



Victorian Clay Target Association

Agenda

Sebastopol Bowling Club

Sunday, 26th August 2018
(meeting due to commence at 10.00am)

1. Meeting opens
2. Apologies
3. Minutes of the Previous Meeting (Sunday, 27th May)
4. Matters arising from the Minutes of previous meeting.
 - (i) Item 8 (Reports) Motion: A policy to be in place for Executives who shoot at Carnivals be given free nominations and any person who works in the office and is a non-shooter is paid \$100 per day.
 - (ii) Action plan from previous meeting (attached)
5. Reports
 - (i) Treasurer's Report
 - (a) Sponsorship for 2019 moving forward
 - (b) Current banking arrangements – change of bank
 - (c) Nathan McDonald's vest
 - (d) President's honorarium
 - (e) Payment to Zones
 - (f) Jeparit & Metropolitan Ladies Days invoices for payment
 - (ii) ACTA Report
 - (iii) VFCC Report
 - (iv) Firearm Users Group Report
 - (v) EPA Report
 - (vi) Echuca Grounds Committee Report
 - (vii) Zone Reports
6. Correspondence
7. General Business
 - (i) State Carnival arrangements
 - (ii) Trade Displays at Carnival
 - (iii) Practice at Echuca grounds
 - (iv) School Student's Final
 - (v) Uniform Policy
 - (vi) Any other business
8. Next meeting – Thursday, November 8 – AGM, Echuca.
9. Meeting closed