them they are operating outside the Constitution and the ramifications of doing so including the action that may be taken. The Club is given an opportunity (14 days) to show cause as to why action should not be taken.

Carried

Moved: Bronte Evans

Seconded: Terry Marsden

A similar letter is sent to Upper Hunter as to NSWGC.

Carried

Break 3.50pm

Resumed 4.15pm



Directors and Rules Supervisors in each State detailing requirements for re-accreditation.

Carried

The EO is to investigate the provision of a plastic card to confirm their coach accreditation and referee status. The EO advised the ACTA are continually looking to improve the IT capabilities of the Association and this is being investigated currently.

- 3.6 It was recommended the States sign off on Rules Supervisors/Referee Examiners on a yearly basis to ensure they are currently active in the area of Rules
Carried

- 3.7 National Rules Supervisor/Chair Rules Supervisors. A recommendation that ACTA advertise in the CTSN for a suitably qualified Rules Supervisor to take up the position of National Rules Supervisor. The position would include the organization and preparation of the Rules supervisors meeting conducted every two years. Rules meeting 2017 – Budget 12k
Carried

- 3.8 Order Mackintosh badges – Mackintosh numbered badges to be produced and sent to recipients. Those badges the Association are not able to find homes for are to be framed with the recipient's name below the corresponding medal.
Carried

- 3.9 The ACTA recommend we align (DTL) veterans, juniors with ICTSF sub-Juniors with CPSA for future developments in World classifications.
Veteran – 55 as at Jan 1
Super Veteran – 65 as at Jan 1
Junior under 21 as at Jan 1
Sub-Junior 12 - 15 as at Jan 1
Carried

- 3.10 With the ICTSF World Trap Championships in 2018 the EO is to advertise for expressions of interest for referees & scorers – The minimum number of referees required is 30 (who cannot compete in Worlds event.)
Carried

- 3.11 2018 world team selection – it was recommended that the 2018 ICTSF World Trap team be selected at the 2017 Nationals and that all future (ICTSF) World Teams are selected the year prior to the event being conducted
Carried

- 3.12 Deauville Doubles – A recommendation that the Deauville Doubles events be increased by \$10.00. The prizemoney is to be paid based on the average of past entries and adjusted based on those figures.
Carried

- 3.13 ISSF – A formal format request as tabled was approved. The Chair of the committee is to work with Colin Kneebone to further develop formal format to enable all States to advertise the same requirements for State ISSF events.
Carried



- 3.14 Glenn Cup recommendations were provided by the manager of the 2016 Team.
Dress uniform to be worn at all functions & presentations
Carried
- 3.15 The recommendation from the manager to have the Team wear their white polo shirt and ACTA shooting jacket to shoot was not supported and it remains an option.
Carried
- 3.16 Commonwealth Carnival rotation recommended as tabled
Carried
- 3.17 State Veteran Teams at ISSF Nationals approved @ 2 per team veteran age to be over 55 as at Jan 1
Carried
- 3.18 ACTA Referee Cards – recommend producing plastic card for referees
The EO advised this is part of the continual upgrading of the capabilities of the current IT programs.
Carried
- 3.19 TOURNAMENT DIRECTORS 2017
ISSF – Elaine Forward
DTL – Gary Hayden
SKEET – Terry Marsden
SPORTING – Colin Kneebone
Carried

General Business:

- 3.20 Practice traps at DTL Nationals be at the front of traders area layouts 7 & 8 and also 1 and 20
Carried
- 3.21 Remove number limits from all nationals nom forms & website
Carried
- 3.22 More practice tokens to be provided at National events. Once the amount on hand is down to 1000 another 1000 be ordered
Carried
- 3.23 Start time for skeet nationals is to be moved to 8am and advertised along with the nomination form
Carried
- 3.24 The dividing fences to the South of the Skeet layouts are to be replaced with a non-metallic cover (timber or timber product) to reduce noise that is resulting in triggering Low House targets.
The EO is to work with Gary Hayden to resolve the issue with this added to the Low house side of the layout.
Carried



3.25 The EO is to word a response to Shooting Australia detailing the following recommendations in relation to Shooting Australia selection policies. The draft is to go to the Chair of the Expansion Committee and Colin Kneebone for further input prior to being sent.

3.26 The EO is to contact all those who contributed to firstly thank them for their submissions and seek their permission to forward those to Shooting Australia. These will not be passed on unless written permission is received
Carried

3.27 RECOMMENDATION TO SHOOTING AUSTRALIA

The ACTA recommend to shooting Australia in developing the new selection policy shooting Australia consider the following recommendations.

