

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

4th August 2022

HELD VIA WEB CONFERENCE

1. **Attendance:** All directors and executive officer present.
2. **Member Organization Forums:** A proposed date for the first Quarterly Members Forum has been set for 17th September 2022. The forum will take place via web conference
3. **Financial Report:** A verbal report was received. In summary:
 - All capitation fees for 2022 have been received from member organisations
 - Dividend from Charter Hall fund has been received
 - Insurance premiums for 2022 – 2023 have been paid and renewed
4. **TRA Committees Update:** An updated committee structure document will be distributed to member organisations following the August Board meeting.
5. **National Integrity Framework Update:** There has been no further progress on the NIF policy documents as TRA Ltd is still awaiting document approvals from Sport Australia.
6. **Decision on WASRA Quarterly Capitation Fee Proposal:** A summary of feedback received from member organisations concerning WASRA's proposal for the introduction of quarterly capitation fees was circulated to directors for perusal. WASRA's proposal sought to offer full value for money to members who do not happen to join the sport at the convenient "full" or "half" year time frames.

WASRA's proposal emphasised that the proposal was:

- for NEW MEMBERS ONLY and obviously only in their first year of membership.
- concept is VOLUNTARY, to be adopted or not by the State bodies.
- Noted that having the concept available is the aim

Feedback was received from five of the six member organisations. Four of the five respondents indicated that they did not support the proposal, most citing that the increased workload involved in administering the introduction of such a fee structure would outweigh any real benefit.

Directors discussed the proposal and feedback received and resolved that there would be no change to the TRA capitation fee structure. However, the board noted that member organisations had the option to institute quarterly fees charged by their State if so desired.

7. **National Grading System Decision:** A report containing final recommendations which was distributed just prior to the July meeting. Directors discussed the report and resolved to accept the 2022 recommendations. The updated National Grading Scales will be distributed to Member Organisations, Affiliated Clubs and Members.
8. **F-Class Rimfire Discipline Update:** The TRA Ltd Technical Committee met on 28th July. Discussion was held about the proposal to introduce F Class to TRA.

The Technical committee recommended that State associations and / or affiliated clubs should trial the discipline to decide if they wish to use F class as a part of their shooting at local and State levels, using the existing WA rules at this stage.

Any comments or feedback concerning the rules are to be forwarded to WA to amend and /or change prior to TRA Ltd considering adoption of F-Class Rimfire as a National discipline.
9. **2023 TRA Ltd National Championships Technical Delegate:** Directors discussed the request and resolved to appoint Mr Nicholas Sullivan as the TRA Technical Delegate for the 2023 TRA National Championships.
10. **2023 TRA National Championships Program (WASRA) Update:** The TRA Technical Committee met on 28th July and recommended that the 3-position match for the 2023 nationals be two 3x20 matches and finals, with the winners to be decided on the Finals.

A draft Flyer, Entry Form and other details from the WASRA President was received on 4/08/2022 and circulated to directors just prior to the meeting. Directors noted that there were a number of issues and inconsistencies in the documents that needed to be resolved.

The TRA Technical Committee will continue to liaise with WASRA to finalise the program of events entry form and flyer as soon as practically possible.

11. TRA Ltd National Championships Operating Manual Review: The TRA Ltd Technical Committee met on 28th July and discussed the review of the TRA Nationals Championships Operating Manual.

The committee noted that some changes will need to be implemented for the 2023 Nationals, particularly to the ISSF 3-Position event and the National Grading Scales.

The Technical Committee will review the manual in more detail at its next meeting.

12. Coaching Report: A verbal report was received. In summary:

- Shooting Australia Coaching meeting scheduled for 17th August 2022 (via web-conference)
- All information for the sport general components has been uploaded to the TRA website for access by course presenters and coach candidates.
- Coaching Committee will conduct a web conference on 25th August.
- 2 x Webinars have been scheduled on 8th September and 10th September for TRA Ltd to provide an update on the revised framework, manuals etc. for coach education course presenters.

13. TRA – RBA Bench Rest Committee Report: A verbal report was received. In summary:

- The committee has opted to meet every 2nd month with next meeting scheduled for 7th August
- BC has forwarded the Introduction to Bench Rest Shooting Booklet to the committee for perusal and comment.
- RBA is growing in both WASRA and TRSA in particular.
- RBA Committee is encouraging all States to run State RBA Championships in 2023 and is working to determine hosts for the 2023 and 2024 RBA National Championships.

