

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

July 2020

HELD VIA WEB CONFERENCE

- 1 **Attendance:** All directors and executive officer present.
- 2 **2020 Capitation Fees** - all capitation fees payable in 2020 have been received and the board of directors expresses sincere thanks to all member organisations in finalising this matter before the end of July.
- 3 **TRA Investments:** The TRA term deposit was reinvested with WBC for 6 months at 0.8% pa on 28/07/2020 while TRA increased its investment in the Charter Hall Direct Office Fund on 16/06/2020. Current investment returns to TRA in 2020 amount to approximately \$13000.
- 4 **2022 TRA National Championships:** QTS was formally notified of their successful expression of interest to host the 2022 TRA National Championships via email on 29/05/2020.
- 5 **2023 TRA National Championships:** WASRA was formally notified of their successful expression of interest to host the 2023 TRA National Championships via email 29/05/2020.
- 6 **Updated National Championships Manual** (2019 V3) was distributed to member organisations on 2/06/2020
- 7 **2020 TRA Interstate Postal Competitions:** Based on current developments and restrictions and notifications received from some member organisations, the decision has been made that the 2020 interstate postal competitions will be abandoned for 2020.
- 8 **2020 TRA Rimfire and Airgun Bench Rest National Championships:** Due to the current situation concerning the pandemic, travel and movement restrictions, unfortunately, the 2020 TRA Rimfire and Airgun Bench Rest National Championships have been cancelled. Formal notification has been issued to all member organisations, affiliated clubs and members
- 9 **2021, 2022 and 2023 Rimfire and Airgun Bench Rest National Championships:** Expression of Interest documentation to conduct these events was redistributed to member organisations on (4/06/2020) with deadline of 30th September 2020. To date, no expressions of interest to conduct these events have been received.
- 10 **2021 TRA National Championships Update:** Due to the current and ongoing situation with the covid-19 pandemic, border and movement restrictions, **a final decision to proceed, postpone, relocate or cancel the 2021 TRA Nationals will be made by 30th November 2020.**
- For now, the schedule of events and flyer will be distributed as an Expression of Interest for those intending to participate. This document will be distributed as soon as it is finalised and approved by the Board.
- 11 **Coaching:** Tricia Van Nus was formally appointed as TRA Coaching Development Program coordinator and will continue to liaise with member organisation in this capacity to facilitate the TRA coaching education and development program.
- The TRA Competition Coach Accreditation course information adaptation for online learning is about 70% complete with some testing of the system required prior to notifying member organisations, affiliated clubs and members. Other TRA Coaching Accreditation courses will be uploaded on line once Competition course finalised
- Other matters have been delayed due to current pandemic situation and associated travel and movement restrictions.
- 10 **Shooting Australia Get Back to the Range Media Campaign:** small tv and radio vignettes have been prepared and have aired via the Croc Media network, Shooting Australia and TRA Social Media Channels. TRA sincerely thanks Elise Collier and Julie Holcombe for their involvement in this campaign.
- 11 **Members General Property Insurance:** An updated quotation for members general property insurance had been obtained from Marsh Insurance. Based on the quotation received, provision of an umbrella insurance coverage of \$12,000 equipment insurance for TRA members would double the cost of TRA insurances annually, bringing the total insurance costs to approximately \$30,000.

TRA will seek feedback to ascertain whether there will be a sufficient number of members who would voluntarily take up the option at cost. TRA will also contact its insurance brokers to discuss a voluntary opt-in model and how it might work from an operational and logistics perspective.

- 12 **TRA Public Liability, Group Personal Accident and Management Liability Insurance Renewals:** TRA has accepted the renewal terms for all current insurance policies and will distribute updated Certificates of Currency as soon as they have been received from the insurers. TRA's 2020-2021 insurance premiums have risen by an average of 8.7% on 2019-2020.
13. **Position Statement on National Redress Scheme:** A document was received from WASRA concerning the National Redress Scheme for Institutional Child Sexual Abuse. TRA has been notified that Shooting Australia is currently preparing a position statement concerning this matter. A decision has been made to wait until TRA receives the Shooting Australia position statement concerning the redress scheme before issuing any similar statement.
- 14 **Shooting Australia Update:** Shooting Australia CEO Luke van Kempen and Participation Manager Ty Allen joined the meeting and provided an update on Shooting Australia activities.

Shooting Australia Member organisation forums held in November 2019 and via web conference in May 2020 revolved around providing clarity concerning roles and responsibilities in a number of operational areas.

Shooting Australia is progressing with a review of the performance series, selection events for World Championships World Cups, 2021 Oceania Championships and 2022 Commonwealth Shooting Championships.

SA's new Strategic Plan (2020 – 2024) has been delayed due to covid-19 situation and SA will continue to engage with Member Organisations as development progresses.

National Redress Scheme – SA is drafting a position statement and will issue one in due course. It was noted that there is currently no requirement for either TRA or Shooting Australia to join the scheme at this stage and should there be a need to join the scheme, SA and TRA will examine options available at that time.

SA member protection policy under review and will be updated once approved.

Shooting Australia Development Coordinator Pilot Project: Ty Allen outlined the project and provided an update on progress to date. No financial commitment is required from either TRA or TRSA in the first 12 months of the project as Shooting Australia has received a funding grant from the South Australian Government for this pilot project. Shooting Australia is currently finalising the position description and Key Performance Indicators to measure the success of the project. A Memorandum of Understanding between Shooting Australia, TRA and TRSA has been signed on behalf of TRA by the Executive Officer TRA will continue to liaise with SA and TRSA on the pilot project.

- 16 **Next Meeting:** 13th August 2020 via web conference

Corporate Timeline for 2020 – 2021			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2020	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	28 th January 2021
Figures to MHW to prepare Statutory accounts	By 30 th January 2021	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	5 th March 2021
Final accounts prepared (by MHW)	By 27 th February 2021		
Directors approve Accounts by circular resolution	By 5 th March 2021	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	12 th March 2021
AGM – 15th May 2021			