

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

9th October 2021

HELD VIA WEB CONFERENCE

1. **Attendance:** All directors and executive officer present.
2. **Grant Application Morgan Small Bore Rifle Club:** Club advised via email and telephone. The signed funding agreement received on 20/08/2021 and first instalment payment made 27/08/2021.
3. **TRA Interstate Postal Series Competitions:** MO's and Postal Series Coordinators advised via email on 20/08/2021 of decision to extend dates for the receipt of results until 20th December 2021.
4. **TRA honour boards and records on TRA Website:** The TRA Honour Boards have been updated on the TRA website.
5. **QTS Pathway to Precision Shooting Proposal and application for funding:** A proposal and application for funding by QTS for a joint initiative titled Pathway to Precision Shooting was distributed prior to the meeting.

The board welcomed Rex Wigney (QTS Secretary / Administrator), Phil Martin (QTS Coaching Coordinator) and Ty Allen (SA Participation and Development Manager) to the meeting to outline the project, proposal and answer any questions from directors.

In summary, the proposal outlined a project to develop introductory participation programs using laser rifle technology in school and community groups as a joint initiative between QTS, TRA and Shooting Australia.

QTS indicated that it would be contributing \$15,000 of its own cash reserves to the project to purchase laser rifle equipment, while Shooting Australia has committed \$10,000 to the project to provide remuneration to the project coordinator. TRA was also requested to provide \$15,000 to the project to purchase laser rifle equipment in the form of a grant.

Directors discussed the proposal and voted in favour of a motion to allocate \$15,000 to QTS as per the submission to purchase laser rifle equipment to conduct the project.

6. **National Grading System Review:** This matter is ongoing and the board will receive provide a more detailed update / briefing at the next board meeting.
7. **New Online Competitions Proposal:** Prior to the meeting, a proposal for a new online competition starting in 2022 was circulated. The proposal was compiled by representatives from and endorsed by TRV and TRSA.
Directors discussed the proposal and resolved to support conducting a smaller number of single events every 2nd month as trial in 2022. A more detailed proposal and circulate to directors for perusal and consideration.

8. **Coaching:** A verbal report was received. In summary:

Shooting Australia has contracted Tricia Van Nus to take over the Shooting Australia coaching coordinator role – next meeting for the SA coaching reference group 29th October to discuss Coaching Framework Document and finalise other documents, manuals etc.

9. **TRA – RBA Bench Rest Committee Meeting, Report and Recommendations:** The Committee met on 16th September and provided the following recommendations for consideration by the board:

WRABF 2023 World Championships Qualifying and Selection Procedure:

- a. There will be a single qualifying event for selection for the 2023 WRABF World Championships: The RBA NATIONALS NOVEMBER 2022 in BRISBANE hosted by Hornets (as per their request).
- b. Qualifying Teams in each event will be Top 6 OPEN competitors plus Top 3 JUNIOR competitors

- c. Another 3 OPEN competitors may be selected if they are within 1% score of the 6th qualifier and WRABF allows us to take 9 members (E.G., if 6th was a 740 the next 3 would need to be 733 or above to make the 9).

Directors discussed the recommendation and resolved that the qualifying procedure as outlined be reviewed and a detailed selection procedure be forwarded to the board for consideration.

RBA NATIONAL FREEDOM POSTAL: It is proposed to hold this event over December and January with simple rules as follows:

- a. Shoot at your own range pick and pre-set a date.
- b. There must be more than 1 shooter as each card will need to be scored and witnessed by another shooter.
- c. Classes will be only 1 for AIR and 1 for RIMFIRE (AIR either LV or H, and Rimfire either Sporter, LV or HV.)
- d. Photos of signed targets will need to come to Bill Collaros for verification
- e. Signed targets must also be kept in case Bill wants them posted for verification
- f. Competition open to TRA Members only.

Directors discussed the proposal and resolved that the competition proceed as described. BC will coordinate the competition on behalf of TRA and liaise with EO on logistics.

10. **2022 TRA – RBA National Championships:** Hornets RBA Club has expressed an interest in hosting the 2022 TRA – RBA National Championships following the decision to cancel the 2021 event. The club has already made significant investments in infrastructure and consumables to conduct events in both 2020 and 2021 which were ultimately cancelled.

To date no other member organisation or affiliated club has expressed an interest in hosting the 2022 TRA – RBA National Championships.

Directors discussed the matter and resolved that the 2022 TRA – RBA National Championships be awarded to Hornets RBA Club / QTS.

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

Emails requesting sponsorship for 2022 TRA Nationals have been circulated to potential sponsors for consideration.

Work is continuing on bringing in advertising on the TRA webpage.