1. Remove sole discretion of Shooting Australia
2. Have an objective set of rules with a ranking system at any given point in the selection period.
3. 4 rounds to make up a selection period.
4. Recognise score (qualification) & final in the scoring system.
5. Recommend States are invited to seek with SA their State events be considered. Rolling scores to arrive at ranking to be trackable/transparent
6. Introduce a system that provides Points for qualification and Bonus points for final.
7. Produce a calendar to show events and identify targeted events (World Cups, Grand Prix etc)
8. The selection process should be Performance based and shooter endorsed
Carried

3.28.1 Rules change:

Mandatory requirements for Officials (Trap) Currently shows

5. One target shot not-to-count shall be offered to each shooter, for his first target, of a day.

Change to:

9. *(a.1) One target shot not-to-count shall be offered to each shooter, for his first target, of a day and*

5. *(a.2) When shooting the following disciplines: Ball Trap, Champion of Champions (18 meters), Continental, Deauville Doubles, Double Rise, Handicap and Tower, a shooter will be offered one target shot not-to-count, for his first target, of an event.*

Carried

This change is to be sent to each State to have it endorsed

10.23am Morning Tea Break

10.45pm Resumption of Meeting

4. Enhancement Committee (Membership, Promotions)

Chair of the Enhancement Committee presented the following recommendations to the Executive.

Moved: Garry Read

Seconded: Bronte Evans

Carried



- 4.1 Recommendation from the EO to redesign membership label, keep all information that is already on the label although the grids for handicapping can be reduced to allow for label address to fit in a window envelope.
Reason – to reduce costs, errors and labour in the production and distribution of membership labels.
Carried
- 4.2 Recommendation to produce a numbered Mackintosh badge cost \$5000. Already covered above
- 4.3 Letter from mining industry publication Re: advertising.
Distribution is only 30,000.
This option was not approved. Money better spent elsewhere.
Carried
- 4.4 Digital Media Officer (Shooting Australia)
A recommendation from Shooting Australia was received detailing a plan to employ a Digital Media Officer at a cost of \$15,000 to each of the member bodies. This would be a total \$75k position funded by affiliates.
The proposal from shooting Australia needs to be more specific with clear KPI's. The KPI's should be measurable and evidence based. Should the ACTA agree to contribute to the position it would only be on the provision all other affiliated bodies contribute equally to the position.

EO to seek clarification of benefits to ACTA and how media items will be released (with ACTA Logo etc). Who is going to write and research items (at what level, Club, State, National etc).
The EO is to report back to the Executive Committee
Carried
- 4.5 EO to arrange meetings with Sporting Shooters, F&GA, SCA to continue dialogue in relation to common issues including changes to the National Firearms agreement. The relationship with these organisations at State level was discussed with some State already meeting with other organisations. It was agreed dialogue within States was a positive step forward.

The meetings of ACTA, F & G, FGF, SSAA should seek collaboration on specific agenda items as below but not limited to.
Agenda: Promotion, Firearms, Olympic & beyond
Carried
- 4.6 EO/Pres to meet with Sporting Shooters President (Geoff Jones) by end August and all shooting bodies by the end of September.
Budget items 3.2.5 & 3.2.6 = \$30,000
Carried
- 4.7 Video media – The Executive Officer advised he had contacted Media freelance Broadcast and Corporate media company “Beyond Imagination” to cover the 2017 Trap and Skeet Championships. Coverage to include the HoF presentation evenings if possible.
Budget \$10,000
Carried



- 4.8 Video – The current QCTA introduction to shooting video was discussed. The ACTA do not want to lose such a valuable resource. The ACTA to work with QCTA to ensure this resource continues to be available for Clubs.
- 4.9 Update: ACTA are developing a scoring & auto handicapping program that will be linked to the data base system. Data base under review with other options now available. We are still in the early stages at looking at another system. This is ongoing and budgeted for.
- 4.10 Building update:
The Executive Officer gave an overview of the current situation regarding the proposed building of an ACTA Clubhouse and National offices on the National Ground. At this point in time we are not prepared to commit to the next stage of architect and engineer drawings in order to lodge a development application with the cost of this stage to be approximately \$250k.
A funding proposal has been discussed and provided to member for Wagga Wagga Daryl Maguire. Following meeting between the President Robert Nugent the EO and Mr. Maguire the proposal was presented to the Minister for Sport Mr. Stuart Ayres through a meeting with his Chief of staff and treasury staff has been submitted directly to the Treasurer. We are currently waiting for advice on the funding application.
- 4.11 the EO sent a request to Shooting Australia for control of the ACTA coaching program going forward.
The ACTA has requested from the Board of Shooting Australia the authority to handle its own coaching accreditation through the Australian Sports Commission. The letter and subsequent follow up letter have not been addressed by Shooting Australia at this stage.

