

**TARGET RIFLE AUSTRALIA LTD**  
**SUMMARY OF DIRECTORS MEETING**  
**16<sup>th</sup> – 17<sup>th</sup> December 2017**  
**Comfort Inn, Regal Park, Adelaide SA**

**Meeting Opened: 12:20pm on 16/12/2017**

1. **Attendance:** Mr Rod Sampson (RS)  
Mr Nick Sullivan (NS)  
Mr Glenn Braybon (GB)  
Mr Jim Brown (JB)  
Mrs Yvonne Hill (YH)  
Mr Richard Toye Executive Officer (EO)
2. **Apologies:** Mr Anton Wurfel (AW)
3. **Action List from 24<sup>th</sup> September 2017**
  - 3.1 Officials Database Inaccuracies - JB raised issue of a number of inaccuracies with the official's database and questioned what could be done to correct those inaccuracies. GB recommended that A. Maranik be contacted to sort out the inaccuracies and update the database further as soon as practically possible.
  - 3.2 Prone Metallic Silhouette Rules – final rules and templates were circulated to directors and member bodies on 3/10/2017
  - 3.3 A. Maranik was approached on 6/10/2017 and accepted the position of Technical Director for the 2018 TRA Ltd National Championships
  - 3.4 School Program Capitation Fee Classification – documents were updated and circulated to Member bodies 3/10/2017.
  - 3.5 TRA Ltd Workshop Cancellation – member bodies were notified of workshop cancellation 3/10/2017
4. **Education Officer Proposal – Tricia Van Nus**

EO circulated and tabled a proposal for the appointment of a National Education Officer with a workable budget and stipend to be responsible for the coordination of education of officials and coaches.

The Board considered the proposal at length and has opted to not take any further action concerning the matter at this time.
5. **Request for Assistance – Adelaide Small Bore Rifle Club Inc.**

EO circulated and tabled a request for assistance from the Adelaide Small Bore Rifle Club requesting assistance from TRA Ltd. for the construction of a new bridge to access their 50m facility, replacing a bridge damaged by flooding in 2016. The estimated cost of construction is \$157,000.

Directors considered the request and agreed to provide advice and assistance in areas including project coordination and grant applications. However TRA Ltd is unable to provide any financial assistance at this time. Directors suggested that the club liaise with Target Rifle South Australia to formulate a plan of action for the project that comprises input and assistance from all stakeholders.
6. **Proposal to institute a TRA Certificate Award for Clubs for Safety – Clive Halnan:**

EO circulated and tabled a proposal for TRA to institute a Certificate Award to clubs for safety.

Directors discussed the proposal at some length. The general consensus among directors was that the issue of safety certificates falls outside the scope and guidelines of TRA Ltd.'s management practices.

## **7. TRA Ltd Constitution and Committee Structure Review**

NS circulated and tabled a final draft of the proposed amendments to the TRA Ltd Constitution.

EO advised that under the existing constitution a general meeting needed to be held in order for any changes to the constitution to be endorsed by member bodies. If this is to be conducted before the 2018 AGM, then the General Meeting must be held NO LATER than 2<sup>nd</sup> March 2018.

EO suggested that the general meeting be held via audio conference on 24/02/2018. As 60 days' notice must be given to Member Bodies to consider any changes to the constitution, the deadline for notification to member bodies would be 22/12/2017 to ensure compliance with ASIC regulations.

Directors resolved to proceed with notification to Member Bodies as per the recommendations of the EO soon as practically possible. Directors will contact Presidents of Member Bodies to liaise on this matter further.

As some of the proposed amendments to the constitution affect committees, the ongoing review and restructure of TRA Ltd committees has been put on hold until the outcome of the general meeting has been finalised.

## **8. 2018 National Championships**

RS advised that some changes have been made to the program as a result of recent rule changes announced by the ISSF that will take effect as of 1<sup>st</sup> January, 2018.

Directors resolved to accept the changes to the program and advise member bodies once online entry procedures are finalised.

## **9. Slazenger Match Rules and Conditions**

EO tabled draft rules and conditions for the Slazenger Challenge Shield between Australia and New Zealand each year formulated in conjunction with TSNZ

Directors resolved to endorse rules as tabled for use for 2018 and beyond and that the rules be included in the TRA National Championships Manual and removed from the TRA Supplementary Rules.

## **10. Funding for Athletes Selected in 2017 Oceania Teams:**

EO reported that he had liaised with Shooting Australia to ensure that members of teams had been notified of TRA Ltd.'s funding contribution offer. This was done via email from Shooting Australia at the time that final team documentation was distributed.

RS also reported that the majority of reimbursements had been made and to date 5 x athletes have not responded who may have incurred some costs.

