



QUEENSLAND CLAY TARGET ASSOCIATION INC

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MINUTES OF QCTA STATE COUNCIL MEETING

Dalby

Friday 25th August 2023

Present: Brian Muirson, Rob Ridder, Geoff Moore, Grahame Noffke, Barry Bosworth, Kevin Jarick, Gerard Battiato, Wayne Cislowki, Ben Beazley, Colin Witt, Malcolm Collins, Barry Lansdown, Amanda O'Brien

Chairman: Gerard Battiato

Minutes: Amanda O'Brien

1. Meeting Opened: 9.08am

2. Apologies: D. Lehmann, Lil Brandt, Brad Cowley, George Oats

"That Councilors who have submitted apologies be granted leave of absence."

Moved: Colin Witt

Seconded: Grahame Noffke

Motion: **CARRIED**

The President thanked all for coming and declared a quorum.

3. Minutes of previous meeting:

Business Arising - Management Committee Meeting - 17th August 2023

VCTA Administrator sent a letter regarding MCMS and requested a letter of support from other state to send to ACTA. Geoff advised that a letter was sent to the ACTA 12 months ago re grades, handicap, shooting not being right. Kevin asked if we could get a copy of the letter. Geoff advised he could get a copy of the letter.

That the QCTA write a letter of support be sent to VCTA in conjunction with their letter to ACTA on MCMS suggestions.

Moved: Barry Lansdown

Seconded: Malcolm Collins

Motion: **CARRIED**

Malcolm Collins advised that Management Committee Meetings don't need to be approved again as they were already moved and seconded at Management Committee level.

All items to be discussed further in the meeting with their discussion papers.

i) Business Arising – State Council Meeting 27 April 2023

Ben Beazley raised the issue of unlicensed shooters (item 12161) and asked if we could send a letter endorsing unlicensed shooters. Malcolm advised that there was no action in previous discussions and seemed to come to a dead end. Ben asked if Amanda had a copy of the letter, she advised she had no access to email correspondence prior to her commencement. Malcolm asked could Ben send the email onto Amanda.

“That we send a letter endorsing unlicensed shooters to Victoria.”

Moved: Ben Beazley
Seconded: Wayne Cislowski
Motion: **CARRIED**

“That the minutes of the State Council Meeting held on the 27th April 2023 represent a true and correct record and be adopted.”

Moved: Kevin Jarick
Seconded: Malcolm Collins
Motion: **CARRIED**

ii) Business Arising – Management Committee Meeting – 11 May 2023

Malcolm Collins asked where we were sitting with Administrator Contract. Gerard advised that he was going to touch on the Contract at the end of the meeting.

iii) Business Arising – Special Management Committee Meeting – 21 June 2023

Malcolm Collins was surprised on how many old Committee members were on the bank account. Amanda advised they had all been removed.

4. Financial Report:

The financial report was presented by Amanda and accounts paid were presented.

Gerard advised that Xero wasn't up to date prior to hand over and that the BAS hadn't been lodged for the last 12 months so the accountant paid them all in April this year. Gerard said unless we comply to a professional level on the financials, he will not sign them. Grants accounts will be set up differently to reflect appropriately. Chart of Accounts will be set up to be more user friendly for reporting.

Geoff Moore asked that Invoices and Correspondence be sent out fortnightly so that the Management Committee are aware of what is being paid.

Gerard liked the 5-year comparison report so that we can track costs going up and down.

“That the financial report up to 24th August 2023 be accepted, and accounts presented be approved for payment.”

Moved: Kevin Jarick
Seconded: Malcolm Collins
Motion: **CARRIED**

5. Correspondence

Inwards:

Kevin Jarick asked that correspondence be sent out fortnightly to make it easier for Management Committee to read and understand. Was discussed that correspondence be filtered via importance and trivia, non-important items be left off.

“That Inwards correspondence be adopted, and Outward correspondence endorsed.”

