



QUEENSLAND CLAY TARGET ASSOCIATION INC

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MINUTES OF QCTA STATE COUNCIL MEETING

GEMFIELDS

Friday 3rd May 2024

Present: G. Battiato, B. Lansdown, C. Witt, J. Allan, R. Ridder, G. Moore, S. Moore, W. Cislowski, B. Beazley, B. Bosworth, B. Muirson, L. Brandt, S. Murphy, J. Taylor, G. Nuske, V. Stiller, P. Keller, A. O'Brien.

Proxy Representatives: J. Allan (D. Lehmann), J. Taylor (G. Oats), S. Murphy (B. Cowley), P. Keller (K. Jarick)

Chairman Gerard Battiato

Minutes Amanda O'Brien

1. Meeting Opened: 9. 01am

"The President thanked all for coming and declared a quorum."

2. Apologies: D. Lehmann, G. Oats, B. Cowley, K. Jarick

"That Councillors who have arranged for a substitute delegate be granted leave of absence and any other apologies will not be accepted."

Moved: Geoff Moore

Seconded: Brian Muirson

Motion: CARRIED

3. Minutes of Previous meeting

Business Arising – State Council Meeting – Warwick, 1 March 2024

Julie Allan advised that in the minutes regarding correspondence for the Western Zone that it was the Western Zone Meeting not Western Zone AGM.

Geoff Moore asked that Correspondence be sent out prior to a couple of days before a meeting as requested in previous meetings.

Geoff Moore brought up the item of financials not being entered correctly and that he hopes Gerard has the evidence to back his statement.

"That the minutes of the State Council meeting 1 March 2024 held in Warwick represent a true and correct record".

Moved: Greg Nuske

Seconded: Colin Witt

Motion: CARRIED

“That the minutes of the Management Committee meeting 24 April 2024 represent a true and correct record”.

Moved: Brian Muirson
Seconded: Geoff Moore
Motion: CARRIED

Business Arising – Management Committee Meeting – 14 February 2024

“That the minutes of the Management Committee meeting 14 February 2024 represent a true and correct record”.

Moved: Brian Muirson
Seconded: Barry Bosworth
Motion: CARRIED

Geoff Moore noted in the Minutes the request for Outwards Correspondence again.

Business Arising

Grant Funding

Letter from Viv Moore from Surat Clay Target Club seeking funding for Surat/Eumamurrin Double Rise Weekend in June. Amanda advised that QCTA have secured funding under the Active Women’s and Girls Grant for \$25,000 and that Management will have to decide how to distribute it. Discussions were held around the table from all Zone Councillors on how they would like to see it distributed.

“That zones be allocated an equal share of funding from the QCTA for the Active Women and Girls Grant, conditions on what it can be spent on. Zones will decide on how the money will be spent and that it will be allocated through the State.”

Moved: Ben Beazley
Seconded: Julie Allen
Motion: CARRIED

Coaching

Gerard Battiato discussed the Coaching Policy from ACTA and advised that we need to ensure our coaches are qualified, so they are covered under insurance. Geoff Moore advised we have always had an ACTA Coaching Policy and we have always conducted our own coaching alongside the policy. Gerard Battiato gave an update that printing of coaching material has been done and will be distributed by the Coaching Director.

“Confirm with ACTA if there is any difference between Come Try and Corporate days compared to one-on-one coaching for new members and if we are covered by Insurance for Corporate and Come Try Days and Coaching Clinics.”

Moved: Colin Witt
Seconded: Geoff Moore
Motion: CARRIED

ISSF Carnival State Team Selection

Gerard Battiato said we need a Representative Team and Invitational Team. Lil Brandt suggested that we lower the Ladies MQS score to 100 as it is a bit high. (Suggested New Policy said 106). Was discussed that Gerard take our existing policy and the proposal to the State Representative Meeting for discussion and find

out what they do at their State. Geoff Moore said we need to look at reducing our budget and he has it for discussion. Gerard Battiato clarified that he makes the changes, we lower the Ladies from 106 to 100 in the MQS and we remove the \$200 subsidy for ISSF Trap and Skeet. Lil Brandt asked about Jackets:- discussions were taken and whether you get a jacket if you are invited to a team.

It was decided, "A representative team would be chosen, however those that made the team and did not make the MQS (Invitational Member) would not be eligible for a State Jacket, but eligible for Team Shirt & Cap. Only those members who shot a MQS are eligible for a Jacket.

"That we remove travel subsidies for Opens, Ladies and Veterans (For All Disciplines) and we provide a \$200 subsidy for Juniors for all Representative Teams".

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

State Sporting Carnival Fees

Council talked about the idea of prize money being divided across the grade evenly or graded. Geoff talked about Graded; Lil Brandt suggested we divide prize money across the grade.

"That at Skeet, ISSF & Sporting we use 25% of nominations allocated for prize money plus sponsors, QCTA retain 75%, divide prize money evenly across the grades". (Including O/A HG, Graded H/G'S & L,J,V)

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

Sporting Carnival

The fee for nominations was discussed by Council.

10:55am Brian Muirson left the meeting
10:58am Brian Muirson returned to the meeting

"That the Sporting Carnival be as follows, \$240 for Open, \$210 for Veterans and Ladies and \$150 for Juniors."

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

10:59am Morning Tea
11:19am Meeting recommenced

State ISSF Carnival Fees

ISSF Carnival costs were discussed along with outgoings and nomination prices.

"That ISSF State Carnival Fees be \$120 for Opens and \$100 for Juniors."

