



**Victorian Clay Target Association Inc.**  
**State Council Meeting**  
**Held on Sunday 27<sup>th</sup> May 2018**  
**At**  
**Sebastopol Bowling Club**  
**10:00am**

**Attendance:**

|         |   |
|---------|---|
| SE Zone | Brooke Davis (BD)<br>Lynne Curtis (LC)<br>Steve Trembath (ST)         |
| SW Zone | Malcolm Dyson (MD) (Chairman)<br>Neil Haydon (NH)<br>Gary Hayden (GH) |
| NE Zone | Russell Felmingham (RF)<br>Brendon Moroni (BM)<br>Peter Beaman (PB)   |
| NW Zone | Ray Peatling (RP)<br>Mark Vistarini (MV)<br>Colin Dunn (CD)           |

State Secretary: Judith Kent (Minute Taker)

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1. The Chairperson opened the meeting at 10:00am and welcomed all in attendance and welcomed Colin to the meeting. He called for apologies.

**2. Apologies**

There were no apologies.

Mick Torney has resigned from his delegation.

**3. Standing Orders**

10:10am - The Chair invited Anthony Bowd from VicSport to the meeting for him to present **the Government** proposed plan on how to recruit women onto the Executive Committee. It was discussed to get women onto the Council the Zones must advise clubs that they must have women on their committees to move them on to the VCTA Council. There should be a Board Structure and Executives job descriptions. There were many questions asked.

Standing Orders closed at 10:30am

NH enters the meeting at 10:12am.

**4. Minutes of Previous Meeting – Confirmation**

The Chairperson called for a motion that the Minutes of the previous Meeting be received.

**5. Motion:** The Council received the Minutes of the Previous Meeting.

**Moved:** Mark Vistarini  
**Seconded:** Ray Peatling  
**Carried.**

**6. Business Arising**

1. In 5.3 it was asked if a draft letter to Tony Turner had been done. NH advised he had not done it and must do asap for the Agenda before the next ACTA meeting in August.



2. Discussion on the Echuca CTC vs VCTA including insurance. JK advised that she had one quote for the insurance but was waiting for further info on flood cover. JK was waiting on another quote.
3. NH will send out the Contract on the Building (Shed).

**Action:** NH to draft up a letter addressed to Tony Turner, and also send out the Contract on the Shed.

4. It was asked if all clubs had paid their affiliation/membership fees. JK advised that one club had not paid which was Walmer GC.

**Motion:** Walmer to be given 14 days to pay their outstanding account or could be disaffiliated.

**Moved:** Ray Peatling  
**Seconded:** Mark Vistarini  
**Carried.**

**Motion:** The Minutes of the previous Meeting be accepted as confirmed and correct.

**Moved:** Brooke Davis  
**Seconded:** Russell Felmingham  
**Carried.**

## 7. Standing Orders

11:00am – Interview Jeff Bell for the Secretary's position.  
Jeff was introduced by the Chair and asked questions on his experience etc.

## 8. Reports

### - **Treasurers Report and payments**

- o MD advised that there would be \$10,000 loan repayment to ACTA made in June.
- o Requirement for a policy be put in place at all State Carnivals, that Exec shooters be given free nominations and non-shooters and office workers be paid \$100 per day for working at the carnivals.

**Motion:** A policy to be put in place for Executives who shoot at carnivals to be given free nominations and any person who works in the office and is a non-shooter is paid \$100 per day.

**Moved:** Peter Beaman  
**Seconded:** Mark Vistarini  
**Against:** Neil Haydon only  
**Carried.**

- o GH enquired if payment was given to the Lilydale School for their school shoot as he did not agree with the school students being given any funds even though there was a grant for those events. JK advised that \$750 was paid.

**Recommendation:** That SEZ to check if \$500 in payment was paid towards the school shoot in question.

**Motion:** \$1,000 to be paid to all Zones only from the SVSR Grant Funds for the Junior School Students' Shoots.

**Moved:** Gary Hayden  
**Seconded:** Peter Beaman  
**Carried.**

**Motion:** The Financial statement and Balance Sheet plus all cheques paid be accepted.

**Moved:** Treasurer  
**Seconded:** Peter Beaman  
**Carried.**



- **ACTA Report**

GH advised that there was a report on the new building and a request for extra funding was required.

ISSF Shooters have asked for a change of **date for the championships suggesting** to be moved to May due to the very **hot** weather in January which can be a health problem.

Double Trap has been dropped off the ISSF events at Nationals and instead mixed team (1 x male and 1 x female) events are now in place.

It was discussed that one "Junior" shooter representing VCTA was found to be 18 on the day of the team competition. It was decided that at the State Carnivals that Juniors are to be checked if they will be under 18 years old prior to the Nationals.

**Motion:** It is recommended that juniors under 18 years must be from 1<sup>st</sup> January for competitions

**Moved:** Lynne Curtis  
**Seconded:** Gary Hayden  
**Carried.**

There was discussion in relation to the Nationals being held away from Wagga Wagga. For next year **the Nationals will be held in Roma.**

The next ACTA meeting will be in August.

