

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

**6<sup>th</sup> October 2022**

**HELD VIA WEB CONFERENCE**

1. **Attendance:** Five directors and executive officer present.
2. **Apology:** Mrs Robyn Ridley, Mr Bill Collaros.
3. **Part Time Marketing / Promotion Coordinator EOI Documentation:** Documentation distributed to Member Organisations, Affiliated Clubs and Members via email on 2/09/2022. Documentation was also uploaded to the TRA Website and TRA FB Page.
4. **Financial Reports:** Quarterly financial reports for the period ending 30<sup>th</sup> September 2022 were received (Refer to attached documents) Directors resolved that the reports be received and distributed to member organisations following the meeting.
5. **National Integrity Framework Update:** The NIF policy documents were still in the hands of Ian Fullagar from Lex Sportiva to finalise changes requested by Sport Integrity Australia (SIA). These will be finalised as soon as practically possible and returned to SIA for final sign off.

Once approved by SIA, the NIF can be presented to the TRA Board for approval at which point a commencement date can be decided upon.

6. **Strategic Plan Update:** Discussion concerning the 2023-2024 Strategic Plan was referred to the next meeting as no feedback has been received from Directors and / or member organisations to date.
7. **2023 TRA National Championships Program (WASRA) Update:** WASRA forwarded the most recent draft of the 2023 TRA National Championships flyer on 6/10/2022.

The TRA Technical Committee will review the flyer and provide a list of amendments as soon as practically possible which will be forwarded to WASRA and the Technical Delegate to action.

A deadline finalisation of flyer and entry forms set for Friday 14<sup>th</sup> October with publication to the TRA and WASRA websites as soon as practically possible.

8. **TRA Ltd National Championships Operating Manual Review:** The review is currently ongoing with the manual still to be updated. The technical committee will update the manual and submit to the board for approval at the next meeting.
9. **TRA Supplementary Rule A.24.6 Update:** The Technical Committee has made a recommendation to leave the rear bag rule unchanged at this time. Directors resolved to accept the recommendation of the Technical Committee.
10. **2023 TRA Online Competition Proposal:** A proposal to restructure the TRA Online Competition format for 2023 was circulated prior to the meeting. In summary, the online competition format for 2023 would be restructured as follows:

1. Changing to 1 x round of competition every month rather than every second month – (we have had this request from a lot of participants.)
2. The TRA Junior 50m Prone and TRA 50m Bench Rest interstate postal competitions to be incorporated into the 2023 Online Competition Series.
3. Adding additional events such as 20m Prone (20 Shots), 20m Benchrest (20 shots), 50m RBA, 25m RBA.
4. With the inclusion of 20m events, making the shooting window the last 7 days of the month rather than just the last weekend.
5. Invitation sent to Target Shooting New Zealand to see if TSNZ members want to participate.

Feedback was requested from State Associations and Postal Competition Coordinators. A summary of all feedback received was distributed to directors for approval prior to the meeting.

The question of whether any entry fees will be charged in the future. The general consensus was that fees should not be charged in order to encourage more participation in the various competitions.

Directors discussed the proposal and feedback received and resolved to accept the majority of the recommendations to restructure the competition in 2023.

However, the Warren Potent 50m Interstate Prone Postal Competition which will remain in the traditional format for 2023.

Promotion and Marketing Material for the 2023 TRA Online competition will be prepared for distribution and publication prior to the next meeting.

11. **Coaching Committee Report:** Deferred to the November Board meeting as no report was received.
12. **TRA – RBA Bench Rest Committee Report:** A written report was emailed prior to the meeting. In summary:

RBA National Championships entry numbers by event to date are as follows:

Air Rifle Light Varmint	32
Air Rifle Heavy Varmint	33
International Sporter	55
Rim Fire Light Varmint	61
Rim Fire Heavy Varmint	67

The next RBA Committee meeting is set for Sun Oct 9. Agenda as follows:

Update 2022 RBA Nationals.  
Update TRA Benchrest rear bag rule.  
2023 Nationals.  
WRABF new draft rules suggestions.  
Other business

13. **Part Time Marketing and Promotion Coordinator Expressions of Interest:** To date, one expression of interest has been received. The deadline for EOIs submissions is 21<sup>st</sup> October and the Board will wait until that date before reviewing all EOI's received.
14. **TRA Ltd Website Review and Recommendations:** Deferred to the November Board meeting.
15. **Shooting Australia Target Shooting Sports Partnership Project Update:** A verbal report was received. In summary:
- Contact has been made with Scouts WA to engage in the project. Scouts WA has responded positively to the invitation.
  - The Project Manager will liaise with Scouts WA to conduct an initial activity leader workshop and establish the program and project there.
  - Scouts WA and the WA Shooting Sports Development Coordinator will be provided with contact details of WASRA affiliated clubs to assist with the facilitation of scouts / club links.
  - 2<sup>nd</sup> last instalment of funding for the project was received by TRA Ltd on 19/09/2022. Last instalment of funding due in December.
  - The Project Manager is following up with Ecoaims concerning reliability and breakdown issues with a number of the 5-spot biathlon / target sprint targets.
  - The project will source 3 x extra targets which can be used as replacements to cover any future breakdown / reliability issues.
  - The project was advised that Ty Allen's tenure with Shooting Australia is ending on October 7<sup>th</sup> and that Jenni Thom will be Shooting Australia's representative in the project initially.
  - Shooting Australia will continue to manage the reporting to Sport Australia together with the request for extension of the project.
  - TRA's Project Consultant and Manager will liaise with Jenni Thom concerning these matters.
  - The coordination of the video and photography shoot with either Sheldon College or the Belmont Junior Air Rifle Club is still being finalised.
  - QTS is conducting 3 x school-based programs in Term 4 with Redlands College, Sheldon College and The Southport School
  - There is further interest from a QTS member in conducting Active Target and TSPP activities in the Wide Bay /Burnett region.
  - Optical rifles were introduced in the QTS Junior Development Camp for the first time.
  - A replacement 5 spot biathlon / target sprint target has been delivered to the Wingfield Range to be picked up by a Scouts SA representative.

16. **Shooting Australia Elected Director Nomination Endorsement:** TRA Ltd has received one (1) Elected Director Nomination to the Shooting Australia Board of Directors from Warren Potent. The nomination documentation was distributed to directors for perusal and consideration prior to the meeting.

Directors resolved to endorse the nomination. The EO will forward the nomination documentation to Shooting Australia prior to the deadline of 14<sup>th</sup> October 2022.

17. **Target Ammunition Report:** one further order for ELEY ammunition was received since the last meeting.

Total ammunition sales to date in 2022 amount to 325.1 cases (1,625,500 rounds) of .22LR and 210.8 tins (105,400 rounds) of .177 air pellets.

Of these total sales, a total of 216 cases (1,080,000 rounds) of .22LR is currently on backorder.

A check of the NIOA dealer portal indicates that a shipment of Lapua / SK ammunition is due to arrive on 15/10/2022, however the shipment will not cover current backorders of these products. It remains to be seen whether any of the new shipment will be allocated to TA Pty Ltd backorders.

The NIOA dealer portal gives no indication as to when the next shipment of ELEY ammunition will arrive in Australia.

Sales of RBA 50m Rimfire targets continue to be healthy. Currently, there are 33 x packs remaining in stock and consideration needs to be given to ordering more stock to ensure continuity of supply.

RBA 25m Air Rifle target stocks remain high with 55 x packs still on hand.

Directors resolved to order another 10,000 x 50m RBA targets (*Action – EO*)

9. **Next Meeting – 3<sup>rd</sup> November 2022 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>			