

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING
21st – 22nd January 2017
Sydney International Shooting Centre

Meeting Opened: 2:10PM on 21/01/2017

1. **Attendance:** Mr Rod Sampson (RS)
Mr Nick Sullivan (NS)
Mr Anton Wurfel (AW)
Mr Glenn Braybon (GB)
Mr Richard Toye Executive Officer (EO)
2. **Apologies:** NIL
3. **Matters Arising from Action List from 25th September 2016**
 - 3.1 2017 Nationals Technical Delegate – GB reported that Dean Romanoff accepted the role of Technical Director for 2017 Nationals.
 - 3.1 2020 National Championships – EO sent letter of invitation to NSW SARAI to host 2020 Nationals – no reply received as yet.
 - 3.2 National Championships Manual – NS advised that minor errors had been corrected and the current version of the manual (Version 6.4) can be distributed following the conclusion of the 2017 National Championships.

4. Competition Committee

2017 National Championships – progress report

NS provided a verbal report: TRSA is having some minor issues with Meyton Electronic Target Systems and have organised for representatives from Meyton be brought in to rectify the issues prior to the National Championships.

NS continues to liaise with TRSA Inc. concerning organisation for 2017 National Championships.

Four entries had been received as at time of the Board Meeting.

Ammunition Sponsorship for National Championships:

EO was directed to approach NIOA regarding ammunition sponsorship for the 2017 National Championships, as donated in previous years by Eley UK via Target Ammunition Pty Ltd.

Postal Competitions – Slazenger Match Conditions

Directors resolved to approve the changes to the Slazenger Match conditions as proposed by Target Shooting New Zealand for 2017 and beyond. Two changes were approved:

- a. a move to decimal scoring and
- b. relaxation of ISSF compliance on shooting clothing for selected representatives

(Note – subsequent to the Board Meeting the Executive Officers of TRA Ltd. and TSNZ have agreed to undertake a full review of the Slazenger Match conditions after the 2017 National Championships with the objective of providing updated documentation concerning the event.)

TRA Ltd Domestic Postal Matches – Use of Integer Scoring

Directors reaffirmed that all TRA Ltd domestic postal matches must use integer scoring so as to allow members from all State Associations to compete equally. All member bodies will be formally notified of this requirement.

Directors also requested that the Competitions Committee to consider re-introducing individual National postal competitions and provide recommendations to the Board for the next Meeting.

Funding for Athletes Selected in 2017 Oceania Teams

The Oceania Championships are scheduled to be held from 30th October – 10th November in conjunction with Commonwealth Shooting Federation Championships at Belmont in Brisbane. This forms the main test event for the 2018 Commonwealth Games.

Directors resolved to support athletes selected in 2017 Oceania Teams in a similar manner as in previous years. Funding arrangements will be finalised once specific details of the team(s) has been received.

5. Technical Committee

Australian Supplementary Rules Update – Progress Report

GB reported that TRA Ltd. Prone Metallic Silhouette rules have been updated with appropriate wording and are ready for inclusion in Australian Supplementary Rules. Member Bodies will be informed once the rules are ratified by the Board.

GB proposed that the Technical Committee conduct a meeting during the 2017 National Championships.

6. Coaching Committee

National Training Squad – Progress Report

NS tabled a report on National Training Squad camp held in November of 2016 (see supporting document).

NS indicated that he was waiting on further summary reports from Shooting Australia coaches and will prepare and circulate an updated report prior to the next Board meeting. (AP-NS)

The next meeting of the NTS will take place after the 2017 National Championships.

7. Bench Rest Committee

Report from 2016 RBA National Championships

EO circulated and tabled report received from Richard Lightfoot concerning the 2016 RBA National Championships held in Victoria in November. (Refer to Supporting documents)

Directors expressed concern at the continuing situation around the management of RBA and resolved to contact representatives who have been organising RBA events unofficially in an effort to improve the organisational and management issues associated with RBA competition in Australia.

The TRA Ltd. Bench Rest Committee will convene the next meeting prior to or during the National Championships.

8. Shooting Australia

Shooting Australia AGM and Members Forum

EO circulated summary report received from Shooting Australia on Whole of Sport Governance review. (Refer to supporting documents)

Directors expressed serious concerns at the summary report and activities of Shooting Australia subsequent to the report, particularly concerning transparency in communication with Member Bodies and State Associations.

ISSF Ad Hoc Committee Recommendations Tokyo 2020 Olympics and beyond

Directors discussed the ISSF Ad Hoc Committee Recommendations Tokyo 2020 Olympics and resolved that a position statement is necessary clearly stating that TRA Ltd. is extremely disappointed with the decision made by the ISSF AD Hoc Committee to recommend the replacement of the 50m Prone Men's event with a 10m Mixed Gender Teams Air Rifle Event.

The directors consider that 50m prone events are still considered as the premier events in Australia and TRA Ltd will continue to provide support and assistance to members selected in international teams to contest the event where appropriate.

EO will draft a formal statement for circulation to Member Bodies and Members.

Shooting Australia Awards of Excellence

Directors discussed potential nominees for the various Shooting Australia Awards of Excellence categories.

Documents received from Shooting Australia were forwarded to TRA Ltd Member Bodies on 12/01/2017 with a request for any nominations to be forwarded to the TRA Ltd Board preferably no later than Friday 20th January 2017.

No nominations were received from TRA Ltd Member bodies, clubs or members at the time of the meeting.

9. TRA Ltd. Website

TRA Website is in progress but has been delayed while online entry forms have been developed and further development concerning security layers on website and Database are undertaken.

The Online Entry form for the Nationals was expected to go live on Wednesday 25/01/2017

Cornerstone Web Systems have indicated that the updated website will be online before the 2017 National Championships

10. TRA Ltd. Workshop / Members Forum

Directors discussed the option of holding another workshop / forum in 2017.

Directors proposed that either July 15-16 or July 22-23 would be an appropriate time for a workshop. Venue and accommodation are yet to be finalised.

EO will contact Member Bodies with call for agenda items for the workshop.

11. 2018 AGM Meeting and Member's Forum Date and Venue

EO advised that the AGM must be held by 31st May to satisfy ASIC requirements.

Directors proposed dates of either 21/22 April or 28/29 April

Proposes Venue – QTS Brisbane (if available) or alternative venue to be finalised.

12. Next Meeting: 6th – 7th May – SISC Sydney

13. Closure: Meeting Closed 12:00pm Sunday 22/01/2017