

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

7th July 2022

HELD VIA WEB CONFERENCE

1. **Attendance:** Five directors and executive officer present.
2. **Apologies:** Directors Robyn Ridley and Neil Davis
3. **2024 Capitation Fees:** Member organizations were notified of 2023 and 2024 Capitation Fee Structures via email 3/6/2022
4. **Reinstatement of Committees:** Member organizations were notified of the board's decision to reinstate TRA technical and coaching committees via email on 3/6/2022. To date four states have responded with their nominated delegates while TRSA and TRV are still to advise their delegates. An updated committee structure document will be circulated to member organisations.
5. **Member Organization Forums:** Directors discussed conducting next member organisation forum in August but no firm plans have been set to date. The president advised that he had circulated a letter to this effect to Member organisations on 6/7/2022. To date QTS and TRV have responded in the affirmative. A firm date and agenda will be organised once responses from a majority of Member Organisations have been received.
6. **Financial Reports to 30th June 2022:** Financial reports for TRA Ltd and TA Pty Ltd. to 30th June 2022 were distributed prior to the meeting. Directors resolved to accept the reports.
7. **National Integrity Framework Update:** Mr Ian Fullagar (Lex Sportiva) has compiled the draft policy documents on behalf of TRA Ltd, at the request of Shooting Australia. There is no charge for this service as Mr Fullagar's fees have been covered by Shooting Australia funding.

The draft documents have now been forwarded to Sport Integrity Australia (SIA) for review in case SIA requires any proposed changes if required before they are sent to the TRA Board for review and proposed adoption.

SIA advised via email on 27/06/2022 that due to the influx of policies from Sport Australia recognised NSOs and the availability of policy owners to review the policies submitted by TRA, feedback should be expected within 4-6 weeks.

8. **Adoption of National Sports Tribunal Policies:**

Draft National Sports Tribunal (NST) policies compiled by Ian Fullagar (Lex Sportiva) were distributed to directors for review prior to the meeting. The policies are to be implemented in conjunction with the National Integrity Framework (NIF) Policy documents as they deal with matters that are not covered by the NIF documents. The NST policies are:

- NST Code of Conduct
- NST Conduct and Disciplinary Policy
- NST Personal Grievances Policy
- NST Review and Appeals Policy
- TRA Privacy Policy
- TRA Social Media Policy
- TRA Whistleblower Policy

Directors reviewed the policy documents and resolved that they be adopted alongside the TRA Ltd National Integrity Framework Policies (subject to those NIF policies receiving approval from Sport Integrity Australia)

9. **National Grading System Recommendations:** A report containing final recommendations was distributed to directors on 6/7/2022, just prior to the meeting. Directors discussed the report and resolved to defer a final decision until the August meeting to give directors time to consider the recommendations and provide comment / feedback.
10. **F-Class Rimfire Discipline Update:** The matter is ongoing with the technical committee to meet and provide recommendations.

11. **2023 TRA National Championships Program (WASRA) Update:** A follow up letter was sent to the WASRA President on 8/06/2022. WASRA replied 9/6/2022 indicating they will include in the program any events that are required by TRA with respect to the latest international requirements.

WASRA will rework the program with respect to including the events and resend the program. Directors resolved to contact WASRA with a request to provide the draft program and dates prior to the end of July.

12. **Rear stock and bag rule clarification (TRA Supplementary Rules) Update:** The matter is ongoing with the technical committee to meet and provide recommendations.

13. **Coaching Report:** No report was received

14. **TRA – RBA Bench Rest Committee Report:** A written report was received. Meeting 7pm Sunday 19th June summary:

In attendance: Bill Collaros (Chair), Brett Wilson, David Keen, Darren Morgan, Barry Cowburn, Neil Digweed

Apologies: Janey Preston, Greg Schneider

1. Welcome and thank you to the committee for 2022/2023, also thank you to retired members Sonia Frost and Maureen Edwards
2. Committee Charter was decided to be the same as 2021/2022 but we are going to add to try a prepare a draft Nationals Event Manual
3. Initial Priorities 22-23-24
 - a. Hornets have advised they will be issuing entry and details of 2022 RBA Nationals by the end of June.
 - b. All States are now starting to plan State RBA Events for 2022 and or 2023 (each delegate has been encouraged to liaise and include their State Association in this)
 - c. The committee has a list of 4 clubs in NSW and VIC to negotiate with in regards to the 2023 and 2024 Nationals, it was also noted VIC may have a new State of Art Range in the Yarra Valley for 2026 Commonwealth Games that would great to use in 2026 if they allowed it.
4. Brett Wilson advised that Springwood Club in NSW was looking at creating an inaugural RBA Prize Shoot.
5. Bill Collaros offered to assist Hornets in any capacity in the running of the 2022 RBA Nationals.
6. David Keen will put Bill Collaros in touch with Mildura Club regarding the possibility of hosting some events.
7. Barry Cowburn will be bringing at least 3 but also talk to more from WA to the RBA Nationals
8. Next Meeting 7pm (Sydney Time) Sunday 7th August

15. **Marketing, Promotion and E-Magazine:** Expressions of interest from members with appropriate marketing skill set to assist with the development of TRA's marketing and promotion strategy Marketing and Promotion Strategy and production of TRA E-Magazine were sought via email distributed 3/6/2022.

