

**TARGET RIFLE AUSTRALIA LTD**  
**SUMMARY OF DIRECTORS MEETING**

**September 2019**

1. All directors and executive officer present.
2. **TRA Term Deposits:** TRA Term Deposits were renewed on (26/07/2019) as follows:  
  
\$500,000 term deposit at a rate of 2.05% for a period of 12 months  
\$400,000 term deposit at a rate of 2.15% for a period of 4 months
3. **Funding Assistance Policy:** Directors resolved to advise member organisations that \$20,000 will be available for the period 2019 / 2020 and that application documentation will be forwarded as soon as practically possible
4. **TRA Policy Review:** The TRA policy documents for Sports Science and Medicine and Integrity, Gambling and Match Fixing have been distributed to directors for feedback.  
  
Additionally guideline documents for Lead Handling, Social Media, Hot Weather Competition, Fairness Respect and Diversity, Privacy and Risk Management were also distributed to directors for approval and ratification.  
  
The TRA Member Protection Policy is still to be finalised as TRA is waiting on an updated version of this policy from Shooting Australia.  
  
Directors resolved to ratify the guideline documents as distributed, upload them to the TRA website and distribute to member organisations.
5. **2019 National Championships TD Report:** The report has not yet been finalised. This will be completed as soon as possible and circulated to directors.
6. **TRA National Championship Perpetual Trophies:** A summary and recommendations concerning the TRA National Championship Perpetual Trophies was presented. Directors resolved that TRA source quotations for replacement perpetual plaques and appropriate transport containers to be prepared for the next meeting.
7. **TRA Supplementary Rules Update:** The objective is to finalise this matter by the end of 2019 with updated rules to be effective as from 1st January 2020.
8. **TRA Officials Course Documentation:** Documentation has been finalised and was received by the Executive Officer on 10/08/2019. Directors resolved to distribute the documentation to Member Organisations as soon as practically possible.
9. **2020 TRA National Championships Technical Delegate:** Directors confirmed the appointment of Maris Taylor as the Technical Delegate for 2020 Nationals.
10. **TRA Grading Scales:** After review, directors resolved to retain the current grading system based on integer scores as this is the best way to ensure consistency for all members and integer scores can be easily obtained from decimal results where such scoring systems are used.
11. **Review of Supported Air Rifle Rules:** Directors discussed the adoption of the ISSF rules for supported rest shooting. The board's representative on the technical committee advised that this is currently under review and will be incorporated into the updated Australian Supplementary Rules documentation to be finalised by the end of 2019.
12. **3P Air Rifle Program Development:** Directors resolved that technical rules and competition guidelines based on ISSF rules need to be in place prior to developing this project further and directed the technical committee to develop a set of competition rules and guidelines as soon as practically possible.
13. **Bench Rest Postal Competition for 2020:** An interstate postal competition for TRA Bench Rest 2020 was approved. Draft competition rules will be referred to the technical committee for comment and feedback, prior to further liaison with the competition coordinator to finalise dates rules and conditions.

14. **Finance Committee Report:** A written report was received. In summary, there has been no activity since the last board meeting except to advise the external member of the approval of the Funding Policy submitted at that meeting.
15. **Technical / Competition Report:** A written report was received. In summary:
- 2020 National Championships organizing committee is made up of Denis Claxton, Sandra Maranik and Alex Maranik from NSW SARAI. Proposed dates are 8<sup>th</sup> – 13<sup>th</sup> April (inclusive)
  - A draft program for the 2020 National Championships was submitted by NSW SARAI on 20/8/2019 and circulated to directors prior to the meeting.
  - An alternative program was tabled at the meeting and circulated to directors for consideration and recommendation to be provided as soon as practically possible.
  - Once director feedback has been received, the program will be forwarded to the technical committee for comment (to be received within one week from circulation.)
  - On receipt of Technical Committee feedback the board will approve the program send to the organising committee with the objective of finalising the matter by the end of September 2019.
16. **Coaching Report:** A verbal report was received. In summary:
- Tricia Van Nus has been elected as chair of the TRA Coaching Committee.
  - TRA representatives attended the meeting of the National Development Squad PPMG with Shooting Australia as per notes and updated meeting summary (refer to attached document)
17. **Bench Rest Report:** A verbal report was received. In summary:
- Good results were achieved by the team at the WRABF World Championships in South Africa
    - Gold medals: Australian B team (Glenn Seaman, Darren Morgan, Don Powell) in RFHV, Marley Blacklock in RFHV (Junior)
    - Silver Medals: Glenn Seaman RFHV (Open), Mike Selmes RFIS (Junior), Rimfire LV (Junior), Rimfire 2 Gun (Junior) and 5 gun aggregate (Junior)
    - Bronze medals: Marley Blacklock (ARHV Junior) (RFLV Junior) (RF2 Gun Junior), Mike Selmes (RFHV Junior)
  - A formal report from Australian WRABF team manager had been received at the time of the meeting
- Bench Rest Working Group Presentation:** Directors received a presentation by members of the Bench Rest working group. In summary:
- There are too many inconsistencies in the WRABF scoring program (True-Score) due to a number of variables. (E.g. paper, print quality, variety of scanner hardware etc.)
  - The Bench Rest Committee has been working to overcome these inconsistencies with research into suitable papers for targets and developing a new electronic scoring program suitable for WRABF Bench Rest Shooting.
  - 400gsm hi bulk paper using an off-set printing process was found to be the most suitable type of paper to give consistent results for WRABF targets.
  - Bench Rest Committee representatives requested that TRA purchase and hold 20,000 targets (10,000 rim-fire and 10,000 air rifle) printed on this paper which can then be purchased from TRA Ltd. by member organisations and affiliated clubs. Directors approved this request.
  - A new electronic scoring program has been developed and will be trialled at the 2019 TRA – Rimfire and Airgun Bench Rest National Championships.
19. **Promotions / Marketing Report:** A verbal report was received. In summary:
- The TRA Commemorative keyring project has concluded. The remaining keyrings will be returned to the Executive Officer for general sale or future use.
  - Other promotion and marketing initiatives will be considered in the future.

