

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING
6th and 7th May 2017
Sydney International Shooting Centre

Meeting Opened: 14:10 PM on 06/05/2017

1. **Attendance:** Mr Rod Sampson (RS)
Mr Nick Sullivan (NS)
Mr Anton Wurfel (AW)
Mr Glenn Braybon (GB)
Mr Jim Brown (JB)
Mr Richard Toye Executive Officer (EO)

The President welcomed Jim Brown back to the Board of Directors.

2. **Apologies:** NIL

3. **Matters arising from the Action List from 22nd January 2017**

- 3.1 TRA Ltd.'s nominees for Shooting Australia Awards of Excellence were completed with Morian Muehlberg winning the Volunteer of the Year Award and Ken Asquith winning the Coach of the Year Award.
- 3.2 BISC / QTS Test Range – Rod Sampson advised that he is continuing to liaise with QTS concerning the development of an ammunition testing facility at the Brisbane International Shooting Centre following the conclusion of the 2018 Commonwealth Games.

4. **TRA Ltd Review of Committee Structures:**

Directors discussed a review of TRA Ltd Committee Structures as a result of discussions and feedback obtained during the 2017 National Championships.

The review will focus on the appropriate Committee structure to better represent the “grass roots” members across the country and will consider the following suggestions:

- To review the structures and membership of the Competition and Technical Committees with a view to amalgamating them in the future
- To review the structure of the Development Committee based on the initiatives coming from Shooting Australia in this area including the National Participation Plan.
- To reintroduce the Finance Committee due to changes in the composition of the Board in 2018 (as required under the Constitution)

5. **Competition Committee Business:**

5.1 **2017 National Championships – Evaluation**

Glenn Braybon tabled the Technical Delegate's checklist from the 2017 TRA National Championships and advised that he has requested a more detailed report from the Technical Delegate as soon as possible.

Directors discussed the matters raised in the checklist and resolved that a number of amendments to the National Championships Manual be made. The Competitions and Technical Committees were directed to finalise the changes and back to the Board no later than 31st May 2017 so that an updated manual can be distributed to Member Bodies as soon as practically possible.

Jim Brown also advised that members attending the National Championships expressed concerns about not having a shooter's forum during the National

Championships where individuals could provide input into the structure and conduct of the National Championships.

Directors agreed that a forum should be held and will advise QTS (host of the 2018 National Championships) to consider scheduling a time for a shooter's forum during the event if possible.

5.2 2018 National Championships – progress report

The Executive Officer tabled a preliminary draft program for the 2018 National Championships as received from QTS (Host State).

Directors resolved that the draft program be forwarded to the Competitions and Technical Committees to ensure that the program corresponds to the latest National Championships Operating Manual and current ISSF and TRA Ltd Supplementary Rules

Both committees were directed to report back to the Board by the conclusion of May 2017 recommending any changes that need to be made to the program prior to ratification by the Board.

5.3 Postal Competitions – Conditions and rules

The Executive Officer advised that some of the rules pertaining to domestic postal competitions in the Australian Supplementary Rules (Section A.7) were out of date and needed to be updated with current conditions.

The Executive Officer will provide a list of suggested changes to the Technical Committee for perusal, consideration and, if approved, inclusion in an updated version of the TRA Supplementary Rules.

5.4 Funding for Athletes Selected in 2017 Oceania Teams

Directors agreed in principle that TRA Ltd. will support members selected in teams to contest the Oceania Championships. Funding will be based on historical evidence from previous Oceania teams funding.

6. Technical Committee Business

- 6.1 TSARA Officials Course: Glenn Braybon advised that the course had been conducted and was well attended with a number of TSARA members attending to either update skills or obtain the Range Officer's Certification.
- 6.2 Australian Supplementary Rules Update: Prone Metallic Silhouettes rules and updated rules pertaining to TRA Ltd Bench Rest Targets have been finalised and ready to be published once ratified by the Board.
- 6.3 An update of the Range Officials Register is being undertaken to cull out non-active officials to obtain better information concerning numbers and whereabouts of TRA Officials.

7. Coaching Committee Business

- 7.1 **National Training Squad:** The National Training Squad Program will undergo further refinement following the appointment of a National Talent Coach – Rifle by Shooting Australia. (Carrie Quigley)

Carrie is working through a number of proposals and will meet with TRA Ltd to review and evaluate the current National Training Squad Program in order to create clearer pathways and facilitate greater liaison between Shooting Australia and TRA Ltd. for the development of members of the National Training Squad.

8. Development Committee Business

The Executive Officer advised that the proposed Starter Pack and Come and Try Poster documents have been updated with input provided from Andrew Pape (Qld). Permissions from athletes and / or companies need to be sought to use a number of photographs appearing in the documents.

In addition to this, the documents will need to align closely with the Shooting Australia National Participation Plan due for release on 27th May 2017.

9. Shooting Australia Business

9.1 Shooting Australia Whole of Sport Governance Review

The next workshop convened by Shooting Australia concerning the whole of sport governance review will take place on 27th May with the major focus of the workshop being the National Participation Plan as developed by the NPP Working Group.

Directors resolved to have Anton Wurfel attend the next Whole of Sport Governance Review Workshop.

9.2 Shooting Australia Community Development Officer

The directors welcomed Jaime Drumm (Community Development Officer from Shooting Australia) to the meeting.

Directors gave Jaime some background information concerning Target Rifle Australia, its member bodies, clubs and their activities.

Jaime outlined that his role and responsibilities with Shooting Australia as a Community Development Officer are based around developing membership, coaches, officials and athletes through creation of pilot programs revolving around increasing participation and membership retention.

9.3 TRA Website

TRA Ltd continues to liaise with Cornerstone Web Systems to finalise the new TRA Website and update email accounts.

The updated website is almost complete with only a few minor issues concerning the integration of the statistics and database modules into the structure to be finalised before the website can go live.

9.4 Proposed TRA Ltd Workshop

Directors confirmed that another workshop will be conducted. The Executive Officer advised that QTS has offered Belmont for the workshop.

Directors resolved to conduct a strategic planning session during the next board meeting before finalising workshop program and forum.

The Proposed Date(s): are still to be confirmed but will possibly be in January 2018 due to the heavy competition schedule in the latter half of 2018.

Directors agreed that TRA will fund flights, accommodation (on range) and meals for 2 x delegates from each State (as for the last workshop). State Associations would be able to send other delegates at their own cost.

Topics that may be considered for inclusion:

National Championships program changes (Competitions Committee)
Background rationale behind changes to Olympic Program (NS)
Coaching and payment of coaches
National Training Squad Program (Petr Kurka / Carrie Quigley)
Shooting Australia National Participation Plan (Jaime Dunn – RT)
Shooting Australia Governance Review process (SA)

Future strategic direction (4 x items) for TRA and expenditure priorities
Future of Target Ammunition Pty Ltd

9.5 2018 AGM Meeting Date and Venue

The Executive Officer advised that the 2018 AGM must be held by 31st May in order to meet ASIC requirements and that a representative of QTS verbally indicated that Belmont would be a suitable venue to host the AGM after the Commonwealth Games is over.

Directors suggested that Saturday 5th May 2018 be considered as the date for the 2018 Annual General Meeting.

The Executive Officer was directed to contact QTS with suggested date to confirm if this would be suitable.

Next Meeting: 22nd – 23rd July – Adelaide – NS / EO to liaise on Venue and accommodation

Meeting Closed: 1:21pm Sunday 7th May 2017.