



**MINUTES of the National Rifle Association of New Zealand Council held in the
Ron Gurney Room, Seddon Rifle Range
Saturday 7 January 2017**

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 3.02pm.

Item 2 – Roll Call

The following Officers and Councillors were present:

President	M Dodson
Chairman	R Mason
Deputy Chairman	A Whiteman
Minute Taker	R Morgan
Treasurer	C Snowden
Northern Delegate	B Millard
Central Delegate	R Gordon
Wellington Delegate	K Flanagan
Southern Delegate	C Kershaw – arrived at 3:40pm
Councillor by postal vote – 2015-16	D Collings – arrived at 3:40pm
Councillor by postal vote – 2015-16	J Ball – arrived at 3:40pm
Councillor by postal vote – 2016-17	D Swaney

Item 3 – Minutes from the last Council meeting – July

The minutes were taken as read

Moved Karyn Flanagan / Diane Collings – Carried

Item 4 – Matters arising from the minutes

John Ball advised the minutes were not true and correct in relation to Remit 3 where it stated a set of rules were to be written for the class.

That the minutes be amended to say that the rules presented with the remit were accepted.

Move John Ball / Diane Collings - carried

Ross Mason commented that the rules from the remit are on website but were edited because they did not make sense.

Item 23 – Range Safety Rules

In addition, John Ball denied he seconded the rule T10.7: and T14.15

Other members could not recall who seconded motions but agreed there was a seconder and the motions were carried.

Agreed that John Ball's name could be deleted as seconder.

Item 19 – Match Committee

Shown as President, South Island Delegate, North Island Delegate. North Island delegate needed to be named and it should be shown as Bob Gordon.

Empty Chamber Flags

Darren Swaney asked where the decision came from to purchase a mould rather than purchase the flags themselves – advised by the chairman that it was a secretariat decision. He asked if council members could be notified of similar decisions in future.

General discussion about role of secretariat followed and it was acknowledged that for larger items details could / should have been notified to councillors.

Item 5 – E-mail decisions

The following decisions made by email to councillors since the last meeting were confirmed as follows;

- Chronograph – Purchase of LabRadar
- Commonwealth Games Technical Positions
- Delegate at Large to replace Owen Whiteman
- Sponsorship of TrueFlite barrels

Moved that all 4 decisions be confirmed

D Collings / C Snowden – carried

John Ball wanted his disagreement with the purchase of a LabRadar to be noted.

Item 6 – Treasurers Report

Coby presented her written report and answers questions on the following topics.

- Costs in relation to website
- Why secretary's wages were allocated to National Championship at all
- Actions/sponsored items should be treated as assets
- Tracking of ammo – has improved – doing more spot checks
- Note Auditors have been changed

It was moved to accept the Treasurers report

C Snowden / C Kershaw – carried

Item 7 – Presidents Report

Malcolm presented his Presidents Report.

That the President's report be accepted was moved
M Dodson / A Whiteman - carried

Item 8 – AGM Matters

- Ross presented his Chairman's report – issues raised
 - Energy levels
 - Target legs
 - .303 rifles on Seddon range
 - Ammo stocks

That the Chairman's report be accepted was moved
R Mason / K Flanagan – carried

- Constitution Changes
 - Remit referring to status of overseas competitors discussed

Item 9 – National Championship

- Energy testing, weight testing (something that has lapsed over recent years), discussed. Generally acknowledged that rules in place needed to be enforced but that testing and weighing equipment needed to be available for that to happen.

It was moved that all F Class rifles be weighed
D Swaney / K Flanagan – carried

- Blue / yellow flags – discussion about the row of different flags being trailed for the meeting. Agreed that WRA were trialling them but they would be taken down from Monday.
- Trophies to be approved
 - Amendment to Swaney Family Trophy – F Class qualifying series
 - May Family Trophy – to be agreed between May family and NRA to fill a gap
- International Teams
 - It was moved that we invite an Australian F Class team for the 2018 Nationals
D Swaney / K Flanagan – carried
- Queried whether there were sufficient shooters for a Ladies Team for 2018
- NZ Match & mini Palma
 - It was moved that we invite all ICFRA countries to attend a NZ Match & mini Palma Match in 2018 – the size of teams to be determined
M Dodson / D Collings – carried

- Publicity – Karyn Flanagan advised that the following was in place;
 - Barnard raffle (500 tickets)
 - New shirts \$45, caps \$20, beanies \$16
 - Photographer will come again this year – need info, titbits if he sends information to Editor
 - Redbook – more advertising this time but needs further leads to get into other places
- Prizegiving – outside if suitable, Trentham Rifle Club if not
- Obituaries reviewed – add Roly Cammock

Item 9 – Online Range Officers Course

20 Range officers have been certified on the new web-based course

Item 10 – Grading List

Only 93 members are on the list. F Class list needs at least 15 shooters to get a grading at championships – issue is F Class is split between Open and FTR so not enough competitors.

Item 11 – Regional Championship – Barnard promotion

The Barnard championship has finished and been drawn for 2016 – the prizes being money off entry to the National championship.

2016 winners

- Paul Neal – full entry
- Geoff Smith – full entry
- Chris Burgess – half entry
- Ray Salter – half entry

The meeting wanted it to be run in this format again for 2017.

Item 12 – 2019 LRWC

Rob Morgan presented a report on the progress of LRWC 2019 preparations. That the report be accepted was moved.

M Dodson / K Flanagan – carried

Item 13 – Involvement with Firearms Safety Council of Aotearoa New Zealand (FSCANZ)

There is no change to the decision ‘to wait and see’.

General Business

Item 14 – Name tags for the blackboards

The cost of the name tags was discussed and Ross advised the meeting is would be \$32 total

Item 15 – Distinguished Service Medal

It was moved that John Deane be nominated for a Distinguished Service Medal
B Millard / Diane Collings – carried

Item 16 – Fouling shots

There was general discussion but no resolution – this matter needs to be discussed with Army.

Item 17 – Council spending

John Ball addressed the meeting about the President and Chairman making decisions and spending money without referring to Council. Council allocates duties to the committee but this has been taken to confer unlimited power – Mr Mason needs to take direction from Council.

Constitution and process was discussed.

John Ball moved that Council get consulted before any items outside of repairs and maintenance and normal office expenditure are made.

Motion was not seconded and lapsed.

Item 18 – Date of the next meeting

The date of the next meeting was set for Saturday 10 & 11 June 2017 in the Trentham Rifle Club clubhouse at 0900 hours.

Item 19 – Closure

The meeting was declared closed at 1820 hours

“Minutes with amendments confirmed as True and Accurate”.

President and Meeting Chair

Date:

Action points:

Ross Mason – Discuss fouling shots with Army

Secretary – send invite an Australian F Class team for the 2018 Nationals

Secretary – send invite all ICFRA countries to attend a NZ Match & mini Palma Match in 2018 – the size of teams to be determined

Secretary – add Roly Cammock to obituaries list

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