

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

**1<sup>st</sup> December 2022**

**HELD VIA WEB CONFERENCE**

**1. Attendance:** Five (5) directors and executive officer present.

**2. Apologies:** Neil Davis (Director)

**3. Executive Officer Retirement and Recruitment Process:**

On the 16<sup>th</sup> November 2022, the TRA Ltd Executive Officer, advised the TRA Board of Directors of his intention to retire from the role no later than the 30<sup>th</sup> June 2023.

In accordance with clause 5.2 of the Service Agreement – Executive Officer, Mr. Toye has opted to give the board of directors at least six months' notice to source a new Executive Officer and assist with the transition if required.

The TRA Ltd Board of Directors determined an appropriate process to source and recruit a new Executive Officer within timeframe outlined above.

A draft position description was circulated prior to the meeting and directors resolved to distribute the position description to Member Organisations, Affiliated Clubs and members, publish it to the TRA Ltd Website and advertised through TRA social media as soon as practically possible.

***Applications to be submitted by 5:00pm AEST on Monday 23<sup>rd</sup> January 2023.***

**4. National Integrity Framework Update**

Sports Integrity Australia approved the National Integrity Framework Policies developed for TRA Ltd., after approximately 10 months of drafts, redrafts and amendments on 30/11/2022.

The policy documents were circulated to directors for perusal and consideration prior to the meeting with a recommendation that the NIF be adopted by TRA Ltd. and that the commencement date of 1<sup>st</sup> February be endorsed.

The slightly later commencement date is required so that TRA Ltd. can obtain final approval of the South Australian Addendum from the South Australian DHS.

Directors resolved to adopt the NIF and endorsed the commencement date of 1<sup>st</sup> February 2023. The policies will be published to the TRA Ltd Website as soon as practically possible so that the NIF Adoption Declaration can be sent to Sports Integrity Australia.

TRA Ltd will also distribute the documents to Member Organisations Affiliated Clubs and Members.

**5. 2023 TRA National Championships Update:**

Email correspondence was received from the WASRA Organising Committee seeking clarification on a number of matters concerning the 2023 TRA National Championships:

1. The TRA Board to approve covering the cost of Tech Delegate cost of up to \$2k.
2. The situation with any ELEY sponsorship is unclear but is still a works in progress issue of TRA.
3. The cost to freighting Perpetual Shields to our Nationals will be at TRA cost.
4. All medals as recorded in the correspondence will be supplied by TRA at no cost to WASRA.
5. WASRA will engrave all medals closer to the event using a TRA specified font used at previous Nationals
6. WASRA will be responsible for supply of all Certificates plus medals for the F Class Demonstration event
7. TRA will supply medals for both Prone and Benchrest Dual Range (20m, 90m) events and minor medals for the sub-classes and grades.
8. The Master Grade will not be included as per the last direction of the Board.
9. TRA to arrange to freight the state flags and approved gauges to Perth.

Directors discussed the issues raised and resolved:

1. To approve covering the cost of the TRA Technical Delegate (up to \$2000)
2. Freight the Perpetual Shields, State flags and approved gauges to WA at TRA's cost.
3. Supply medals as per the National Championships Operating Manual 2023 v1 to WASRA at no cost.

## 6. TRA Ltd National Championships Operating Manual 2023 V1 approval:

The final draft of the TRA Ltd National Championships Operating Manual 2023 V1 was circulated prior to the meeting.

The manual incorporates the majority of updates and changes already approved by the TRA Ltd Board for the conduct of the 2023 National Championships (e.g., 50m 3 Position Events etc.)

Directors approved the manual and set the implementation date as of 1<sup>st</sup> January 2023.

The updated manual will be distributed to member organisations and published to the TRA website as soon as practically possible.

## 7. TRA Online Competition Update:

The final round of the 2022 competition series was completed on the 27<sup>th</sup> November. Links to the results have been posted to TRA Website and Facebook page.

TRA Badges / ribbons and bars for award winners will be forwarded to Member Organisations as soon as practically possible.

Proposed rules/information for the online competition in 2023 can be found on the TRA website link: [https://tradb.tri.org.au/Online-Competition\\_2023.php](https://tradb.tri.org.au/Online-Competition_2023.php)

## 8. TRA – RBA Bench Rest Committee Report:

A written report was received. In summary:

1. The committee discussed 2023 World Championship teams and the process of contacting qualifiers over the next month, once WRABF advises Australia final allocation. This will be discussed more at next monthly meeting and Bill Collaros is liaising with TRA EO regarding this and contacting the qualifiers. It was noted Juniors will need some sort of letter regarding expected behaviour and also their parents who must be in attendance for them to tour with the team.
2. 2025 WRABF WORLD CUP DRAFT INITIAL THOUGHTS qualifying was discussed at length both at the meeting and with many shooters at the Nationals. For next year we raised the bar limiting no qualifying after Top 15 inc Juniors. The committee want to discuss this further and then send a recommendation to the Board, below is a draft starting point to be further discussed but also allowing for a possible better medal performance for Australia:
  - A. Adults and Juniors only qualify if in the Top 15.
  - B. All qualifiers will shoot all events in Rimfire and or Air
  - C. Air Team A is to be Top 3 of 2 Gun, Team B Top 3 of HV, Team C Top 3 of LV, next 3 if allocated are individual spots.
  - D. Rimfire Team A is to be Top 3 of 3 Gun, Team B Top 3 of HV, Team C Top 3 of LV, next 3 if allocated are individual spots.
  - E. Juniors must have a parent in attendance and be part of the code of conduct policy as per the adults.
3. 2023 RBA Nationals, Bill Collaros had a meeting with SISC and Hilltop in NSW officials late November regarding this being hosted there.
4. 2024 Geelong Victoria have received a big grant and flood assistance, they may look at taking this on for 2024 amongst others who have shown interest.
5. Rear Bag Rule TRA, again discussed at length, committee was saddened that Alex Maranik decided to step down. We are happy to see that TRA President has asked technical committee and states to look at this again with hopefully an outcome that suits the majority of members due in January 2023.