14. Proposal – Part Time Marketing and Promotion Coordinator: A proposal for the engagement of a part time marketing and promotion coordinator was distributed to directors for perusal and consideration prior to the meeting.

Directors discussed the proposal in detail. While there was general agreement that the proposal was a possible avenue for TRA Ltd to improve and develop its promotion and marketing strategy, concerns were expressed about the scope and duties of the role as well as the economic viability of maintaining the role in the long term based on the figures presented.

Directors requested that the scope and duties of the role be refined focus more on promotions / marketing strategy rather than updating and maintaining websites / social media.

Refined Expression of Interest documentation will be drafted for board approval prior to distribution to Member Organisations, affiliated clubs and members.

15. TRA Ltd Website Review: A review of the TRA Ltd website is currently underway. Recommendations for improvements and changes will be considered at the September Board Meeting.

16. Shooting Australia Target Shooting Sports Partnership Project Update:

- First payments to State Project Officers in SA and QLD were finalised 20th July 2022
- Other payments to State Project Officers scheduled for November, March 2023, June 2023
- An invitation has been extended to WASRA to engage in the project with a response no later than Friday 26th August 2022 being sought.
- Both sets of equipment for WA and QTS are ready for use.
- The Project Manager has sent correspondence to engage Scouts Qld in the project, but to date has not received a reply.
- Shooting Australia has met with Scouts SA. The meeting focused on ensuring the sustainability of the program and accessing funding to purchase 6 x optical rifle sets to conduct the program in the long term.
- Video and photo shoot is still to be finalised with Raphael Ross from Shooting Australia and likely to be last two weeks of August however the biggest challenge could be access to the athletes due to international competition commitments. The possibility of doing the video and photo shoot in Brisbane

during the QTS Junior Development Camp has been flagged. Shooting Australia and QTS have been tasked with investigating the logistics of finalising the video / photo shoot in Brisbane.

QTS Update:

- QTS outlined the development of a school-based program with Charlotte Mason College involving 31 children, in years 7-10 some with special needs over a 10-week term.
- QTS is also investigating developing a school-based Target Sprint competition structure / series utilising the optical rifle technology.

TRSA Update:

- TRSA met with Scouts SA on 12/07/2022 regarding the optical rifle equipment, determining a potential calendar of events for the program in South Australia.
- TRSA is currently waiting for Scouts SA to get back to them regarding a few dates Scouts have been planning.
- A successful open day was held at the Morgan Small Bore and Air Rifle Club with approximately 60 people enjoy the free entry open day, with all ages trying out archery and target shooting, including the youngest who enjoyed playing on our 'ground darts' target game and cornhole toss board games. Parents of three families are now enquiring about joining Scouts in the District, and several families are interested in joining the TRSA Morgan Smallbore Club.

17. **Target Ammunition Report:** There has been one further backorder of 21 x cases of .22LR and one sale of 200 x tins of .177 air pellets ammunition since the July meeting.

There has been no further information concerning the next shipments of ammunition to Australia to date. Currently 183 cases (915,000 rounds) of .22LR are on back order with NIOA and a further 100 tins of .177 pellets are on back order with OSA.

TRV reported an issue with a case of Tenex .22LR ammunition received in the May shipment and sold to the Benalla Club earlier this year. Club members found that on average 10 rounds per packet of 50 were taking 2 to 3 attempts to actually discharge.

ELEY and NIOA were contacted concerning the issue. BC advised that the batch number was the same as the case of ammunition sent to him to replace Tenex used at the TRA Ltd National Championships. BC subsequently tested that case and reported no similar incidents. The case of ammunition has been returned to TRV and the Benalla club has been refunded the purchase price.

ND reported that a member of MISC club reported 16 misfires from 1 x packet of the same batch, however ND tested the ammunition and couldn't replicate the misfire issue. TRA is liaising with TRV and ELEY UK to attempt to resolve the issue.

18. **Next Meeting – 1st September 2022 at 7pm AEDT via Web Conference**

| 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) | | | |