

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

**14<sup>th</sup> May 2022**

**HELD VIA WEB CONFERENCE**

1. **Attendance:** All elected directors and executive officer present.
2. **Election of TRA President 2022 – 2023:** In accordance with article 10.3 of the TRA Ltd Constitution, the Board is required to elect a President from amongst its number annually at the first Board meeting following the Annual General Meeting and sought nominations from the directors.

**Mr David Wright was elected as the President of TRA Ltd. for 2022 – 2023.**

3. **External Director Appointments 2022 – 2023:** In accordance with article 8.1(b) of the TRA Ltd. Constitution, up to two external Directors may appointed by the Elected Directors provided that at no time shall the number of appointed Directors be greater than one third of the total number of Directors.

There was general consensus from the elected directors supporting the re-appointment of Mr Bill Collaros and the appointment of Mr Alex Maranik as external directors to the TRA Ltd Board.

Directors resolved to offer external director appointments to Bill Collaros and Alex Maranik for the period 15<sup>th</sup> May 2022 until the 2023 Annual General Meeting. The appointments will be made subject to the acceptance of Mr Collaros and Mr Maranik.

*(Secretarial Note: Mr Bill Collaros accepted the offer on 15<sup>th</sup> May 2022 and was re-appointed as an External Director with the ongoing responsibility for the WRABF/RBA portfolio to continue the work to develop and integrate the discipline within the organisational structure of TRA Ltd.)*

<b>Corporate Timeline for 2022 – 2023</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 2022	Preliminary Notice of AGM, Resolutions and director nominations to Member Organisations	27 <sup>th</sup> January 2023
Figures to MHW to prepare Statutory accounts	By 27 <sup>th</sup> January 2023	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	3 <sup>rd</sup> March 2023
Final accounts prepared (by MHW)	23 <sup>rd</sup> February 2023	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	10 <sup>th</sup> March 2023
Directors approve Accounts by circular resolution	3 <sup>rd</sup> March 2023		
<b>AGM – 13th May 2023</b>			