Moved Bronte Evans

Seconded Colin Kneebone

Should no response be forthcoming from shooting Australia by the end of June the EO is to contact the Australian Sports Commission to seek a meeting with them to arrange endorsement of the ACTA in regard to conducting its own shooting accreditation scheme either under the ASC or outside of that framework.

Carried

5. General Business

5.1 Moved Malcolm Dyson

Seconded Gary Hayden

World DTL 2018 – age proposal re – Mackintosh

The ACTA recommend the annual Mackintosh postal competition have the age groups changed to and include: 55 – 65 and 65 plus. With the age group being defined as at the 1st of January.

Carried

5.2 Moved Robert Fox

Seconded Elaine Forward

Australia supports only one Team from each Country per category for World Championship events (ICTSF).

Carried



5.3 Lead and Target management – EPA – Wangaratta

An update was provided to the meeting by Mal Dyson in his capacity as VCTA President. Mal explained the current situation at the Wangaratta CTC advising the ground was still closed due to Lead placement on the neighboring sporting oval. The Club and the Wangaratta Council are working together on a resolution and cleanup plan. The VCTA provided a letter supporting Wangaratta and seeking financial assistance in the future should it be required.

The President Robert Nugent asked that the ACTA be kept informed of developments

5.4 Proposal from Wagga Small Bore Club

A proposal was received from the Wagga Wagga Small Bore Club seeking in principle support for a lease of ACTA land off Tasman road. The area required would be approximately 150 meters x 50 meters to accommodate a completely enclosed 100 meter range. The area is to the East of the ACTA range and would not pose any issue for the ACTA. By allowing this development we would be in effect be creating a “shooting” precinct in Wagga Wagga. This would be very beneficial to the ACTA in the long run. The EO to write to Wagga Small Bore Club advising the Association gives in principle support to the project and the lease

5.5 Wagga Wagga Gun Club agreement:

The President provided a copy of a draft agreement provided to the Wagga Wagga Gun Club along with a letter from the President outlining the desire of the ACTA to have the WGC as a tenant on the National ground. The letter contained assurances that should the ACTA be forced off the ground the ACTA would offer the WGC the opportunity to use any new facility as their home Club.

Moved Rob Fox:

Seconded: Colin Kneebone

The WGC to be provided with this updated agreement by the EO. The letter is to contain assurances that should the ACTA be forced off the ground the ACTA would offer the WGC the opportunity to use any new facility as their home Club as per letter from the ACTA President.

Carried

The EO is to provide the result of the reply to the Board.

5.6 Historian

The Historian (Adrian Cousens) has been asked for the latest populated spreadsheet of Hall of Fame details for both Skeet and Trap. He has stated this is not available at this stage until he gets back to Victoria.

The President reported he had spoken to Adrian voicing his concerns over the vulnerability of the data not being kept at the National office. Following discussions on how best to manage the data it was agreed the material should be updated to the National Office regularly.

Moved: Mal Dyson

Seconded Gary Hayden

The Historian is to provide the requested up to date information by the end of July

Carried

Moved: Bronte Evans

Seconded: Brian Muirson

The Historian is requested to provide a back-up of the latest information for both Trap and Skeet historical data quarterly.



7. Discussion on the Constitution as has been provided to each member of the Executive.

There is an amount of reservation with aspects of the constitution. The meeting discussed the move forward and the requirement to be united. Decisions made at the Executive should be then adopted by all Executive members. The constitution was revisited with EC members suggesting changes or clarifications required. This was documented and sent to our Solicitors. The result of these requests will be provided to the Full Executive once they are received and reviewed

- 7.1 The Strategic Plan was provided to the meeting, further additions were made to the attached Plan. Coaching was recognised as a further requirement of the plan due to the less than adequate performance of Shooting Australia in providing the services aligned to coaching added for approval of the executive.

- 7.2 General Business:

This issue was raised of why 50 targets were thrown for the Open States Teams match for Skeet however only 25 for the sections.

It appears it is a matter of history, this item can be raised at the annual Skeet in meeting 2017

Meeting Closed 4.15

Robert Nugent,
President

