

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

7th March 2024

HELD VIA WEB CONFERENCE

1. **Attendance:** All present
2. **Apologies:** Nil
3. **Financial Reports:**
TRA bank register received.
4. **TRA AGM and Members Forum**
TRA AGM and members forum will be held in Melbourne face-to-face at The Mantra Melbourne Airport on Saturday 11th May with a members' forum to follow. Final agenda and documents have been emailed to member bodies.
5. **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.
6. **TRA Nationals 2026**
TRA Sports Administrator send out expression of interest for TRA Nationals 2026. No EOI received by 6th March 2024.
7. **2025 TRA Nationals:** A rough draft of the program has now been received, and there will be some further discussion with the hosts.
8. **TRA Online Competition Update**
190 people registered for the first round 179 scores entered. A few internationals have entered scores and we expect more as there are more internationals registered.
9. **Coaching Committee Report**
Email sent regarding instructors' course so all Clubs have at least 2 instructors or higher qualification for good governance and insurance reasons. Costings for courses to be discussed next meeting.
10. **TRA – RBA Bench Rest Committee Report**
Apologies: Janey Preston

Welcome: Bill Collaros welcomed everyone and our new committee member, soon to be committee Chair Scott Kiddle

TRA Board: Bill Collaros updated the committee on current and possible incoming Board from May 2024 based on nominations

WRABF: Greg Schneider advised the WRABF have designed a new 250 Pin, Scott Kiddle advised the rules committee is working on new better worded manuals and also to keep the WC to 10 days without dropping any events. They are also trying to navigate through new rear and front bag/rest rules.

RISK: Bill Collaros noted that SSAA/IRB are starting to talk about adding events to their group, this is something we and WRABF need to be aware of an navigate when and if it happens as both associations may suffer numbers at competitions as a result.

GOODBYE: Bill Collaros again said a good bye and thank you to the committee, he urged the group to continue to develop the amazing gains we have achieved all over the country over the past few years. He also told the committee it is their job to guide and nurture the TRA Board to foster and enhance what as the figures show is probably their most attended and most new members discipline within the association. He also wished Scott well in leading the committee moving forwards over the next few months.

QLD CUP: Stuart Neale advised this is on next weekend and has TRA Bench, RBA Bench and Air Bench as events.

NSW RBA: Bill Collaros advised he has been liaising with Newcastle, West Wyalong and Sutherland to host this in late June 2024, it looks like Sutherland is going to step up again this, more details to come soon.

VIC RBA: Scott Kiddle advised Frankston will host this also in late June, Scott and Bill will liase to try and keep the 2 state event on different weekends. This has been solved.

BILL COLLAROS
TRA DIRECTOR – RBA Committee Chair

11. Promotions / Marketing Report

RR to follow up with Jack about bulk email platform.

12. Shooting Australia Report

Adam from SA welcomes a conversation with each of your organisations about how TRA might invest in the cost of supporting these and all of our athletes with their efforts to achieve AUS Olympic Team selection and representation of our disciplines, our sport and AUS at the Paris 2024 Olympic Games. Discussions were had regarding funding availability from TRA. TRA will review this after the final selection rounds for rifle which will be Rio. SH to inform SA.

13. Target Ammunition Report:

Factory price increase of 15% for all of Eley rimfire ammunition on 12/04/2024. They have match and sport in stock no Club, standard or team available.

Beretta shipment landed and backorders were dispatched. Another shipment is due around April/May. They still have some stock available

14. SIA Webinar – regarding younger people

DW attended webinar regarding photographs at events and being published. TRA to discuss next meeting.

15. ASCI – Game Plan:

Rex Wigney contacted TRA regarding TRA's stance on Game Plan. DW to do some research and have further conversations with Rex in Queensland

16. Bill Collaros – retirement:

Thank you from Bill for letting him be involved on the TRA Board. The TRA Board would like to thank Bill for his time and efforts.

Next Meeting – Thursday 4th April 2024 (TBC) at 7pm AEDT via Web Conference

17. Meeting Closed: 9.52 pm (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			