

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

6th July 2023

HELD VIA WEB CONFERENCE

1. **Attendance:** All directors and Sports Administrator present.
2. **Financial Reports:** Quarterly reports to 30th June were circulated prior to the meeting. (Refer to supporting documents.) It was noted that dividends from Meagher Howard and Wright were not received until after the 30th June.
3. **2023 AGM Members Forum and Summary Outcomes:** The board would like to acknowledge they received both QTS and TRSA responses to the 2023 AGM Members Forum Summary. The Board resolved that it should assist the members to form a working group to resolve the changes to the TRA Constitution,
4. **Board of Directors Casual Vacancy:** An offer of assistance to the Board as a Director was received from Stuart Smith on 13th June 2023. Mr Smith has 17 years of experience as a lawyer in numerous areas of law including working in the area of corporate governance. In addition to this Mr Smith has extensive management experience having been a senior manager for Holden and General Motors North America.

Mr Smith believes that his professional knowledge combined with his knowledge of World Shooting Para Sports and shooting in general would be of assistance to TRA and the TRA Board.

After discussion, it was thought at this time that the board would be better served by someone with a technical background to fill the casual vacancy. The directors would like to thank Stuart for his offer of assistance.

5. **TRA Online Competition Update:** A verbal report was received. Trying to encourage more 20-meter competitors to join the competition. Numbers have increased a little this month but still down due to the weather. Half way through the year and would like to encourage everyone to join.
6. **Warren Potent Interstate Postal Competition Update:** Received results for Warren Potent Interstate Postal Competition. NSW leading the competition on points after the second round.
7. **QTS – Proposed changes to international matches:** TRA Board considered the proposal from QTS regarding changing the Wakefield and Drew international matches to the TRA Postal Competition starting from 2024.

The Board resolved that they will defer this to the next Board Meeting in August 2023.

8. **Coaching Committee Report:** TRSA and Queensland have nominated members for the Shooting Australia Education Course Presenter's Workshop. The TRA Administrator will follow up with NSW and VIC.
9. **TRA – RBA Bench Rest Committee Report:** WRABF will be having there general meeting and the draft agenda is due out Friday. This will be sent to the RBA Committee and then the TRA Board to let the delegate know how to vote.
 - Discussed previous meeting and Boards decision to accept air rifle record shot at night at QLD RBA Titles
 - Darren Morgan to continue to set up a guide/how to/check list to world shooting athletes
 - Advised committee of Sarah Hoglin's start as TRA Sports administrator
 - Updated on WRABF WC Team Aus, uniforms issued, most forms and permits are now complete, they fly out around July 22, we wished them well
 - Update on RBA Nationals we are over 250 entries and about 65 in RF HV, still a few issues withy camping bookings that I am sorting with Brent Venables at SISC, I have received all medals and certificates from Richard Toye, Brett Wilson has offered to sponsor 250 Pins like they do at World Level.
 - TRA have sent the RBA medals, certificates and pins have been sent to RBA Nationals Match Director.
 - The TRA Board wishes the RBA Team good luck at the WRABF World Championships.
 - TRA Board are awaiting WRABF Agenda and Rules change items so we can organise Australia's votes.

10. **Promotions / Marketing Report:** Jack doing a great job. The newsletter looks great and TRA are receiving positive feedback.
11. **2023 Oceania Championships:** The President will continue to liaise with Shooting Australia regarding funding before TRA Ltd allocate any funding.
12. **TSPP Final Report, recommendations and decisions:** The final report of the 2023 TSPP was circulated to Directors prior to the meeting. The report makes a number of recommendations and decisions required by the TRA Ltd Board.

Directors resolved to defer to the August meeting.

13. **Anonymous email – SA selections for 2023 ISSF World Championships:** Directors resolved The President will draft a response to TRA Members and distribute.
14. **Target Ammunition Report:** To date 2023 sales / orders amount to 220 x cases (1,100,000 rounds) of .22LR ammunition and 200 x tins (100,000 rounds) of air pellets.

A shipment of a small amount of Lapua / SK ammunition still due to arrive in August.

Beretta Australia have advised that the shipment of RWS ammunition and pellets expected to arrive on 30th June 2023 has now been delayed until 25th August 2023.

Next Meeting – 3rd August 2023 at 7pm AEST via Web Conference

15. **Meeting Closed: 8:45pm (AEDT)**

Corporate Timeline for 2023 – 2024			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2023	Preliminary Notice of AGM, Resolutions and director nominations to Member Organisations	25 th January 2024
Figures to MHW to prepare Statutory accounts	By 25 th January 2024	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	1 st March 2024
Final accounts prepared (by MHW)	21 st February 2024	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	8 th March 2024
Directors approve Accounts by circular resolution	1 st March 2024		
AGM – 11th May 2024 (via Web Conference)			