



MINUTES OF QCTA STATE COUNCIL MEETING
Friday 1st November 2024
Via Zoom

Present:

Gerard Battiato, Kevin Jarick, Barry Lansdown, Greg Nuske, Colin Witt, Victor Stiller, Dallas O'Keeffe, Seamus Murphy, Elliott Gibb, Ben Beasley, Wayne Cislowski, Wayne Reeves (Substitute Delegate), Sam Moore, Julie Allan, Bill Alan (Substitute Delegate), Dan Griffin (Substitute Delegate)

Chairperson: Gerard Battiato **Minutes: Brenda Collins**

1. Meeting Opened: 09:05hrs

2. Apologies: Barry Bosworth (Substitute Wayne Reeves), Nathan McKee (Substitute Bill Allan), Lili Brandt (Substitute Daniel Griffin)

"Those Councillors who have submitted apologies be granted leave of absence."

Moved: Kevin Jarick

Seconded: Wayne Reeves

3. Minutes of Previous Meeting:

Gemfields:

Business Arising.

Gemfields:

1. Julie Allan asked if ACTA had clarified the difference between Come & Try, Corporate Days & One on One Coaching for new members & covered by Insurance. Gerard explained the difference between being 'coached' & being 'instructed'. It was suggested that the Membership should be notified in writing

Action: Get in writing from ACTA clearly stating the difference between coaching & instruction, including Practice Days.

2. Bill asked to verify regarding Elliott Gibbs appointment to Management. Gerard explained there was a Casual Vacancy and Management has the power to appoint as per Constitution.

The question arose why Geoff Moore was not on Management – advised could not speak about Geoff Moore due to its nature.

Julie Allan: To be Minuted: That the Western Zone is opposed to Elliott Gibb being appointed and that QCTA Management went outside of the Constitution 15.1 about Management Members & knowingly.

Julie Allan: It is also to be Minuted that Central Zone is Opposed and does not recognize Elliott Gibb as CZ Management Member or Councilor.

Dan Griffin suggested a letter should have been forthcoming from Management to why Brian Muirson was dismissed.

Action: Need reasoning behind Brian being taken off Council. Gerard said last on first off. Gerard offered then would Seamus stand down.

There was a heated discussion regarding Management Members & Councillors regarding removal & appointments.

Gerard said several times that the Geoff Moore issue could not be discussed as it was Private & Confidential. Several questions continued and Gerard, as Chairman, repeated we cannot discuss. Chairman requested several times to move forward or close the meeting.

After several attempts, the Chairman gave a councilor the opportunity to move forward or adjourn, and the Councilor said adjourn.

Gerard then adjourned the meeting for 30 days at 9:28am.

No other discussion was held.

4. Meeting Closed: at 09:28hrs.

**MINUTES OF QCTA STATE COUNCIL MEETING
CONTINUATION OF ADJOURNED MEETING**

**Friday 29 November 2024
Via Zoom**

Present:

Gerard Battiato, Kevin Jarick, Barry Lansdown, Greg Nuske, Colin Witt, Victor Stiller, Lil Brandt, Dallas O’Keeffe, Seamus Murphy, Wayne Cislowski, Wayne Reeves (Substitute Delegate), Robert Nugent, Bill Allan (Substitute Delegate), Nathan McKee, Richard Stanhope (Substitute Delegate)

Chairperson: Gerard Battiato

Minutes: Brenda Collins

5. Meeting Opened: 09:10hrs

6. Apologies: Barry Bosworth (Substitute Delegate Wayne Reeves), Sam Moore (Substitute Delegate Bill Allan), Elliott Gibb, Ben Beasley (Substitute Richard Stanhope), Julie Allan (Substitute Robert Nugent)

“Those Councillors who have submitted apologies be granted leave of absence.”

Moved: Bill Allan
Carried

Seconded: Robert Nugent

7. Minutes of Previous Meeting:

Gemfields:

Further Business Arising.

Minutes Arising from Gemfields Minutes:

Bill spoke about Juries of a State Carnival – There is a procedure in the Rule Book.

“Minutes moved that they are a true & accurate record”

Moved: Greg Nuske
Carried

Seconded: Barry Lansdown

Minutes Arising from QCTA Management Meeting Minutes – 17th October 2024

The question arose to why Elliott Gibb was chosen as the CZ Management. Gerard explained reasoning behind Managements decision.

Noted: Lil – CZ does not recognize Elliott Gibb as a CZ Councilor or CZ Management Member.

Action: Gerard to advise over the next couple of weeks. - 18.1

“Minutes moved as a true & accurate record”

Moved: Kevin Jarick
Carried

Seconded: Barry Lansdown

3 NAYS (CZ)

Business Arising from QCTA Management Meeting - 25th October

Business Arising:

Bill spoke about Geoff's Suspension:

He was not asked to resign – and is still on Management (No Vacancy)

Western Zone should have some contribution to management

Wanted it clear that the WZ had no say in Management decisions...

Robert Nugent comments on Casual Vacancy's on Management

- Should consult the zone on a replacement. Any appointment made by management without consultation of the zone, would be overturned at the next AGM, have personal embarrassment and friction with zone. We need to recognize that to move forward.

"Minutes moved that they are true and accurate record"

Moved: Kevin Jarick Seconded: Barry Lansdown

Carried

Lil - CZ are not going to approve anything to do with a Vacancy in CZ Zone.

