

Minutes

15 May 2014



Monthly Committee Meeting

At GCTC Club Room

Meeting commenced at 7.05pm

Items	Details	Responsible Person
Attendees	Tim Blakeney, Stuart Cooper, John Hallinan, Todd Henville, Tim Blakeney, Ian Grant and Glenn O'Brien	
Apologies	N/a	
Declaration of Conflict of Interest	None	
Confirmation of Previous Minutes	Moved: Todd Henville Seconded: Tim Blakeney Minutes are to be emailed to the members.	
List of Correspondence	Email: Enquiry for WestTrac Social Club Shoot in June Email: WACTA 2014 State Club Programs now on their website Promotional Flyer: The Shoot	
Financial Reports	Financial Reports tabled although they are not up to date due to Bank Reconciliation discrepancies that need to be fixed. Moved: Ian Grant Seconded: Glenn O'Brien	Lena
Matters Arising from the Previous Meeting		
Skeet Proposals	Meeting on 7 th May – Recommendation from the two Meetings held with interested parties regarding the Skeet machinery was to get two new sets of LaPortes (skeet traps) which are top quality and used by WACTA and Wagga Wagga and Brisbane Cost is approx \$17k + freight. The old skeet traps being 240V and hard to use elsewhere in field shooting so the plan is to try and sell them when the others are installed if the Committee goes down this line.	Lena to email members memo about the LaPorte traps being purchased on recommendation of two Skeet meetings. Members have until the next meeting on June 11th to put in their feedback about the purchasing of this type of Trap as definite decision will be made.

	The Committee resolved to make the decision to purchase or not purchase the two sets of Skeet traps at the next meeting.	
DTL Traps	Ongoing upgrade has meant one DTL trap sold to Paul Camerer and another is yet to be sold to Carnarvon(TBC).	
Confidentiality Agreement	Stuart Cooper and John Hallinan signed the Confidentiality Agreement form.	
State 5 Stand	Sash – has been purchased	Ian
Insurance for off grounds shoots	Esperance/Katanning/Cherry Tree “field shoot” was given advice that there will be no insurance for sporting shoots off club grounds being that is not core business at ACTA. The ACTA President was contacted about this insurance issue. He said that clubs will need to approach the Sporting Shooters Association to get coverage. The Echidna Shoot - Five Stand Shoot is not an issue so long as it is set up under ACTA guidelines as we do. Denise was contacted and she was told differently. This cross communication is still be sorted. Ian obtaining a quote from Marsh Advantage Insurance Ongoing and still yet to be resolved	
Crayfish Carnival 2014	Program Final program is as follows: Friday AM – Practice Traps PM – 12.30pm start – 25 Pts, 50DB shot to finality (that can run into the night). Saturday 8.30am – 30 Pts AM – 30 SB PM – 50 DB to finality under lights Regrades before Calcutta commences PM - Calcutta Auction Sunday 8.30am – 45 Target Medley- from 15 metres all Shoot off by Points Score AM – 30 ACTA Meterage Handicap PM – 30 DB Calcutta off graded	Program to be finalised at next meeting

	meterage Bert has donated the services (inkind) of Amanda to desktop publish the program To be advertised in NZ Claytarget news and the Australian Clay Target News. ACTA – Glenn to approach ACTA to get just other state club email addresses. Sponsors Glenn to approach the 2013 sponsors ASAP to see if for the back of Program (sponsor's logos appear on the program). ACTA mag Advertising need 3 month's notice. The flyer to appear ASAP and the full program to appear the month before the shoot. – Lena to email the flyer to ACTA ASAP Pre-Noms To be accepted for the Carnival but not pre-squadding this year. Pre-noms will be at a reduced rate Bert luncheon The Committee would like to see those attending the luncheon squadded later. Database Lena to look for database. Nomination form to have their email address. ACTA handicap? - Barcode Scanner – Purchased - Members Tasks Veolia (Stuart's quote) Telehandler	In the meantime a flyer has been sent to Australian clay target news and the New Zealand Magazine.
Corporate Cup	- Proposal letter – Carolyn Cowey has confirmed they would like to be recipient of fundraising and will come back after a Parent meeting to tell us how much they can contribute on the day. - Currently we have \$23k worth of sponsorship. - Save the Date email – 2 August - Ian will approach members	

	individually about shell donations in June. • Meeting with Veteran Car Club • Small bore, rifle club and archery club	
Token Machine	Due to the large number of practice targets not being accounted for we have investigated putting a token machine in for the practice. LaPortes can be hooked into the token boxes. The token box can be switched between trap and skeet. Quotes supplied by Wayne Kuser. Motion by Stuart Cooper to purchase a Canterbury Token Machine All agreed	Ian to contact Wayne Kuser to purchase Token Machine
Traps	• Sale of trap to Carnarvon to be confirmed. They will use it for their upcoming Carnival. • Trap sold to Paul Camerer will be loaned back to club to act as a spare for the Crayfish Carnival.	
Canterbury Traps	• Stocktake- to be completed at the end and beginning of each shoot.	Tim and Stuart
Caretaker Position	• Jack Russell to be set up near the toilet block.	Ian Grant
Club Keys	• Propose to get all locks rekeyed and a masterkey for all locks other than the practice layouts. ○ 1. Practice and toilet ○ 2. Bar ○ 3. Clubhouse ○ 4. Masterkey for every lock – held by committee members. • Key Register to be started to keep a record of who has the keys (Lena to purchase a book) • Locks on Layout 2 for DTL and Skeet houses on Layout 3. These layouts would have separate keys. Motion: Ian Grant to go ahead with rekeying the club. All in favour	Glenn and Tim
Bar Procedure	• Door to be locked between the bar and the shed.	To be discussed at next meeting.
Transportable Toilet/Shower	Ongoing Discussion	To be discussed further at next meeting.
Duty of Care	Two current GCTC club members must be present when shooting practice during non-competition periods Non GCTC Members that are shooting at GCTC at anytime out of Competition shooting must be present with a 2 GCTC Club members.	

General Business		
Issues of concern to members	- WestTrac – email to be sent to Social Club with available dates of either 7th or 28th June. - Thank you letter to Laurie Graham for his help transitioning.	Lena
	Equipment/leads gone hard in the sun, to be sent to Canterbury for refurbishment. Stuart thanked Tim for purchasing the test gear.	Tim to organise refurbishment
	Will Paul Camerer purchase the old phono sets?	Tim to consult Paul
	Linden Cowley's wife is ill, the club will send flowers/card.	Lena to organise card/flowers
Items for Next Meeting		
	Next meeting –.Wednesday 11 th June at 7pm	

Meeting concluded at 8.40pm

Signed as a true record of the minutes for the meeting held on 15th May 2014:

Ian Grant
President