

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

9th July 2021

HELD VIA WEB CONFERENCE

1. **Attendance:** All directors and executive officer present.
2. **Membership Returns for 2021:** All member organizations have forwarded their 2021 membership returns. A report was distributed to directors for perusal and consideration. Directors discussed the report and resolved that it be distributed to member organizations as soon as practically possible.
3. **50m 600 Possible:** TRA Ltd has formally acknowledged Elise Collier's achievement in becoming the first female to shoot the 600 possible (integer scoring) in 50m Free Rifle Prone on the current ISSF target on 26th May 2021.
4. **Financial Reports for the 2nd Quarter 2021:** The financial reports for TRA Ltd and TA Pty Ltd for the 2nd quarter to 30th June 2021 were circulated prior to the meeting. Directors approved the reports for distribution to member organisations.
5. **Grant Application – Morgan Small Bore Sporting Rifle Club:** An application for funding was received by the Morgan Small Bore Sporting Rifle Club and distributed to directors for perusal and consideration prior to the meeting.

In summary the club's application is for the development of a regional air rifle hub and improving infrastructure for members with the objective of increasing membership.

Directors discussed the proposal and resolved to seek further information and clarification on the funding application items etc. and whether the club would be happy for TRA to source some of the equipment on behalf of the club and send it to them. EO will follow up with the club on the matter.

6. **External Director Appointment Proposal:** Directors considered a proposal to appoint an external director to assist with the development of the TRA national database, maintenance and upkeep of website. The appointment would be for a fixed term until the 2022 TRA AGM. A portfolio statement outlining the role and responsibilities will be finalised prior to sourcing an appropriate appointee.
7. **TRA Supplementary Rules Amendment:** Directors resolved to update the supplementary rule A.25.2.6 to state: "A bipod attached to the fore end stock of a rifle is also permitted to be used if the competition rules specifically permit its use."
8. **National Grading System Review:** The review of the current TRA Ltd National Grading System is ongoing. Correspondence has been forwarded sent to Member Organisations as well as to UK, Germany and USA to collate international information concerning grading systems.
9. **Athlete Funding for 2021 Oceania Team Members:** Shooting Australia has advised that the 2021 Oceania Shooting Federation (OSF) Championships have been cancelled, along with the 2022 Commonwealth Archery and Shooting Championships. Additionally, Shooting Australia has advised that it will not be sending a team to contest the 2021 ISSF Junior World Championships, scheduled to be held in Las Palmas, PERU on 25th September–10th October 2021. Directors resolved that as events will not proceed, no funding assistance for athletes is required at this time.
10. **2020 Tokyo Olympics:** Directors resolved to distribute a formal statement to Member Organisations, Affiliated clubs and members wishing all members of the Olympic team all the best for their competitions.
11. **Coaching:** A verbal report was received. In summary:
 - The next meeting of the Shooting Australia Coaching reference group will be via web conference in August. TRA's Representatives on this reference group are Robyn Ridley and Tricia Van Nus.
 - Currently 16 members are working through online coaching accreditation modules with practical assessments being to be finalized around current restrictions due to covid-19.

12. **Proposal to Appoint an External Director to coordinate the WRABF discipline portfolio:** Directors considered a proposal to appoint an external director with the portfolio and responsibility to coordinate the WRABF discipline and form a working committee by the conclusion of 2021.

The appointment will be for a fixed term until the 2022 TRA AGM. A portfolio statement outlining the role and responsibilities will be finalised prior to sourcing an appropriate appointee.

13. **Promotions / Marketing:** A verbal report was received. In summary:

- Work on a proposal for outsourcing TRA website maintenance and updates to a professional organization is continuing.
- TRA Ltd is currently organizing a commercial drop box platform to upload photographic and video content to world wide web via a link on the TRA website.
- A draft proposal for sourcing advertising for both TRA website / e-magazine is still being finalized prior to distribution to directors for consideration.

14. **Target Ammunition:** No further sales of ammunition have been made since the last directors meeting. A new shipment of Eley ammunition is due to arrive in late August. A number of small sales of 50m RBA targets have been made. The current stock level of 50m RBA targets is currently 25 packs (3125 targets).

Corporate Timeline for 2021 – 2022			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2021	Preliminary Notice of AGM, Resolutions and director nominations to Member Organisations	28 th January 2022
Figures to MHW to prepare Statutory accounts	By 30 th January 2022	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	4 th March 2022
Final accounts prepared (by MHW)	25 th February 2022	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	11 th March 2022
Directors approve Accounts by circular resolution	4 th March 2022		
AGM – 14th May 2022			