



# VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

## 2019 SPECIAL EXECUTIVE MEETING

held at

Echuca Clay Target Club  
205 Echuca-Mitiamo Road, Echuca

Thursday, 7<sup>th</sup> November 2019

### Minutes of the Meeting

1. Meeting opened at 8.10pm
2. Welcome – the President welcomed all those in attendance.
3. Present: Malcolm Dyson, Lynne Curtis, Steve Trembath, Casey Fletcher, Brooke Davis, Garry Cassells, Ray Peatling, Brendan Moroni, Russell Felmingham, Andrew Smith, Les Kadziela, Gary Hayden.
4. Apologies - nil
5. Confirmation of previous Minutes of 2018 Special Executive Meeting  
Motion: That the Minutes of the previous meeting be received.  
Moved: Steve Trembath                      Seconded: Brooke Davis                      CARRIED
6. Matters Arising from Previous Minutes - nil
7. Nomination and Election of Executive positions  
Outgoing President, Malcolm Dyson, thanked everyone for their support and hard work.  
  
Nominations for President:  
Lynne Curtis  
Nominated by: Russell Felmingham                      Seconded: Steve Trembath  
Nomination was accepted. There were no further nominations. Lynne Curtis elected.  
  
Nominations for Vice President:  
Brooke Davis  
Nominated by: Malcolm Dyson                      Seconded: Lynne Curtis  
Nomination was accepted. There were no further nominations. Brooke Davis elected.
8. Nomination and Election of VCTA Delegate to ACTA  
  
Les Kadziela  
Nominated by: Steve Trembath                      Seconded: Casey Fletcher                      Accepted  
Russell Felmingham  
Nominated by: Ray Peatling                      Seconded: Brendan Moroni                      Accepted  
  
Les Kadziela was elected by secret ballot.

Newly elected President, Lynne Curtis, thanked Malcolm Dyson for his five years as president. Lynne also thanked Helen Dyson for her support to both Mal and the VCTA. Lynne also congratulated Malcolm on his election as President of the ACTA and wished Malcolm and Helen every success in the future.

9. Appointment of VCTA Secretary/Treasurer  
Jeff Bell was appointed VCTA Secretary/Treasurer for 2020

10. Approval of Secretary Honorarium for 2020  
Secretary/Treasurer Honorarium to remain at \$24,000 per annum.

The discussion related to the Secretary Honorarium raised two questions. These questions related to the Auditors report tabled at the AGM.

1. What would happen to the property if the partnership between VCTA and Echuca failed. Advice from Brooke Davis and the consensus of the meeting was that any assets would be divided 50-50. This was seen as not appropriate moving forward.
2. The auditor raised the question of, "Is the Secretary's Honorarium really an employment position?"

Motion: That the position of Secretary/Treasurer's Honorarium should remain they are currently.

Moved: Brooke Davis      Seconded: Malcolm Dyson      CARRIED

11. General Business

a) Letter from ACTA in relation to communication from NE Zone and Wangaratta CTC

It was suggested that a letter be written to the North East Zone expressing VCTA's disappointment in how the event was run and should have been run under ACTA's organisation.

In the case of any event run under ACTA disciplines, Ray Peatling is entitled to request handicap books.

It was the consensus of the meeting that the Secretary should write a letter to North East Zone;

- Expressing a misunderstanding of the organisation for the event
- Consideration to be given to running similar events under the ACTA umbrella
- Endorsing the position of Ray Peatling to request handicap books.

Moved: Malcolm Dyson      Seconded: Casey Fletcher      CARRIED

b) Finalisation of arrangements for the UT event.

Assistance required to help run the UT event on the weekend of November 23/24

An invoice to be sent to Melbourne Gun Club at the conclusion of the event for immediate payment.

d) Matters arising from EMP and actions moving forward

Lengthy discussions about the progress of the EMP and the requirements of VCTA moving forward. The meeting was told about the report of a local geotechnical group and their advice that a Melbourne based company should be sought. PCM Enviro to be asked for their advice as to how VCTA can move forward from this point.

e) Ground Caretaker arrangements

This matter to be discussed with Echuca CTC at the meeting scheduled for tomorrow (Friday) night.

f) Next meeting of the VCTA Executive to be held Sunday, 12<sup>th</sup> January beginning at 9.00am in Sebastopol.

12. Meeting closed at 9.18pm

Next meeting: Thursday, 6<sup>th</sup> November 2020.