



Victorian Clay Target Association.

A0013046L

Meeting Minutes

Meeting held at Hogan's - Wallan
Saturday, 18th August, 2024

1. Chairperson to open meeting and welcome all in attendance.
Meeting opened at 10.02am
2. Present: Chris Langridge, Steve Trembath, Brooke Davis, James Patterson, Allan Kidd, Scott Mackenzie, Travis Williams, Kim Thompson, Fiona Dobbins, Rhys Hirth, Andrew Jennings

Apologies: Zak Biggins

3. Minutes of the Previous Meetings
 - May 16th, 2024

MOTION: That the Minutes of the previous meetings be received and accepted.

Moved: J Patterson

Seconded: B Davis

CARRIED

4. Business arising from the Minutes.
 - 4.1 Badges. A discussion was held regarding the VCTA gold and silver badges and using the ACTA badge supplier, Scotia Engraving. It was decided to buy 2 years of badges from Scotia @~\$180ea.
MOTION: that the VCTA purchase 2 years of badges from Scotia Engraving
Moved: A Kidd Seconded: F Dobbins CARRIED
 - 4.2 Steve Trembath has stepped down as VCTA Vice President. All thanked Steve for his service.
 - 4.3 The purpose of the VCTA Executive was discussed, responsibilities include:
 - Support the State, Zones and Clubs
 - Improve the sport for all participants
 - Assist in hosting State events
 - Communicate information and decisions to/from the ACTA and to/clubs
 - Insurance – Travis Williams reported that the VCTA/Echuca insurance appears correct and the right price
 - 4.4 Webmaster – All web services to be moved from paid hosting to Mark Z's servers – hosted free of charge (except any incurred charges – domain renewal fees etc). Saving of \$500 per quarter.
 - 4.4.1 A Jennings to investigate updating of website – Mark Z to maintain
MOTION: that all web service be moved to Mark Z's servers – free of charge except for incurred costs.
Moved: K Thompson Seconded: B Davis CARRIED
 - 4.5 Transgender – the ACTA policy has been received. The secretary will email to clubs and zones. When in doubt, comply with Vic law.
 - 4.6 Uniforms – VCTA executive uniforms for new members to be placed and actioned.

- 4.7 Cottage Lease. The VCTA executive has asked the VCTA committee of management representatives to ask Echuca for the following to be done in relation to the Cottage:
- Caravan to be moved before Carnival
 - a true lease to be signed
 - all outgoings being the responsibility of the lessee
 - procure all specifications for the cottage including fire alarms etc.
- The VCTA CoM will push for this at the next CoM meeting
- MOTION: That the VCTA CoM members will put forward that the caravan be moved before the VCTA carnival.
- Moved: B Davis Seconded: A Jennings CARRIED
- 4.8 Gemini Boxes. J Patterson confirmed all outstanding Gemini items have been returned to the VCTA.
- 4.9 Lost Property. A Lost Property register to be on site at the carnival. • bring item to office • take a photo • enter into a Lost Property register • send the information to the Secretary • once owner found, they are to sign for the item.
- 4.10 Treasury issues:
- 4.10.1 B Davis announced a potential conflict of interest as she is a partner in the firm that audits our accounts, Adams Accounting
- MOTION: - that VP Travis Williams be added to all bank accounts
- Moved: B Davis Seconded: F Dobbins CARRIED
- MOTION: - that Ex-VP Stephen Trembath be removed from all bank accounts
- Moved: S Mackenzie Seconded: K Thompson CARRIED

5. Reports

- i) Treasurer's report
- MOTION: That the Treasurer's report as presented be received.
- Moved: Steve Trembath Seconded: Fiona Dobbins CARRIED
- ii) ACTA Report
- a. ACTA – nil activity. Next State Presidents' meeting to be 22/08/2024
1. Agenda includes MCMS, transgender
- iii) Committee of Management (State Grounds) Report –
- a. EPA report – A Kidd
- i. Wads appear to be under control and request to rescind the order will be sent.
 - ii. An order for sound issues has been received.
 1. Conditions of order are not possible to meet
 2. EPA guidelines state 12pm start on Sunday
 3. Can ACTA help with monetary assistance
 4. Peter Sing of Echuca has offered to help
 5. All sound wall options are too expensive - \$500k for concrete wall.
 6. Allan Kidd will ask for stay of order
- iv) Zone Reports
- South East – School shoot had 107 attendees. In July a Gippsland school shoot was held with 80 attendees. It was noted that the SEZ coaching day at Frankston was well received.
- South West - Fiona Dobbins congratulated Penny Smith on her Olympic bronze, hopes Penny will attend school shoot. Various unpopular shoots were returned.

The question was asked on whether the zones will receive a \$1,000 grant from the State for junior development. It was agreed each zone will be paid \$1,000 after the carnival.

The question was asked could zone secure sponsors besides Beretta. It was agreed as long as they did not compete with Beretta, this was allowed.

North West – Kim T noted all 2025 state events will soon be allocated.

North East – School shoot had ~80 attendees, numbers since COVID have dropped.

