



# Victorian Clay Target Association.

Meeting held via video conferencing  
Friday, 21<sup>st</sup> August, 2020

## MINUTES

1. Meeting opened at 7.32pm. President welcomed all those present.
2. Present: Lynne Curtis, Andrew Smith, Brooke Davis, Brendan Moroni, Steve Trembath, Les Kadziela, Ray Peatling, Eddy Bidese, Gary Hayden, Mal Dyson, Casey Fletcher, Garry Cassells.  
Minute taker: Jeff Bell
3. Apologies - Nil
4. Minutes of the Previous Meeting - July 17  
MOTION: That the Minutes of the meeting held on July 17 be received.  
Moved: Les Kadziela      Seconded: Brooke Davis      CARRIED
5. Business arising from the Minutes (order was altered from the agenda due to importance of item re State Carnival discussion paper)
  - 5.1 (Item 8c) State Carnival discussion paper  
There was a short discussion regarding holding of the 2020 DTL Carnival. Most were in agreeance that the Carnival should be cancelled.  
MOTION: That the VCTA cancel the 2020 DTL Carnival due to be held in November.  
Moved: Brendan Moroni      Seconded: Mal Dyson      CARRIED  
  
Note: Gary Hayden spoke against the motion and requested that his 'No' vote be recorded in the Minutes.
  - 5.2 (Item 5.3) Target tenders for the Carnival – this item was deemed unnecessary for discussion as the Carnival is cancelled.
  - 5.3 (Item 8a) Team selection for 2021 National events  
It was requested that the ACTA representatives reclarify the decision of the ACTA in relation to representative teams at 2021 National Events. It was further explained that where a state had held a qualifying event during 2020/21 and a team had been selected but had not had a chance to represent due to cancellation of events then that State could enter an A team – the team

originally selected – and a B team that is selected from any qualifying events held before the next National event. Each state is to decide whether junior members that have since exceeded the age limit remain in the A team or if the emergencies are to be used.

Action: It was the consensus of the meeting that all Victorian teams were to comply with the age qualifications. In the case of the National DTL Championships in 2021, the two emergencies would be invited to take the place of the team members that have turned 18.

- 5.4 (Item 8b) State Ball Trap to be held at State Grounds from 2021  
Minutes of the meeting held on July 17 recorded a Motion that from 2021 all State Ball Trap events are to be held at the State Grounds – Echuca. Since the meeting it had been questioned whether the facilities at the State Grounds – Echuca could host a Ball Trap event. It was reported to the meeting that VCTA do have ball trap capable machines at the State Grounds – Echuca and that these would need to be moved to the trench layouts to comply with the Ball Trap requirements.
- 5.5 Action list – was reviewed in detail. Some items related to the Carnival and facilities at State Grounds – Echuca are to be put on hold due to the Carnival being cancelled.
- 5.6 (Item 5.1) Raffle. The opinion was expressed that VCTA should hold a second raffle to raise further funds with the cancellation of the Carnival. Options were discussed as to what should be raffled eg. a firearm/shotgun. Further opinions were raised that there had been discussion between VCTA and Echuca at the Committee of Management meetings that a second raffle could be held for a firearm. There was considerable opinion that a second raffle is not in the best interest of the VCTA at this time given the current financial challenges in the community. This led to further discussion regarding the payment of the next instalment of the ACTA loan due in November. This loan would normally be paid after, and using funds raised from, the Carnival. The Secretary reported that, in discussions with ACTA, a further letter was required asking for delay of the November payment for 2020. It was the opinion of the meeting was that ACTA be approached to request a delay in loan repayments until after the 2021 Carnival.  
MOTION: That the Secretary write to the ACTA to request consideration for the delay of loan repayments until after the 2021 Carnival.  
Moved: Brooke Davis      Seconded: Garry Cassells      CARRIED
- 5.7 (Item 6ii) Mal Dyson to speak with Marsh Insurers regarding VCTA clubs participating in UT events.