Moved: Barry Lansdown
Seconded: Brian Muirson
Motion: **CARRIED**

Number 131 – 180 invoicing of the program book, Geoff advised previously all the clubs 2- day programs weren't invoiced for advertisement in the books for some time as they wanted people to use the book. Malcolm suggested we run with the book for 2024 and that he will put in a discussion paper at a future Council Meeting to discuss the Program book options for 2025 onwards.

“That we continue offering 1 free page to each club for advertising their 2-day carnival and credit back the clubs who have already paid the advertisement fee.”

Moved: Ben Beazley
Seconded: Geoff Moore
Motion: **CARRIED**

7. New Business

a) Discussion Paper – Gold & Silver Badges – Barry Lansdown

Barry Lansdown advised that Barry Bosworth & Wayne Reeves badges they received a few years ago were plated. Ben asked if we changed suppliers. Brian & Geoff advised we went to Coomber Bros. Barry raised that the cost of the badges was \$720 for Gold and \$196 for the silver plated when purchased previously however now we need to restock, and the price has gone up quite a lot. Price is \$1190 for gold badges, and we need 6 and the silver plated have gone to \$289 and we require 39. How come they went from plated to non-plated. Geoff Moore advised that less than 12 months ago we agreed to keep the quality and price on these badges, did we want quality or do we just want a chinese trinket. Barry requested that we go further afield and get quotes from other jewelers.

“Keep the quality and get quotes from other suppliers.”

Ben asked could we approach and ask for a sample to see the quality. Colin, Amanda & Gerard get quotes and bring back to management committee.

Carry over to the next meeting.

Break for morning tea 10:15am

b) Discussion Paper – Changes to State Sporting Carnival Program

Endorse State sporting carnival be changed to 3 state events with high guns over 3 days being sport trap, five stand and English sporting.

Moved: Ben Beazley
Seconded: Malcolm Collins
Motion: CARRIED

Management to discuss and decide on the cost of nominations and all other expenses for covering the cost of the Sporting Carnival and review guidelines.

Moved: Malcolm Collins
Seconded: Grahame Noffke
Motion: CARRIED

Sporting Carnival to be held 21, 22 & 23 June 2024. Brian advised that we need to review the state guidelines. Malcolm said to leave it with the Management Committee to come up with a Budget, Sponsorship.

C) Discussion Paper - Coaching Director – Barry Lansdown

Barry Lansdown has been talking to Colin Witt about the coaching within Queensland. He asked Colin Witt to chase up a list of current coaches, but ACTA advised it wasn't up to date. ACTA have a draft proposal for coaching. Break down to zone level, be a director of coaching at QCTA level and whoever has coaching ability at zone level would become a competition coach. Have a few clubs people can travel to for coaching. Each zone would be encouraged to run coaching in their zone.

Asked about using accredited companies. Get direction from ACTA then come back to zones and put out expressions of interest.

"That Colin Witt stands in as Coaching Coordinator in the interim for Queensland Clay Target Association.

Moved: Malcolm Collins
Seconded: Barry Lansdown
Motion: CARRIED

Amanda to organise removing Debbie Young from the Website as Coaching Director and add Colin Witt as Coaching Coordinator."

d) Discussion Paper - Review of 2023 DTL Carnival

Brian Muirson gave an update on the 2023 DTL State Carnival, float banked back in. Management Committee raised that hearing down at the far end of the Carnival was hard, Brian to talk to Roma.

Ben Beazley brought up that the Hall of Fame induction was poorly organized. Geoff said that the induction went exactly the way the recipient and their family wanted it. Also, that the communication at the event wasn't very good.

Gerard asked about Champion of Champions being run on the Friday and if it had ever been discussed as it is done by all the other states.

