

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

**September 2020**

**HELD VIA WEB CONFERENCE**

- 1 **Attendance:** All directors and executive officer present.
- 2 **Support for TRA Members of 2020 / 2021 Olympic Team.** TRA is currently considering what additional support can be provided to members of the 2020/2021 Olympic team to assist with training and competition expenses in the lead up to the event.
- 3 **Position Statement on National Redress Scheme:** TRA will issue a formal statement of position on the National Redress Scheme after receiving the Shooting Australia position statement.
4. **2020 TRA Interstate Postal Competitions:** Member organizations were advised that the competitions were abandoned for 2020 and will be reinstated in 2021.
5. **2021 TRA National Championships:** Member organizations, TSNZ and members were formally notified via email on 31/07/2020 that a final decision to proceed, postpone or cancel the 2021 TRA Nationals will be made by 30th November 2020. Glenn Braybon accepted the appointment as TRA Technical Delegate for the 2021 National Championships.
6. **Cancellation of 2020 TRA Rimfire and Airgun Bench Rest National Championships:** Member organizations notified of cancellation of 2020 National Championships via email and social media post on 31/7/2020.
7. **2020 Membership Report:** A report indicating current membership trends was circulated for perusal and comment. Directors approved the report for distribution to the member organisations as soon as practically possible.
8. **Proposal to distribute TRA surplus funds to member organisations / affiliated clubs:** Directors considered a proposal to distribute funds from TRA's operating surplus to member Organisations and / or affiliated clubs to kickstart a return to shooting. It was resolved that appropriate guidelines needed to be developed for the funding prior to seeking submissions from member organizations and affiliated clubs for the development and improvement of the sport as restrictions are eased.  
  
The Executive Officer will draft documentation for the project and circulate it to directors for perusal and approval prior to distribution to member organisations.
9. **2021 TRA National Championships Update:** A verbal report was received. Expressions of interest documentation has been circulated to member organisations and to date the organising committee has received 17 expressions of interest. Links to online register of interest are up on TRV website. Dates for October are being considered in case the event needs to be postponed.
10. **Coaching:** A verbal report was received. The online component for Competition Coach Course has been finalised and is in the final stages of testing before offering to member organisations, affiliated clubs and members. Other coaching matters have been held in abeyance until domestic movement restrictions have been lifted.
11. **2021 TRA Rimfire and Airgun Bench Rest National Championships:** To date, only one expression of interest had been received to host the 2021 Rimfire Airgun and Bench Rest Nationals, from Hornets RBA club via QTS. Proposed dates are 24<sup>th</sup>-28<sup>th</sup> November 2021 (subject to confirmation with BISC).  
  
Directors resolved to approve that QTS / Hornets RBA Club host the 2021 Rimfire and Airgun Bench Rest National Championships subject to dates being confirmed with BISC.
12. **2022 and 2023 Rimfire Airgun and Bench Rest National Championships:** To date no other Expressions of Interest to host the 2022 and 2023 National Championships have been received. **Due date for EOI's is 30<sup>th</sup> September 2020.**

13. **Promotions / Marketing:** A verbal report was received. Director David Wright will investigate options for promotions, marketing, sponsorships and partnerships for the TRA National Championships and other events.
14. **Shooting Australia Coaching and Officiating Review:** Shooting Australia is currently conducting a review of coaching and officiating across all disciplines which may require additional funding contributions from its member organisations in the future. The TRA president advised Shooting Australia, that until SA approaches TRA with detailed proposals and costings, the board cannot consider any additional funding contributions to Shooting Australia joint initiatives.
15. **Target Ammunition:** A new shipment of Eley ammunition is expected to arrive in Australia in Mid-December 2020 with stocks being available in January. Eley has ceased production of Edge ammunition and has reinstated Eley Team as one of their product lines. NIOA has advised stocks of this ammunition will be arriving in the new shipment at the end of the year.
16. **Next Meeting: 15<sup>th</sup> October – via web conference.**

<b>Corporate Timeline for 2020 – 2021</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 2020	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	28 <sup>th</sup> January 2021
Figures to MHW to prepare Statutory accounts	By 30 <sup>th</sup> January 2021	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	5 <sup>th</sup> March 2021
Final accounts prepared (by MHW)	By 27 <sup>th</sup> February 2021		
Directors approve Accounts by circular resolution	By 5 <sup>th</sup> March 2021	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	12 <sup>th</sup> March 2021
<b>AGM – 15<sup>th</sup> May 2021</b>			

<b>Proposed Corporate Timeline for 2021 – 2022</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 2021	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	28 <sup>th</sup> January 2022
Figures to MHW to prepare Statutory accounts	By 30 <sup>th</sup> January 2022	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	4 <sup>th</sup> March 2022
Final accounts prepared (by MHW)	By 25 <sup>th</sup> February 2022		
Directors approve Accounts by circular resolution	By 4 <sup>th</sup> March 2022	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	11 <sup>th</sup> March 2022
<b>AGM – 14<sup>th</sup> May 2022</b>			