Mal reported to the meeting that all ACTA members were covered in relation to ACTA affiliated clubs hosting UT events. There would be an issue, though, if non-ACTA members were participating.

5.8 Letter to Zones re Ball Trap events post 2021.

It was raised that a letter sent to the Zones had stated that Ball Trap events post 2020 would fall back to the previous rotation process.

The Secretary explained that a letter would be sent to Zones rectifying this error and that the State Ball Trap events would be held at the State Grounds – Echuca from 2021 onwards.

MOTION: That the Minutes of the meeting of July 17 be confirmed.

Moved: Brooke Davis

Seconded: Casey Fletcher

CARRIED

6. Reports

i) Treasurer's report

MOTION: That the Treasurer's report, as tabled, be received.

Moved: Brooke Davis

Seconded: Les Kadziela

CARRIED

The Treasurer made a request that the VCTA become a member sport of Vicsport. The main benefit will be improved communication with government, access to grants and expert assistance and a voice for the sport.

Annual cost to be a member of Vicsport is approx. \$420

VCTA have been offered a pro-rata cost of \$100 for the remainder of the year.

MOTION: That VCTA become a financial member of Vicsport.

Moved: Brooke Davis

Seconded: Casey Fletcher

CARRIED

It was also the consensus of the meeting that the Secretary write to Bendigo Bank to inquire as to the possibility of waiving the merchant fees that are currently being incurred as VCTA have not used the credit card machine since the State Carnival last November and are unlikely to use it again before May 2021.

Action: The Secretary to write to Bendigo Bank regarding waiving of the Merchant Bank fees.

ii) ACTA Report (Mal Dyson)

ACTA is looking for feedback from clubs in relation to the first part of the Constitutional Committee findings. Another meeting to be held next Friday and comment will be called for on this as well. Some feedback is being received.

Expansion meeting was cancelled.

Full Executive meeting next Thursday.

Aileen has finished up at the office, currently looking for someone to take her place. Issues with bookings/cancellations at the Conference Centre. Nathan and Danette are going to look after this in the short term.

Further discussions occurring with My Club My Scores.

- iii) Firearm Users Group Report  
Last meeting was cancelled due to COVID-19 and the move taking place to Russell Street. Next meeting will be held in September.
- iv) Raffle report  
At the time of the meeting there are only twenty tickets remaining. Current sales at 320, with funds raised at \$16,000. Expenses will be approximately \$8500. Raffle finishes next Friday (August 28) and will be drawn at midday on August 29<sup>th</sup>.
- v) Committee of Management (State Grounds) Report (Eddy Bidese)  
Committee is ticking along nicely. Outstanding matters, including financial matters and groundskeeper payments, in hand.  
Dispute Resolution, VCTA has completed their obligations, Echuca is yet to complete this. VCTA has agreed to moving acceptance of the DR and is awaiting Echuca completing an electronic survey of their members for finalisation.  
Eddy Bidese and Michelle Sing have been asked to form a two person 'working party' to look at the Memorandum of Understanding.  
Painting of the clubhouse ceiling has been completed.  
Further discussions between VCTA and Echuca in relation to priorities for development of the site, costings and future grants.  
Echuca trying to involve a closer relationship with Campaspe Shire in site development.  
Next meeting to be held on the 25<sup>th</sup> of September.
- vi) Zone Reports  
SE Zone – nil  
SW Zone – nil  
NE Zone – nil  
NW Zone – was able to hold a meeting recently. Three issues came out of it. The cancelation of the Zone Carnival. No further meetings will be held before the end of the year unless required. Five of the VCTA/Echuca State Grounds raffle tickets were purchased by the Zone.

## 7. Correspondence – as notified and tabled

Items listed for discussion

### Inward

- (9) Jane Vella (SA)                      Dates for 2021 ISSF  
Secretary was looking for confirmation of the dates for the 2021 ISSF Championships. The dates were endorsed as Friday 30<sup>th</sup> April to Sunday 2<sup>nd</sup> May.
- (10) Colin Finn (NE Zone)              Payments to Zones for Honorarium & Junior Dev

Question was raised by NE Zone regarding Junior Development and Honorarium payments to Zones.

