

Minutes

26th March 2014



Monthly Committee Meeting

At GCTC Club Room

Meeting commenced at 6.00pm

Items	Details	Responsible Person Action Due Date
Attendees	Todd Henville, Tim Blakeney, Ian Grant, John Hallinan and Stuart Cooper	
Apologies	Glenn O'Brien	
Confirmation of Previous Minutes	Moved: Seconded:	
Matters Arising		
Financials	Laurie Graham was appointed to assist in rectifying the Club's bookkeeping records	Laurie Graham has the computer etc to rectify the email problem and review general finances
Correspondence	Application for State Title	Resolved to apply for Continental event for Friday of Crayfish Carnival, and Continental Night Double Barrel – Date to be confirmed if successful.
	Major Carnivals: - Crayfish Carnival Friday 18th to 20th September 2015 - State Five Stand – 20th to 21st June 2015	Form to be sent to WACTA before end of April.
Position of Secretary	Review Job Description for GCTC Secretary Ian Grant recommended Lena Dunn to be employed for 12 months as Secretary for the sum of \$8,000. All agreed and resolved by Committee.	Contract to be written and reviewed for the appointment.
Confidentiality Agreement	Reviewed by the Committee and agreed to sign the Confidentiality Agreement	Committee members to sign a copy of the agreement.
New Member Liaison Officer	Resolved that Vice-Captain (Todd Henville) is the "New Member Liaison Officer", Delegate Mentor	
Resolutions of Motions from AGM	"The Shoot" has been approved to be used for Club advertising for the	Both resolutions from the floor have been ratified by

	Crayfish Carnival. Shell buckets will not be introduced.	the Committee.
General Business		
State 5 Stand	Sash to be arranged	Ian
Crayfish Carnival	- Committee to review past Crayfish Programs to form new Program - Introduce Pre-Noms for the Friday – Discount for Pre-Noms - Bar-code Scanner required for Carnival - Build database of Shooters for Thankyou letters and future invites - Veolia – compactor truck/lifter - Book telehandler - Committee members to be allocated tasks to be completed and to arrange Club members to assist - Resolve to discuss Carnival in more detail on 10/04/14	
Corporate Cup	- Re-instate Event - Possible date – 2nd August - Send letter to members outlining proposal - Review running of event	
Token Machine	Research options of token machines for DTL trap	
Club Keys	- Todd to ring past Committee members etc to have keys returned - Ian to talk to Martin in regards to keys and deposit	Todd and Ian
Bar Procedure	- Vending machine for cool drinks and water - Beer fridge to be locked until the end of Club Shoots	
Lawns/Maintenance	- Ian to speak to Barry Chester about lawn mowing - Karl Oliveri has offered to replace lights on lighting tower at a cost of materials and labour in-kind	Ian
Items for Next Meeting		
Caretaker	Look at possibility of a caretaker in upcoming meeting.	
Canterbury Traps	- Canterbury Phono Pulls – follow up on number of sets and whether or not we have a loan/new set that belongs to Canterbury - The Committee accepted Ian's offer to loan his own traphouse (with one complete set of phonopulls) to the club for the Corporate Cup and Crayfish Carnival to alleviate the club the expense of building another traphouse for this year.	Resolved that Tim and Stewy to do stocktake on Phono Pulls

Skeet Shooters	Ian to speak to Skeet Shooters regarding their needs and programing and invite shooters to meeting to discuss.	Ian
Shoots off Club Grounds	Ian to ask WACTA of the legalities of hold a club shoot off our grounds.	Ian
Traps	Tim and Stewy to check traps and number of targets thrown and review possibility of selling one trap to Carnarvon	Tim and Stewy
Transportable Toilet/Shower	Look at buying second-hand ex mines transportable toilet/shower.	
Duty of Care	Gary Kelly and Tim Blakeney sole practise agreement to be reviewed	

Next meeting to be held on 10 April 2014

Meeting closed at 8.00pm

Signed as a true record of the minutes for the meeting held on 26th March 2014:

Ian Grant
President