



# Victorian Clay Target Association.

A0013046L

## Meeting Minutes

Meeting held at Online  
Wednesday, 23<sup>rd</sup> April, 2025

1. Chairperson to open meeting and welcome all in attendance.  
Meeting opened at 19:02
2. Present: Chris Langridge, Steve Trembath, Brooke Davis, James Patterson, Scott Mackenzie, Travis Williams, Kim Thompson, Rhys Hirth (late arrival), Mark Coleman, Zak Biggins, Fiona Dobbins

Apologies: Al Kidd

3. Minutes of the Previous Meetings

- December 18<sup>th</sup>, 2024

It was noted that Mark Coleman was listed as an apology when he in fact attended. To be amended.

MOTION: That the Minutes of the previous meetings have Mark Coleman added as an attendee and then be received and accepted.

Moved: F Dobbins

Seconded: J Patterson

CARRIED

4. Business arising from the Minutes. Business arising from the Minutes.
  - 4.1 Web update: it was noted that Andrew Jennings is no longer able to assist with web page modernisation. The Secretary advised he had updated the website backend to the latest versions and updated many pages, terms of event entry etc. This is an ongoing task.
  - 4.2 VCTA badges for overall wins. New badges have been received and the quality is good.
  - 4.3 SEZ Delegates to the State Executive. This item was held over until the next meeting.

5. Reports

- i) Treasurer's report

- a. The Treasurer provided all financials and noted that the February UT event was very profitable for the association, nett profit of ~\$4,800.
- b. The Treasurer was asked to provide electricity bills for Echuca and will revert for the next meeting.
- c. Overall, the Association's finances are positive and has improved year on year.

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

Moved: F Dobbins

Seconded: J Patterson

CARRIED

- ii) ACTA report

- a. Discussion at ACTA Presidents' meeting revolved around Compak now being an ACTA discipline
- b. The 2025 Compak Nationals will this November in Wagga Wagga
- c. Some subterfuge regarding the awarding of the State Compak to Bendigo – more discussion to follow.
- iii) EPA
  - a. ACTA, VCTA and ECTC will share the EPA fight costs 50%-25%-25% respectively. ACTA will pay all bills and the VCTA share will be deferred for up to three years.
  - b. Glenn Kable must approve all EPA legal actions
  - c. A new acoustic study has been commissioned to investigate shipping container wall style sound mitigation
  - d. VCAT mediation adjourned until early June
  - e. EPA has not provided FOI data/reasoning behind the development of their guidelines
- iv) Zone Reports
  - a. SEZ –
    - i. Round 1 of Team Shoot series was a great success, 120+ competitors. Round will be held May 4<sup>th</sup>.
    - ii. Government schools have been asking for risk assessment documentation for the school shoot series. This was previously only required by independent schools.
  - b. NEZ –
    - i. AGM is due to be held May 5<sup>th</sup>
    - ii. Colbinabbin has been proactive with junior recruitment and development
    - iii. How did Bendigo get Compak State Titles?
  - c. NWZ –
    - i. The first two rounds of the zone's BT series have been held, third round due in Maryborough soon.
    - ii. Zone Carnival and State BT clash – better planning required
    - iii. No changes at zone AGM
  - d. SWZ –
    - i. AGM was held in February, J Patterson is VP, Sam Rundell President and F Dobbins Secretary.
    - ii. Schools also asking for risk assessments
    - iii. Children to be accompanied by a guardian

MOTION: That the Minutes of the zone reports be received and accepted.

Moved: J Patterson

Seconded: B Davis

CARRIED

## 6. Correspondence – as notified and tabled

Items listed for discussion:

	Date	Sender	Summary
	Multiple	ACTA/Grants	Commonwealth Carnival
	<i>A brief discussion took place regarding various grants etc. we might apply for re Commonwealth Carnival. It was noted a grant for media/exposure/coaching had been applied for, ~\$17k. It was resolved that the treasurer also investigate traffic control, waste collection grants etc.</i>		
	20/12/2024	ACTA	McBurnie
	<i>The ACTA advised the independent panel had agreed with the McBurnie case and that the School Students' trophy be engraved with the McBurnie name. This will be done.</i>		
	21/03/2025	ACTA - Somerville	Compak State Titles



- d. Do we require two vice Presidents
  - i. Noted as previously discussed, not necessary
- e. VCTA IT
  - i. A discussion was had regarding IT back up etc.
    - 1. A cloud option will be investigated
- f. Power Bills Echuca
  - i. Treasurer to seek history and revert
- g. Echuca Ground Maintenance
  - i. C Langridge meeting with ECTC during May to discuss.
  - ii. C L to report at next meeting
- h. VCTA/ECTC agreement review - informal
  - i. As above
  - ii. Who are the current VCTA representatives the joint committee?
    - 1. C Langridge with interest expressed by M Coleman.
    - 2. To follow up
- i. Conflicting NWZ trap carnival and State BT dates
  - i. Although not ideal, they are different disciplines
- j. Meeting notice
  - i. Discussion revolved around meeting notice, with 21 days thought to be the correct notice.
  - ii. The current meeting was flagged well in advance and availability of attendees sought.
  - iii. There are two rules regarding meeting notice.
    - 1. 21 days when convened by Pres/VP
    - 2. Reasonable notice when convened normally
- k. ISSF Title Executive attendance
  - i. A question was raised regarding the number of executive members required to attend the ISSF event. It was noted that ISSF events are smaller and trap filling only required end of day. It was also noted that Shooting Aus will be on hand for trap setting etc.
  - ii. All members are welcome to help
- l. Meeting cancellation – late notice
  - i. General disappointment in the late cancellation of the previous meeting was expressed
  - ii. Whilst unfortunate, a meeting cannot proceed without a quorum. No quorum was going to be present
  - iii. It was suggested that each zone and delegate try their best to field reserve delegates when such a situation arises

8. Next meeting will to be canvassed as either face to face Sunday 25<sup>th</sup> May or Online Tuesday 27<sup>th</sup> May 2025

9. Meeting closed 21:28.