

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

**3<sup>rd</sup> August 2023**

**HELD VIA WEB CONFERENCE**

1. **Attendance:** Four (4) Directors and Sports Administrator present.
2. **Apologies:** Robyn Ridley (Director)
3. **Financial Reports:**  
The Board had a discussion around the Treasurers role as per Rod Sampson's retirement from the role and how TRA are going to fill this role and transition to a new Treasurer.
4. **National Integrity Framework Policies:**  
These provisions have been highlighted in blue to indicate that it is up to the NSO as to whether they wish to include any or all of these clauses, or make any amendments to these provisions.  
  
The Board resolved that they would accept the changes to the National Integrity Framework Policies.
5. **RBA Target stocks – Richard Toye:**  
Previous Executive Officer Richard Toye would like to know what is happening to the RBA Target stocks currently at his house. There are 33 cartons weighing approx. 1 tonne.  
  
RBA targets to be couriered to David Wright. David Wright will contact Richard Toye to organise a courier to move the targets.
6. **Request for funding assistance for iPad:**  
A request for funding assistance was received was discussed when the TRA Administrator had a web conference with Jenni Thom and Jane Vella. The Wingfield and BISC Ranges need new iPad's for their camera systems for coaching purposes.  
  
The camera systems were originally funded through a grant, but at the time they didn't realise the need for the iPad's and the original grant only funded the total amount quoted for the camera equipment plus installation.  
  
The Board resolved that the TRA Administrator to speak with Shooting Australia about different tablet options that may be available and if Shooting Australia would be willing to fund some of the costs.
7. **TRA Online competition update:**  
Numbers are consistent. Good numbers in air rifle.
8. **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 the member bodies of TRA need to support the proposal from QTS regarding changing the Wakefield and Drew International matches. SH to forward to State bodies for input.
9. **TRA Nationals 2026 – NO EOI:**  
TRA hasn't received any Expressions of interest from any State to hold the TRA Nationals in 2026.  
  
The Board resolve that that DW is aware that NSW are discussing hosting the TRA Nationals in 2026.
10. **TRA RBA Nationals 2025 – NO EOI:**  
TRA hasn't received any Expressions of interest from any State to hold the TRA RBA Nationals in 2025.  
  
The Board resolve that SH to send out EOI for the TRA RBA Nationals 2025.
11. **2024 TRA National Flyer:**  
Approval for the 2024 TRA Nationals flyer.  
  
The Board resolved that they would like to suggest adding the 62<sup>nd</sup> TRA Nationals to the flyer. Friday while the optical is occurring and Saturday afternoon following the open air rifle championship that training on the 50m range be available from 330pm. Dinner be made available on the Monday night during the final presentations.

**12. GB Dewar Match 2024 – Australia Inclusion:**

TRA was contacted by Paul Duxbury the GB Dewar Match Team Captain about Australia fielding a team for this match in 2024. Paul attached the match conditions for our consideration.

The Board resolved that we don't have the facilities or members with access to a single range to be able to meet the match conditions unless you are happy that this can be shot at different ranges on the same day and time.

**13. Coaching Committee Report:**

As far as the coaching report goes, the final attendees for the Coaching Facilitators workshop are:

Robyn Ridley (NSW)  
Susie Smith (NSW)  
Catherine Rashford (QLD)  
Phil Martin (QLD)  
Shane Bland (SA)  
Jack Bale (VIC)

All attendees are currently having their flights etc booked by Shooting Australia.

**14. TRA – RBA Bench Rest Committee Report:**

- WRABF World Championships in Pilzen have begun, results as best we can get them are being fed to TRA and Jack Rossiter for publishing but there has been major issues and tech glitches delaying things and frustrating everyone. Our Team did their best in trying winds, making Air Rifle a bit of a lucky dip but the World Champion medallists certainly handled conditions well, in saying that they shoot a lot more air bench than we do in Australia. Rimfire events start in 2 days so we will look forward to the results and photos accordingly.
- WRABF AGM there has been a change in who people think should be President. Greg Schneider and I have had messages and calls from other World Delegates over there inc our Captains resulting in a Plan B and Plan C in place that will play out in tonight's AGM. I will advise TRA of who is the new WRABF Committee, President and Secretary after the AGM and also if any of the proposed rule changes are voted in.
- 2023 RBA Championships, no updated except to say all is in hand and the committee and my helpers will start to talk and organise more on this in the coming months leading up to the event.
- We have received messages re WRABF AGM and will seek formal minutes to confirm as rule changes need to be advised asap for RBA Nationals.
  - 1) Sporter Scope now up to 12 power
  - 2) Front rest can be anything from a rest to a bag to a bipod
  - 3) 2025 World Cup is in Finland and 2027 World Championship is in South Africa
  - 4) Executive Committee is: Pavel Cink President CZ, Billy Chamberlain Vice President South Africa, Carmen Papallo Secretary Italy, Greg Schneider Treasurer Australia

