



MINUTES OF QCTA STATE COUNCIL MEETING
Tuesday 4th March
Via Zoom

Present:

Gerard Battiato, Kevin Jarick, Barry Lansdown, Elliott Gibb, Greg Nuske, Colin Witt, Victor Stiller, Lil Brandt, Dallas O'Keeffe, Seamus Murphy, Wayne Cislowski, Wayne Reeves (Substitute Delegate), Richard Stanhope (Substitute Delegate), Julie Allan, Bill Allan (Substitute Delegate), Joe Taylor (Substitute Delegate), Viv Moore (Substitute Delegate)

Chairperson: Gerard Battiato Minutes: Brenda Collins

1. Meeting Opened: 06:08pm

- 2. Apologies:** Barry Bosworth (Substitute Richard Stanhope), Ben Beazley (Substitute Wayne Reeves), Nathan McKee (Substitute Bill Allan), Sam Moore (Substitute Joe Taylor), Geoff Moore (Viv Moore)

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

Moved: Kevin Jarick

Seconded: Wayne Reeves

3. Minutes of Previous Meeting:

Management Meeting Minutes - Thursday 23rd January:

Elliott Gibb was left off as an attendee

There was No Financial Report

Should be 100,000 Clays – Not 10,000

Action Item: No Raffle at State DTL – Discussed why it was decided not to have a Raffle.

Lil volunteered to the CZ and herself to sell the Raffle Tickets at Townsville for the State.

White Flyer Targets

Gerard talked about State Compak Fee – Discussion held regarding price.

Motion: Non-ACTA Members shooting Compak to remain at \$20 QCTA State Fee & Membership Fees is up to club discretion (for 12 months)

Moved Elliott Gibb

Seconded Barry Lansdown

Motion: Minutes to be true and correct

Moved Kevin Jarick with corrections to be made

Seconded Elliott Gibb with corrections to be made

State Council Meeting (Zoom) 1.11.24 & 29.11.2024:

Business Arising.

Lil would like her changes added to the minutes – Councillors to read before next meeting and discuss changes.

Bill asked about Action Item 1. Gerard advised there would be a Zoom meeting with the ACTA and Coaching Representative and any interested people to clarify all Coaching concerns. Lil read ACTA Article that differs to what Gerard has been told (CTSN October 2023).

The zoom meeting will be where all questions can be asked and answered.

Lil & Viv advised that No other State have adopted any ACTA Policies.

Lil – how can we follow something if it is not written.

Gerard advised documents had previously been sent, and last one being 04.12.2024

Spoke about ACTA & State President Meetings being impromptu meetings (No minutes)

Lil asked about the Casual Vacancy and where was the copy of 17th September Management Minutes, as she had a copy of Agenda and there was no Casual Vacancy as an Agenda Item.

Legal Advice regarding CZ - Gerard sent the letters to the Lawyers and will get lawyers now to contact CZ.

“Minutes moved that they are true and accurate record”

Moved

Seconded:

(NO MOTION MOVED)

4. Financial Report:

Questions were raised regarding financials, including the cost of Human Resources, Legal Fees etc. Some issues are ongoing so no answers can be given at this time. The question was asked who decides what money is spent.

WZ wants it known that they had no input into any members funds being used for lawyers etc.

Questions raised regarding Policy and Procedures – It was mentioned that there is in the back of the constitution? Gerard read out list of policies that need to be done as per Sport & Rec.

Gerard to forward to Councillors the wording for Grant Acquittal.

Richard Stanhope wants a more details of the Legal costs – description where money is being spent. Kevin Jarick said once items are finalised, an itemized account will follow.

Move that “The Balance Sheet & Profit & Loss be Accepted be accepted”

Moved: Kevin

Seconded Wayne

Not Carried

Mentioned by Richard S that people may not understand what the financials mean and may need clarification once information is available.

5. Inwards & Outwards Correspondence:

How many people replied regarding the Constitution? Barry advised All replies were sent to CPR (13 Clubs)

6. *Julie Allan - Facebook Page:* Access. Suggest sorting out when Debbie & Brenda next time they see each other, with the help of a Facebook Guru.

7. *Julie Allan - Email Address* - Grant Funding for a new website will allow all clubs new email addresses if they wish.

