

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

2nd November 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 October which was circulated prior to the meeting. The Board resolved that the financials be accepted.
4. **TRSA Target Sprint:** DW to speak to Shooting Australia about possible funding to facilitate Target Sprint and build a relationship between Athletics Australia and TRA.
5. **QTS – Proposed changes to international matches:** Member bodies commented on the QTS proposal and 5 States were in favour of the proposal. The Board resolves to accept QTS proposal and change the Wakefield and Drew Matches to the online competition. SH to inform States of the decision. TRA Board to finalise details at December Board Meeting.
6. **TRA AGM and proposed Members Forum**
DW to contact the States to ask their opinion regarding a face-to-face AGM and whether they would like to have a members' forum at the same time and a preferred location.
7. **TSPP Program – final recommendations**
The TSPP Program completion is the 31st December 2023.

The Board resolves that the Optical Rifle Kits currently in WA should be relocated back to TRA via the TRA Sports Administrator.

The Board resolves the Optical Rifle Equipment sets currently in use by Scouts SA should also be returned to TRSA to assist their project to develop Target Sprint.

The Board resolves the Optical Rifle Equipment sets currently in use by QTS be retained by QTS for their ongoing Active Target and other development programs.

The Board resolves any remaining surplus funds from the Active Target project be retained by TRA Ltd and allocated to the development of Target Sprint in Australia.
8. **TRA Online Competition Update**
112 scores entered this month.
9. **RBA Nationals 2025 – EOI received**
Defer to RBA Bench Rest Committee Report
10. **Warren Potent results and report**
The 2023 competition attracted a total of 69 competitors across the 5 rounds. NSW SARAI won the competition again with a total of 15 points and team aggregate of 14636 points and were undefeated for the second year in succession. TRSA was the runner-up with a total of 13 points and a team aggregate of 14577.

If the competition is to continue in its current format, a new volunteer coordinator will need to be sourced to coordinate the competition in conjunction with existing volunteer State coordinators.

David Wright will volunteer to coordinate the Warren Potent into the future.
11. **TRA – RBA Bench Rest Committee Report**
Attendees: Bill Collaros (chair) Janey Preston, Greg Schneider, David Keen
Apologies Stuart Neale, Brett Wilson, Darren Morgan, Barry Cowburn

2023 RBA Nationals - An update was given all is in hand and the record numbers were noted.

2024 RBA Nationals – 2025 We spoke about Geelong bid to follow up with 2025 also but decided to leave till the next meeting as we understand WA will be making a bid next week

Board Update – Nothing to report that pertains to this committee for this meeting

General – We did discuss Juniors again but felt as TRA has already asked WRABF to consider Junior teams, we will await that decision and again that it is too late to change our 2025 qualifying structure. We also discussed the possibility depending on what WRABF decide that we can look at it again for the qualifications 2025/2026 for the 2027 World Championships in South Africa.

Next Meeting – It was decided as we had half missing to cut short this meeting and reschedule straight after the RBA Nationals on 19th Nov, 2023 7pm Eastern Daylight Savings Time

Bill Collaros

Director Target Rifle Australia

12. Promotions / Marketing Report

Received report from Jack regarding changes to the website and Facebook and Instagram *analytics October*. Newsletter is now published bi monthly and has allowed Jack to include more content to create a more engaging and informing newsletter. Jack would like to look at streamlining the TRA website home page with the States home page so they have a similar look to other sporting bodies.

13. Shooting Australia Report

Shooting Australia advise that a single nomination for the Director vacancy was received, a nomination of Gleniss Lawrence from Australian Clay Target Association.

14. Target Ammunition Report:

To date backorders amount to 156 x cases (780000 rounds) of .22LR ammunition 300000 Eley, 220000 SK, 185000 Lapua and 75000 RWS and 6 x cases (150000 rounds) of RWS air pellets.

Sold to date this year amount to 366 cases (1,830,500 rounds) of .22LR ammunition.

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.

Eley Match and Sport 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 – Monday 4th December 2023 at 7pm AEDT via Web Conference

15. Meeting Closed: 9.17pm (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		
TBC AGM – 11th May 2024 (via Web Conference)			