



VICTORIAN CLAY TARGET ASSOCIATION INC.

ABN: 19 815 026 597

2020 ANNUAL GENERAL MEETING

Held by Video Conference
Wednesday, 17th February.

MINUTES

1. Meeting opened at 7.30pm. The President welcomed everyone in attendance.

2. Present:

VCTA Executive:

Lynne Curtis

Steve Trembath

Stuart Allen

Mal Dyson

Gary Hayden

Andrew Smith

Brendan Moroni

Casey Fletcher

Russell Felmingham

Les Kadziela

Ray Peatling

Garry Cassells

Eddy Bidese

Club Delegates:

Brooke Davis (Morwell)

Les Comensoli (Walmer)

Colin Dunn (Callawadda/Stawell)

Jim Shepherd (Maryborough)

Mason Sugars (Mornington)

Jane Vella (Frankston)

Ian Urch (Werribee)

Mark Zielezna (Mornington)

Maxine Schache (Mildura)

David O'Sullivan (Foster)

Minute taker: Jeff Bell (State Secretary)

Apologies: Patchewollock GC, Mark Coleman (Korumburra)

3. Confirmation of previous Minutes of 2019 Annual General Meeting

MOTION: That the Minutes of the 2019 AGM be received.

Moved: Casey Fletcher

Seconded: Garry Cassells

CARRIED

4. Matters Arising from the Minutes - nil

5. President's Report – as tabled

MOTION: That the President's Report, as tabled, be received.

Moved: Mal Dyson

Seconded: Ray Peatling

CARRIED

6. Receiving and considering the Financial Statement and Balance sheet as at 30 June 2020 in accordance with Section 94(2)(a) of the Act

MOTION: That the Financial Report, as presented, be received.

Moved: Mal Dyson

Seconded: Russell Felmingham

CARRIED

Note: A question was asked regarding the UT event hosted at Echuca in 2019. It was pointed out that there was a 'cost' related to the purchase of targets for the event but there was no record of income. The Treasurer took this question "on notice". On reviewing the Financial records, it was found that an amount of \$5850 was paid under the heading of "Facility Hire" by the UT organisers.

7. Receiving particulars of the Zone delegates to the State Executive Council for the ensuing year.

NW Zone (are due to have their AGM in the near future)

Les Kadziela

Garry Cassells

Ray Peatling

SW Zone

Mal Dyson

Andrew Smith

Gary Hayden

SE Zone

Lynne Curtis

Steve Trembath

Stuart Allen

NE Zone

Russell Felmingham

Brendan Moroni

Casey Fletcher

8. Appointment of Auditor – it was recommended by the Treasurer that the VCTA continue to employ the services of Adams Accounting for preparation of the audited statements.

MOTION: That Adams Accounting be appointed the Association Auditor for the 2020-21 Financial year.

Moved: Casey Fletcher

Seconded: Ray Peatling

CARRIED

8. Notices of Motion

- none received

9. Correspondence

- none received

10. Meeting closed at 7.51pm with the President thanking everyone for their attendance and their contribution to the Association.

11. Next Annual General Meeting: Thursday, 11th November at the Clubrooms – State Grounds Echuca CTC.