

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

7th September 2023

HELD VIA WEB CONFERENCE

1. **Attendance:** All Directors and Sports Administrator present.
2. **Apologies:** Nil
3. **Financial Reports:**
The Treasurer forwarded a TRA bank register of receipts and payments for the month of August which was circulated prior to the meeting.
4. **Marsh Insurance – Property Insurance Proposal:**
A concept proposal for Property Insurance was presented to TRA for input, feedback and support prior to it entering the insurance market for consideration.

The Board resolved that it agreed and supported the Property Insurance proposal presented.
5. **TRSA Target Sprint:**
TRSA is interested in being involved in a discussion with stakeholders and other interested parties on the development of Target Sprint as a TRA endorsed event. As our National Sporting Organisation, we would be appreciative of TRA coordinating this discussion. Some questions that could be explored are:
 - As Target Sprint won't be taken up by the majority of our current cohort of membership, this is an opportunity to bring new people who have an interest in running into the sport. This would need a level of effort from possibly all states and a national focus.Could consideration be given to the development of a national framework?
 - What membership structure and fees could be considered?
 - What competition structure could be adopted?
 - What would TRA offer members in terms of Pathway to ISSF competitions?
Defer to TRA October Board Meeting for further discussion
7. **TRA Online competition update:**
Numbers for the month are 123 a little below average.
8. **Nathan Besh – Request for approval from TRA for targets:**
DW to contact Nathan Besh to discuss. Defer to October Meeting.
9. **Coaching Committee Report:**
Presenter Workshop on this weekend with Shooting Australia.
10. **TRA – RBA Bench Rest Committee Report**

RBA Committee met August 20th, 2023
All attended including Stuart Neale who sent in a paper on each agenda item as he could not physically make the meeting.
 1. 2023 WRABF WC PILSEN - We spoke about how things went over there inc comments from 3 committee members that were there in person. It is clear the event was run understaffed and under prepared but with the help of many shooters inc our Aussies they got it done in the end. **We feel TRA needs to write to the WRABF and ask them to consider the following;**
 - a. A clear proper check off leading up to the vent inc maybe a local host pre-tournament to check everything needs to be done
 - b. There needs to be more time for practise and also an area to test rifles after transit
 - c. There needs to be a min set amount of helpers
 - d. It may be an idea to check with South Africa, Australia and USA how they ran their successful events
 2. NEW WRABF RULES – We discussed these at length, we all agreed all new rules were a major majority and we have what we have, we would however like TRA to write to the WRABF to publicly issue minutes of the meeting and also update publicly the full set of new rules.

3. JUNIORS – Again discussed at length and noted TRA have already written to WRABF and ERASBF suggesting that apart from the 6 guaranteed spots for each country they should consider offering 3 junior spots, that being said the committee is comfortable with our new selection process that has been approved and published earlier this year.
4. RBA NATS 23 – All in hand and targets have now been ordered. New Rule for International Sporter Scope being up to 12 power will be used from this year's RBA Nationals.
5. Australian Team ATHELEETS AGREEMENT – The committee would like to see a clause added stating wherever possible and in most cases all team members should be available for presentations.

Board resolves that the athlete's agreement should state that the competitor is expected to be at Presentations for their event.

6. TRAINING CAMPS – It has been suggested to assist our team that it should be considered to have 2 training sessions leading up to WC around Feb and June, this will not only give valuable training but also bond the team and work out any sharing of equipment etc.
7. TEAM CAPTAINS – It was noted the whole committee voted on these and suggestion was made that we should maybe go back to the system of a Captain and Manager where possible, this will be something for the committee at the time in NOV 2024 to decide and action along with the TRA Board at the time.
8. RBA COMMITTEE CHAIR – We also talked about this and the process, at present both the Chair and The Committee are in place till the next TRA AGM in May 2024, leading up to that nominations will be requested again for both the Board and Committee positions. This allows the same democratic process as the last few years to occur, that way both current and any new prospective nominations can be taken. Executive Committee is: Pavel Cink President CZ, Billy Chamberlain Vice President South Africa, Carmen Papallo Secretary Italy, Greg Schneider Treasurer Australia

11. **Shooting Australia Report**

TRA have confirm the attendees for the ISSF Officiating courses to be held in Brisbane before the Oceanic Championships. Shooting Australia has released the nomination criteria for the 2024 Olympics in Paris.

12. **Target Ammunition Report:**

To date 2023 sales / orders amount to 276 x cases (1,380,000 rounds) of .22LR ammunition and 200 x tins (100,000 rounds) of air pellets.

Eley shipment arrived and have filled all backorders except for Club and Team. There are still stocks available so please place your orders.

A small shipment of SK and Lapua arrived but TRA didn't see many orders filled.

Beretta Finally our export permits have been approved and the first container is about to leave Germany, which we're hoping will land late Nov. The following will be supplied off the first container

22LR Special Match
22LR R50

13. **Treasurer's position**– DW to follow up. Defer to October

14. **Technical committee structure** – DW to speak to Alex. Defer to October

Next Meeting – 5th October 2023 at 7pm AEST via Web Conference

15. **Meeting Closed: 8.10pm (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)			