To date, there have been no responses from member organizations, affiliated clubs or members.

16. **Shooting Australia Target Shooting Sports Partnership Project Update**

- Invoice for 3rd instalment of funding allocation was sent to Shooting Australia on 16th June 2022.
- 2nd and 3rd funding instalments have been received.
- Phil Martin (TSPP Project Manager) compiled the equipment kit for South Australia and visited South Australia to conduct the workshop for Scouts South Australia at Scouts SA HQ on 18th June 2022.
- Workshop lasted approximately 4.5 hours and provided an overview of the program and activities involved
- Scouts SA has indicated great interest in the Target Sprint activities
- Scouts SA advised that there is a large world jamboree occurring in Queensland in 2025 and PM will be liaising with QTS to facilitate participation in that event
- The remaining two equipment kits for WA and QTS will be finalised by the end of June.
- PM has made some enquiries with Scouts in QLD
- Shooting Australia suggested that TRSA representatives make contact with Scouts SA to facilitate links with local clubs / TRSA.
- Phil Martin will set up the google calendar for everyone to access to coordinate the use of the equipment kit.
- Phil Martin advised will be away overseas from 7th July until 6th September 2022
- Filming and photo shoot organisation is progressing slowly – waiting on equipment and return of international athletes from overseas. (Likely to be August).
- Shooting Australia will coordinate the video / photo session with TRSA and athletes.

17. **Shooting Australia Member Organisation Forum Report:** A verbal report was received. In summary:

- DW and AM attended the forum as TRA's delegates.
- SA constitutional changes were passed by the member organisations at the Special General Meeting.

Key Discussion Items from the Forum:

- Providing quality experiences for young people is a high priority;
- There are strong examples of where this is done well but these are often activities isolated to one state or region (e.g., Victorian Schools Shotgun Program, Rifle Junior Programs at Wingfield and BISC) and not happening in all disciplines;
- Exploring opportunities to better understand these (and other) examples of best practice junior program delivery and then documenting and applying the learnings across the sport is a priority; and
- More people are needed to help with this work. Identifying and engaging people from within the target shooting community who have skills and experiences in relevant areas within or outside of the sport, will be key to driving projects and initiatives that have meaningful impact and help grow the sport.

Proposed Next Steps

- Member Organisations (MO) to explore people with relevant and appropriate skills and experiences within their communities at local, state or national levels. These might be teachers, parent of kids in junior development programs (including in other sports), sport development professionals, etc.
- SA to explore similarly sized/resourced sports that are doing this well and invite them to share their insights with us through a future workshop focussed on junior development programs (or similar); and
- SA to work with MOs to identify a time and facilitate the engagement of people from across our sport in a workshop as described above. Ideally this would happen in the second half of 2022.

18. **Target Ammunition Report:** Since June, a further 146.6 Cases (733,000) rounds of .22LR ammunition have been back ordered with NIOA. Total sales to date in 2022 amount to 258.1 cases (1,290,500 rounds) of .22LR and 10.8 tins (5400 rounds) of .177 air pellets.

NIOA has advised that the next shipment of Lapua / SK products is due to arrive in the 2nd half of 2022, but could not advise when the next shipment of ELEY ammunition will arrive.

The majority of State Associations have placed pre-orders for the next shipments of ELEY, Lapua and SK products.

All such pre-orders were forwarded to the importers as and when they are received and placed on backorder.

19. **Implications for travelling to New Zealand for competition:** It was noted that any shooter travelling to NZ needs to apply 4 months in advance and receive a letter of invitation from Target Shooting New Zealand.

Next Meeting – 4th August 2022 at 7pm AEST via Web Conference

Meeting Closed: 8:30pm (AEST)

Corporate Timeline for 2022 – 2023			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2022	Preliminary Notice of AGM, Resolutions and director nominations to Member Organisations	27 th January 2023
Figures to MHW to prepare Statutory accounts	By 27 th January 2023	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	3 rd March 2023
Final accounts prepared (by MHW)	23 rd February 2023	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	10 th March 2023
Directors approve Accounts by circular resolution	3 rd March 2023		
AGM – 13th May 2023 (via Web Conference)			