**Motion:** VCTA believe that all National DTL from 2019 should be retained and held at the National Ground in Wagga Wagga

**Moved:** Lynne Curtis  
**Seconded:** Ray Peatling  
**Carried.**

- **VFCC**

GH advised that he does not receive any notification or correspondence and hasn't for some time.

- **FUG**

JK advised that the next meeting was on Tuesday, however at the previous meeting the LRD advised that they are going out to inspect all ranges, and also continue checking farmers storage of firearms as LRD believe the number of thefts are out in the country areas.

- **Zone Reports**

**SEZ:** There are two new Zone Handicappers, Steve Trembath and Bryce McCall. The Zone recommend that Radar guns be used for setting targets. There is one woman on the Zone Committee.

**NEZ:** Noted that **NEZ Zone will no longer hold Zone competitions on State competitions days.** Zone had an AGM and there are no changes in the committee however RP's daughter had been made assistance Zone Handicapper. It was noted that Alexandra may close the club.

**NWZ:** Mick Torney resigned as VCTA Executive. There are no females on the Zone committee. The Boort GC may need to relocate.

**SWZ:** **State Tower Double Barrel handed back for other Zones.**

**Motion:** All reports tabled were accepted

**Moved:** Brooke Davis  
**Seconded:** Mark Vistarini  
**Carried.**

**Break for lunch (1:15pm)**

**Standing Orders**

2:00pm – Interview with Alex Calvert for the Secretary's Job

Alex was introduced by the Chair and asked by the Executives on his experience.



**Motion:** Jeff Bell be appointed from 1<sup>st</sup> July 2018 as the new State Secretary/Treasurer of the VCTA and to be reviewed at the AGM in November 2018

**Moved:** Ray Peatling

**Seconded:** Russell Felmingham

**Carried.**

**Action:** Secretary to write letter to both applicants.

## 9. Correspondence

**Action:** Secretary to send copies of the Tambo Valley email to SEZ and also copies of the 2 Letters of Support and the VicSport Women on Boards/Committees to the Executives.

**Motion:** The Correspondence tabled be accepted

**Moved:** Brooke Davies

**Seconded:** Ray Peatling

**Carried.**

## 10. General Business

(a) Trench Layouts (current situation and plan going forward)

- (i) NH advised that two trenches to be demolished and fittings removed. Bricks to be bigger blocks. Labour costs to be covered by GH.
- (ii) Cement, Rio, bricks and electrical works are estimated to cost the VCTA \$24,000
- (iii) There was an enquiry from ISSF member, could they use the trench to practice. The rule is that a person from the club must be in attendance at all times when practice is in place. Conrad to be approached to help out and Echuca CTC to be involved.

(b) State Secretary's Job

Both candidates interviewed, and applicant chosen.

(c) By-Law and Policy

The Zones still have the documents and will bring back to the next meeting their input.

(d) Grants SSFP, Round 3 and other grants

JK advised that she had received few responses however it was agreed that the disability entrance to the Echuca clubhouse be applied for and a quote be for \$5,500 was received. JK to apply for this.

(e) Expression of Interest – Tenders for DTL and Zone School Students events.

JK advised that Winchester were the only organisation who responded. The colour be fluoro White Flyer.

**Action:** Secretary write to Winchester advising them that they have the tender and enquire if GST is included in the price. Also request that they donate 1,000 Bio targets for testing.

GH will discuss with Winchester the situation for the school Students zone shoots in August and final in September re ammunition for a 3 year contract.

(f) Other Business

- MD enquired if same costs for State DTL nominations. It was agreed to be the same.

**Action:** Secretary to write to sponsors for the State DTL

- MD advised that he was going to an EPA meeting on Tuesday and that he will send out the report.
- MD is purchasing for Warrnambool CTC a sweeper at cost of \$9,000 which will pick up wads and broken targets
- All clubs should be told that Red and Blue sashes are for ACTA (Blue) and VCTA (Red) only and that all clubs to use other colours for the club shoots. This has been a policy for many years. Zones to reinforce the right also.
- Come & Try Days – a form should be completed by all participants giving their names, addresses and email address. All clubs should require feedback from the participants. A template form be created for all clubs.

**Action:** Secretary to send a template to all clubs

- State Ball Trap is being held at Bendigo in August.



- NEZ held their zone championships at **Numurkah-Shepparton** and they require 5 gold medals and engraving for the team who shot.

**Action:** *Secretary to have medals engraved and send to PB*

- RP advised the Handicappers Course at Warrnambool CTC feedback was good and also good numbers attending.
- It was requested to have the highest grade achieved on the front of the handicap book as from 1<sup>st</sup> January 2016.

Next meeting: Sunday 26<sup>th</sup> August 2018.

Meeting closed at 4:15pm.