

TARGET RIFLE AUSTRALIA LIMITED

Summary of Major Items of the September 20-21 Board Meeting

Attendance:

Mr Rod Sampson
Mr Jim Brown
Mr Glenn Braybon
Mr Nick Sullivan
Mr Richard Toye (Executive Officer)

Matters Arising and Action Items from 15th June 2014:

Communications Committee –quotations were presented for printing of hardcopy editions of TRA magazine. Colour Magazine A4 Size 12 pages printed, collated and stapled @ \$ 4.65 per copy. Matter left on table pending revamped magazine being trialled on website and discussion at proposed TRA forum early 2015.

WH&S Issues – EO drafted letter to be sent to all member bodies and emailed to Andrea Wilkinson for distribution. This is still to be distributed.

Target Ammunition Returns Policy Review: EO developed new set of terms and conditions for consideration. Legal advice was sought for opinion and re-draft. EO presented a redrafted full set of terms and conditions of sale of ammunition, including returns policy.

Futures Workshop – EO developed program of events and circulated to Directors – a date for the workshop needs to be determined, preferably early in 2015, once calendars of events are available.

Class 2 Bench Rest – draft rules still with Technical Committee for review and recommendations.

AISL Key Contacts – EO to update AISL with new Key Contact data.

EO reported that new P.O. Box has been established and that new contact details would be distributed as soon as finalized.

Peter Robinson has been removed as the Company Secretary for TRA Limited. RT will need to be removed as a Director from the ASIC register.

General Business:

Resignation of Richard Toye as Director of Target Rifle Australia Limited:

RT tabled a letter resigning from the Board of Target Rifle Australia Limited dated 10th September 2014.

Appointment of Executive Officer

There was general discussion regarding the application and Expression of Interest made by Shooting Australia for the position of Executive Officer. After discussion among the Directors, the decision was made to reject the Proposal and Expression of Interest by Shooting Australia

The Board of Directors ratified the appointment of Richard Toye to the position of Executive Officer of TRA and TA.

Management – Target Ammunition general discussion on stock and distribution

Budget for 2014 / 2015: tabled at meeting.

There was general discussion relating to the budget. Proposed that part of the TA advertising / promotion budget be utilized towards the EO visiting dealers to provide face to face marketing contact. It was also suggested that part of the funds be utilized in developing marketing resources (e.g. marketing portfolio, T-shirts, bar / counter mats, posters, and training to dealers and their staff) and that we further foster and develop the relationship with Eley in lieu of the change of Executive Officer.

Management – Target Rifle Australia

Budget 2014 / 2015 – as per documents circulated and tabled at meeting

Confirm Projects to be funded in 2014 / 2014 – deferred to next item

Determine criteria for funding (teams, development etc)

EO outlined the possibility of developing 2 x funding programs – one for member bodies (and clubs through their member body) and one for individuals (e.g. athletes, officials, volunteers etc) to receive funding for worthwhile projects with the objective of developing and improving the sport.

General discussion resolved that EO develop a proposal as outlined above for consideration at the next Board Meeting. Communication would be handled through distribution of a summary of the minutes of this board meeting distributed to member bodies.

Setting of Capitation Fees for 2015 / 2016

The directors resolved the following fee structure for 2015 / 2016

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		

Target Rifle Victoria project support.

EO presented a draft letter of support to the Board. The letter was subjected to a redraft after discussion and will be forwarded to TRV.

Websites (TRA and TA) – Progress report

As a result of recent correspondence received from our web master, it has become imperative to move the TRA and TA website to a new Internet Service Provider. Following negotiations with a number of ISP's it was determined we move to Clever Combination for TRA and TA's needs.

A timeframe of 1st December has been established for the roll out of new websites for both TRA and TA.

There was further discussion in relation to the TRA Newsletter and E-Mag and it was resolved that a proposal for the development of the magazine including consideration given to printing of hardcopy of the magazine for presentation at a board meeting after a revamped magazine being trialled on the website.