Question: How much is the new Webpage/Email Addresses going to cost per month?

8. *Zoom Meetings (Sam Moore)* - Discussion Held.

General Business:

Gold Badges - Col Witt provided information regarding same price as last year and he will take badges to Townsville

Letter was read from Roma Clay Target Club with reference to requesting permission to Swap the State Skeet Carnival that is scheduled for Roma in 2026 to 2027 due to Roma also having the State DTL Carnival.

Motion: Brenda to contact Blackwater to see if they would be happy to hold the State Skeet Carnival in 2026 due to request from Roma to swap years.

Moved: Wayne Reeves

Seconded: Colin Witt

Carried

A letter from the Roma Clay Target Club was tabled regarding their views on the Draft Constitution. One of the main points was suggested that the QCTA hold off for another 12 months or so before presenting the Constitution.

A Letter to be drafted to the RCTC advising them of our acknowledgement of their letter and advising them of the New Constitution Sub Committee

Pricing for Nominations, Shoot Marshals, Dury etc. Ben advised that the Zone is organizing office staff, shoot marshals etc. and will get back to the QCTA in due course...

Discussed Nomination Fee and Sponsorships.

State Sporting Carnival – Due for SEZ and Toowoomba are willing to hold it but are asking for a fee of \$6000 which is a lot more than previous years. They feel this will be the cost to run the event and they do not want to be out of pocket.

Motion: "Offer to give Sash & Silver Badge and run carnival themselves".

Moved: Wayne Reeves Not Seconded as further discussion was then held

New Motion: "Offer the Championship to Toowoomba, pick what they want to shoot, how many targets, Silver Badge & Sash and opportunity to pick a State Team, and if not, ask around other clubs"

Moved: Wayne Reeves

Seconded - Ben Beazley

Carried

Discussion regarding Nomination Price for DTL. To remain the same as last year.

Motion: "That program and nomination fee be the same as last year"

Moved: Wayne Reeves

Seconded: Lil Brandt

Carried

Motion: "All Zones and Clubs received 1 Free Page of advertising in Program Book"

Moved: Ben Beazley

Seconded: Viv Moore

Make sure the State Carnival Flyers are advertised in the Program Book.

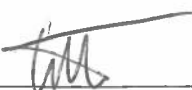
Motion: "To go beyond postal team to pick Shoulder to Shoulder Team to go to Perth for the Nationals and entitled to Jacket

Moved: Vic Stiller

Seconded: Lil Brandt

Meeting Ended:
7:48pm

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	Refer to item 16. Awaiting Meeting
2	Send out Craig's (Coaching) Budget & Invoices for Reimbursement etc. to Council	Kevin	Done 02.11.2024
3	Send the information again regarding Coaching and what is required	Gerard	
4	Councillors to receive copy of invoices paid	Kevin	Done 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 04.03.2025
8	Compile Count of Emails in response to Constitution	Wayne R	Answered in Meeting 11.03.2025
9	Gerard to forward to Councillors the wording for Grant Acquittal		
10	Send out another Team Selection Criteria	Lil	Submitted 11.03.2025
11	Copy of Policy for the \$2000 payment to all clubs each letter	Viv	
12	Criteria to be sent to Zones to claim for Coaching (Women & Girls Grant)	Gerard	
13	Select a Sub Committee for the Constitution – Next Meeting 11/03	Council	Done 11.03.2025
14	State Skeet Selection Policy to be discussed at next meeting (Laurie S)	Brenda	
15	Gerard to contact CPR to trigger a Constitution Meeting with Sub Committee	Gerard	Meeting Held 19.03.2025
16	To organise ASAP the Meeting between ACTA & Council regarding Coaching	Gerard	Gerard followed up with ACTA. Waiting for a response as at 21.03.25
17	What is ongoing cost of New Website & Email Addresses	Gerard	To be presented next meeting
18	Brenda to send letter to Blackwater asking if they would hold the State Skeet Carnival in 2026	Brenda	Letter Sent 19.03.2025
19	Letter to RCTC advising them of acknowledgement of their letter and about the Constitution Sub Committee	Brenda	Letter Sent 19.03.2025