



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
Trentham, Upper Hutt, New Zealand
PO Box 47036 Trentham 5143
email: secretary@nrnz.com www.nrnz.com
Phone +64 4 528 4843

Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Tuesday 10 January 2017

Item 1 – Opening

The President declared the meeting open at 7.03 pm.

Officials

M Dodson – President and Meeting Chair
Vacant – Deputy President
R Mason – Chairman
C Snowden - Treasurer
H Morgan – Secretary

Item 2 - Roll Call and Quorum

Member Clubs	Delegate	
Akarana City -	N Chiew (Alternate)	Present
Ashburton -	J Miller	Present
Bruce -	K Chittock	Present
Cheltenham -	B Read	Present
Clevedon -	B Millard	Present
Franklin -	P Neal (Alternate)	Present
Gisborne -	R Johansen	Present
Gore -	K Chittock (Alternate)	Present
Hamilton Whata -	G Piper (Alternate)	Present
Hawkes Bay -	R Gordon	Present
Invercargill -	K Lange (Alternate)	Present
Kaituna Blenheim -	M Dodson	Present
Karori -	N McKee	Present
Malvern -	D Swaney	Present
Masterton -	J McLaren (Alternate)	Present
Oamaru -	R Gilchrist (Alternate)	Present
Otorohanga -	M Lane	Present
Petone -	A Doyle (Alternate)	Present
Taranaki -	P Tidswell	Present
Te Puke -	B Carter	Present
Trentham -	K Win	Present
Whangarei -	I May	Present

The President declared a quorum had been achieved as all clubs were represented.

Individual Financial Members Present:

D Alexander, M Alexander, J Ball, A Benbrook, M Buckley, C Burgess, I Cameron, B Carter, K Chittock, N Chiew, D Collings, R Dean, M Dodson, A Doyle, R Fairlie, D Fincham, J Fleming, C Flanagan, K Flanagan, R Gilchrist, S Goodman, R Gordon, B Graystone, A Hatcher, R Johansen, S Kapene, C Kershaw, S Kershaw, M Lane, K Lange, C Ledbrook, R Mason, I May, K May, N McKee, J McLaren, B Mehrrens, L Meredith, B Millard, J Miller, R Morgan, H Morgan, P Neal, P Neilson, T Penrose, G Piper, B Read, R Rowlands, M Shearer, G Smith, C Snowden, M Steel, D Swaney, P Tidswell, A White, A Whiteman, Mrs A Whiteman, K Win

Item 3 – Apologies

Apologies were recorded for the following people:

A Drake, J Hand, H Donald, P McLachlan, J Snowden, H Freiman, J Phillipps
J Fleming / B Millard – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes the previous Meeting of 12 January 2016 be taken as read and that these minutes be recorded as a true and accurate record.

R Gordon / K Flanagan - Carried

Item 5 - Matters Arising

There was no matters arising from the previous minutes.

Item 6 - Receive Financial Reports

The Treasurer presented the financial reports for the year ending 30 June 2016. The Treasurer explained aspects of these reports to the meeting. A surplus of \$8600 was made by the Assn for this financial period. The annual championship held in January 2016 made a small profit. Professional Services was still very high at \$58,800, of this \$31,300 was legal fees and \$10,235 Conference Brokers. We have terminated the contact with Conference Brokers and the final amount of \$11,750 will show on the 2017 financial accounts.

The Treasurer asked that these reports be received and approved by the meeting.
C Snowden / K Flanagan – Carried

Item 7 – Receive President’s Annual Report

The President read his Annual Report. This report was received by the meeting with a vote of thanks.

Moved that the Presidents Annual Report be accepted.
M Dodson / M Alexander – Carried

Item 8 – Receive Chairman’s Report

Ross Mason read his report to the meeting that outlined activities during the year which included; Maxberry Costs, NZ Defence, Component Sales, Ranges, Miscellaneous Equipment, Joules, New Targets and the thanks to the Secretary, Treasurer and Range Director.

A member raised the question of training for Range Officers re suppressors and how are they going to know whether they are safe or not – the Chairman is keen for training on this to happen.

The question was also raised about having a Council approved Gunsmith that members would be able to use with confidence.

It was moved that there be a register of Gunsmiths
R Mason / A Hatcher – carried

Item 9 - Postal Vote Delegate to Council

Mr Alan Whiteman read out the results of the postal vote. A total of 136 votes came in with 3 invalid.

- 1st – Diane Collings – Te Puke Rifle Club
- 2nd – Amy Hatcher – Trentham Rifle Club
- 3rd – Brent Read – Cheltenham Rifle Club

The President advised the meeting that the 2 top polling members would serve a 2 year period and the 3rd top polling member would serve out the remaining year of Mr Owen Whiteman's term following his resignation.

The President, on behalf of the members, expressed his thanks to Mr John Ball for the work he has done for the NРАНZ Council over the past two years'.

