

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

3rd June 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 and payments, which was circulated prior to the meeting be accepted
4. **Albury Smallbore Rifle Club funding:** TRA received a request for funding assistance from Albury Smallbore RC. The request was put on hold until they had received confirmation of other possible funding opportunities. ASRC have receive a response from NSW Smallbore. DW to follow up with Jamie. TRA Board waiting on NSW State grant funding discission. All information requested by TRA Directors received. TRA Board approved funding SH to email documents.
5. **TRA Nationals 2026**
TRA Sports Administrator send out expression of interest for TRA Nationals 2026. No EOI received by 6th March 2024. Discussion will be had at TRA AGM. DW to follow up with TRV.
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.
7. **SIA webinar – regarding younger people and photographs on social media:** David sent out a webinar regarding taking photos of anyone at TRA events and posting on social media and whether TRA are required to have a clause for people to sign to give their permission for publication. DW to investigate further. DW to develop an information package for States regarding photographs on social media.
8. **National Junior Training Camps:** SA facilitate 2x junior training camps per year open to all junior participants. SA would like annual assistance with these courses from TRA. Event must be open to air, 3P and prone. For coaches there must be at least 2 coaches from each State. TRA Board resolve to approve to provide assistant funding for two National Junior training camp in 2024. Formal reply to Carrie
9. **Appointed Director position**
TRA Board will look at appointing someone onto the Board to fill one of the appointed Director positions.
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 1st July 2024 TRA Board Meeting
11. **TRA draft Strategic Plans**
TRA Board have drafted a strategic plan, DW to format for review at the July Board Meeting.
12. **TRA Online Competition Update**
The numbers are consistent. This was the first round of selections for the Drew Cup and Wakefield. Discussed QTS proposal of changes but TRA Board are happy with the structure and the selection has started for this year.
13. **Technical Committee Structure**
TRA Board received several nominations to restructure the Technical Committee. TRA Board will consider the applications and forward out selections as soon as possible.
14. **Nationals review sub committee**
TRA Board resolved that Carrie Quigley, Robyn Ridley, Neil Davis, Sue Lott and Julie Holcombe will form the subcommittee to review the Nationals. Survey will be sent out to members around the Nationals event.
15. **Coaching Report/ TRA informational webinar**
SA coaching meeting last week they have funding for pathways to use on coaching. May have a few opportunities to get some funding. TRA Board discussed the best way to communicate with members

including an idea to hold a TRA webinar to include topics such as coaching, junior camps, TRA projects etc. RR will look into the costs and best options to facilitate a webinar

16. Promotions / Marketing Report

Report received. Contained comparison regarding marketing services. TRA Board resolve to move from mailchimp to mailer lite to be registered in TRA name with account details sent to SH.

17. Target Ammunition Report

Eley rimfire shipment arrived. All rimfire is in stock except Eley Team. Some in short supply so place orders asap. I have sent an email to member organisations. Waiting on reply from Beretta

18. Next Meeting – Monday 1st July 2024 at 7pm AEST via Web Conference

19. Meeting Closed: 9.51 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			