

TARGET RIFLE AUSTRALIA LIMITED

SUMMARY OF DIRECTORS MEETING 16-17 April 2016

Sydney International Shooting Centre

Meeting Opened at 1:30pm (16/4/2016)

TRA Ltd. President, Rod Sampson welcomed Sam Houston to the Board of directors of Target Rifle Australia Limited.

1. Attendance:

Mr Rod Sampson (RS)
Mr Sam Houston (SH)
Mr Nick Sullivan (NS)
Mr Anton Wurfel (AW)
Mr Glenn Braybon (GB)
Mr Richard Toye Executive Officer (EO)

2. Apologies: Nil

3. Matters Arising and Action Items from 16th and 17th January 2016

- a. TRA Supplementary Rules would be updated as soon as practically possible to include details concerning 20m and 90m Bench Rest targets.
- b. Directors proposed that TRA accept the Prone Metallic Silhouette Discipline into the disciplines offered by TRA Ltd. AW proposed that EO obtain a copy of the QTS Silhouette Rules for inclusion / incorporation into TRA Ltd. Supplementary Rules and forward to GB / Technical Committee for inclusion into TRA Ltd. Supplementary Rules.
- c. An updated draft of the National Championships Operation Manual is close to completion by the Competition Committee prior to being circulated to Member Bodies.
- d. Competition Committee is currently reviewing the rules for the Graham Lawler and Warren Potent Postal Competitions. Part of this review will include a survey of members to offer input and suggestions for the improvement of these postal competitions. Surveys will be drafted and made available via Survey Monkey application with any proposed changes to competitions to be considered following analysis of survey results.
- e. NS tabled documents outlining a proposed new structure and charter for TRA Ltd. coaching committee and coach education, including the position of Coach Education Coordinator. In summary the new TRA coaching Committee will be made up of the National Development Squad Coaches from member bodies with a TRA Ltd. board member as chair person. The position of TRA Ltd Coach Education Coordinator has been created in order to oversee the education and development of TRA Ltd coaches, the administration and delivery of National Coaching Accreditation Scheme (NCAS) approved coach training. Following extended discussion concerning the proposal, NS moved the following motions:
 - That the current Charter re Coaching Director and Coaching committee (if they exist) be deleted.
 - That the New structure as presented be adopted
 - That the Charter for the Coach Education Program Coordinator be adopted and
 - That approval be granted to fund the meeting as outlined in the National Development Review Document as soon as practically possible. (in May)
- f. SH indicated that he would review the charter for the Development Committee together with the structure and membership of the TRA Ltd. Development Committee. SH indicated that he would contact current members of the development committee to ascertain their continued involvement and make recommendations following discussions with committee members.

General Business:

TRA Funding Programs Review

EO presented a discussion paper outlining a number of possible funding programs that could be undertaken by TRA Ltd. Following extended discussion, directors resolved that TRA would proceed with a Membership Growth and Development Grants Program in 2016/17. EO was directed to compile supporting documentation and distribute to directors for perusal / approval prior to next board meeting.

Requests for Funding

EO advised that a number of requests for funding have been received. Each request for funding was discussed and the following resolutions were made:

1. ACT Small Bore Rifle Club Inc – TRA agreed to provide \$300 in funding to assist with travel and accommodation for coaches to attend the ACT Coaching Weekend.
2. Directors agreed to provide financial assistance to Frederyk Woodhouse and Daniel Clopatofsky to attend World Cups in Munich and Suhl respectively. These athletes have been selected by Shooting Australia however it was noted there was no funding from Shooting Australia.
3. Olympic Team Funding: Directors resolved to award \$1000 in funding to each member of the 2016 Australian Olympic and Paralympic Rifle Teams as in previous years. 2016 Team Members are as follows:

Olympic Team	Paralympic Team
Warren Potent	Luke Cain
Dane Sampson	Libby Kosmala
Jack Rossiter	Natalie Smith
Will Godward	Anton Zappelli
Jennifer Hens	Bradley Mark

TRA Bench Rest Committee

EO reported that 3 x expressions of interest were received from TRA Ltd. Members for the Bench Rest Committee. R. Lightfoot, M. Muehlberg and A. Collins were elected to the bench rest committee. NS volunteered to take on the role as committee chair and AW also indicated that he was willing to be involved on this committee.

