



Victorian Clay Target Association Inc.

A00130462

Minutes

Sebastopol Bowling Club

Sunday, 20th January 2019

1. Meeting opens 10.03am - President welcomed all present.
2. Present: Malcolm Dyson, Brooke Davis, Peter Beaman, Gary Hayden, Russell Felmingham, Brendan Moroni, Lynne Curtis, Ray Peatling, Mark Vistarini, Eddy Bidese (SE), Len Cook (SW), Jeff Bell (minutes)
3. Apologies: Steve Trembath, Neil Haydon, Marcus Cassells
4. Minutes of the Previous Meeting (Sunday, 26th August)
MOTION: That the Minutes of the previous meeting be received.
Moved: Gary Hayden Seconded: Brooke Davis CARRIED
5. Matters arising from the Minutes of previous meeting.
 - a) Section 5 Item (ii) Walmer Gun Club. The question was raised about whether Walmer was still affiliated with ACTA. The secretary reported that Walmer's affiliation was confirmed by ACTA administration.
 - b) Section 5 Item (vi) Payment to Colac GC of \$750. It was reported back to the meeting that South West Zone believe that this is a VCTA issue.
MOTION: That the Secretary write to the Colac GC to request the return of the money.
Moved: Peter Beaman Seconded: Lynne Curtis CARRIED
 - c) Section 5 Item (xii) Why was Ball Trap held in August? The question was raised as to why the State Ball Trap is on the calendar for August when the Ball Trap is 'meant' to be in September.
MOTION: That the secretary write to the Maryborough club and request that the date be changed to September on the club's normal day.
Moved: Brooke Davis Seconded: Gary Hayden CARRIED
 - d) Section 6 Item (ii) – ACTA report
It was reported at the last meeting that there would be a new membership card for the inside cover of the membership book. This 'card' was to indicate a shooter's highest grade attained as of 1/1/16.
ACTION: Malcolm Dyson to follow this up at the next ACTA meeting
 - e) EPA Report. A question was raised regarding the published EPA report and the possible 'backlash' from clubs because they didn't have input into the report. The President reported that it was a very tight time-frame and copies were sent to the Executive for comment. President also reminded the meeting that it is a 'guideline' only.
ACTION: Secretary to distribute the copy of the 'guideline' as published and to circularise the President's response to EPA.



- f) Section 8 Item (vi) – Little River. The Little River Club has less than 5 members – how can it still be affiliated with ACTA?

MOTION: That the President and Secretary investigate the requirements for being an affiliated club with ACTA and Consumer Affairs Victoria and act as appropriate.

Moved: Brooke Davis Seconded: Lynne Curtis CARRIED

- g) Section 8 Item (ix) – Strategic Plan. The meeting decided to leave this until later in the meeting. It was suggested that an appropriate allocation of time is required.

- h) At the May 2018 meeting the Executive were advised that final material costs for the completion of the project at Echuca would be \$24,000. With the project now completed the question was asked whether this had been the case.

The meeting asked the Treasurer to check on the SSFP1 Post meeting costs – were they less than the \$24,000 that was advised to the Executive.

ACTION: Secretary to distribute.

MOTION: That the Minutes of the Meeting of 26th August be Confirmed.

Moved: Brooke Davis Seconded: Lynne Curtis CARRIED

REVIEW of ACTION LIST.

All items completed except;

- Secretary – Prepare and distribute a list of State events to Zones and clubs
- Team's event manual

6. Reports

- (i) Treasurer's Report

All Executives received copies of the required documentation including Profit and Loss and Balance Sheet reports.

Noted that the Balance Sheet report was missing.

- (a) Current banking arrangements – change of bank

MOTION: That the move of bank accounts to the Bendigo Bank be completed, including a term deposit and Eftpos facility.

