



National Rifle Association of New Zealand Inc

Seddon Range,
Messines Avenue, Trentham
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Minutes of a Council Meeting of the National Rifle Association of NZ – Held in the HQ's Board Room - Saturday 8 January 2011

Opening

The meeting was declared open at 1600hrs.

Item 1 - Roll Call and Apologies

The following Officers and Councillors were present:

Chairman / President and 2009-10	D Crow
Deputy Chairman	R Vine
Secretary and Treasurer	A Doyle
Northern Councillor	B Millard
Central Councillor	R.Gordon
Wellington Councillor	R Fincham
Southern Councillor	M Dodson
Councillor by Vote – 2009-10	J Forrest (not present)
Councillor by Vote – 2010-11	L Meredith
Councillor by Vote – 2010-11	J Dunn

Also in attendance – A. Whiteman, Championship Director, Kay Laracy, CRO and Helen Morgan Championship Secretary.

Apologies

An apology for John Forrest was recorded.
Crow / Dodson - Carried

Item 2 – National Championships

General Overview and Brief. Chairman explained a change to the normal meeting procedure to discuss business relating to the 2011 national championship. A. Whiteman briefed the meeting on a number of planning points relevant to 2011 national championships as listed on the meeting agenda. The Chief Range Officer was asked to concentrate on key safety issues over the week, sight checking prior to starting shooting, closing of bolts on shoulders and ensuring Scorers check actions are clean at completion of shooting. Final entries were still unable to be confirmed with the number of targets still to be decided. Kay left the meeting at 1630hrs and Alan and Helen at 1650hrs.

Item 3 - Minutes of the Last Meeting

The minutes of last meeting held 4 Dec 2010, were taken as read.
Dodson / Gordon – Carried

Item 4 – Confirmation of Minutes

The previous minutes were confirmed and adopted as a true and accurate record. The file copy of the previous minutes was signed by the chairman.
Dodson / Gordon – Carried.



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Item 4 - Matters arising from previous Minutes

4.1 Seddon Range Mantlet. Chairman gave a verbal report on the repairs undertaken to the forward edge of the Mantlet to ensure low spots and angles were corrected. Alan Whiteman oversaw this working party.

4.2 NRA Technical Committee Appointees. Chairman reported that the person he had approached to consider a role on the Technical committee had declined. The issue of identifying a new member for this committee was still to be resolved.

Item 5 - Financial Matters

Audited Financial Reports covering twelve months to 30 June 2010, were presented for consideration by the Treasurer A Doyle. These reports were explained in full.

Moved that the Audited Financial Reports and Auditors covering letter for the period twelve months to 30 June 2010 be received by Council for consideration by the Annual General Meeting 11 January 2011.

Doyle / Crow - Carried

Item 6 – Presidents Annual Report

The Chairman presented and read his annual Presidents Report the meeting.

Moved that the Presidents Report be received for presentation to the Annual General Meeting.

Crow / Fincham - Carried

Item 7 – Alteration to Shooting Rules

It was agreed that Technical Rule T20.5 be amended to ensure “tie shoot-offs” for the Belt within Target Rifle Class and equivalent other classes etc, be shot at the distance that the Final is conducted as opposed to, “the longest distance of the match “as stated in rule T20.5.

Technical Rule T20.5

Tie shoots will comprise one convertible sighter and 5 shots to count at the longest distance of the match. If a tie for one of the awards still remains unresolved, those competitors still tying will fire shot for shot sudden death (with “V” counting higher than bull 5) until the tie is broken.

Moved that rule T20.5 be amended to read; “Tie shoots will comprise one convertible sighter and 5 shots to count at the distance of the scheduled Final of the match.”

Dodson / Dunn - Carried

Item 8 – Nomination for Award of the NRA Distinguished Service Medal

The Secretary circulated to Council a nomination and citation from the Upper Hutt Rifle Club for the award of the NRANZ Distinguished Service Medal, for Peter O’Flaherty.

This nomination was received and discussed. The Council expressed general support for this nomination.

Moved that the award of the NRANZ Distinguished Service Medal be awarded to Peter O’Flaherty and that the formal presentation be made during this coming week.

Millard / Meredith – Carried

Item 9 – Juniors Funding Application – G.J Pohol Sports Foundation Trust



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This application had been distributed to Council prior to the meeting. A.Doyle made the comment that in his opinion the provision of components would not necessarily add value to a junior development programme. Any programme of hand-loading requires expert knowledge, standard systems of testing and quality control to ensure consistency in ammo performance, yet alone issues of safety. Provision of components should only proceed once it can be demonstrated that these systems and controls are in place. A.Doyle also commended on the need for measurable goals to be stated in the application.

J.Dunn commented that he held reservations and had received instruction to withhold support on the grounds that funding only be made available to official junior development programmes

The Chairman reminded Councillors that a sum of \$5000 from NRA operating reserves, had already been approved (July 2010 Council meeting) for allocation during the 2010-11 season on the basis of applications for funding of junior development being received and approved by Council.

The following was agreed. That the Secretary arranges a meeting with Mr John Martin and discusses the concerns raised by Council. Should a means of overcoming these concerns be agreed, then a Junior Development Grant of \$1000 be approved for allocation.

Crow / Meredith – Carried

Post Meeting Update - Juniors Funding Application – G.J Pohol Sports Foundation Trust – 10 March 2011

A meeting with Mr John Martin was held Sat 15 Jan 2011 in the NRA Office. The above concerns were discussed. Mr Martin agreed to submit an additional document in support of his initial application, (attached). Apart from one suggested amendment to the Addendum dated 2 Feb 2011 re method of external validation of hand loading programme, I believe all concerns have be addressed.. I have spoken to Mr John Martin by phone 10/03/2011 and have committed the NRA to the disbursement of a \$1000 Junior Development Grant.

Item 10 - Closure

The meeting was declared closed at 1830hrs.

Minutes Confirmed as True and Accurate

DE Crow
Chairman

Date