6. Correspondence – as notified and tabled

Items listed for discussion:

No.	Date	Sender	Summary
19&41	24/05/2024	SEZ Complaint	Wanting to know purposes of VCTA
	<i>It was noted that the issue was Covered during VCTA purposes discussion</i>		
44	25/06/2024	Scotia Engraving	Quote for VCTA overall winner badges
	<i>Covered in earlier discussion – motion to buy two years supply of badges was carried</i>		
49	05/07/2024	ACTA	Commonwealth carnival offer
	<i>the VCTA has been offered the 2025 ACTA commonwealth DTL carnival.</i> <i>MOTION – That the VCTA HOST THE 2025 Commonwealth DTL Carnival</i> <i>Moved: Brooke Davis Seconded: Andrew Jennings CARRIED</i>		
50	08/07/2024	ACTA Board Nominations	<i>Two nominations received – M Dyson & L Fitzgerald</i>
	<i>A discussion was held regarding which, if any candidate, the VCTA would support for the next ACTA board nomination. The general feeling was for Chris Langridge to ask other states what they thought and discuss later.</i>		

Outward

No.	Date	Sender	Summary
As tabled – no discussion required			

7. General Business

a. School shoot sponsorship:

A lengthy discussion was held regarding how the selection of the school shoot sponsor occurred. It was felt that a better price could have been obtained elsewhere. It was pointed out that Beretta's offer was more than just price based.

It was also noted the decision was time sensitive and made by the President and two VPs, with Chris Langridge taking responsibility.

It was suggested that time sensitive issues be sent via email to the entire Executive and voted upon with a time limit.

MOTION: That time sensitive decisions be emailed to the executive with a 48 hour time limit for votes.

Moved: K Thompson

Seconded: Brooke Davis

CARRIED

- b. School final helpers/event details – details for state school final are:
 - a. Assisting the event are: Chris Langridge, Allan Kidd, Scott Mackenzie, Andrew Jennings
 - b. Practice – Sunday 1-4pm – BYO ammo
 - c. Monday – competition starts 10am, no BYO ammo
 - d. All guns in armory – run by ECT
 - e. Canteen Monday, no canteen Sunday
 - f. All attendees must sign in
- c. Liquor & Ammo licences ECT:

It was questioned why the VCTA had paid 50% of Echuca's ammo and liquor licences. It was noted the VCTA store ammunition on site and this was accepted as reasonable. It was noted the VCTA receive no benefit from the liquor licence and \$80 should be withheld from the next payment.
- d. Conflicts of interest:

It was noted that the VCTA rules not conflicts must be declared by individuals when they are relevant.
- e. Minutes - website:

It was requested that accepted minutes be published to the VCTA website. It was noted this has not occurred for a long time. Steps to be taken to catch tis up.
- f. Ball Trap rotation.

The question was asked as to why SEZ was receiving the state BT two years in a row. It was explained that the 2024 BT was meant to be held in Echuca but was instead held at Morwell. Therefore, the Morwell event was actually the VCTA event and the rotation was to restart with 2025 being SEZ's turn.

MOTION: That the BT stay on rotation for the next four years and then reviewed.

Moved: Rhys Hirth

Seconded: Andrew Jennings CARRIED

- g. Club correspondence: it was proposed that more information flow from the VCTA to the clubs, such as rule changes and so on. More information will be sent when at hand.
- h. State badges: it was suggested that for overall winners of events that do not ordinarily come with a state badge, that a badge be made available for purchase at the winner's/club's own expense.

MOTION: That from 2025, winners of non-carnival state titles be able to buy their own state badge.

Moved: Andrew Jennings

Seconded: Allan Kidd CARRIED

- i. DTL CARNIVAL: notes
 - MCMS charges – should shooter pay?

MOTION: That all MCMS/bank fees be passed on to the entrant

Moved: Kim Thompson

Seconded: Scott Mackenzie CARRIED

- Procedure Manual – James Patterson to revise

- Entertainment – Friday 8th November
 - o Start ~6pm
 - o Cost - \$500 for three hours
- Survey
 - o QR code for survey
 - o K Thompson to compile
- Late nom's
 - o No preferential squadding for same day nom's
 - o Charge of one time \$10 admin fee for on day nom's
- Trappers
 - o Asking local scouts, men sheds etc.
 - o T Williams to follow up
 - o Pay trappers \$100 per day + water and lunch voucher
- Liquor licence
 - o Revisit next year
- Trap Mechanics - M Vistarini & T Dehne
 - o Free nom's
 - o Chris L to negotiate fees
 - o Will set targets
- Sponsors
 - o No Beretta service
- MCMS
 - o Zak to be manager
 - o Kim T to assist
 - o MZ to take pre nom's
- Contact sheet
 - o Each trap to have a phone number list – trap mechanic – office etc
 - o MZ to print and laminate
- Camping
 - o \$10 per night
 - o No power or water.

8. Next meeting will be face to face after AGM – Thursday 7th November 2024

9. Meeting closed 15:11pm.