Appointment of TRA Committee Chairs:

Competition Committee Chair: Nick Sullivan

Coaching Committee Chair: Nick Sullivan

Development Committee Chair: Jim Brown

Technical Committee Chair: Glen Braybon

Directors resolved to dispense with the Finance and Public Affairs Committees at this point in time

Consideration of Board Appointed Directors, candidates, skill sets and raison d'être:

There was general discussion of suitable members to invite / appoint to become Directors of TRA. There was general agreement on a number of potential candidates to be approached by current directors.

Succession Planning in Key Areas:

There was general discussion and resolved that all directors and member bodies need to take a more proactive approach into succession planning and actively embrace bringing new people into the various levels of club state management and ultimately board positions.

10. Frequency of Board Meetings:

Discussion recommended that the Directors of TRA should meet 6 times per year. It was resolved to bring forward the December Board Meeting to November 1st and 2nd and to schedule of Board meetings for 2015 at the November meeting.

National Grading:

The board reviewed some research statistics in reference to a national grading system.

The Directors resolved that TRA would set national grading scores to be used in National Championships from 2016 onwards according to the table attached to this summary.

Nationals 2015:

Directors approved the following resolutions in relation to the 2015 National Championships:

Resolution 1: That the NSWARA proposal and program for the hosting and conduct of the 2015 National Championships be approved.

Resolution 2: That the proposal for D. Romanoff to be appointed as the TRA Technical Delegate for the 2015 National Championships be approved.

Nationals 2017 and 2018:

The Directors discussed in detail matters arising with the 2017 and 2018 National Championships for 2017 and 2018 in the wake of conflicts with the Commonwealth Games to be held on the Gold Coast and associated lead up events.

There was also further discussion in relation to the splitting of future National Championships into 2 distinct events:

- A. An ISSF National Championships to be held as an open, non-graded event comprising events shot at World Championships only.
- B. Non-ISSF National Championships comprising non-ISSF events.

Further discussion to be conducted at the next meeting

Ammunition Testing:

There was general discussion in reference to TRA allocating funding towards the development of a purpose-built ammunition testing facility in Australia that could be run on a commercial basis. Directors agreed that this would be a worthwhile venture and the proposal needs further consideration and discussion at future meetings.

Pathways and Strategic Thoughts Discussion Paper

A comprehensive discussion paper was tabled concerning TRA's future direction, in particular for the development of elite shooters through appropriate pathways including 4 motions that would be put before the next Director's Meeting. After detailed discussion, it was resolved that all directors would consider the discussion paper and vote on the proposed motions at the next Director's meeting.

Warren Potent's Achievements in 2014

The Directors discussed at length ways and means of recognising the internationally significant achievement of Warren Potent in becoming both Commonwealth and World Champion in the same year.

Directors resolved that a letter of congratulation be sent to Warren as soon as possible with an indication that TRA would like to formally acknowledge this achievement in some way in the near future.

Next Meeting: 1st and 2nd November 2014. Venue – SISC Meeting closed at 3.30 pm

**TARGET RIFLE AUSTRALIA NATIONAL GRADING SCALES.
TO BE USED FOR THE GRADING OF COMPETITORS FOR NATIONAL CHAMPIONSHIPS FROM 2016.**

50 Prone:

A-Grade 588 and above
B-Grade 575 – 587
C-Grade 562 – 574
D-Grade < 562

TRA 50m Bench Rest:

A-Grade 596 and above
B-Grade 590 - 595
C-Grade < 590

AR60:

A-Grade 582 and above
B-Grade 550 – 581
C-Grade < 550

AR40:

A-Grade 384 and above
B-Grade 363 – 383
C-Grade < 363

3 x 40:

A-Grade 1100 and above
B-Grade 1000 – 1099
C-Grade < 1000

3 x 20:

A-Grade 550 and above
B-Grade 500 - 549
C-Grade < 500

Scores eligible for National Grading must be shot in competitions recognised by State Associations.