- The next issue of the TRA E-Magazine should be finalised by 3rd week in September with the objective for publication first week in October. Member organisations, affiliated clubs and members are always welcome to submit articles and contributions to the magazine.

**20. Members General Property Insurance Quotation (\$13,388.06):** Directors discussed the insurance quotation received from Marsh Insurance of \$13388.06 to provide \$12000 equipment coverage for all members. (Cost approximately \$6.10 per member).

Directors resolved to contact the insurance brokers to provide another quotation for an increased coverage amount (\$20,000 to \$25,000) per member on current TRA membership figures.

**21. Proposed 2020 Trans-Tasman Match:** Target Shooting New Zealand (TSNZ) was contacted to ascertain whether a team will be sent to 2020 TRA Nationals. TSNZ Executive Management responded indicating that TSNZ will certainly encourage NZ shooters to attend the TRA Nationals and to take part in any proposed Australia / NZ match, however as TSNZ is not in a position to provide financial support they are unable to appoint an official team for 2020, and will have to rely on individual participation.

With past attendance by New Zealanders being fairly regular and at greater numbers than are needed for this team (apart from at the 2019 event where the late change in location affected numbers) TSNZ have every reason to be confident that sufficient number of shooters will attend to field a team.

Directors resolved to set a provisional time in the 2020 National Championships program to conduct the event subject to sufficient entrants being received from NZ to conduct the match.

**22. TRA Organisational Restructure:** A document outlining organisational and structural changes to make TRA more effective was tabled. (Refer to attached document)

Directors felt that the motions referred to in the document need to be put on hold until the board could facilitate a meeting with Member Organisation Presidents to discuss issues and obtain feedback on the proposal.

Directors resolved to hold a meeting with State Presidents in Sydney on 26th October (funded by TRA).

An agenda and associated documentation for the meeting will to be circulated to member organisations as soon as possible.

**23. Future National Championships:** The format for future National Championships was discussed. Discussion points included:

- Whether consideration be given to moving away from the traditional member organisation rotational structure for hosting the event.
- Move to the option of calling for expressions of interest to host future National Championships by member organisations and / or affiliated clubs using a program set by TRA Ltd.
- Examining alternative formats such as the possibility of splitting National Championships over 3 or 4 different events (e.g. ISSF, Non-ISSF, Bench Rest, Metallic Silhouette etc.)
- A formal proposal for consideration will be drafted by the board for the next meeting.

**24. Oceania Championships:** It was noted that TRA requires final clarification from Shooting Australia concerning the number of Australian Teams to be selected for the Oceania Championships

**25.** Next Meeting – Sunday 27th October 2019 – Sydney (same venue meeting with member organisation presidents.)

**26. TRA 2019 – 2020 Corporate Timeline:** appears overleaf.

<b>Corporate Timeline for 2019 – 2020</b>			
<b>End Of Year Financial Statements</b>		<b>Corporate Matters</b>	
<b>Event</b>	<b>Date</b>	<b>Event</b>	<b>Date</b>
Stock Take	31 <sup>st</sup> December 2019	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	29 <sup>th</sup> January 2020
Figures to MHW to prepare Statutory accounts	By 31 <sup>st</sup> January 2020	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	6 <sup>th</sup> March 2020
Final accounts prepared (by MHW)	By 28 <sup>th</sup> February 2020		
Directors approve Accounts by circular resolution	By 6 <sup>th</sup> March 2019	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	13 <sup>th</sup> March 2020
<b>AGM – 16<sup>th</sup> May 2020</b>			