It was moved that the ballot papers be destroyed
A Whiteman / C Kershaw – carried

Item 10 - Election of Officers

The President read to the meeting the officer nominations that had been received. These nominations were received from the Masterton, Kaituna/Blenheim and Trentham Rifle Clubs.

Election of Patron – Mr HV Donald DSO MC of the Masterton Rifle Club was re-elected without contest.

Election of President – As only one nomination for this office was received, Mr Dodson was re-elected without contest.

Election of Deputy President – As only one nomination had been received from Malvern Rifle Club, Mr Dodson congratulated Mr Bevan Mehrrens on his appointment.

Election of Hon. Treasurer – As only one nomination had been received from Karori & Malvern Rifle Clubs for the same person, Mrs Coby Snowden was confirmed as Treasurer.

Scrutineers –

It was moved A Whiteman be a scrutineer – Trentham RC / Malvern RC – carried
It was moved A Benbrook be a scrutineer – Petone RC / Trentham RC – carried
It was moved M Shearer be a scrutineer – Petone RC / Trentham RC – carried

Election of Financial Reviewer – Moved that Mrs Shirley Herridge be appointed as our Financial Reviewer.

C Snowden / K Flanagan – Carried

Item 11 – Remits

- Ashburton Rifle Club – Constitution change of Financial Year

Mrs Snowden spoke to the meeting about the reason for changing the end of the financial year from 30 June to 31 August. It would bring the end of year closer to the AGM and, from 2020, comply with the Incorporated Societies Act to hold the AGM within 6 months of balance date. There were no questions.

It was moved that the Ashburton Rifle Club remit be accepted
C Snowden / K Win – Carried

- NRANZ Council Notice of Motion for changes to Constitution and Notification of proposed changes to Technical Rules and Regulations

It is proposed to define the rights and privileges of the term 'Overseas Competitor, Entrant or Visitor'; in the NRANZ Constitution and the Technical Rules and Regulations.

Mr Mason read the remit to the meeting.

It was moved that the amendments to the Constitution and Technical Rules be accepted
R Mason / N McKee – Carried with 1 against

Other Business

Item 12 – 1960 NZ Rifle Team to Bisley and Connaught

A motion was put to the meeting by Mr John McLaren about seeking recognition for the 1960 NZ Rifle Team lead by Haddon Donald for the remarkable marksmanship of the team and the individual members. It is believed that there would be few, if any, traveling teams that have collected more wins while overseas. Mr McLaren read some of the many achievements the team preformed.

It was moved that NRA seek outside recognition of the 1960 NZ Rifle Team to Bisley & Connaught as an outstanding team in any sport for New Zealand
J McLaren / N McKee – Carried

Item 13 – Culvert

A motion was put to the meeting by Mr John McLaren about accepting a quote to build a new culvert.

There was much discussion with one member saying to just build it and another saying the decision rests with Council. Rob Morgan, Chairman of the 2019 LRWC committee, spoke to the meeting about the capital works on the range and the list of priorities that the committee had come up with. While it is on the list it was felt by the committee not to be the highest priority.

It was moved that NRA Council, who have been trying for approximately 5 years to replace the road entry onto the range, accept with urgency, the quote for \$26000.00 from Barry Diamond Ltd to build a new culvert on the right hand side.
J McLaren / A Whiteman – 2 For, 20 Against – Lost

Item 14 – Vote of thanks

Mrs Nicole McKee thanked the Chairman, Mr Ross Mason, on behalf of the .303 shooters for getting them better access on Seddon range.

Item 15 – FTR & FO Training

Chris Brown spoke to the meeting of a small group of FTR & FO members starting up a training group. This would involve training to be wind coaches and running training sessions and as the first group get more comfortable they would bring more members in. Chris Brown and Nik Chiew will drive this group with a plan heading forward to 2021.

Item 16 – Coaching Courses

Ross Mason spoke to the meeting about members making the most of any coaching courses in their areas. Most Councils run, or know of, coaching courses attached to sporting groups. They don't need to be focused on rifle shooting just go along and get what you can out of them and then relate it to rifle shooting.

Mr Mason will send out a list of sports groups that run coaching courses.

John McLaren spoke of 1 on 1 wind coaching that could be done at the end of a shooting day with some of our experienced coaches.

Item 17 – Security

Brian Carter spoke to the meeting about the need for better security of members gear in unsecured vehicles. With larger numbers of shooters over the next couple years there will be more gear on the range. People need to cover their gear and lock their vehicles unattended. While this is an inconvenience it could save in time and money should gear go missing.

Item 18 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Tuesday 30 January 2018 at 7.00pm.

M Dodson / C Kershaw – Carried

Item 19 – Closure

There being no further business the meeting was declared closed at 8:34pm.

Confirmed as a True and Accurate Record.

M Dodson
President

30 January 2018

Action points

- A register of Gunsmiths – Secretary, done
- Letter to IRD – Treasurer, done
- Constitution updated – Secretary, done
- Write to Sports Hall of Fame – Secretary, done
- Coaching venues – Chairman