

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

**22<sup>nd</sup> July 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/ TA bank register of receipts, payments and P&L which was circulated prior to the meeting be accepted
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 TBC.
5. **TRA Nationals 2026:**  
Emailed out to TRA member bodies for EOI. SH has emailed EOI to member bodies with a response due by 6<sup>th</sup> March. No EOI again. DW to have discussion with TRV at AGM. DW to follow up. Verbal yes from TRV to host 2026 TRA Nationals.
6. **2025 TRA Nationals:**  
A rough draft of the program has now been received, and there will be some further discussion with the hosts. TRA Board discussed the 2025 Nationals program revision 5, Sue Lott to discuss with Carrie regarding changes to the program the TRA Board have discussed. TRA received a change of date due to the AFL Gather round to Monday 31<sup>st</sup> March to Sunday 6<sup>th</sup> April 2025. TRA Directors have accepted the amended dates and program for the 2025 TRA Nationals.
7. **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.
8. **Nationals review committee:**  
Meeting was held the 4<sup>th</sup> July continue to hold meetings to move forward with review of the Nationals manual. Survey to be sent out to all members.
9. **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.
10. **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 1<sup>st</sup> July 2024 TRA Board Meeting. Olivia Cartwright has been accepted into the position as Marketing and Promotions Coordinator.
11. **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.
12. **TRA Online Competition Update:**  
We have just had round 6 round 5 was well attended and round 6 didn't have a great attendance but it was probably due to the weather.
13. **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](mailto:media@tra.org.au) for the marketing and Promotions Coordinator. TRA to setup a President email address. Defer further discussions until August meeting.

- 14. TRV National records:**  
TRA Board ratify the eight national records that were set during the TRV State Championships held on 22<sup>nd</sup> /23<sup>rd</sup> June 2024.
- 15. Coaching Report/ TRA informational webinar:**  
The TRA Board resolve that TRA pay for Trish Van Nus to attend TSARA in August to facilitate an instructor's course on the 21<sup>st</sup> and 22<sup>nd</sup> September 2024.
- RR would like to hold a webinar on the 24<sup>th</sup> August. She has looked at all the states calendars and no one has anything on this date.
- Items to be discussed:  
President / board address  
Brief overview of TRA  
How to get more informed as members (highlight newsletter, website, socials etc)  
Coaching pathways and current instructor courses etc  
Range officer pathways and courses etc  
Athlete pathways including junior camps  
Nationals review and questionnaire  
Some Q&A time (people can ask questions throughout in the chat)
- TRA Board approve to facilitate the webinar on the 24<sup>th</sup> August and the cost outlined.
- 16. Promotions / Marketing Report:**  
TRA Board would like to welcome Olivia to the role. TRA Directors accepted and received report. TRA Board would like to thank Jack Rossiter for his work as Promotions and Marketing Coordinator over the past year.
- 17. Shooting Australia Report**  
The Australian Olympic Shooting Team was announced with rifle and pistol athletes at Brisbane's International Shooting Centre on **Thursday 27th June**, with attending media able to try their hand at Optical rifle and Laser pistol equipment under instruction from the Olympic Team at the announcement. The Australian Paralympic team was announced **Monday 22<sup>nd</sup> July 2024**. Congratulations to Dane Sampson and Jack Rossiter and Natalie Smith and Anton Zapelli on their selections for the Olympic and Paralympic.
- The board discussed funding assistance to the selected Olympic Team members, and as has previously been the case, resolved to award a grant of \$2000 per athlete.
- Shooting AUS (SA) Members' Forum, which will be conducted on **July 4<sup>th</sup> 2024**.
- 18. Target Ammunition Report**  
We have a shipment of rimfire/pellets hopefully leaving Germany at the end of June – waiting on permits still. Due into Melbourne Aug/Sep.
- Demand for RWS 22LR and pellets has been very high so far this year. R50 for example we had 460,000 rounds land late last year, 140,000 rounds recently and we're out of stock. There are another 600,000 rounds on order – hopefully be supplied in full with this next shipment. Other lines such as Special Match we are experiencing similar issues.
- No new products planned in the target lines.
- Eley still have match, tenex, sport and standard available.
- 19. Next Meeting – Monday 5<sup>th</sup> August 2024 at 7pm AEST via Web Conference**
- 20. Meeting Closed: 9.11 pm (AEST)**

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