Moved: Geoff Moore
Seconded: Seamus Murphy
Motion: **CARRIED**

Assist Clubs to ensure range readiness

Gerard read out information from Weapons Licensing regarding Ranges in QLD. Barry & Colin talked about the requirements that Weapons Licensing are requesting. Geoff brought up the Warwick meeting and the lack of discussion on Weapons Licensing and why it wasn't discussed at the meeting. Geoff said we want to be involved with Weapons Licensing and be on the front foot. Amanda advised an email was received back from Weapons Licensing, and they advised that they don't hold meetings: they are done outside of Weapons Licensing. Julie asked who attends the QSA meetings. Email QSA and find out who is on the email list and the QCTA Rep to attend meetings. Brian asked who the representative was at QSA Members meetings. Gerard said that the email address needs to be updated with QSA and that we need to organise a representative to attend. Meetings are held once a year in August.

12:01pm Barry Bosworth left the meeting
12:03pm Barry Bosworth returned to the meeting

Transportation of Sporting Clays to Townsville

12:06pm Ben Beazley left the meeting
12:07pm Ben Beazley returned to the meeting

Transport of borrowed Cages from Silkwood was discussed. Cost of hire & transport of generator (for Sporting, Skeet & DTL) was brought up, but deferred for discussion to later date as there were no pricing available.

"That QCTA pay for transport of the Cages to and from Silkwood as per the \$550 quote to Townsville for the State Sporting Carnival".

Moved: Wayne Cislowski
Seconded: Sam Moore
Motion: **CARRIED**

Constitution

Geoff raised that we have contracted CPR Group to do our Constitution and we have received two reviews, but the Constitution does not reflect our needs. Geoff said they have had two meetings at Management Committee and that he has sent a copy of the draft to Chris at CPR Group. Geoff will send out a draft to Council Members for consideration. Colin asked that the previous work done by the Constitution Working Group prior to the appointment of CPR also be considered in the Constitution.

"That the constitution be adopted in principle by Council subject to changes, sent to Council first for comment and then sent to Clubs."

Moved: Geoff Moore Seconded: Barry Lansdown Motion: **CARRIED**
Seconded: Barry Lansdown
12:31pm Break for lunch
1:02pm Meeting resumed

4. Financial Report

"That the financial reports and payments be accepted."

Moved: Barry Bosworth
Seconded: Colin Witt
Motion: **CARRIED**

5. Audit Report

The Audit Report was discussed around the table and questions were answered ie:

- Administration charges doubled:- Gerard explained there was grant money owed of \$7000+ and also included approx. \$1200 for New Computer. Going forward, Wages/Sub Contract will be shown separately to other Admin Charges.
- \$2000 Zone Administration Fee:- \$500 Fee payable to each Zone
- Program Book Charges:- No costs showing for 2022 as clubs possibly were not charged. Clubs invoiced for 2023 Books in 2023 & for 2024 books in 2024.
- Overspent Sports & Rec Grant Money: Overspend by over 4K (2022/2023).
- Amanda explained about roll over of some grant money
- AIBF Grant Money – Going forward - Xero will show where money is being spent as invoiced.
- Outstanding loans and is there a time frame for repayment:- Advised there is a time frame for repayment and that no interest had been charged, but will be ...
- Whereabouts of Shotkams:- Gerard currently has them and will be distributed to Coaching Directors (Competition Level Coach) of each zone

6. Correspondence

A) Inwards Correspondence

Beretta Correspondence

Email from Brenda Collins regarding payments to Breanna Collins

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

Moved: Brian Muirson

Seconded: Geoff Moore

Motion: **CARRIED**

7. New Business:

Zone Administration Subsidy – Brian Muirson

“That the Zone Administration Subsidies annual payment of \$500 be paid to each Zone. To be paid on invoice.”

Moved: Brian Muirson

Seconded: Ben Beazley

Motion: **CARRIED**

International Team Subsidy – Brian Muirson

Four members from Queensland will be going over to England in July to represent Australia Internationally in England. The shooters are Joseph Rossato, Jess Rob, Bruce Powell & Jack Brandt.

“Subsidy of \$500 be paid to each of the shooters representing Australia Internationally in England to assist with Travel Costs and Incidentals.”

Moved: Brian Muirson

Seconded: Geoff Moore

Motion: **CARRIED**

Previous Website History

Discussions about updating the previous QCTA Results for Trap, Sporting, ISSF & Skeet that were on the old website and putting them on our new website.

“Transfer previous QCTA History results from Trap, Sporting, ISSF & Skeet to the new website”

Moved: Brian Muirson

Seconded: Julie Allan

Motion: **CARRIED**

2024 DTL Carnival

Zone Teams Shoots

Drawing of Traps for Zone Team Shoots for DTL Carnival 2024. Southeast Zone & Northern Zone to be on Eastern Trap and Central Zone & Western Zone to be shot on the Western Trap.

State Jury

Jury for DTL Carnival 2024:- Gerard Battiato, Wayne Cislowski and Bill Allan

Setting of Traps

Trap Setting for DTL Carnival 2024:- Brian Muirson, Greg Nuske, Ben Beazley & Bill Allan

8. General Business

Sam Moore asked what the QCTA policy is on shooting at a club if someone passes away at the club. Do we put something together or is it up to the club. Discussion was that it would be a club decision.

Sam Moore asked if the state penalise clubs who do the wrong thing by putting on shoots that affect other clubs in their zones. The question was asked if there are any policies. Discussions stated that it should go to the zone first.

Julie Allan brought up meeting dates for the next 12 months. Put some meeting dates out and make it a discussion paper at the last state meeting with dates subject to change. Gerard suggested moving it all to Zoom.

Gerard brought up with the Council about whether we get Beretta Sponsorship moving forward as it is paid sponsorship. Council Members decided against Beretta Sponsorship.

2:07pm Greg Nuske left the meeting.

Closure:- Meeting closed at 2:12pm

Gerard Battiato - President