



Minutes of the Victorian Clay Target Association Inc.

Special Meeting of State Council held at Echuca Clay Target Club on Thursday 8th November 2018

Present:

Russell Felmingham, Peter Beaman, Brendan Moroni, Ray Peatling, Malcolm Dyson, Gary Hayden, Neil Haydon, Steve Trembath, Lynne Curtis, Brooke Davis, Marcus Cassells, Mark Vistarini.

Secretary: Jeff Bell

1. Welcome

The meeting was opened by the Chairperson, Malcolm Dyson at 7.48pm

2. Apologies - nil

3. Confirmation of Previous Minutes of 2017 Special Meeting

Motion: The Minutes of the previous Special Meeting be accepted.

Moved: Brooke Seconded: Gary

CARRIED

Matter arising: nil

4. Nominations and acceptance of positions

Malcolm Dyson thanked the Council Executives for their support.

- **President Nominations Mal Dyson**
Nominated: Lynne Seconded: Brooke

- **Vice President Nominations Brooke Davis**
Nominated: Lynne Seconded: Mark



- **Secretary/Treasurer position.**

Motion: That Jeff Bell continue in his appointment to the role as VCTA Inc. Secretary/Treasurer.

Moved: Malcolm Dyson Seconded: Brendan Moroni
CARRIED

It was suggested by Ray Peatling that we should be electing our ACTA Delegate. It was argued that this meeting is where we elect our positions and presentations and it should be consistent.

Moved: Ray Peatling Seconded: Steve Trembath CARRIED

Nominations for the position of the Delegate to the ACTA

Brooke Davis nominated Lynne Curtis	Seconded Peter Beaman	accepted
Gary Hayden nominated by Ray Peatling	Seconded Russell Felmingham	accepted

Lynne Curtis elected.

President welcomed Lynne to the position and to represent the ACTA.

Special mention of Gary's contribution to VCTA as an ACTA representative.

Motion: That the Secretary's Honorarium remain at the current level (\$1500 per calendar month).

Moved: Brooke Davis Seconded: Brendan Moroni CARRIED

The President discussed with the meeting the organisation required for Sunday, Remembrance Day and that there may be a shortage of assistance to man the traps. All hands on deck. Anything that people can do to help will assist.

Discussion further considered people responsible for specific roles.

Marcus Cassells, Jeff Bell and Mark Vistarini will be responsible for first aid.

Brooke thanked all those involved in the compilation of the Grant Acquittal process and the completion of the task.

Jeff told the meeting about the process involved and showed the meeting the completed document. It was likely that final payment from Vic Sport will be made in the next week to 10 days.

Malcolm informed the meeting about the Round 3 grant and that we have been given the money for the disabled entrance but that there was also money for an environmental management plan and the implications that that will have to the VCTA.

Date for the next Executive meeting: Sunday 20th January 2018 at 10.00pm at Sebastopol.

Meeting closed at 8:25pm.

Next Special Meeting

The next Special Meeting will be held on Thursday 7th November 2019

At Echuca Clay Target Club, Echuca

Immediately after the 2019 AGM