

**TARGET RIFLE AUSTRALIA LTD**  
**SUMMARY OF DIRECTORS MEETING**

**9<sup>th</sup> September 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 and TA profit and loss, balance sheet and payments which was circulated prior to the meeting be accepted. Source who the term deposit is with. What TRA purchased them for and how much they are worth now. TRA Board resolve to add Sue Lott and Robyn Ridley to all TRA and TA bank accounts.
4. **National Integrity Framework - Education:** Discussion around an Education officer being employed by NRAA, TRA, SA for ongoing education of the NIF. DW to update with further details next meeting for discussion. SH meets with NIF representative Richard monthly to discuss full implementation of the NIF. Directors to review documents and look at a circular resolution over the next week.
5. **Appointed Director position:** Member bodies contacted with a single inquiry from WASRA. Member bodies messaged again to provide a recommendation for an Appointed Board Member. Awaiting reply.
6. **TRA Treasurers position:** Current Treasurer to transfer role to TRA Administrator. SH to contact RS to process the changeover. RR and SL to be added to the accounts
7. **Technical Committee Report/ Business arising**  
Range Official qualifications to be changed to plastic cards plus a certificate. DW to finalise price on certificates and plastic cards.  
ISSF Supported Rifle Rules, as the TRA rules were written in 2015, and the ISSF rules were written in 2017.
  - 1) After discussion it was agreed to amend TRA rule 1.8.2.2 and adopt ISSF rule 8.1 and 8.2, with the main area of change being the positioning of the non-trigger hand. TRA Board ratify the rule change to TRA rule 1.8.2.2.
  - 2) There was discussion regarding the age and disciplines of supported shooting. It was decided to leave the TRA rules unchanged.
  - 3) Discussion was held regarding the course of fire, with the ISSF rules only catering for 30 shot matches, ISSF rule 4.3. It was decided to leave the TRA rule unchanged, allowing for our shooters to continue firing a 60 shot course of fire. It was also discussed that there didn't seem to be any time related issues, so the TRA rules will still show 50 minutes for 60 recorded shots.
  - 4) There was discussion surrounding the rifle 'rest', where the rifle support can be 50mm diameter, and the TRA states 25mm diameter. As there didn't seem to be anything gained by changing the TRA rule, it was decided to leave the rule unchanged, and stay with a 25mm diameter support.**TRA Australian Supplementary Rules 2021-V1.**
  1. There was discussion surrounding rule A.24.6 – Stock, generally referred to as the 'Rear Bag Rule'.  
There is an array of stocks available, including Anschutz Factory BR stocks that, depending on the bag being used, immediately fails the above rule. It was discussed that there is no real advantage to shooters if the rule is amended to remove reference to the 30mm point of contact. Unanimously supported. TRA Board ratify the changes to TRA Australian Supplementary Rule A24.6.
8. **Coaching Committee Report**  
Information session was held in August. TRA have had enquiries regarding athlete development pathway. There's a junior camp coming up on the 5<sup>th</sup> December in South Australia.
9. **TRA – RBA Bench Rest Committee Report**  
Dates for Finland 2025 World Cup 6-16 August 2025.
10. **Shooting Australia Report**  
TRA have confirmed the Nationals with Shooting Australia as endorsed event for 2025.

11. **Target Ammunition Report**  
Shipment of Eley Club, Match, Standard, Sport due 2<sup>nd</sup> October 2024. Limited pellets are available and no Team.  
Eley still have match, tenex, sport and standard available.
12. **Membership Policy**  
Discussion around TRA membership policy and visitors attending Ranges. To be deferred until October Meeting.
13. **Next Meeting – Monday 14<sup>th</sup> October 2024 7pm AEST via Web Conference**
14. **Meeting Closed: 9.00 pm (AEST)**

<b>Corporate Timeline for 2024 – 2025</b>			
<b>End of Year Financial Statements</b>		<b>Corporate Matters</b>	
<b>Event</b>	<b>Date</b>	<b>Event</b>	<b>Date</b>
Stock Take	31 <sup>st</sup> December 2024	Preliminary Notice of AGM, Special Resolutions and Director nominations to Members	24 <sup>th</sup> January 2025
Figures to MHW to prepare Statutory accounts	By 27 <sup>th</sup> January 2025	Last day for receipt of Elected Director nominations, Special and Ordinary Resolutions	28 <sup>th</sup> February 2025
Final accounts prepared (by MHW)	By 21 <sup>st</sup> February 2025		
Directors approve Accounts by circular resolution	By 28 <sup>th</sup> February 2025	Despatch of final agenda for AGM and all related documents (including end of year financial statements)	7 <sup>th</sup> March 2025
<b>AGM – 10<sup>th</sup> May 2025</b>			