

## TARGET RIFLE AUSTRALIA LIMITED

### SUMMARY OF TRA LTD BOARD MEETING 1<sup>ST</sup> – 2<sup>ND</sup> NOVEMBER 2014

Rod Sampson welcomed Mr Anton Wurfel to the meeting as a visitor / observer and thanked him for his attendance.

#### **Attendance:**

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

#### **Matters Arising and Action Items from 21<sup>st</sup> September 2014:**

1. OH&S letter distributed to Member Bodies 24/09/2014
2. Notification of new EO distributed to Member Bodies 24/09/2014
3. Shooting Australia Key Contacts updated 25/09/2014
4. EO has updated committee structures – still to be distributed to Member Bodies.
5. Consideration of Board Appointed Directors, candidates, skill sets and raison d’etre: EO reported that Susie Smith was unavailable due to other commitments. Anton Wurfel is present at meeting.
6. Nationals 2015 – copies of resolutions were emailed to NSW SARAI on 22/09/2014
7. Ammunition Testing Facilities – EO reported that final venue plans for Belmont as a result of upgrade for Commonwealth Games in 2018 have not yet been finalized. General discussion on a variety of venues (TRSA – Wingfield, QTS - Belmont, SISC and possible new TRV State Range. Item to remain on table for consideration as developments occur.
8. Recognition of Warren Potent’s Achievements in 2014: EO reported that approval for use of ISSF photo was granted and photo credit to Michael Schrieber should be used when image used for any purpose. EO reported that frame and plaque for print has been selected and print is in process of being mounted etc.

Items from Management Meeting held via Skype 15<sup>th</sup> October 2014:

1. All printing (i.e. business cards, brochures, posters etc) has been completed.
2. Shooting Australia AGM – Board Nomination – Alan Smith has nominated for the Board of Shooting Australia again.

#### **General Business:**

Rod Sampson was appointed as TRA Ltd representative to Target Ammunition Pty Ltd Board of Directors.

EO reported that TRA Ltd through Target Ammunition Pty Ltd would sponsor the 2014 Shooting Australia Youth Nationals through the provision of 1 x case of Eley Club and 1 x case of Eley Sport ammunition. (10,000 rounds in total). This had been communicated to Shooting Australia.

Directors discussed the proposed Member Bodies Forum and Futures workshop in detail. It was resolved that that this workshop needs to be facilitated as soon as practically possible.

Target Rifle Australia Ltd and Target Ammunition Pty Ltd websites have been moved to a new Internet Service Provider.

Directors appointed Anton Wurfel to Board of Directors of TRA Ltd to fill the casual vacancy created by the resignation of Richard Toye. Anton Wurfel accepted the appointment.

Directors considered a costed proposal concerning a revised coaching and coach development program as per document circulated and tabled at meeting. General discussion confirmed that directors were in agreement with the information presented in the proposal and there will be further discussion at the next Directors meeting concerning implementation.

The EO presented 2 x Funding Program Proposals for consideration by Board of Directors as per attached documents. Directors approved the Target Rifle Australia Ltd Development Grants for Affiliated Bodies Funding Proposal TRA Ltd allocating \$15,000 towards the program in the first year. EO was directed to develop a package and supporting documentation to be circulated to Directors for final approval before being distributed to member bodies and clubs in 2015.

Directors resolved to postpone the introduction of the Funding Program for Individuals until matters concerning coaching and athlete development programs are resolved and the Shooting Australia Athlete Development Framework documents are completed and circulated.

The Directors discussed in more detail matters arising with the 2017 and 2018 National Championships for 2017 and 2018 in the wake of conflicts with the Commonwealth Games to be held on the Gold Coast and associated lead up events. Directors resolved that the Competition Committee considers these matters urgently and presents recommendations to the Board concerning the splitting of the National Championships and proposed scheduling and timing of these events for 2017 and 2018. This recommendation is to be presented at the next Board meeting.

Directors resolved that a letter of congratulation be sent to Warren as soon as possible with an indication that TRA would like to formally acknowledge this achievement in some way in the near future. Directors also resolved that a large framed and signed photographic print of Warren winning the World Championship be presented to him.