

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

**25<sup>th</sup> November 2021**

**HELD VIA WEB CONFERENCE**

1. **Attendance:** Five directors and executive officer present. Apologies received from B. Collaros and D. Wright.
2. **QTS Application for Funding:** QTS was notified of board's decision via email 11/10/2021. The funding agreement was duly signed and returned with the first instalment paid via EFT 28/10/2021.
3. **WA Ballistics Development Coordinator:** WASRA notified via email of TRA's qualified in principle support for Shooting Australia's involvement in the project on 11/10/2021. Since the notification Shooting Australia has advised that it will not be involved as the HR provider for the project.
4. **2022 TRA -RBA National Championships:** QTS and Hornets RBA Club notified of board's decision to award 2022 TRA – RBA Nationals to them via email 11/10/2021
5. **Updated draft TRA Prone Target Silhouette Rules and Templates:** Updated Prone Target Silhouette Rules and templates as prepared by the QTS Silhouette Committee were distributed prior to the meeting.

Directors resolved to approve the rules as presented. The rules and templates will be distributed to member organisations, affiliated clubs and members and uploaded to the TRA website as soon as practically possible.

6. **Updated Policy and Procedure for claiming a TRA record score:** An updated draft policy and procedure for claiming a TRA record score was distributed prior to the meeting.

Directors resolved to approve the policy and procedure as presented. The document will be distributed to member organisations, affiliated clubs and members and uploaded to the TRA website as soon as practically possible.

7. **TRA Database discussion:** Correspondence outlining the TRA Database was circulated prior to the meeting for perusal and consideration by directors. TRA director Neil Davis indicated that he would follow up with State Association contacts concerning the data base.
8. **New Online Competition:** Updated rules and conditions were circulated to directors on 25<sup>th</sup> October 2021 with a circular resolution for board approval for the competitions to proceed. A majority decision from directors was finalised on 26/10/2021.

The competition flyer was finalised and distributed to member organisations on 15/11/2021 and updated to include a 10m AR Prone R5 (SH2) competition.

9. **2022 TRA National Championships Update:** EO advised that the 2022 TRA National Championships organising committee will be meeting on 26/11/2021 to finalise the program of events and flyer. The committee has been notified of the Board's requirements for the program of events and the preference for an online entry portal to be finalised as soon as possible.
10. **Endorsement of Shooting Australia Coaching Course Educator Framework:** The final version of the Shooting Australia Coaching Course Educator Framework was distributed to directors prior to the meeting.

The bulk of the framework is not a big change for TRA – essentially the modules and syllabus for TRA courses will be the same. The main points of difference are what is required by coaches to be accredited and accredited (section 2.4 – 2.6) and the minimum requirements of who can become a course educator (section 2.3).

Directors resolved to endorse the use of this framework document as the basis of coach education within TRA going forward. Shooting Australia will be notified of the TRA Board's endorsement of the framework and the document will be distributed to member organisations and affiliated clubs.

11. **WRABF 2023 World Championships Qualifying and Selection Procedure:** The TRA board approved the selection policy and procedure for the WRABF World Championships to be held in Plzen, Czech Republic in August 2023 on 3<sup>rd</sup> November 2021 via circular resolution. The documents were published to the TRA website and social media site on 4<sup>th</sup> November 2021.

12. **RBA National Freedom Postal Update:** A modified competition flyer was finalized, uploaded to the TRA website and circulated to member organisations for onforwarding to affiliated clubs and members.
13. **2022 TRA – RBA National Championships:** QTS and Hornets RBA Club were notified of board's decision to award 2022 TRA – RBA Nationals to them via email on the 11/10/2021.

Directors resolved that the Bench Rest Committee should develop a “save the date” campaign to keep the event at the forefront of member’s minds throughout the year.

14. **Target Ammunition:** To date, 214.06 cases or 1,070,300 rounds of .22LR ammunition have been sold to date in 2021.

Note: TRA has been advised by NIOA that stocks of ELEY, Lapua and SK ammunition are low and that to date, the next ELEY rimfire shipment is expected to arrive in the first half of 2022. There is no indication as to when new stocks of Lapua and SK ammunition will arrive as the importer is still waiting on orders that were placed with the factory in February 2021 to be fulfilled.

15. **Next Meeting first week in February 2022 (date to be confirmed) via web-conference.**

<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 – 14th May 2022</b>			