



Victorian Clay Target Association.

A0013046L

Meeting Minutes

Meeting held Online

Thursday, 12th December, 2024

1. Chairperson to open meeting and welcome all in attendance.

Meeting opened at 19:08

2. Present: Chris Langridge, James Patterson, Allan Kidd, Scott Mackenzie, Travis Williams, Kim Thompson, Fiona Dobbins, Damien Hutchins, Rowen Foote, Zak Biggin, Mark Coleman

Apologies: Steve Trembath, Brooke Davis, Rys Hirth

3. Minutes of the Previous Meetings

- Pre Carnival Meeting 9th October, 2024

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

Moved: F Dobbins

Seconded: K Thompson

CARRIED

4. Welcome by the Chair, Chris Langridge

4.1 Carnival BBQ was a great success, thank you to Scott Mackenzie for his generous donation of the meat.

4.2 Thanks to Rhys and Allan for their ground preparation efforts

4.3 Special mention to Kim for her organisation of the raffle

4.4 Thank you to the entire VCTA executive for pitching in to help the event run smoothly

5. Reports

i) Treasurer's report

a. The carnival was a great financial success, profit ~\$44k

b. EFT payments worked well

c. Office practice payments etc were within \$20

i. Great job to all in the office

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

Moved: S Mackenzie Seconded: M coleman

CARRIED

ii) ACTA Report

a. ACTA willing to help with VCTA/ECTC/EPA VCAT case financing. Need to supply more info.

iii) Committee of Management (State Grounds) Report –

a. EPA report – A Kidd

i. Serious EPA orders in place

ii. VCAT case lodged

- b. Ted Weeks assisting
- c. FOI request against EPA to find how they came about their noise regulations

6. Carnival notes/issues:

- 6.1 T Williams & C Fitzgerald matter is closed as per Member Policy
 - 6.2 K McDonnell change of score closed
 - 6.2.1 Kye was disqualified from all VCTA Carnival events
 - 6.2.2 Zone score was allowed to stand as it was separate to VCTA Carnival event.
 - 6.2.2.1 Confirmed scoresheet could not have been altered as independent scorer and referee were in attendance.
 - 6.3 D Hutchins noted juniors should technically be accompanied by an adult licence holder at all times.
 - 6.4 J Patterson presented a comprehensive report on the targets used at the carnival. Copy provided
 - 6.4.1.1 Need SOP for target setting/radar use
 - 6.4.1.2 Traps need to be modified to ensure no change of spring tension during use
 - 6.5 Presentation manual needs to be created – we have NSW version to work with. To be ready before next major event
 - 6.6 Buy more trophies so each event has its own trophy
 - 6.6.1 Display cabinet?
 - 6.7 MCMS
 - 6.7.1 Need to ensure sub junior is noted as eligible for junior postal team/StS
 - 6.7.2 Release squadding earlier
 - 6.7.3 Postal should be worked out during HG shootoffs
 - 6.7.3.1 Postal Team photos?
 - 6.7.3.2 Background for New VCTA photos?
 - 6.8 BBQ and Jessica both huge successes. The event will now be a regular feature of the carnival
 - 6.8.1 Should HoF fame be announced during the BBQ evening?
 - 6.8.2 Need solution for short bar times
 - 6.9 Survey had fantastic information. Thank you Kim
 - 6.9.1 Survey to be published
- Business Arising:
- 7.1 GSA request for sponsorship
 - 7.1.1 A discussion was held and it was felt
- Correspondence – as notified and tabled
- Items listed for discussion:

No.	Date	Sender	Summary
10	09/11/2024	A Pistrin (GSA)	Request for sponsorship
	<p><i>The issue was discussed and the general consensus was that the VCTA was not in a strong enough financial position to offer support at this time.</i></p> <p><i>MOTION – That the VCTA will not support the sporting academies for the upcoming year</i></p> <p><i>Moved: J Patterson Seconded: T Williams CARRIED</i></p>		

Outward

No.	Date	Sender	Summary
As tabled – no discussion required			

9. General Business

- a. UT – 15/16 Feb –
 - a general discussion was held regarding who was available to help etc.
 - Carry over Laporte targets to be used 3 pallets max
 - MZ not required
 - Hoping to install new speakers before the event
- b. Commonwealth titles
 - July 24-27 (now changing)
 - Tender for targets
- c. ISSF – use existing Laporte targets
- d. Coaches Course recap
 - Held at Werribee
 - J Willett and D Coleman
 - Successful day
 - J Willett to report further
- e. Kim T spoke regarding:
 - Carnival manager Overall responsibility for the event
 - All VCTA/Carnival/Procedure documents available in the office
 - Tighten cash handling procedure
 - 1. Daily cash sheet
- f. Allan Kidd retiring from Echuca CoM
 - Find new member

10. Next meeting will be face to face at Hogan's Hotel – 23/02/2025 10am (changed to 02/03/2025 @ 10am)

11. Meeting closed 21:19.