NS suggested that the committee have an initial face to face meeting as soon as practically possible. AW suggested that this could occur at the Mildura Prize Shoot in June. NS/AW offered to follow up on this and convene a meeting of the Bench Rest committee as soon as practically possible.

Shooting Australia Matters

Shooting Australia Governance Review and Members Forum Report

Pistol Australia, National Rifle Australia and Target Rifle Australia members were present at the last Shooting Australia Member's Forum. Suiko Consulting presented a draft report concerning the whole of sport governance review and outlined some of the focus points from the review. These included the ability to pool resources would ensure that the structure would be in line with requirements of the Australian Sports Commission. Pooling of resources could also provide better opportunities for group deals on insurance, travel and other costs. The final draft report would be sent to steering committee members at the end of April.

Directors continued to express concern over the direction, recommendations and outcome of the review as well as the possible ramifications to TRA Ltd and its member bodies should TRA Ltd. not accept the findings of the review.

Shooting Australia Discussion Paper – Media Officer:

Directors also discussed in detail the Shooting Australia Media Officer discussion paper, and in particular the proposed requirement for each member body of Shooting Australia to contribute \$15,000 to employ a full time media officer and resolved to contact Shooting Australia to request that evidence be provided of current media profile work being done by existing Shooting Australia personnel, together with a list of specific KPI's for the proposed Media Officer.

Proposed Junior World Cup Event for 2018

RS advised that the ISSF had indicated that a Junior World Cup event was very likely to be held in Sydney from 20th-29th March. (i.e. the week prior to Easter and the Commonwealth Games commences on 4th April)

Concern was expressed at the proximity of the Junior World Cup to the Commonwealth Games and the number of volunteers that will be needed to conduct both events as well as the logistics of those volunteers transiting between the events. Additional concern was also expressed over the impact on the Target Rifle Australia National Championships.

Directors resolved that EO contact Shooting Australia to clarify the dates of the Junior World Cup Event and voice the above concerns.

National Development Program:

NS circulated and tabled a number of detailed documents detailing the restructured National Development Program. The revised program as tabled was adopted.

It was noted that TRA's submission to the Shooting Australia A4G Funding Assistance Program seeking \$25,000 for the 2016 National Development Program has been successful.

TRA Ltd Disability Policy and Statement of Commitment

NS tabled a draft TRA Ltd. Disability Policy and Statement of Commitment for perusal. Following discussion, directors resolved to accept and endorse both documents as tabled.

2017 National Championships

NS advised that he had seen a preliminary draft program of events for a 6-day National Championships for 2017 to be hosted by TRSA Inc. Directors resolved that the Competition Committee continue to liaise with TRSA Inc. in relation to the 2017 National Championships Program.

Directors discussed changing the current procedure for appointing the Technical Delegate to the National Championships and resolved the following points:

- a. Technical Delegate for National Championships will be appointed by the TRA Ltd. Technical Committee.
- b. Upon appointment the Technical Committee will notify the host State of the appointment.
- c. TRA Ltd. will subsidize the costs for the Technical Delegate to attend the National Championships and 1 x pre-event inspection. .

Directors also approved replacing the existing Competitor Fee Structure from the current rising scale of fees to a flat fee of \$10 per competitor.

Engraving of National Championships Perpetual Trophies: Directors discussed the costs involved concerning the engraving of TRA Ltd Perpetual Trophies and resolved that it is the responsibility of the host state to cover the costs for engraving the perpetual trophies.

Directors also resolved that these changes and additions be incorporated into TRA National Championships Operating Manual as soon as practically possible.

Succession Plan for ISSF / TRA Officials

AW spoke about the need for the TRA Technical Committee to formulate a succession plan for the recruitment and education of new TRA and ISSF Officials. The first step in this plan is to develop a pathway document to assist in guiding potential candidates. Technical Committee was directed to formalize a pathway document and present a draft to the Board at the next meeting.

NS also offered to contact the ISSF office to make a preliminary enquiry about conducting an ISSF presenters / assessors course in Australia and report at the next meeting.

Next Meeting: 9th – 10th July at SISC (subject to confirmation of venue availability)

Meeting closed at 11:45am (17/4/2016)