Signatories to the Term Deposit and Eftpos facility to be the President (Malcolm Douglas Dyson) and the Treasurer (Jeffrey Francis Bell)

Moved: Lynne Curtis Seconded: Russell Felmingham CARRIED

- (b) The Treasurer/Secretary to send a letter to any member club with less than five (5) full members of ACTA in relation to their affiliation.

Clarification required from ACTA/Consumer Affairs as to what constitutes a 'member'. The definition of a 'member' to take into account social, full, junior, life and family memberships and the implications of that definition to viability of clubs.

- (c) Investigate the purchase of three (3) Token Machines for practice at Echuca.

MOTION: That investigation is undertaken to purchase three token machines for VCTA use.

Moved: Mark Vistarini Seconded: Ray Peatling CARRIED



Note: The President offered to investigate this item beginning with Beretta.

- (d) That the Treasurer/Secretary request a copy of invoices from the Echuca Clay Target Club, as ascertained by Brooke, Mal and Jeff to confirm major expense items and the claiming of GST. The requested invoices to be circularised to the Executive.
- (e) It was also requested that VCTA receive an updated account to the 31st December from the Echuca CTC.

- (f) It was agreed that VCTA pay Echuca the final \$20,000 for the construction of the shed.

MOTION: That Echuca Gun Club be paid the final payment for the construction of the shed.

Moved: Brooke Davis Seconded: Brendan Moroni CARRIED

MOTION: That the Treasurer's report be accepted.

Moved: Brooke Davis Seconded: Pay Peatling CARRIED.

Action: That the Secretary write a letter to Bill Woodward for his brick work for the new toilets at Echuca.

- (ii) ACTA Report (Malcolm Dyson and Gary Hayden)
The last meeting of VCTA was held on the 25th October.
The banning of sound producing headphones has been referred back to the Rules Committee.
The clarification of Ball Trap has been referred back to the Rules Committee.

MOTION: That the following be referred to the next ACTA meeting

1. That decisions made by the Rules Committee should stand without referral or recommendation.
2. That the National Rules Supervisor should be elected from within the Rules Supervisors group.
3. That the Rules Supervisors should meet every 12 months.

Moved: Lynne Curtis Seconded: Gary Hayden CARRIED

- (ii Cont.) Sportspass has been discontinued.

President allowance has been increased from \$7000 to \$10,000 and will be Paid quarterly.

ISSF Mixed Team will be held the day before the Commonwealth event.

VCTA will run a mixed team event at our State event.

CTSN Magazine has gone electronic. Zone and clubs to be encouraged to send results, articles, photos and letters to the magazine to enhance its production.

Discussion of Universal Trench.

New CEO appointed.

30 year membership reduced to \$84 – same as Veterans.

Nationals at Roma – can't nominate on the day. Meeting felt that this shouldn't have been changed without discussion.



- (iii) VFCC Report – at the moment this group does not seem to exist.
-there are efforts being main to try and reinstate the group.
- (iv) Firearm Users Group Report – as tabled
- (v) EPA Report – nil report

- (vi) Echuca Grounds Committee Report
Minutes of the last meeting (3/9/18) were tabled.
Matters arising;
 - Follow up on completion of testing and tagging
 - VCTA needs to form its half of the new committee of management
 - A letter to be sent to Echuca with VCTA's representatives
 - Eddy Bidese to review the current Memorandum of Understanding
 - Jeff too circulate current MOA to all Executive
 - What action are we taking about practice at the State grounds?
 - Need access to grounds – sets of keys
 - Gary Hayden to make alterations to Trench layout to cater for Universal Trench
 - All trenches need to be spider bombed.
 - Issue of landscaping suggested by Neil Haydon to be handled by the new Committee of Management.

VCTA representatives for Echuca Committee of Management;

Mal Dyson – Chairperson

Lynne Curtis

Brendan Moroni

Ray Peatling

Russell Felmingham (emergency)

Jeff Bell – minute secretary

Practice:

Need to find appropriate people as Echuca do not seem interested.

