

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

5th October 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 September which was circulated prior to the meeting. Financial reports for TA and TRA from January to September 2023 provided and distributed to the Board. The Board resolved that the financials be accepted.
4. **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?

The Board will explore the opportunity to grow Target Sprint within TRA and its member bodies and investigate potential association with Athletics Australia. DW to meet with Carrie at Oceania Championships.
5. **TRA Treasurers position**

Rod Sampson announced his retirement earlier this year as the TRA Treasurer. TRA Board have been discussing his replacement. DW contact Rod Sampson to transition the Treasurers role to the TRA Sports Administrator.
6. **TRA Technical Committee structure**

TRA Board has been discussing the TRA Technical Committee structure and the best way to move forward to assist the best functioning of the committee. Further discussions to be had with Alex by DW.
7. **TRA Online Competition Update**

Just concluded round 8 numbers were down quite a bit maybe school holidays affected this. 97 entries this month
8. **Nathan Besh – Request for approval from TRA for targets**

DW to contact Nathan Besh to discuss. DW to send out response from Nathan and discuss at November meeting.
9. **TSSP Program – rifle kits**

Throughout the TSSP project and the clear understanding with those running the project Richard on behalf of TRA, (and the board, who were given regular reports, so we're fully aware) me, as project manager, Jenny/Jane, from Shooting Australia and those organisations who were using the kits, that at 30th June 2023 the 4 sets of kit in each State would be returned to the state bodies and held on behalf of TRA, I believe that south Australian state body are owed an apology from the board as they had already had the kits returned to them, and had plans in place to use those kits, the scouts then came and took them back.

The Board resolved that due to further information they have only recently received, they weren't aware of the situation at the time previous decisions were made so these decisions are now being reviewed.
10. **Coaching Committee Report:**

Thank you for supporting the Coaching Facilitator Workshop that was held in Melbourne 9-10 September. Tricia Van Nus (WA) led the weekend and we were also very fortunate to have Julia Lawrence (Senior Advisor, Coaching and Officiating, Australia Sports Commission) present on Saturday where she delivered a section on 'Enhancing Facilitation' – Tools to support Instructors in creating quality learning environments.

There is likely to be a Member Forum in November (aligning with the AGM) and it would be great to include Coaching on the agenda so we can consider some key areas and work through next steps:

- What might the follow up be with this group? Is there a way we can connect them for ongoing collaboration, resource and information sharing?
- Is this a workshop that we can now look to replicate in each state?
- How can we better promote the resources available and their purposes?
- Is there an opportunity for Shooting Australia to further develop the Coaching section of the website as a central point for all coaching resources? Currently the website provides links to each of the MO's coaching information.

Robyn reported that the weekend was very successful and a really positive weekend. TRA now have six more trainers within the Association. The Board discussed a recommendation to have at least 1 instructor/ coach in each Club via the new qualified TRA facilitators.

11. **TRA – RBA Bench Rest Committee Report**

No meeting this month, next meeting is Sun Oct 15

Match Director had a site meeting at SISC Sept 29 to finalise RBA Nationals and venue planning.

We have record numbers attending the 2023 RBA Nationals and I would like to thank the RBA Committee and my loyal group of helpers for the event as well as TRA for their support.

Medals and Targets have been received via TRA for RBA Nationals.

Bill Collaros
Match Director

12. **Promotions / Marketing Report**

September post reach: 28,615 which is the highest we have had yet. This is likely due to a lot of the reach being from competition schedules, results & updates. Some posts even reached over 2,200 unique profiles.

- 1) Due to the infrequency of competitions, I believe it will be better to release the TRA Newsletter bimonthly. This will provide the reader with more content in each magazine and be more engaging.

Board resolves that the TRA Newsletter will change to bimonthly (the first of the even months) instead of monthly.

- 2) I'm also able to create sponsorship pages within the magazine to generate revenue for TRA. It would be appreciated if the Board could give consideration to the opportunity of sponsorship. I have spoken with RWS in person in Germany and they mentioned that they are interested in promoting their long-range .22 ammunition in the Australian market.

Board approves sponsorship pages in the newsletter/ website to generate revenue for TRA.

- 3) To improve the overall marketing and promotional content, having Adobe Acrobat Pro will help me to create PDF's for competition results, flyers and sponsorship proposals. I have heard through speaking to shooters at domestic competitions that they desire a place to view their competition results on TRA's website. The price for Adobe Acrobat Pro is \$28.99/month and includes Acrobat Reader, Adobe Scan and Fill & Sign also photoshop at \$14.29 per month.

Board approves for Jack to purchase the listed as an annual subscription and TRA to provide reimbursement.

13. **Shooting Australia Report**

The Shooting Australia AGM will be held via technology on **Friday 24th November 2023 at 15.00pm AEDT time.**

Members are asked to submit any Notices of Motion to the Shooting Australia Company Secretary Jennifer Thom, via Jenni@shootingaustralia.org by **close of business on Friday 20 October 2023.**

14. **Target Ammunition Report:**

NIOA's next Eley shipment should be leaving the UK in November so it should land here in early 2024.

Lapua/SK have also advised that they hope to be sending NIOA another shipment before the end of this year so again it should be here around February next year. They have also advised that they will only be sending NIOA 2 shipments a year no matter how much product they have ordered from them.

Due to the falling Australian dollar NIOA have had to put their prices up by 6%. This is for all imported products and came into effect on Friday 29th September 2023.

Eley Match and Tenex still in stock.

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

Next Meeting – 2nd November 2023 at 7pm AEDT via Web Conference

15. **Meeting Closed: 9.55pm (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)			