Secretary responded that Honorarium payments had been made to Zones in 2018. Junior Development payments had been made in 2018 and 2019. Further Junior Development payments can be made after the receipt of the Together More Active grant for 2020/1.

It was explained to the meeting that the Honoraria payments were in place from the time where the ACTA paid money to the State for the Zones administration. With the restructure of fees and payments at the time of making the CTSN electronic and the rationalisation of memberships and payments, the allowance paid to the States to pass on to the Zones ceased. It was the consensus of the meeting that Honoraria payments are at the discretion of the Executive and are not possible at this time. To be reviewed in 2021.

- (12) Caitlin Hindle (DJPR) Athlete Pathways grant for Sporting Clays team  
Notification that VCTA had been successful in its Round 2 application for support funding for the Sporting Clays team for next year's National Championships. It was noted that there is a fine timeline between the qualifying event and the end of June deadline for use of the grant. It will be necessary to contact team members, after they have qualified and have them organise and book accommodation for the event before June 30, 2021.
- (16) Wendy Grotaers (Worksafe) Notification re lead risk  
Notification from WorkSafe Victoria that VCTA had lodged a "Lead-risk" notification in the past and was this still required. Through research it was found that the notification had been lodged by PCMEnviro and was no longer required.
- (18) Jane Vella (SA) Request for support for Foundations of Directorship  
Jane Vella has written to VCTA to request VCTA's support in Jane applying for a Foundations of Directorship scholarship.  
It was the consensus of the meeting that VCTA would endorse the application.
- (19) Jane Vella (SA) Permission for High Performance training  
Letter received from Frankston-Australia Clay Target Club requesting CTA give permission for FACTC to allow Laetisha Scanlon to recommence training at the club in her role as an Olympic representative going to the Tokyo Olympics.  
The request was endorsed on the provision that all of the requirements of High-Performance training as per the DHHS and Sport and Recreation Victoria were followed fully.  
The Secretary informed the meeting that he had been in constant communication with DHHS, Sport & Rec, Vicsport and Richard Sammon (Aust coach) to ensure that all requirements were being met.  
The Secretary also informed the meeting that there had been a further request for a similar endorsement for Penny Smith to train at the Werribee-Victoria Clay Target Club and would follow the same procedures and requirements.
- (22) Sue Vesperman (ACTA) Request for advisement of State Fees for 2021  
Request from ACTA regarding State Fees for 2021.

MOTION: That the State Fees for 2021 for adults and veterans (no fee for Juniors) remain at \$20.

Moved: Mal Dyson

Seconded: Ray Peatling

CARRIED

A question was asked if ACTA had made any decision on fees for 2021. It was responded that this was a topic for discussion at the next ACTA meeting. It was suggested that it was unlikely that the membership fees from ACTA would change.

- (23) Wangaratta CTC                      Nomination of Bill Attwood for Presidential medal  
It was the consensus of the meeting that the Secretary write to the Wangaratta and inform them that the nomination had been declined.

### Outward

Nil to discuss

MOTION: That the correspondence as presented and circulated be received and actions arising be endorsed.

Moved: Casey Fletcher

Seconded: Steve Trembath

CARRIED

### 8. General Business

- a) Disconnection of the power to the security light in the Echuca car park.  
Further, the push by Echuca to buy a new lawnmower. Suggested that the mower be taken to Russell Felmingham for his review.  
There was some discussion about these issues that included;
- Echuca CTC are seeking quotes for the power reconnection, but they have not been endorsed by the VCTA at this stage
  - A grant for the purchase of a new mower will only be pursued if one becomes available.
- b) The work of the Secretary was acknowledged by the meeting in relation to the time and dedication to the position that had been shown.

9. Next meeting – to be decided in two weeks after lockdown concludes with a view to holding an AGM.

10. Meeting closed at 9.03pm.