

AUSTRALIAN CLAY TARGET ASSOCIATION INC.

ABN: 14 590 029 414 Registered No. A12282
PO Box 466, WAGGA WAGGA NSW 2650, Australia
T: 02 6938 2121. F: 02 6931 0125

Email: info@claytarget.com.au Website: www.claytarget.com.au  claytargetaustralia



Executive Committee Meeting

11th December 2014

Melbourne Airport – Qantas meeting room

Minutes

Welcome

Allan Vilcins welcomed everyone prior to introducing Mr. Andrew Pratley and Mr. James Ceely representing the Australian Institute of Sport.

Meeting commenced at 10.03pm EDST

Attendance:

Allan Vilcins – President (Chair)

T Marsden	WA
Elaine Forward	WA
Robert Nugent	Qld
D Howe	NT
Robert Fox	NT
D Johnson	NSW
D Power	NSW
M Dyson	VIC
G Hayden	VIC
C Arnol TAS	TAS
G Read	SA

Apologies: B Muirson QLD, K Hibble TAS, B Evans SA.

In Attendance: Tony Turner, Executive Officer

1. Australian Sports Commission presentations:

Mr. Andrew Pratley High Performance, AIS Performance advisor with the AIS gave an overview of the role of the AIS in assisting and guiding Sports within the area of High performance. The role of the AIS is to ensure sports are well placed to meet the targets set by the AIS by achieving agreed performance level. Mr. Pratley made it very clear the AIS expected Shooting Australia to achieve at the highest level, they are an elite performance body, not responsible for participation.

President:
Allan Vilcins

Vice President:
Rob Fox

Vice President:
Robert Nugent



Mr. James Ceely is the Lead with Governance and Business development within the AIS. Mr Ceely talked about the role of Directors and the structure of Boards in achieving good governance. Mr Ceely also talked about sponsorship and achieving a solid platform to sustain the sport.

1.a President Allan Vilcins welcomed Russell Mark and Craig Trembath to the meeting and advised everyone the meeting was being recorded

Russell Mark, Craig Trembath gave a presentation titled: “The long term problems that the recent Shooting Australia selection policy will have on ACTA ISSF competitors within Australia”.

A 20 page powerpoint presentation was handed to all Executive members.

Two questions without notice were directed to Elaine Forward with an answer to be provided.

As I am not the spokesperson for either the SA High Performance Committee (of which there is 12 members) and the Shotgun Selection Committee (3 persons) I cannot give any further details, these would need to be addressed by Shooting Australia.

Non selection of Mr Michael McNabb

In regard to the Non selection of Mr Michael McNabb to the World Championship Team this I believe is between the Chairman of the Selection Committee and Mr McNabb. Mr McNabb has the opportunity to appeal.

*Where the **Selection Policies** are concerned. Draft copies are sent to be passed by the Shooting Australia Board, then on to the Sports Commission and any other relevant body before being accepted by Shooting Australia and posted on their website. I am sure if these couldn't be understood by all, it would have been pointed out by one of these bodies. These Selection policies will be strictly adhered too. The term “no one understands the policies”, is rather a loose statement.*

Where the A4G squad is concerned, all nominees were informed whether they were accepted or not, and those who wished further information were able to obtain that from the High Performance Manager on a personal basis. The opportunity to become part of the squad if performances improve will also be there for everyone”

11.55 Break for Lunch

12.15 Return to Meeting

2. Proxy Voting

The Executive discussed proxy voting for Executive meetings, as the constitution is silent on the issue it was resolved the Committee develop a by-law regarding proxy voting at Executive meetings.



3. ISSF clothing rules for National Championships:

No Change will be made to the ISSF Clothing policy. This event is an integral component of Australian selection for ISSF and our highest level of ISSF competition the ACTA conducts.

4. ACTA Clothing Rules

All members are required to dress in an appropriate manner.

The wearing of camouflage clothing (any version), singlets or singlet style sleeveless tops is prohibited.

The wearing of thongs, scuffs or bare feet is prohibited.

Any shoes worn must have a restraining strap or support at the heel.

The wearing of high cut shorts is prohibited.

The above clothing policy applies to all members when participating in clay target shooting and when being presented with any prize or trophy at an affiliated ACTA facility.

Definitions:

Event – means competition conducted by the ACTA.

5. Development of policy and frameworks Shooting Australia Athlete pathway

The International Shooting Committee nominated five representatives to represent the ACTA · This workshop will be conducted in Canberra at the Australian Institute of Sport (AIS).

This workshop is an opportunity for the ACTA to be proactively involved in the development of policy and frameworks for ISSF shooting in Australia.

Moved Elaine Forward

Seconded Terry Marsden

Robert Fox, Garry Read, Greg Chan, Suzy Balogh and Russell Mark be invited to attend the AIS to assist in developing this framework and policies. Executive Officer to send invites once all information is available.

Carried

6. Macintosh recognition Numbers, badges

The Macintosh Team members in the Australian Clay Target Association Inc (ACTA) are all identifiable and can be placed in numerical order. It is to be recommended that these members are made aware of their number.

The ACTA have records of all past Macintosh Team members. These members are recorded in the order they qualified for the team.

In other sports – as example, cricket, team members when competing for the first time in the Australian team are awarded a 'baggy green' hat which includes the number (in order) for which they represented Australia.

The ACTA's main team is the "Macintosh Team".