**15. Promotions/ Marketing Report:**

Jack has updated the honour boards, about (TRA directors), media gallery, "latest news" posts on the homepage and results tabs of the website throughout the month. Jack has been linking the website to the different social media platforms and Facebook alone has had 84 "link clicks" through to our website in the past 28 days.

Since Jack has been away in Europe for half of the last month. Jacks had the opportunity to target large companies such as RWS (German ammunition company) about potential sponsorship possibilities in the future which he would like to explore further with the board.

**16. Shooting Australia Report:**

Shooting Australia has released expressions of interest for ISSF Officiating courses due to be held in Brisbane 2023 before the Oceania Championships. They are also progressing their preparation for next year's Olympic and Paralympic Games, including development of Shooting's Olympic/Paralympic Nomination Criteria, processes and events. SA will shortly be inviting expressions of interest (EOI) from prospective hosts of SA-endorsed events in 2024. A request for EOIs will be communicated later today or tomorrow and the closing date for EOIs will be Monday 17 August.

**17. 2023 Oceania Championships:**

**Adam Sachs CEO** - Shooting AUS (SA) will be hosting the 2023 Oceania Championships (OCH) on behalf of the OSF and ISSF. This year's event will be conducted in BNE from 30 October to 6 November and will play an important role in the allocation of Oceania's quotas to the Paris 2024 Olympic Games. To assist with our planning and communications to athletes, can you please consider what support each of your organisations would be willing to provide athletes selected to AUS B Teams and let me know **by the end of this week?**

The Board resolved that TRA would fund the Australian B team the following:

50% of the cost of return economy class airfares from the athlete's nearest capital city to Brisbane.

Accommodation subsidy of \$100 per day for Pre-Event Training (PET) prior to their event(s) and their event(s) where applicable.

Where athletes have been selected AUS B teams for more than one event, this accommodation subsidy will also include the days between those events.

**18. TSPP Final Report, recommendations and decisions:**

The final report of the 2023 TSPP was circulated to directors prior to the meeting. (Refer to supporting document). The report makes a number of recommendations and decisions required by the TRA Ltd Board.

- 1) *The TRA Ltd Board of Directors will need to consider whether to extend the project in WA beyond 31<sup>st</sup> December 2023 and if not, then what to do with the equipment currently located in WA.*

The Board resolved that SH to speak with Scouts WA to find out the status of the program before a decision is made on an extension.

- 2) *TRA Ltd currently retains ownership of these kits as assets. The TRA Ltd Board of Directors needs to make a decision concerning these assets post 30<sup>th</sup> June 2023. There are two recommended options:*

The Board resolved TRA Retain the assets and base them with the Organisations in the Pilot Project States (i.e., Scouts SA, QTS and / or Scouts WA). This will allow TRA Ltd to retain some control over how the assets can be managed / used by the member organisations until 31<sup>st</sup> December 2023.

- 3) *The conclusion of the TSPP project at 30<sup>th</sup> June 2023 is likely see a projected surplus of approximately \$47,875 which can be utilised for the use of Optical Rifle Technology in further developments Active Target and Target Sprint.*

The Board resolved that DW speak with Queensland before making a decision on the surplus funds.

**19. Target Ammunition Report:**

To date 2023 sales / orders amount to 340 x cases (1,700,000 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. Eley due to arrive around 23<sup>rd</sup> September 2023.

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

**Next Meeting – 7<sup>th</sup> September 2023 at 7pm AEST via Web Conference**

**16. Meeting Closed: 9.30pm (AEDT)**

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