

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

4th December 2023

HELD VIA WEB CONFERENCE

1. **Attendance:** Five (5) Directors and Sports Administrator present.
2. **Apologies:** N. Davis
3. **Financial Reports:**
The Treasurer forwarded a TRA bank register of receipts and payments for the month of November 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. Conversations regarding target sprint will continue with Shooting Australia next year.
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 February Board Meeting.
6. **TRA AGM and proposed Members Forum**
TRA AGM and members forum will be held in Melbourne face-to-face with location and time to be provided to States asap on Saturday 11th May 2024.
7. **TRA Nationals 2026**
TRA Sports Administrator to send out expression of interest to States.
8. **Albury Smallbore Rifle Club funding application**
TRA Board reviewed supplied application. TRA Board to find out if they have received any other funding from Government Departments then TRA Board can reassess application.
9. **TRA RBA National 2024 flyer**
TRA Board reviewed the TRA RBA Nationals Flyer 2024, BC to relay change and then approval is given for distribution.
10. **TRA – RBA Bench Rest Committee Report**
RBA COMMITTEE MEETING SUMMARY 19/11/23
All in attendance except for 1 apology of Darren Morgan

2023 RBA Nationals

In general, the event and the feedback was very positive in all aspects, there were a few suggestions listed below by the committee that could be passed on to 2024 RBA Organisers in Geelong;

1. A lanyard type id tag be created.
2. It is imperative there is facilitation for enough 300bar air tanks and compressors to be ready for refills
3. Alternate benches every event instead of having the same ones all the way through.
4. Should it be considered to only have 1 event per day? The we note the down side of that is that it will become a 6 day trip inc practise. Solution may be to start at 8am each day and run it like Sydney.
5. Should we stipulate if u leave pegs in the ground a cover and or some fluoro tape be placed on it to avoid falls and injury.
6. There needs to be new record listed being 12 power Sporter Class and of course the new Air Unlimited that will take place next year.

2024 RBA Nationals Geelong VIC

I advised that I have draft already of the flyer, I have requested they formalise it and send the completed version for ratification before it is published, it will be in the 2nd week of November again.

2025 RBA Nationals Perth or Geelong

It was unanimous that Perth should be awarded the event so that we can take it all around country as it should be, we noted with as much notice as possible shooters would have nearly 2 years to prepare and plan the bigger trip and logistics required. We ask that the TRA Board ratify this and that the Perth Committee be advised asap so they can start, plan, and early marketing inc save the date etc

TRA Board ratify that the 2025 RBA Nationals are held in Perth, WA.

WRABF RULES AND VOTE

It was advised that The WRABF have decided that these types of things will no longer run via email to each country delegate and that it is now on a delegates face book page. TRA has put our Sports Administrator on this group and Sarah will filter through the info to be considered by the RBA Committee and TRA Board accordingly.

GENERAL BUSINESS

Greg Schneider will ask the WRABF and ERABSF what dates that are considering for the 2025 World Cup in Finland

Brett Wilson advised he had some enquiry re the excel scoring programme he used and created for the RBA Nationals that ran so well, to that end if anyone is keen to take a look or get a copy Brett is willing to pass it on.

Next Meeting

Bill Collaros thanked the committee for 2023 and set the next meeting for January 14, 7pm Australian Eastern Daylight Savings Time

Kind regards,

Bill Collaros
RBA Committee Chair
Director Target Rifle Australia

11. Promotions / Marketing Report

Jack provided an update of the facebook analytics. SA getting more exposure as well.

12. Shooting Australia Report

TRA Board approve Oceania Championships payments to be sorted by SA. SA invoiced TRA and once DW confirms queries TRA to pay invoice. TRA to send letter to each individual to confirm TRA contribution to their shoot. TRA Board approve reimbursement of fuel costs to Steve Zunker.

SA AGM went well. Awards night was held at the AIS.

13. 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 – Thursday 1st February 2024 at 7pm AEDT via Web Conference

14. Meeting Closed: 8.30pm (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			