6. RBA Benchrest Directors Board appointed role, Bill Collaros again advised the committee of his preference to stand down at next AGM if someone from the committee or membership is willing to stand up and take on the roles that needs not only a knowledge of RBA Benchrest but also both Board and Diplomacy experience.
7. 2023 looks set for local and state matches in most states, which is pleasing to see growth all over the country.
8. Neil Digweed resigned from the committee for personal reasons. The Chair thanked him for his commitment and contribution over the years. As there is already another QLD rep on the committee there is no need to fill this vacancy. Further to this Bill Collaros reported that Neil and his Hornets Team of helpers ran an amazingly successful and professional RBA Nationals, Neil was than ked at the presentations by Bill on behalf of TRA.
9. Next Committee Meeting 11<sup>th</sup> December 2022.

**9. Part Time Marketing and Promotion Coordinator Appointment:**

Directors discussed the appointment and resolved to appoint Jack Rossiter to the role with a commencement date of 1<sup>st</sup> January 2023.

**10. Shooting Australia Target Shooting Sports Partnership Project Update:**

A verbal report was received. In summary:

- 2<sup>nd</sup> Instalment payments to State Project Officers were paid 16<sup>th</sup> November 2022. 3<sup>rd</sup> and 4<sup>th</sup> instalments to be paid in March and June 2023 respectively.

**Project Manager Update:**

- WA now on board with equipment being delivered in next two weeks
- Equipment will be based at a Scout Adventure Camp for the project
- PM will deliver the training workshop in WA on 15<sup>th</sup> – 16<sup>th</sup> January.
- PM and RR have finalised the photo shoot for the manuals as well as a proof-of-concept video.

**Shooting Australia Update:**

- Extension application is currently with Sport Australia executive at this point
- Next reporting requirements will be finalised in the near future and SA will forward once received.
- Currently nothing outstanding on Shooting Australia / TRA's behalf
- RR provided an update on the photo and video shoot and will provide details as soon as he has finished compiling and editing both.

**QTS Update:**

- QLD operating with schools rather than scouts due to lack of interest from Scouting movement
- 2022 Programs finished with Sheldon Charlotte Mason and Redland Colleges
- Sheldon College has expressed interest in conducting a program focusing on multisport events including optical shooting in 2023.
- QTS has already begun formulating plans beyond the TSPP to develop further after project completion and may have in excess of 8 schools involved in a school-based competition program in 2023.

**TRSA Update:**

- Brett Kallin has been conducting the program until 30 June 2023.
- TRSA in planning to develop the project beyond 2023 and looking at developing an adventure group (pre-junior club)
- TRSA has developed a partnership with Ngudu College (independent college) to introduce optical rifle shooting activities for children with disabilities and Aboriginal / Torres Strait Islander backgrounds.
- TRSA is developing a partnership with Athletics SA to develop Target Sprint.

Next TSPP Rifle Working Group Meeting: 25<sup>th</sup> January 2023 at 10:30am (AEST) via Web Conference

## 11. Target Ammunition Report:

Member organisations who placed backorders for Lapua and SK ammunition prior to April 2022 received those orders from the shipment which arrived in mid-November.

A check of the NIOA Dealer Portal indicates that the next shipment of ELEY is due to arrive on 10<sup>th</sup> January 2023, with additional shipments planned for the first half of 2023.

## 12. QTS Active Target Program Report December 2022.

A report was from QTS summarising the achievements of the Active Target Program conducted in Queensland during 2022 as circulated to directors prior to the meeting. In summary:

QTS has engaged with the following schools since taking delivery of the Optical Rifles from ECOAIMS in March:

- Charlotte Mason College in Terms 3 and 4. This has been a program for children in years 7/8 and 9/10. Catherine Rashford has been the lead facilitator and she has, in conjunction with teachers from the school, developed curriculum linking programs for these year levels.
- Nudgee College and St Joseph's College, Gregory Terrace participated in an activity titled 'Beyond the Chair' in Term 3, where students were immersed in the world of the disabled for a number of days. They shop in wheel chairs and participate in various activities. Tracey Jackson, one of our Paralympians, had 'her' sport included so we offered air rifle and 2 optical rifle activities. For example, the students raced each other through a wheelchair obstacle course and shot from the chair.
- The Southport School requested 5 one-hour sessions for about 40 students at a time in Term 4, with physical activity in the basketball court and shooting in teams. There has been discussion about the formation of a Boarders rifle club next year.
- Redlands College continued their 8-week air rifle program, which is in its 10<sup>th</sup> year, with the addition of 'Active Target' activities.

Next year QTS intends to continue to conduct the 'Active Target' program, most likely from Term 2 onwards, and is engaging with additional schools.

QTS also intends to turn its attention to 'Target Sprint', as it is seen as an event of the future. With the limitations of standing up air rifle ranges in the location of an athletics track, QTS will use the optical rifles instead of air rifles. QTS intends to conduct an inaugural inter-schools 'Target Sprint' competition at Sheldon College on 23 July 2023.

QTS is excited about the achievements this year and see an explosion of interest in 2023.

## 13. Next Meeting – 2<sup>nd</sup> February 2023 at 7pm AEDT via Web Conference

<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 (via Web Conference)</b>			