

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

12th August 2024

HELD VIA WEB CONFERENCE

1. **Attendance:** Five (5) Directors and Sports Administrator present.
2. **Apologies:** Nil
3. **Financial Reports:**
The Board resolved that TRA bank register of receipts, payments which was circulated prior to the meeting be accepted. TRA Directors would like to know what shares TRA hold and their breakdown also the TRA term deposits including details such as amounts, rates and when they are due for maturity.
4. **Technical Committee Structure:**
TRA Board received several nominations to restructure the Technical Committee. TRA Board resolve the following Technical Committee members Chair David Wright, NSW Alex Maranik, WA Shaun Stoffels, SA John Hatzigiannis, TSARA Marcus Poole, Vic Troy Pretty and QTS Clinton Sondergeld. Formal notification to be sent out.
5. **National Integrity Framework:**
Discussion around an Education officer being employed by NRAA, TRA, SA for ongoing education of the NIF.DW to update with further details next meeting for discussion. SH meets with NIF representative Richard monthly to discuss full implementation of the NIF.
6. **Nationals review committee:**
Meeting was held the 4th July continue to hold meetings to move forward with review of the Nationals manual. Survey to be sent out to all members. Questionnaire had 91 respondents will stay open until the end of August.
7. **Appointed Director position:**
TRA Board will look at appointing someone onto the Board to fill one of the appointed Director positions. DW to follow up with TRA Member Bodies.
8. **Marketing and Promotions Coordinator EOI:**
TRA Board received an EOI for the Marketing and Promotions Coordinator as Jack Rossiter will vacate this role at the end of June 2024. Defer to 1st July 2024 TRA Board Meeting. Olivia Cartwright has been accepted into the position as Marketing and Promotions Coordinator.
9. **Register of all TRA Members:**
TRA have 2300 email address 800 bounced and were deleted and 300 unsubscribed. The majority of the email addresses are NSW and VIC. TRA need to look at developing a way to have their members on a database for contacting purposes. DW has done some research into other National shooting organisation and do they have access to all their members
10. **TRA Online Competition Update:**
Last month completed the last matches for qualification into the Drew and Wakefield Matches. First half of round 7 is completed.
11. **Technology arrangement – Cornerstone (google drive, email, support):**
TRA to set up a google drive to store TRA files, media etc. Set up a new email media@tra.org.au for the marketing and Promotions Coordinator. TRA to setup a President email address. Defer further discussions until September meeting.
12. **TRV National records:**
TRA Board ratify the score of 750 Brian Mitchell recorded for heavy rifle at the NSW RBA Championships in June 2024.
13. **TRA – RBA Bench Rest Committee Report**
Dates for Finland (25 World Cup 6-16 August 2025

- 14. Promotions / Marketing Report:**
The Promotion and Marketing Coordinator would like to introduce a section in the newsletter in which we can include advertisements. This will be a full page for \$120, half a page for \$80 and a quarter for \$50 and look at a package deal 6 newsletters for the price of 5 etc. Add an extra amount for a website banner. The TRA Directors approve the above prices and inclusion of advertisements in the TRA newsletter.
- 15. Shooting Australia Report**
Shooting Australia have a vacancy on the Board to fill towards the end of the year. They have asked Association for nominations for the position. TRA will look at suitable candidates.
- 16. Target Ammunition Report**
Beretta have a shipment of rimfire/pellets arriving August/September.

Shipment of Eley Club, Match, Standard, Sport due 2nd October 2024. No Team or pellets at this stage. Eley still have match, tenex, sport and standard available.
- 17. Next Meeting – Monday 2nd September 2024 7pm AEST via Web Conference**
- 18. Meeting Closed: 8.47 pm (AEST)**

Corporate Timeline for 2024 – 2025			
End of Year Financial Statements		Corporate Matters	
Event	Date	Event	Date
Stock Take	31 st December 2024	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	24 th January 2025
Figures to MHW to prepare Statutory accounts	By 27 th January 2025	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	28 th February 2025
Final accounts prepared (by MHW)	By 21 st February 2025		
Directors approve Accounts by circular resolution	By 28 th February 2025	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	7 th March 2025
AGM – 10th May 2025			