Malcolm brought up that we need to ensure that we have Sponsorship follow up and have a live spreadsheet with Sponsorships followed up. Gerard suggested having a Coordinator rather than committees to chase and coordinate sponsorship.

e) Discussion Paper – Brian Muirson - DTL Carnival 2024

Brian was approached by the Gemfields requesting that we order and buy the targets. Guidelines that were updated on the 1/9/22 to be sent out to them. State Trap carnival we stick with the same carnival we did the previous years to make it easier. Send out guidelines 1 oct and return date by 1 November 2023. Gerard said that the Guidelines need a review before sending them. Kevin Jarick asked Amanda to email the guidelines out for Management committee to look at. Central Zone to run the office.

f) Discussion Paper – Brian Muirson - ISSF Carnival Review

Loss of \$2212, didn't get contract until 2 June. Malcolm said if we get sponsorship it will help with the profit and loss. Gerard to talk to the QLD Rifle association on behalf of QCTA about the daily fee per shooter. Brenda had a couple of issues with the office, but Brian advised some of that may change shortly.

g) Discussion Paper – Brian Muirson - Term Deposits

1 term deposit up for renewal. Management Committee would like to increase it to add \$11284 to bring it up to \$100000. The 2nd term deposit will come.

“That the QCTA add the sum of \$11284 to the maturing term deposit to bring it up to \$100,000.”

Moved: Brian Muirson
Seconded: Colin Witt
Motion: CARRIED

“Kevin transfer money over to the term deposit as approved by Council.”

Moved: Kevin Jarick
Seconded: Geoff Moore
Motion: CARRIED

h) Discussion Paper – Gerard Battiato - Active Industry Base Fund Grant

Gerard gave an update on the Active Industry Base Fund Grant and how it must be broken down into Physical Participation and Capabilities. The Capabilities section we will be looking at getting a Constitution and Strategic Plan organised as per quote.

Need to acknowledge the Government on all advertisements which are funded by the grant.

Brian Muirson to find a copy of Suzie's proposal on how far we have advanced every year and forward to Amanda O'Brien.

Kevin Jarick to organize banners or corflute signs with logos of companies that offer grants to be used at events.

i) Discussion Paper – Gerard Battiato - Gun Lawyers

Gerard Battiato updated we received a letter from Gun Lawyers to remove Wayne Reeves photo from the Hall of Fame. Robert Nugent advised he didn't want to destroy the photo but happy to post it back. Gerard talked to Wayne, and he is happy for it to be posted back.

Grahame said it would be a shame to lose the photo, but we have to respect Waynes's decision as it would be disrespectful not to honor his decision.

"Roma Gun Club remove Wayne Reeves photo from the hall of fame and return it to him by post."

Moved: Geoff Moore

Seconded: Ben Beazley

Motion: CARRIED

Motion was not unanimous as Colin Witt was not in favor.

j) Discussion Paper – Brian Muirson - ISSF Women's Silver Badges

Brian raised the issue of silver badges being awarded to the Men's competition for ISSF but not for the Ladies competition even though they cannot compete together in this discipline. He believes that we award a silver badge for the female's competition for equality.

"QCTA introduce Qld Silver Badge for Women's ISSF competition commencing 2024."

Moved: Brian Muirson

Seconded: Malcolm Collins

Motion: CARRIED

k) Discussion Paper – Kevin Jarick - Loans

Kevin advised that the loans haven't had interest charged. Want a copy of the agreements so we can understand where QCTA are at. If you can send us a copy of the agreements so everyone on the Committee can get a grasp of it. Geoff Moore advised that the money was there to assist with the grant shortfall. Brian raised that at the management committee meeting on 8 September 2020 in relation to loans that the interest was waived for 2020 and loan period has been extended by a year and resume interest payments from 1 January 2021.

Grahame Noffke raised the issue of the clubs who have been sitting on the money with the ability to pay it off preventing other clubs from being able to access the money for the same reasons of making improvements to their clubs. Geoff said he hadn't seen any other applications submitted from clubs. Grahame advised they weren't aware that the money was available and then when he asked at Roma, he was told all potential money was already given out. Malcolm suggested that Management do a policy review on the current policy and come back to Council. Brian said QCTA allocated \$80,000 in \$20,000 lots. Grahame suggested that all clubs should be aware of the allocated money so they can apply, and it should be on our website.