Need to have access to Trench practice.

Should be on a fortnightly basis.

Need to have access to all disciplines possible.

Traps are still in 'houses' and wrapped.

DTL, Skeet and Trench to be set up.

Investigation of Token machine becomes more important.

Provision of refreshments – investigation of vending machines.

Cash float required.

Action: Secretary to write to Echuca Club to inform them of our intentions.

- (vii) Zone Reports

South East Zone

- the Foster Gun Club has not reaffiliated
- 10th February is the first Zone Teams event at Morwell
- AGM is to be held on the 27th February



Don Hinks letter (tabled). The letter was sent back to the Werribee Club by the Zone. Lynne Curtis will raise the matter with the club and report back. It is believed that Werribee has addressed the matter and reported back to the Zone.

South West Zone

- AGM is to be held next month
- Zone Carnival was held before the State Carnival – 45 in attendance
- Seaside Carnival in a fortnight
- There has been some resolution/understanding of the Sebastopol environmental issues.

North West Zone

- Last meeting was the 10th October, next meeting 5th February
- Concerns raised about the School Person’s shoot

North West Zone

- AGM on 24th February
- Zone keen to have further information about the School Person’s shoot in relation to targets, ammunition etc. and how much they are allowed to chase sponsorship and support.
- Zone Carnival is the 16th February

MOTION: That the reports be received.

Moved: Gary Hayden Seconded: Russell Felmingham CARRIED

7. Correspondence

As per the distributed list

Actions arising from Correspondence;

Inwards

Item No.	From	About	Action
Extra 1	Move It Australia	Participation Grant Program	send out to all clubs and zones
6	Cash’s Medals	Quote from Cash’s re medal ribbons	No action
19	SW Zone	Issues with School Students events	Definition of eligibility (see below)
27	Ivan Spiller	Resignation as webmaster	New appointment (see below)
35	NE Zone	Letters to ACTA Executive	Copy and send to ACTA
39	Chris Brown	Request for Werribee to host State night events	Approved
43	Swan Hill CTC	Request for reimbursement for Ladies Day	Payment as per previous applications \$500
44	NE Zone	Request for High Gun Vouchers	Approved
49	Garry Bennett	Request for assistance for Interschool event	Reply with recommendation to contact SE Zone
52	ACTA	Non-submission of VCTA Skeet team scores	Write apology letter
53	Paul McLoughlin	Invitation to participate in Road Show	Nil contribution
54	Cohuna CTC	Request for general minutes to be emailed	Respond with “after approval and abbreviated



Vistarini reminded the meeting that flash targets have a limited shelf life of 3 months.

(v) Review of State Carnival:

Lynne Curtis (Chief Shoot Marshall) – it was a very good carnival. Double Barrel needs lights. Permanent if possible. Hire in interim. Lights required for three traps. Do we need to reorganise so that the team event is at a different time?

Further discussion included:

The need to advertise that the DB will be concluded under lights if necessary.

There is a 10 o'clock curfew of the State Grounds site.

MOTION: That the VCTA hire 6 light towers for use at the State Carnival and purchase light bars for the front of 3 trap houses.

Moved: Lynne Curtis Seconded: Brendan Moroni CARRIED

MOTION: That the Zone Teams event is to be held on the Saturday morning of the Carnival beginning at 7.30am for a 8.00am (sharp) start to conclude by 9.00am.

Moved: Brooke Davis Seconded: Eddy Bidese CARRIED

Further discussion included;

The Practice Trap is to be utilised to facilitate the Carnival wherever possible. Investigation of getting score on-line with further investigation of "My Club-My Scores" to facilitate this.

(vi) Meeting dates for 2019

January 20th – Sebastopol

May 19th

August 18th

November 7th – AGM

Friday May 3 – Strategic Planning Meeting (attached to the ISSF Championships)

9. Next meeting – May 19 at Sebastopol Bowling Club

10. Meeting closed 5.10pm