

TARGET RIFLE AUSTRALIA LIMITED

SUMMARY OF TRA LTD BOARD MEETING 7th – 8th February 2015

Attendance:

Mr Rod Sampson
Mr Jim Brown (JB)
Mr Glenn Braybon (GB)
Mr Nick Sullivan (NS)
Mr Anton Wurfel (AW)
Mr Richard Toye Executive Officer (EO)

Matters Arising and Action Items from November 2014:

1. Website Link to 2015 National Championships – completed 3/11/2014
2. A. Wurfel added to TRA List of Directors 5/11/2014
3. Class 2 Bench Rest Rules – still to be finalized
4. Bench Rest Target Standardization – Technical Committee unanimously passed the TRSA 20m Bench Rest Target standard target to be used in all TRA endorsed 20m Bench Rest Competitions
5. Next shipment of ammunition from Eley has been finalized and is currently “in transit”
6. Youth Nationals Sponsorship – finalized and report from Shooting Australia has been received
7. TRA Ltd marketing / leverage of Warren Potent – JB presented initial cuts of 2 x videos shown to Directors

General Business:

Future of National Championships:

Following extended discussion it was generally agreed that that:

- a. Finals need to be included for 10m Air events (Men’s 60 shot and Women’s 40 shot), 3P events (Men’s 50m 3 x 40 and Women’s 50m 3 x 20) and Men’s 50m Prone.
- b. From 2017 onwards – Nationals would be awarded to Member bodies on the basis of an expression of interest / application process with the caveat that any one member body would only be allowed to host the National Championships for a maximum of 2 consecutive years.

Directors resolved that the proposed changes to be incorporated and presented to Member Bodies at the Member’s Forum following the TRA AGM at the 2015 National Championships.

TRA Coaching Committee:

Bill Henry, Sue Lott, Susie Smith and Tricia Van Nus have agreed to form the Coaching Committee, chaired by Nick Sullivan. All committee members with the exception of Sue Lott attended the Shooting Australia National Pathways Planning workshop on the 14th and 15th February.

Ammunition Testing Vouchers at 2015 National Championships:

TRA will fund 4 x vouchers covering the cost of range hire for an ammunition testing session at SISC with the vouchers to be awarded to 1 x competitor drawn at random on each of the 4 days of competition on the 50m ranges during the 2015 National Championships.

TRA Support for Australian Team contesting 2015 WRABF Championships (Belmont July / August 2015):

Directors resolved that TRA Ltd would support members selected in the Australian team to contest the 2015 WRABF Championships to the notional budget of \$100 per athlete, upon receipt of the appropriate written application from the team manager.

Banners and Pull Up Signage: Directors resolved to source 12 x pull-up signage banners to be used at events endorsed or sponsored by TRA Ltd and distribute two banners to each of TRA’s Member Bodies for display.

Websites (TRA and TA) – Progress Report: Nick Sullivan presented a verbal report and recommendation that TRA website re-development be facilitated through Sports technology group (IMG). There are future options for TRA to provide website facilities for Member Bodies and Clubs or links to existing member body and club sites can be included.

TRA Futures Workshop: Executive Officer provided 3 x dates for consideration for workshop to be held at QTS / Belmont. Preferred date is 9th / 10th May 2015.

Attendees: Directors, Executive Officer, Member Body Delegates, Guest Speaker(s) and / or presenters.

Funding: TRA will fund air travel to Brisbane (from nearest domestic airport), accommodation and meals for Directors, EO, a maximum of 2 x delegates for each member body. Another 2 x delegates from each member body can also attend at the expense of that member body.

Program: EO to re-draft a program of events / topics and circulate to directors for input.

TRA Ltd Funding Program – Implementation and Supporting Documents: Directors approved the funding program supporting documents and instructed the Executive Officer to forward initial application information to Member Bodies as soon as practically possible.

Review of National Development Team Project / Aiming for Gold Funding Initiative: Directors discussed at length the future of the National Development Team. Directors recognised the need to re-engineer the program and bring it under the direct control of the TRA Coaching Committee and to develop a clear policy on the selection and funding of members of the team as a matter of urgency.

Directors resolved that the Coaching Committee complete a draft restructure of the National Development Program to be submitted to the Board and Shooting Australia for the Aiming for Gold funding submission application As soon as practically possible.

2015 Oceania Championships: Directors discussed funding arrangements for members of Australian Teams NOT funded by Shooting Australia. Shooting Australia should be informed that TRA would prefer to see 3 Australian teams selected for Rifle events at the 2015 Oceania Championships and that TRA would provide necessary funding for those members of the Australian Rifle Teams selected who would NOT receive funding from Shooting Australia under the Selection Policy.