

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

**21<sup>st</sup> May 2021**

**HELD VIA WEB CONFERENCE**

1. **Attendance:** All directors and executive officer present.
2. **Capitation Fees 2022 and 2023:** Member organizations were notified of capitation fees payable in 2022 and 2023 via email 26/04/2021. EO will forward 2021 membership returns to Member Organisations as soon as practically possible.
3. **TRA National Database Implementation:** This project has been temporarily suspended due some member organisation concerns over the current TRA privacy policy. A specific privacy policy for the National Database is being drafted for distribution to directors for approval prior to distribution to Member Organisations.
4. **2021 Oceania Championships:** Shooting Australia / Oceania Shooting Federation have been formally thanked for the decision to include 50m Prone Rifle for Men and Women in the 2021 Oceania Continental Shooting Championships.
5. **National Grading System:** The issue of the National Grading System was discussed at the members forum following the AGM on 15th May. In summary:  
  
QTS suggested the removal of the Master Grade from the TRA Grading System document given the size of the organisation. TRV and NSW SARAI agreed that this was a proper course of action.  
  
There was general consensus from the meeting that a National Grading Scale would only work if it was implemented consistently by all Member Organisations and affiliated clubs across the country.  
  
TRA Director, David Wright has been tasked with the review project and will liaise with all Member Organisations prior to issuing an updated set of TRA Grading System for consideration, feedback and comment.
6. **2022 TRA Nationals Technical Delegate:** Alex Maranik has been appointed as TRA's Technical Delegate for the 2022 TRA National Championships.
7. **TRA EST course:** TRA has commenced compiling a power point presentation on Electronic Scored Targets (EST's) and is considering drafting a more in-depth course / or workshop for officials. Information will be distributed to Member Organisations once approved by the board.
8. **Committee Restructure:** A proposal for the committee restructure and will distribute it to directors when completed.
9. **Definition of Open Event:** Directors discussed the issue raised at the 2021 Nationals concerning the definition of an Open Event as there was no clear consensus resulting from the TRA Members Forum.

It was noted that that it has been a long-held belief that the term "open" means an event open to both men and women competing under the same rules (e.g., ISSF rules or WSPS rules)

Directors resolved to alter the wording in the TRA National Championship Operating Manual as follows (wording change in red text)

**OPEN AIR RIFLE MATCH - 60 shots**

**Match format – According to latest ISSF rules.**

Open Championship  
Junior Championship  
Veterans Championship  
Open State Teams  
Junior State Teams  
Champion of State Champions 10m  
Open Final  
*Open awards from open final.*  
*Other awards from Match Results.*

10. **2024 National Championships:** Only one Expression of Interest was received to host the 2024 TRA National Championships. Directors resolved to award the 2024 TRA National Championships to QTS.

11. **Coaching Web Conference:** An initial workshop was held on 8<sup>th</sup> May with attendees from QTS, TRV, TSARA and WASRA. Summary of outcomes from the workshop:

- TRA Ltd. State Associations and affiliated club should continue to encourage members to enrol in online coaching courses available via the TRA Ltd. website.
- Notification of members registering to complete online components are to be sent to State Associations at the time of the individual's registration to assist with coordination of practical workshops.
- Clearly defined criteria for becoming an accredited presenter / assessor would be helpful to encourage new members to become presenters / assessors.
- Coaching workshops utilizing coaches from interstate would assist in updating and sharing information on current coaching techniques. (Similar to previous coaching roadshow).
- A TRA coaching conference either via face-to-face workshop or series of webinars may be useful in assisting coaches from across the country to work together to improve coaching knowledge, skills and techniques.
- TRA Ltd., State Associations and affiliated clubs to investigate additional funding opportunities that may be available to conduct such coach education activities.
- Support materials for coaches are available through TRA Ltd. or Tricia Van Nus.
- TRA Ltd. to develop a business model for the development of professional coaches so that they might be rewarded financially for the time and effort they put into coaching at all levels.

12. **Bench Rest (WRABF):** TRA has been contacted by members who focus on the WRABF discipline continuing to express concerns at the development of the discipline.

Directors noted that a number of unsuccessful attempts have been made in recent years to convene a functional committee to establish the discipline's strategic priorities and development.

**The board reiterates that the development of the discipline must be actively driven by those with a specific interest in it.**

TRA will contact a number of individuals with an interest in the discipline in a final attempt to formulate a functional committee to develop the WRABF / RBA as a self-sufficient discipline under TRA jurisdiction prior to the next meeting.

If this attempt fails the board of directors will need to review other options concerning the future of the discipline.

13. **TRA Website:** TRA is currently investigating the feasibility of outsourcing of the TRA website maintenance to a professional organisation in order to facilitate updates and changes more efficiently.

Directors also resolved to purchase a commercial drop box platform to give members the opportunity to download TRA photo and video media.

Additionally, TRA will investigate sourcing advertising for both website and E-magazine. Directors agreed that this was an option to investigate and suggested that DW and RR to draft a proposal on this matter for directors to consider.

14. **National Integrity Framework:** Directors discussed the proposed National Integrity Framework documents and proposal presented by Sport Integrity Australia and Shooting Australia. The general consensus was that it was probably better for TRA to be involved in the whole of sport collective approach being proposed by Shooting Australia for the National Integrity Framework however any such involvement is dependent on TRA retaining a level of independence.

Directors resolved to wait until more specific information was from Shooting Australia concerning the NIF before committing to any specific course of action.

15. **Shooting Australia mid-year members forum:** Shooting Australia have advised that the mid-year members forum will be held via web-conference on Saturday 29<sup>th</sup> May. TRA will be represented by the President and the Executive Officer. A summary will be provided to directors at the next board meeting.
16. **Target Ammunition:** There have been no further sales of ammunition or WRABF targets since the last board meeting in May. Lack of continuity of supply of ammunition products continues to be an issue.
17. **Next Meeting – 9<sup>th</sup> July 2021 (9:30am) via web-conference**

**Meeting Closed: 12:45pm**

<b>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, Resolutions and director nominations to Member Organisations	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)	25 <sup>th</sup> February 2022	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	11 <sup>th</sup> March 2022
Directors approve Accounts by circular resolution	4 <sup>th</sup> March 2022		
<b>AGM – 14<sup>th</sup> May 2022</b>			