



QUEENSLAND CLAY TARGET ASSOCIATION INC

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MINUTES OF QCTA STATE COUNCIL MEETING Roma Thursday 27th April 2023

Present: David Back, Brian Muirson, Bill Allan, David Lehmann, Geoff Moore, George Oats, Brad Cowley, Lil Brandt, Grahame. Noffke, Barry Bosworth, Kevin Jarick, Gerrard Battiato, Wayne Cislowski, Ben Beasley, Colin Witt, Mal Collins, Brenda Collins, by invitation, Debbie Young

Proxy representatives: Maria Bosworth for Barry Lansdown
Observers: Julie Allan, Viv Moore

Chairman: David Back

Minutes: Amanda O'Brien

1. Meeting Opened: 6:06pm

The President thanked all for coming and declared a quorum.

2. Apologies:

B. Lansdown

"That Councillors who have arranged for a substitute delegate be granted leave of absence."

Moved: Brian Muirson

Seconded: Geoff Moore

Motion: **CARRIED**

3. Minutes of previous meeting:

i) Business Arising – State Council Meeting 3/02/2023

Discussed the Constitution and Committee structure and the proposal for a Constitution Sub Committee to Council, the proposal forward wasn't accepted by Council. Discussions about single layer management consisting of 8 people plus the president was also knocked back. Ideas on focusing on the Constitution and getting a third party on board, what we can do, how the Management Committee is appointed, line up with rules and the act and how we move forward. Geoff Moore asked can that same sub-committee move forward and start looking at the Constitution. It was decided that the Sub Committee come back to Council with information on how we are going to move forward, cost and who we are going to talk to.

Geoff Moore discussed Speed Guns and suggested one for each zone plus one for QCTA State. Advised he has them in his car if anyone would like one to come and see him. He has also had them labelled with each zone.

Geoff Moore raised the State and Commonwealth Allocations and the possibility of having a Continental Carnival. Geoff Moore will investigate clubs with 5 layouts. If everyone is happy, he will send it out to the clubs with 4 and 5 layouts and get their thoughts and feedback and see if there is any interest.

The Skeet Carnival 2 day was discussed, and Geoff raised concerns about numbers attending the Carnival with it being out Blackwater.

Geoff Moore approached John Sleightholme about raffles for the Carnival and he advised he is no longer looking after Queensland. Geoff Moore & Mal Collins will liaise and organise ammunition.

“That the minutes of the State Council meeting held on Friday 3rd February 2023 at Kingaroy represent a true and correct record”.

Moved: Grahame Noffke
Seconded: Brian Muirson
Motion: **CARRIED**

“That the minutes of the State Council Meeting held on the 11th January 2023 represent a true and correct record and be adopted.”

Moved: Brian Muirson
Seconded: Bill Allan
Motion: **CARRIED**

“That the Minutes of the QCTA Management Meeting held on the 15th March 2023 represent a true and correct record and be adopted.”

Moved: Brian Muirson
Seconded: Gerard Battiato
Motion: **CARRIED**

4. Financial Report:

Debbie Young presented the financial report and accounts for payment.

“That the financial report up to 28th January 2023 be accepted, and accounts presented be approved for payment.”

Debbie added the below accounts to go out for payment.

Stewart Gillmans - \$1067.00
Redcliffe Trophy Centre - \$735.25
Darryl Stevens - \$776.16

Geoff Moore queried the interest on our term deposit and raised the question of whether we look at increasing and resubmitting for a 2-year term deposit. Brian Muirson and Amanda O'Brien to have a look at what are the best rates available, talk to banks and bring up at the next meeting.

“That the outgoing permits be endorsed.”

Moved: Brian Muirson
Seconded: Geoff Moore
Motion: **CARRIED**

5. Correspondence

Inwards:

12161 – Ben Beazley raised the issue of unlicensed shooters and asked if we could forward a letter endorsing unlicensed shooters in other states. Brian advised it is up to Wagga Wagga to decide as we can't make the decision. Ben advised it wasn't in the conditions that unlicensed shooters couldn't shoot. Debbie Young advised the letter in correspondence has been submitted can we forward it on? Ben advised it needs to be noted so it doesn't happen again.

12188 – Geoff Moore - Toowoomba requesting financials, just asked why the interest.

“That Inward Correspondence be adopted, and Outward Correspondence endorsed.”

Moved: Geoff Moore
Seconded: George Oats
Motion: **CARRIED**

6. ACTA Delegates Report

No items were submitted.

7. New Business

- a) Dave Back gave an update on the TRAP Carnival and advised everything was going ok, office and shoot marshals sorted.

Dave Back acknowledged the caretakers and said thank you for polishing all the trophies and did an amazing job.

Saturday night Shoulder to Shoulder, 2 from each zone to ref and score and draw the layout. SE Zone, Gerard Battiato and Northern Zone, Maria Bosworth.

Jury as per rules for trap.

Setting targets one from each zone. Malcolm Collins (Western Zone), Graham Nofitke (South East Zone), Wayne Cislowski (Northern Zone) & George Oats (Central Zone). Malcolm Collins will organise the raffle (Western Zone).

- c) Brian Muirson discussed Skeet Carnival Program 2023
50T Handicap to start the Carnival.
28g, 410g & 20g Trial

“That the proposed program for 2023 be received and endorsed as per the discussion paper.”

Moved: Brian Muirson
Seconded: Ben Beazley
Motion: **CARRIED**

- d) Brian Muirson raised My Clubs My Scores and how we should be running it for all state events.

“As per Discussion Paper recommendation that QCTA use the online nomination facility within MCMS for all State Carnivals - Trap, ISSF, Sporting and Skeet commencing as of this day.”

Moved: Brian Muirson
Seconded: Colin Witt
Motion: **CARRIED**

- b) Dispute Resolution

Geoff Moore asked Brenda Collins if she is going to be the new Grievance Officer for QCTA. Brenda Collins advised if training is included yes.

Geoff discussed dispute resolutions and that it is up to the individual states to handle any Grievance at a club level. Discussions relating to previous Grievances were undertaken off recording.

7. 30 pm Maria Bosworth left the meeting

“Move that we appoint Brenda Collins as QCTA Integrity Officer with training.”

Moved: Ben Beazley
Seconded: Grahame Noffke
Motion: **CARRIED**

8. General Business

Geoff enquired how many a lane are we shooting in the handicap. Are we shooting 5 or 6. Discussions were undertaken by the Council.

“Geoff moved that we leave it at 6 a squad for the Trap Carnival for handicap.”

Moved: Geoff Moore

Seconded: Mal Collins

Motion: **CARRIED**

Geoff welcomed Amanda O'Brien to QCTA and a big thank you to Debbie for all her years of tireless work and has been a pleasure working with her.

Meeting closed at 8.02pm

Minutes prepared by

X

Amanda O'Brien
State Administrator

True and correct final version as at 19/07/2023

X

Gerard Battiato
President