

TARGET RIFLE AUSTRALIA LIMITED

SUMMARY OF TRA LTD BOARD MEETING 27th – 28th June 2015

Attendance:

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

Matters Arising and Action Items from November 2014:

1. Class 2 Bench Rest Rules – still to be finalized before insertion into TRA Supplementary Rules
2. Supported Air Rifle and Supported Prone Events to be included in TRA Supplementary Rules after finalizing a number of minor amendments
3. New shipment of ammunition from Eley arrived in March
4. TRA organizing the production of pull up banners for all Member Bodies
5. TRA Futures Workshop – deferred to General Business.

General Business:

Capitation Fees – 2017

Full year members		Half Year members	
Full Member	\$56.00	Full Member	\$28.00
Junior	\$40.00	Junior	\$20.00
Family*	\$112.00	Family*	\$56.00
Senior	\$40.00	Senior	\$20.00
Non-Shooter	\$15.50	Non-Shooter	\$7.75
Sub Junior	\$23.00	Sub Junior	\$11.50
Provisional	\$26.00		

In addition, directors also **tentatively approved** the following capitation fees for **2018**.

Full year members		Half Year members	
Full Member	\$58.00	Full Member	\$29.00
Junior	\$42.00	Junior	\$21.00
Family*	\$116.00	Family*	\$58.00
Senior	\$42.00	Senior	\$21.00
Non-Shooter	\$17.00	Non-Shooter	\$8.50
Sub Junior	\$25.00	Sub Junior	\$12.50
Provisional	\$28.00		

Websites (TRA and TA) – Progress Report

NS presented a verbal report recommending that TRA Ltd seek expressions of interest from someone within the membership (with appropriate I.T. qualifications in web design) to design the new TRA Ltd Website, or alternatively, that the Board source the design of a website from a commercial entity.

JB suggested that this matter be deferred until a decision has been made regarding the implementation of a national database, preferably after the TRA Ltd Futures Workshop.

TRA Futures Workshop:

EO reported that the date has been agreed upon as the 29th and 30th August. Member bodies have been notified.

All key personnel and presenters as per the program of events have indicated their availability at this stage.

The final program of events has been circulated with a request for details concerning accommodation. Accommodation has been tentatively booked at this stage with the QRA, however, EO is still waiting on a number of member bodies to send details of their accommodation requirements.

Final coordination to take place on Friday 28th August at Belmont

TRA Ltd Funding Program – Update

All clubs that were successful in receiving a funding allocation were sent funding agreement and acquittal documentation for completion and return to the EO. To date 9 of the 10 clubs have returned the funding agreements and have been paid their first instalments of 75% of funding. Clubs have until 30th November to complete and return the acquittal documents to receive the final 25% of funding allocated.

As part of the acquittal when final payments are made TRA will request some current statistics on membership numbers etc. with a view to contacting the clubs again in 12 months to ascertain the differences that the funding made to club operation.

EO suggested a review of the program later in the year in particular a review of the criteria so that it is directed more at developing and increasing membership in the future. EO suggested that the grants program be redefined as either a Participation Grants Program or Membership Growth Program.

2016 National Championships:

NS circulated a draft of an updated National Championships Operating Manual prior to the meeting and requested that all directors peruse the document and notify him of any alterations required to the draft as soon as possible so that the updated manual can be forwarded to TRV for the conduct of the 2016 National Championships.

Nationals 2017 and 2018:

RS reported that he spoke to Owen Oliver (President WASRA) to determine if the new range at Whiteman Park in WA would be completed in time for the 2017 Nationals. However, there is some concern that all of the necessary infrastructure may not be in place in time for WASRA to host the 2017 National Championships.

It was noted that QLD is not able to host either the 2017 or 2018 National Championships due to Commonwealth Games commitments and requirements.

Directors resolved to approve TRSA Inc. to host the 2017 TRA National Championships and tentatively approve WASRA to host the 2018 TRA National Championships (subject to the Whiteman Park range being ready.)

Directors also resolved that the EO write to the member bodies concerned outlining the approvals and to invite these member bodies to nominate a technical delegate who is not a member of the respective member body possessing an I.S.S.F. licence to officiate at these events. The nominations need to be sent to TRA Ltd for approval.

Avis Deal for TRA Ltd Members

GB reported his findings on a deal developed by Avis for members of sporting bodies such as TRA Ltd to obtain discounts on rental car hire across the country.

Directors resolved that this matter should be pursued as an added benefit for TRA Ltd Members.