12. **Australian Shooting Integrity Taskforce:** The first meeting of the taskforce took place on 9th September 2021 with Shooting Australia outlining the Whole of Sport Integrity Project and proposed sport policy framework.

In summary, a number of whole of sport policy documents are to be developed to ensure that the sport of shooting is covered under the Sport Integrity Australia National Integrity Framework (NIF). The Australian Shooting Integrity Taskforce will work on the development of the following Whole of Sport Policy documents:

SIA – NIF Policies

Safeguarding Children Policy
 Member Protection Policy
 Match Fixing Policy
 Improper Use of Drugs and Medicine Policy
 Competition, Disputes and Discipline Policy

Non- NIF Policies list

Social Media Policy
 Code of Conduct
 Privacy Policy
 Non-NIF Compliant Management Policy
 Constitutional Non-Compliance Policy

The next meeting has been scheduled for 21st October 2021.

13. **Sport Australia Participation Funding Program:** In recent months, the Australian Shooting Reference Group met to discuss the upcoming Sport Australia - Move it Aus Funding Program to identify areas of opportunity for target shooting sports that would inform the development of a submission for funding that accurately represent the needs of the sport.

Summary of discussed areas of value and need

Key Area One

- Development and enhancement of products, processes and partnerships that support engagement of new participants and talent ID opportunities.
- Opportunity to further develop laser pistol and rifle shooting and develop pathways into shooting sport
- Utilising laser pistol and rifle equipment to identify talent and transition participants into target shooting pathways
- Investigate and research current and new introductory programs for Full bore and Shotgun shooting
- Developing partnerships with non-shooting organisations that can support engagement of new participants (Scouts, Rotary, RSL)

Key Area Two

- Development and delivery of a targeted campaign to engage participants from a more diverse background.
- Targeting females, people with a disability, LGBTIQ+ and Indigenous to engage with shooting sports
- Developing partnerships with organisations that support introduction to shooting sports for targeted groups
- Development of Marketing Campaign that targets specific groups
- Engagement of ambassadors from the sport to champion the opportunities in the sport

Other key notes for considerations

- Seeking opportunities to make the sport more accessible through methods of providing equipment for new participants
- Improving accessibility of clubs to support engagement of new participants
- Projects that enhance / develops online capability

Following the board's decision of 28th September, Shooting Australia was provided two letters of support for the projects.

- 2022 Domestic Event Series:** TRA directors met with Shooting Australia on 8/09/2021 to consider the 2022 Domestic Event Series and to address some issues. Shooting Australia will continue to work through the planning of a Tier 1 and Tier 2 domestic endorsed events approach according to the following steps:
- Para Pathway Project:** TRA directors met with Shooting Australia on 8/09/2021 to consider the proposed Para Pathway Project being developed to find the next generation of HP Para athletes. The main areas discussed included:
 - Identifying athletes and coaches to develop the pathway
 - Development of Performance Pathway Hubs in South Australia, Queensland and other States where possible.
- 2021 Shooting Australia AGM:** The Shooting Australia Annual General Meeting (AGM) will be held at 12.00pm AEDT on Saturday 13th November 2021.

At this meeting, SA Members will vote on one (1) Member Elected Director position. Nominations must be received by the Company Secretary Luke van Kempen no later than Close of Business on Monday 18 October 2021.

EO sought direction from the board as to whether TRA has a suitable candidate to be nominated as an elected director of Shooting Australia. Directors resolved to send any recommendations to TRA President, Nick Sullivan for consideration.

Some proposed amendments to the Shooting Australia constitution may be put to the Annual General Meeting of Shooting Australia in the form of a Special Resolution. The proposed amendments were circulated to directors for perusal and consideration prior to the meeting.

In summary, the first amendment limits the terms for appointed directors to a maximum of two years while the second amendment provides that the President of Shooting Australia must be an Elected Director of the Company.

After discussion, directors resolved to endorse and approve the amendments.

- Target Ammunition:** Since the last meeting 34.56 cases (172,800 rounds) of ammunition have been purchased. Total ammunition sales for 2021 to date amount to 166.56 cases or 832,800 rounds of .22LR. In

2019 total sales amounted to 148.57 cases or 742,850 rounds while in 2020, 79.6 cases or 398000 rounds were sold.

New stock of the 50m Rimfire WRABF targets has arrived and target sales have remained steady. Current target stocks are 63 x packs (7875 cards) of WRABF Air Rifle targets and 83 x packs (10,375 cards) of 50m Rimfire targets.

18. Next Meeting 25th November 6pm AEDST via web-conference.

Meeting Closed: 4:34pm (AEDT)

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 30th 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			