

MINUTES OF QCTA STATE COUNCIL MEETING

Roma

Friday 30th April 2021

Present: G. Moore, B. Muirson, M. Collins, D. Back, B. Cowley, D. Harwood, K. Jarick, G. Noffke, B. Beazley, G. Oats, M. Robertson, G. Battiato.
Proxy representatives: B. Allan for B. Pile, L. Brandt for R. Morrison, W. Cislowski for E. Collins, J. Mack for S. Olver, C. Witt for B. Lansdown.

Chairman: G. Moore **Minutes:** D. Young

1. Meeting Opened: 4.22 pm

G. Moore requested all present hand in their phones.

2. Apologies: Nil

3. Minutes of previous meeting:

State Council Meeting – Springsure 12/2/21:

Business Arising:

- M. Collins has started work on a Member Protection Policy document. He will email a dot point list to all Councillors. Legal advice can also be sought regarding complaints handling issues.

“That Management use the services of LegalVision to represent the QCTA on legal issues.”

Moved: M. Collins 2nd: B. Beazley Carried

- B. Beazley is reviewing carnival guidelines and will present updates to Council.
- G. Noffke corrected his previous statement and confirmed that no money changed hands at the Maryborough coaching accreditation course.
- The Maryborough secretary confirmed in an email that the club did in fact receive their 2021 program books, correcting G. Noffke’s previous statement.
- M. Collins reported that the ACTA office is waiting on quotes for a card machine and that coaching cards should be expected in 4-5 weeks.

“That the minutes of the State Council meeting of 12th February 2021 represent a true and correct record.”

Moved: B. Muirson 2nd: D. Harwood Carried

4. Financial Report:

D. Young presented the financial statement for the previous quarter.

“That the financial report be accepted and accounts presented be approved for payment.”

Moved: K. Jarick

2nd: D. Back

Carried

5. Correspondence:

“That Inward Correspondence be accepted and Outward Correspondence adopted.”

Moved: B. Muirson

2nd: M. Collins

Carried

6. New Business:

a) State ISSF Carnival

Guidelines for the ISSF carnival are to be reviewed. B. Muirson and D. Young will confer over the weekend for the purpose of trying to increase the ground fee to the host club. Brisbane Gun Club weekends are very profitable due to Come & Try events and the carnival uses the grounds for a full three days. At present the State DTL Carnival supports all the other state carnivals that break even or run at a loss.

Discussion followed regarding costings, arrangements re Shooting Australis endorsed events, and limited fields. Suggested noms: \$90 open, \$80 ladies & juniors, \$60 for teams.

b) State Sporting Carnival

An alternative has been discussed regarding the venue as Toowoomba expressed concerns about conducting it at their club. The Toowoomba club assisted by offering to host it when Redcliffe were unable to do so.

K. Jarick phoned Toowoomba president P. Keller. Toowoomba want the sporting carnival but are also happy for it to be held elsewhere. The format for this carnival was discussed and guidelines to be addressed by B. Beazley and K. Jarick over the weekend.

c) Information sent on behalf of Central Zone

L. Brandt was disappointed in the response after sending an email to the state office and requesting it be forwarded to club contacts. She did not believe this should have been an issue. B. Beazley stated that it was a Management issue. K. Jarick’s view was that it should have been sent out by the Zone, not by Management.

B. Allan totally disagreed stating that it was a state matter and was sent through the correct channels.

D. Young referred to previous minutes correcting a misinterpretation that Management had to authorize all outward correspondence.

Discussion followed with Councillors differing in opinions. It was suggested that campaign material can only be sent by the Administrator if sent in a block, with information from relevant parties sent at the same time. Some Councillors did not agree to this suggestion and there was no resolution.

d) Management Confidentiality

M. Collins claimed that all have breached confidentiality to different degrees with information being broadcast before meetings have been concluded, and emails being sent inappropriately.

D. Back stated that many Councillors are not guilty of breaching confidentiality at all.

M. Collins said information that should not be released can be personal and hurtful.

e) Proxies

B. Allan disagrees with how proxy forms are currently collected and used. In future he would like to see clubs indicating preferences on notices of motion rather than the use of blind proxies. The quality of voting is important and should be maintained. This does not require a constitutional change to correct this but should be introduced as a by-law. At present a person can hold a number of votes to be used how they want to vote, not how the clubs want to vote.

“That in future every proxy form must include a direction from the club, otherwise it will not be recorded as a legitimate vote.”

Moved: B. Allan

2nd: G. Oats

Carried

f) Financial Report

J. Mack requested that Management be directed to send the audited financial report to member clubs with the AGM notice giving 21 days’ notice. J. Mack asked D. Young if there would be a problem doing this in the required timeframe. D. Young replied it would not be a problem to do so.

“That the financials be prepared to be sent out to clubs with the AGM notice.”

Moved: M. Collins

2nd: D. Back

Carried

g) ACTA Constitution

B. Beazley asked if all have read the proposed constitution.

J. Mack was asked why he has endorsed this but not the previous constitution. He stated that transparency is improved this time, plus necessary changes that show intent, even though they may have been present previously, they were not made clear. He believes this is an improved constitution.

M. Collins has read the constitution and said if you are not sure, do not vote it in.

J. Mack said there is no time for further discussion as the state delegates to the ACTA must be directed with a decision.

Two resolutions were to be voted upon:

i) For the ACTA to transition to a Company Limited by Guarantee, and

ii) To adopt the new proposed constitution.

Both resolutions were unsupported following a vote of all present.

7. General Business:

1. G. Moore proposed that for the State DTL Carnival meeting, technology should not be permitted. He requested opinions.

Discussion followed with pros and cons for allowing Councillors to attend via technology and issues that may arise.

“That meetings conducted during the State DTL Carnival be face to face only with technology not permitted.”

Moved: G. Moore

2nd: B. Allan

Carried

Meeting Closed: 5.55pm