

TARGET RIFLE AUSTRALIA LTD
SUMMARY OF DIRECTORS MEETING

8th February 2024

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 and TA balance sheet and Profit and Loss which was circulated prior to the meeting. The Board resolved that the financials be accepted. Enquire with Treasurer TA – Management fees?
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. TRA and Shooting Australia are developing a working group.
5. **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. Preliminary documents have been emailed to member bodies.
7. **TRA Nationals 2026**
TRA Sports Administrator send out expression of interest for TRA Nationals 2026.
8. **NIF Policy approval**
The TRA Board resolve that the agreement and reviewed policies be accepted.
9. **Board Appointed RBA position**
This will be discussed and decided by the TRA Board appointed at the TRA AGM 2024. TRA Board ratify Scott Kiddle's appointment to the RBA Committee with the view of Bill Collaros standing down at the end of his term.
10. **TRA Australian Record Certificate**
Thank you, Kirs, for bringing this to the TRA Boards attention. We will refer this to our technical committee once this is formed after the TRA AGM 2024 to review all certificates templates.
11. **TRA Online Competition Update**
Pre entry numbers:

Australia - New South Wales	45
Australia – Queensland	28
Australia - South Australia	23
Australia – Victoria	54
Australia - Western Australia	5
Canada	3
Colombia	2
Falkland Islands	4
France	1
Germany	3
India	1
South Africa	2
United Kingdom	9

10m Air Rifle – Electronic	32
10m Air Rifle – Paper	4
10m Air Rifle Prone (R5) – Electronic	1
10m Air Rifle Standing (R1 & R2) – Electronic	1
10m Air Rifle Standing (R4) – Electronic	1
10m Supported Air – Electronic	18
10m Supported Air – Paper	3
20m Benchrest	8
20m Prone	4

25m RBA - Light Varmint	8
50m 3 & R8)	1
50m Benchrest – Electronic	22
50m Benchrest – Paper	9
50m Prone – Electronic	27
50m Prone – Paper	1
50m RBA - Heavy Varmint	14
Vision Impaired Air Rifle Prone	4
Vision Impaired Air Rifle Standing	6
Vision Impaired Air Rifle Supported	3

12. Coaching Committee Report

RR would like to set up some instructor courses so there's at least 2 coaches available in each Club. This will also cover the insurance aspect in case there's any issues. Possibly getting Tricia Van Nus to mentor some of the new instructors to deliver the course to the clubs in each States. These would hopefully be delivered in the capital cities plus a centralise country location in each State. SH to send emails to member bodies regarding these courses and what months would be appropriate to facilitate the course.

13. TRA – RBA Bench Rest Committee Report RBA COMMITTEE MEETING SUMMARY 19/11/23

All in attendance except for 1 apology of Darren Morgan

1. Board to discuss succession plan with Bill's impending retirement from the role post the 2024 AGM
2. RBA Meeting Sunday Jan 14 was all about the WRABF 10 Year to 2033 Vision Draft Paper, our committee talked about all items and actually all agreed on the following pretty much unanimously. We suggest the TRA Board consider our recommendations and then send the outcomes to the WRABF and The WRABF Rules Committee accordingly.

PRE NOTE we do not believe it would be fair to implement anything before 2025 as countries have already commenced qualifications, bought target stocks in advance and shooters have their equipment in place for 2025 already.

Splitting Air and Rimfire **NO**, the main reason being we feel it is what has differentiated WRABF from other organisations coupled with the fact it would make it harder and more expensive for shooters to compete.

Dropping ARHV and RF LV **NO**, and not before 2025 at the very least for the same reason shooters have already started qualifying process and bought equipment

Target Size **NO**, again as mentioned many countries and shooters have bulk stocks and nothing should happen until there is at least a 2 year warning and 250's become more common.

Introduce longer distances **NO**, leave as is, many countries do not even have the longer distances proposed at their disposal.

International Circuit **NO**, leave it open for any country to bid in advance as per the rules in place.

Backrest **NO**, leave as is, there have already been too many changes and many have not been received well.

Juniors **YES**, but we suggest 3 not 1 place so they can also have team events.

Regional **NOT AT THIS STAGE but MAYBE In the future.**

Spectators and streaming **YES**, if the host country can accommodate it at a reasonable cost.

World Records Update **YES**, we note an error in wording the last one should read 6 gun?

Breech Flags **YES**

AGM AND SPECIAL GMS **YES**, using electronic meeting technology and giving plenty of notice along with clear communication on items to voting delegate of each country

Competition Manual **YES**

Allocation of extra spaces **YES (maybe)**, change in principal but we are not prepared to cast a vote until we see what the proposed changes are

Bipods and weight **NO**, Australia has never agreed with the introduction of bi pods thus we will not agree and let others decide on this

Weight changes Air **NO**

TRA Board resolves to accepted the above votes to be returned to the WRABF.

Bill Collaros
RBA Committee Chair
Director Target Rifle Australia

14. Promotions / Marketing Report

Mailchimp proposal:

The aim of this service is to provide TRA with the ability to send out mass emails to different groups for the TRA Online Series and TRA monthly newsletter.

Mailchimp offer four different packages which vary in audience (group recipient) amount, monthly email sends and number of users. RC to liaise with Jack for alternative options before making a decision on what platform to use.

15. Shooting Australia Report

Shooting Australia is encouraging a series of webinars from Sports Integrity Australia in regards to “Safeguarding in Sport”. This webinar is intended to support members of sport across all levels including participants, administrators, coaches, volunteers and parents. I have emailed out to TRA member bodies to encourage as many of their members to participate in these webinars

16. Target Ammunition Report:

NIOA’s next Eley shipment is due to arrive on 16th February 2024.

Lapua/SK unsure when the shipment will be sent

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

Next Meeting – Thursday 7th March 2024 at 7pm AEDT via Web Conference

17. Meeting Closed: 8.20 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			