



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

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Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Tuesday 30 January 2018

Item 1 – Opening

The President declared the meeting open at 7.10 pm.

Officials

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

Item 2 - Roll Call and Quorum

Member Clubs	Delegate	
Akarana City	M Young	Not Present
Ashburton	J Snowden	Present
Bruce	L Grimsey	Not Present
Cheltenham	G Russell	Not Present
Clevedon	B Millard	Present
Franklin	J Pope	Not Present
Gisborne	R Johansen	Not Present
Gore	K Chittock (Alternate)	Present
Hamilton Whata	R Yee	Not Present
Hawkes Bay	R Gordon	Present
Kaituna Blenheim	M Dodson	Present
Karori	N McKee	Present
Malvern	B Mehrtens	Present
Masterton	O Whiteman	Present
Oamaru	R Gilchrist (Alternate)	Present
Otorohanga	S Bowen	Not Present
Petone	K Crickmar	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.

Individual Financial Members Present;

M Alexander, L Arthur, A Benbrook, C Burgess, I Cameron, B Carter, K Chittock, D Collings, D Dick, M Dodson, A Doyle, A Drake, K Flanagan, R Gilchrist, R Gordon, J Hastie, M Lane, E Lockyer, Mrs Lockyer, R Mason, N McKee, J McLaren, B Mehrstens, B Millard, R Morgan, H Morgan, R Pearce, Mrs S Pearce, T Penrose, J Phillipps, G Piper, C Snowden, P Tidswell, R Vine, A White, A Whiteman, K Win

Item 3 – Apologies

Apologies were recorded for the following people:

J Hand, H Donald

A Doyle / K Flanagan – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes the previous Meeting of 10 January 2017 be taken as read and that these minutes be recorded as a true and accurate record.

C Kershaw / K Win - 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 August 2017. The Treasurer explained aspects of these reports to the meeting.

The Treasurer asked that these reports be received and approved by the meeting.

C Snowden / O Whiteman – 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 – Delegates to Council

Malcolm Dodson advised the meeting that there were only two nominations for Delegate at Large. He declared Brent Read and Graham Piper Delegates at Large for the next two years.

Item 9 – Receive Chairman’s Report

Ross Mason read his report to the meeting that outlined activities during the year.

Item 10 – Distinguished Service Medals

The President awarded DSM to Bob & Stella Pearce, Ted Lockyer, Bob Gordon, Ray Vine, Diane Collings, Chris Kershaw, Bruce Millard and Helen Morgan

Item 11 – Life Membership

It was with great pleasure that the President awarded Life Membership of the NRANZ to Andre Doyle. Andre has worked tirelessly for the NRANZ over many years' holding positions as Chairman, Deputy Chairman, Secretary, Treasurer as well as time on the Council. Andre has also advised, designed, overseen and worked on the project to extend the 1000 yard mound.

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 Vice Patron –

Chief of the Royal NZ Navy, Rear Admiral John Martin
Chief of Army, Major General Peter Kelly
Chief of Air Force, Air Vice-Marshal Tony Davies

Election of President – Mr Malcolm Dodson was re-elected without contest.

Election of Deputy President – Mr Bevan Mehrtens was re-elected without contest.

Election of Hon. Treasurer – Mrs Coby Snowden was re-elected without contest.

Scrutineers –

There were 4 nominations for Scrutineers. A vote was held and the following members elected:

Alan Whiteman, Anita Benbrook and Michael Shearer

It was moved that the voting papers be destroyed
A Doyle / J McLaren – Carried

Election of Financial Reviewer – Moved that Miller, Gale & Winter Accountants be appointed as our Financial Reviewer.
C Snowden / K Crickmar – Carried

Other Business

Item 11 – 2020 E-Targets

Good decisions from members around having written rules for missing shots etc. What would the cost of purchasing targets be versus hiring targets? Would there be a reduction to the entry fee? There are still too many problems – if NRANZ go to E-Targets you have to do it well. Will it make it more attractive to new shooters? What would the life be of an E-Target and the cost of the infrastructure to put them in? It was believed that SMT are not up to what we want yet to run a National Championship and it would be better to use them more at Provincial meetings.

John Hastie spoke to the meeting on behalf of SMT. John is retiring in 2018 and Stuart Tylee will be taking over from 1 April 2018. He spoke of a 50 target F-Class Championship in the USA using SMT.

Item 12 – Date of 2020 National Championship

A tentative date of the 10 January 2020 has been suggested.

Item 12 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Tuesday 29 January 2019 at 7.00pm.

Item 13 – Closure

There being no further business the meeting was declared closed at 8:25pm.

Confirmed as a True and Accurate Record.

M Dodson
President

Action points

Photo of Life Member for Ron Gurney Room – Andre Doyle
Contact Vice Patrons and confirm they are ok with the position - Secretary