In recognition of this achievement it is appropriate that the ACTA recognises



these persons.

Presentation of these medals to new members would be made at the DTS National Championship presentations and retrospective medals would be posted to members.

Moved David Howe Seconded Gary Hayden

"The ACTA Executive Officer organises a specially struck numbered medallion for all previous Macintosh Team members and approximately 100 medals for future presentations. The Executive Officer also has designed a distinctive baseball style cap with 100 manufactured for future presentations".

Amendment to the motion

Moved Don Power Seconded Terry Marsden

"The ACTA Executive Officer organises a specially struck numbered medallion for all previous Macintosh Team members and approximately 100 medals for future presentations.

Carried

7. Rolling Percentages:

NSWCTA requested handicapping be returned to rolling percentages. Mr Don Power elaborated stating the last time this system was in place it was just starting to reap the benefits of this system. Following further discussion it was resolved to leave the current grading in place.

Resolved: The Executive Officer to advise NSWCTA of the decision.

8. Anti-Doping Policy update

The Executive officer advised shooting Australia were currently negotiating a number of small changes.

Resolved Once the ACTA is advised of these changes they will consider these changes prior to accepting the document from ASADA.

9. Funding requests for Junior camps

Moved Garry Hayden Seconded David Howe

South Australia request for funding of \$2100.00 for a development camp be paid in line with the decision at the executive Committee meeting in June.

Carried

Moved Don Power Seconded Terry Marsden

New South Wales request for funding of \$3000.00 be approved and paid upon presentation of receipts for the camp.

Carried

Note: South Australian and New South Wales delegate declared an interest and did not vote.



10. Setting aside Mr Colin Gilbert de-registration

The Executive Officer discussed previously sent documentation on the de-registration of Mr Colin Gilbert in April 2014. He advised the decision had been “set aside” as recommended by our solicitors. Solicitors advised the ACTA is still in a position to recommence proceedings in accordance with the constitution should they decide on that action. The EO is to investigate how firearms offences impact on membership of the ACTA. Is the association able to reject membership applications when firearms and associated offences have been committed and prosecuted.

Moved Don Power

Seconded Garry Hayden

The ACTA discontinue any further action on this matter against Mr Gilbert.

Carried

Ms Cheryl Arnol asked her vote against the motion be recorded

11. Wagga Gun Club agreement

Following discussion on the agreement it was resolved to send the agreement back to the Executive Officer to continue negotiations with the Wagga Gun Club on a new agreement.

12. Moratorium on repeated agenda items

Discussion centred around items being brought to the table that had previously be dealt with. The direction of the Executive is to follow the protocol for introducing items to a meeting, that is a briefing paper by the appropriate sun committee be sent to the Executive Officer prior to the close of agenda items to be considered by the EC at the next meeting

13. Budget.

The Executive Officer was asked if there were any extraordinary items that may affect the budget before the end of the year. The EO advised the cost of defending legal action is still to be calculated, however this should fall under our insurance.

Moved Cheryl Arnol

Seconded Malcolm Dyson

The budget as presented is accepted.

Carried

14. Presidential Medal Recommendation

Moved Cheryl Arnol

Seconded Rob Nugent

The Executive Officer commence the required procedure to award the Presidential Medal at the Trap Presentation evening in March. The name of the recipient is to be kept confidential until after the event.

Carried

15. Media briefing paper



Chairman of Promotions Garry Read presented a recommendation for a media/Politicians promotional shoot at each Major Club in each State on an annual basis. The intention is to introduce these prominent and influential people to the sport and create awareness about the sport and the Safety aspect of the sport.

Moved Garry Read

Seconded David Howe

The Promotions committee recommend the implementation of a media Promotion day in each State, this be budgeted for at the 2015 Executive meeting in June.

Carried

General Business:

1. Ball trap installation update

Chairman of the Complex and Facilities committee Don Johnson gave a verbal update on the installation of three ball traps on the National ground. The cost of the three traps is \$25658 (ex GST). Six quotes have been received for the building of the trap houses. A price has been received for the concreting required.

Nationals are conflicting with State events.

It was raised the ISSF Nationals conflict with the Tasmanian Trap Championships. Investigation shows the ISSF are at the same time every year finishing on Saturday of the Australia Day Long week-end Saturday

The issue of Advertising the UT Series was discussed.

Moved Robert Nugent

Seconded Gary Hayden

The ACTA accept advertising of the Universal trench selection events 2015.

Carried

The Executive Officer advised a report was received from the ATSA event at Echuca. In line with the ACTA Executive decision we will not advertise this event.

Resolved : We advertise in the Sporting magazine our National Trap and Skeet. Garry Read to arrange

To ensure members catch flights back home the following people left the meeting:

Chery Arnol

Don Johnson 2.47pm

David Howe 3.00pm

Discussion on the Commonwealth Championships.

The event has returned to its original format with NSW hosting in 2016 and Queensland in 2017.

The roster will be reviewed at the Executive meeting in 2015.



The Executive Officer was asked why the Barcode on membership labels has been deleted. The EO explained this was a case of "security" with the new data base being web based. The bar code would have given too much information on members. The new system allows Secretaries to go to the site and access limited details of every member in the ACTA via a login system. The developers do not have the capability at this point in time to differentiate the information required from the full file. We are working with them on this and the integration of the Shoot-master program and automated handicapping in the future.

Meeting closed 3.15pm



Allan Vilcins
President