## **11. Performance Grants to Anton Zappelli and Glen McMurtrie**

EO highlighted the recent results by Anton Zappelli and Glen Mc Murtrie at the WSPS World Cup in Bangkok in September. Anton won a Silver Medal in one event and achieved a 4<sup>th</sup> placing in a second event while Glen finished in 7<sup>th</sup> place in his first WSPS World Cup Final.

YH moved that both athletes receive performance grants for their efforts at the event.  
Seconded by JB Carried 5-0

**12. Australian Supplementary Rules Revision**

GB reported that A. Maranik has commenced on redrafting document into separate individual documents specific to disciplines and is awaiting outcome from bench rest committee recommendations. GB will continue to liaise with A. Maranik on this matter.

**13. Endorsement of TRA Ltd. Level 1 Officials Course and documentation**

GB reported that the Technical Committee met in Brisbane during the OSA / CSF Shooting Championships and endorsed the TRA Ltd. Level 1 Officials Course.

GB advised that the Shooting Australia Level 1 officiating course now replaces the National Officials Program Level 1 course.

**14. Pre-A4G Squad and Program**

NS contacted Carrie Quigley and requested that TRA Ltd be provided with a report and a budget concerning the program. To date no further documentation has been received. NS will follow up on this matter with Carrie.

**15. Endorsement of Starter Pack document for publication.**

EO tabled a final draft of the starter pack document that has been developed over the last 3 years and requested that the Board endorse the document for publication. YH commented that there appears to be a too heavier emphasis on prone and that more emphasis should be placed on air rifle. Directors resolved that YH review the documentation and provide recommendations concerning any changes to the document to the EO prior to the next meeting.

**16 Marketing Leverage off ISSF Junior World Cup.**

JB suggested that TRA Ltd. liaise with SISC / NSW SARAI and Shooting Australia to promote and develop the sport through NSW schools (in particular GPS Schools) during the ISSF Junior World Cup. JB will liaise with NSW SARAI and SISC on this matter.

**17. Report from meeting held at TRA – RBA National Championships**

NS tabled a report concerning the meeting of participants at the 2017 TRA – RBA National Championships at MISC on 24/11/2017.

20-25 people present at the meeting. NS addressed points that had already been agreed upon concerning administrative structure, funding support for events and development of the discipline.

Discussions centred on national team selection and hinged on number and that the team should not be selected by the TRA Ltd. Board. The preferred option for RBA participants is to send 18 people to major international events. NS indicated that TRA Ltd. would prefer that team selections be made by a selection committee and ratified or endorsed by the TRA Ltd Board.

Participants indicated that fundraising is still high on the group's agenda and it was agreed that this was an area that the group could pursue.

NS indicated to the meeting that the best approach for the group was to liaise with TRA Ltd Member Bodies to facilitate greater integration of the discipline into State organisations and subsequently into the TRA National organisation.

There is to be no change to the selection policy for the 2019 World Championships however a new selection policy will be developed for future events and published through TRA information networks.

NS will continue to liaise with the RBA discipline group to progress this matter further.

**18. Report from Shooting Australia Annual General Meeting and Members Forum**

RS reported that the Shooting Australia AGM was short as there was no discussion on any of the motions.

The Members Forum following the meeting went for 1hr 45min instead of the 1hr originally allocated. Shooting Australia Board Member Catherine Clark spoke about government support and noted that there were 160 sports vying for this support. She related her netball experience where Netball Australia plays an advocacy role and also spoke about the importance of a whole of sport approach.

Bruce Scott spoke about participation across all disciplines.

Catherine Fettell commented on the events that were being replaced in the Olympic Shooting Program and the effect on their inclusion at World Cups and Championships.

**19. TRA Website**

NS reported that the updated TRA Ltd. Website went live on (4/10/2017). The website was updated to be more compatible with mobile devices approximately 1 month ago. Further technical updates are being made to ensure security is maintained at appropriate levels.

EO suggested that there should be a paragraph or section displayed prominently on the website indicating how to join TRA Ltd through their local club and State Association as he had received a number of queries from individuals regarding this. NS will liaise with Corner Stone Web Systems on this matter.

**22. TRA Membership:**

Directors discussed means of increasing TRA Ltd. Membership. Highlighting the benefits of TRA membership is extremely important and examples such as the article in the September 2017 edition of the TRA E-magazine written by Tricia Van Nus and inclusion of these benefits in the starter pack for new members were seen as ways this may be achieved.

**23. Next Meeting**

**3<sup>rd</sup> – 4<sup>th</sup> March 2018 in Brisbane at a venue to be confirmed**

**Meeting Closed 12:06 pm Sunday 17/12/2017**