Financial Report:

Action: Councillors to be given a list of invoices paid – Kevin Jarick

Move that "The Balance Sheet & Profit & Loss be Accepted be accepted"

Moved: Kevin Jarick Seconded: Colin Witt

Carried - Seamus not accepted

Inward & Outward Correspondence:

No questions

Motion: "Inwards be Adopted & Outwards be Endorsed"

Moved: Wayne Reeves Seconded: Greg Nuske

Carried

General Business:

Robert Nugent:

Suggestion/Action: - State should ask the Zones to hold a General Meeting before March, Reconfirm or Elect new Councillors and decide on rotation & send minutes to the QCTA who is who

Wayne Reeves:

Barry Lansdown is working on a new Constitution. Suggested to send out to people who want to read it And suggests the Constitution is endorsed in principle.

All Councillors get a copy and read before the end of December, then set a date to have a meeting sometime in the 1st or 2nd week in February.

Colin Witt: Does the QCTA mirror the VCTA Constitution. Our New Constitution mirrors the ACTA. Maybe speak to Victorian about how their Constitution is going, albeit Victoria has a different Office of Fair Trading, and therefore different rules.

Robert Nugent: Suggest sending to all Clubs, just not Councillors.

Barry Lansdown: Spoke about the constitution and highlighted the fact that Geoff Moore had large input into the New Constitution

Dallas: Special Meeting – Asked Wayne Reeves if he believed it was done correctly and Wayne said No. However, he had not seen the timeline email that CZ Sent. Dallas emailed Wayne a copy of the timeline during the meeting for Wayne to have a read.

Dallas: Asked about Brian and how he was voted out and discussion around the Casual Vacancy this created. Points to note: GB – No Management Meeting: CZ/Lil - believe they advised before a Casual Vacancy existed.

Kevin: Advised to get Legal Opinion to determine if it was done correctly as parties could not agree.

Lil: Wants it noted that the letter that she sent on 27 November be included in Legal Documentation. CZ would like to be involved in the legal.

Kevin: Agree it was a fair & reasonable request by CZ.

Robert Nugent: - asked about the Quorum of the new constitution if ½ (50%) the council and 3 Zones represented.

Wayne: In the new Constitution to be on Management you can no longer be a delegate of your club or zone.

Wayne Reeves: QCTA to circulate the Draft Constitution to the Zones to provide feedback for meeting on 07.02.2025. Send Constitution to Councillors first, then get feedback, and then to Clubs. QCTA Management to send to CPR Group for discussion & consultation.

Bill: – Asked about our Craig O'Neill get paid for Coaching Clinics – Gerard advised he sets a budget and then submits a reimbursement form with supporting invoices.

Lil: - Nothing has been sent to Zones about coaching

Action: Gerard to send out ACTA Documentation (Risk Management) regarding Come & Try Days and explained the differences between Come & Try & Coaching.

Other Questions:

Bill: Opinion that the Constitution will not go through.

Robert: Do Council believe that Management doesn't send recommendations to Council for Endorsement. Discussion held, some yes replies, no vote.

Bill: Still would like to clarify how Craig is paid.

Gerard: Submits a Budget, Receives Approval, Event is held, Receives Reimbursement
Also need to provide photos and a copy of Range Register

Action: Kevin to send out Craig's Budget & Invoices for Reimbursement etc. to Council

Lil: Reason for WZ not being paid for their Coaching for Surat & Scrubby Creek.
Gerard – there was No proper approval for the WZ to hold the Coaching Clinic

Questions regarding how to get funding by Central Zone.

Action: Gerard will send the information again regarding Coaching and what is required.

Lil: Requested a Letter to stipulate how to get funding

Robert Nugent: Spoke about how not one motion or proposal was moved by Council in this meeting.

Seamus asked about reply to email regarding Financials – Still to be read

Motion: "That the next QCTA State Council Meeting be held at Springsure on Friday 7th February 2025 (at the Springsure Clay Target Club)"
Then discussed that it could be at an external venue:

Moved: Lil Brandt
Carried

Seconded: Bill Allan

Zoom Meeting is allowed but Face to Face would be better.

Motion:

"QCTA to circulate the Draft Constitution for consideration by Council Members ASAP and then further circulate to Zones for consideration to be brought to the Springsure Meeting 7th February and put to the AGM in May"

Moved: Richard Stanhope
Carried

Seconded: Wayne Cislowski

Robert Nugent – Check timeline regarding days to make any changes to constitution. Gerard believes it is 21 Days but worth checking.

Motion:


Councillors who were not at this meeting be granted a leave of absence

Moved: Bill Allan
Carried

Seconded: Robert Nugent

Meeting Closed: 10:48hrs

Signed:



Gerard Battiato
President

No.	Action	Whom	Status
1	Get it in writing from ACTA clearly stating the difference between coaching & instructing, including Practice Days.	Gerard	
2	Send out Craig's (Coaching) Budget & Invoices for Reimbursement etc. to Council	Kevin	02.11.2024
3	Send the information again regarding Coaching and what is required	Gerard	
4	Councillors to receive copy of invoices paid	Kevin	02.11.2024
4	Send out Risk Management Policy regarding Coaching	Gerard	
5	Letter to Zones stipulating how to get funding for Coaching	Gerard	
6	Check the timeline needed for notification for changes to Constitution	Gerard	
7	Constitution to be circulated to Council then Zones for Consideration	Admin	Closed