QCTA be sent copies of the contracts from Townsville, Surat & St George so we have it on file and interest be paid up to date.

12:30pm break for lunch.

1:15pm meeting resumed.

Brian advised that Julie Allen sourced the photograph of Wayne Reeves and that it was in the ACTA magazine and Jim Shepherd supplied the photo.

Wayne Cislowski left the meeting.

Geoff Moore brought up the email from Robert Nugent regarding the Hall of Fame repairs. \$1000 a year but it is not compounded. It is in the minutes from 4 or 5 years ago. Kevin said there is a written agreement somewhere, but the agreement also said there was a fee to be paid every year to cover cleaning and hall maintenance. Colin Witt said that there has been no upgrade in years. Geoff said it is up to them to supply us with an invoice. Kevin said they should be coming to QCTA with a quote for our part with a cost so we can consider the repairs. Malcolm said it is important for us that the Hall of Fame keeps going and we look for the agreement.

Request a copy of the Agreement from Roma be sent to Management and discuss it at the next management committee meeting. Geoff said we need to find the minutes. Amanda to write to Roma to get a copy then send a copy to Management Committee.

General Business

Ben Beazley sent a letter to Gerard about a relationship with clubs. Have a working group or delegate from the Committee, open lines of communication and consistency with the Carnivals. Convince our volunteers that the State events are worthwhile. Gerard said it may give us the opportunity to apply for group grants or work together as a state for group funding.

Geoff asked are we going to include all disciplines in the silver badge as we are all shooting the same targets, Malcolm said we aren't because ISSF is split into two competitions, and they can't compete together.

Geoff advised we got a letter from Maria about a school coaching clinic at Ilfracombe and it fell on deaf ears, he asked why. Brian advised he was going out, Geoff asked why aren't going out there. Gerard advised the coaching was organized at the beginning of the year and they hadn't approached QCTA until last minute and that Brian was going out and Gerard nominated Geoff to go since he was passionate about the clinic. Brian said it is all organised. Gerard said this was organised in the previous funding agreement. Brian advised they require someone with a blue card, and he can go.

Geoff asked Amanda why Gmail was locked, and he couldn't open it. Gerard advised it was under his direction and the reason for it was so that we could get everything discussed at a management level first. Gerard said it goes to a group and if they click on the link, it will send a code and they will be able to open the document.

Geoff gave Amanda 10 minutes to ask any concerns she has or problems with the committee. Amanda advised she didn't know anyone on the committee before she started wants to do the best by the members. Amanda said she hasn't been given a lot of records and that she was having to read the minutes to see any previous decision made by Council. Amanda said she has no problem with anyone the only problem she has is that they don't all get along and she is in the middle.

Kevin asked if Amanda has received the financials. Brian said the financials are currently sitting in the boot of his commodore with the keys someone will be there next week. Kevin asked if that includes the invoices. Brian said that the documents are from Kennas.

Malcolm said we need to purchase proper microphone equipment. Colin said he could have a talk to Karlo from Gladstone about what would be the best equipment and report back.

Malcolm asked if sponsorship would sit with Management. Amanda to do a working document as a sponsorship list and liaise with Brian about previous sponsors. Malcolm offered to be the ISSF Coordinator. Informal meeting at each Carnival to appoint a subcommittee. Gerard advised that we sort out after the Skeet Carnival. Ben suggested we have an informal meeting at each carnival to appoint 2 members to a sub committee which is chaired by a member of the Council.

Colin Witt asked about when the constitution and strategic plan will take place.

That the QCTA engage CPR Group to do the business and strategic plan with provided funding.

Moved Malcolm Collins
Seconded Colin Witt
CARRIED

Gerard presented a letter from Jess Tate regarding possible sponsorship advise to assist a current member to help him get an operation. Happy to support the go fund me page by sharing on media platforms and at clubs.

Meeting closed at 2.05pm

Minutes Prepared by Amanda O'Brien

X

Amanda O'Brien
State Administrator

X

Gerard Battiato
President