



NATIONAL RIFLE ASSOCIATION
OF NEW ZEALAND INC.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
Trentham, Upper Hutt, New Zealand
PO Box 47-036, Trentham 5143
Email: secretary@nrnz.org.nz www.nrnz.org.nz
Phone +64 4 528 4843

**Minutes of the National Rifle Association of New Zealand Council
held in the Onslow Club rooms, Shooting Village, Trentham on
Saturday 27 January 2018**

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 3:37pm.

Item 2 – Roll Call

The following Officers and Councillors were present:

President	M Dodson
Deputy President	B Mehrtens
Chairman	R Mason
Deputy Chairman	A Doyle
Secretary	H Morgan
Treasurer	C Snowden
Northern Delegate	B Millard
Central Delegate	R Gordon
Wellington Delegate	K Flanagan
Southern Delegate	C Kershaw
Councillor by postal vote – 2016-17	B Read
Councillor by postal vote – 2017-18	D Collings
Councillor by postal vote – 2017-18	A Hatcher (not present)

Item 3 – Apologies

Amy Hatcher

Moved Karyn Flanagan / Coby Snowden – Carried

Item 4 – Minutes from the last Council meeting – June

The minutes were taken as read

Moved Diane Collings / Karyn Flanagan – Carried

Item 5 – Matters arising from the minutes

- Lack of Newsletters

- Range Certification – when are they going to be done? Cheltenham, Clevedon, Akarana/City and Te Puke still waiting. Ross Mason has made a commitment to have them completed before the Winter Council Meeting.
- Health & Safety Manual – Steve Flanagan has completed one for the target shed and it's a work in progress on the rest.
- Trigger weights – Ross Mason has completed these.

Item 6 – E-mail decisions

These decisions made by email since the last meeting were confirmed as follows;

- Keep the overseas competitor affiliation as is or change it – Malcolm / Coby
- Moved that the NRANZ fund the development of the Zero Range on the Allen Range – Malcolm / Coby
- Moved that NRANZ purchase the Massey Ferguson Tractor – Malcolm / Coby
- Moved that the John Deere and old Massey tractors be sold – Malcolm / Coby

Item 7 – Treasurers Report

Coby read her Treasurers Report and Financial Statement until 30 August 2017.

Moved the Financial Statement be accepted
Coby Snowden / Karyn Flanagan – carried

Moved a vote of thanks to Coby for her work
Bevan Mehrstens / Karyn Flanagan - carried

Item 8 – Presidents report

Malcolm Dodson read his report.

Moved to accept the Presidents report
Malcolm Dodson / Bevan Mehrstens - carried

Item 9 – AGM Matters

- Moving forward – what is going to happen after 2019. The Council needs to talk with the membership around dates for the National Championship
- Collate a list of overseas Team Captains
- Prizegiving's
- Obituaries list
- Tyro shooter is a first year shooter regardless of the grade they enter. They must also follow our existing Tyro rules.
- Life Membership – Andre Doyle
- DSM – John Scobie, Ray Vine, Martin Bradley, Diane Collings, Chris Kershaw, Helen Morgan, Bruce Millard

Item 10 – 2019 LRWC Committee

It was requested that the minutes from the 2019 LRWC Committee be forwarded to Councillors.

Item 11 – Zero Range

It is still hopeful we will get a Zero range on Sommerville range but it must be removable.

Item 12 – 2022 Commonwealth Games

The next Commonwealth Games in Birmingham, England has no shooting events. There will be meetings at the Commonwealth Games in Australia in April 2018 to see if there is a way forward.

Item 13 – F-Class rule change

We should publish on our website the F-Class rule change with a link to the IFRCA minutes from their last meeting. The membership needs to understand these rule changes came from IFRCA.

Item 14 – Chairman for Commonwealth Shooting Federation (Fullbore)

Bevan advised the meeting that Phil Harrison was at present Chairman for the Commonwealth Shooting Federation (Fullbore). Bevan would like the discretion to make a decision on the new Chairman when the nominees are known.

Moved to give Bevan our backing on his decision on the new Chairman for the Commonwealth Shooting Federation (Fullbore)

Diane Collings / Bob Gordon – carried

Item 15 – Barnard Regional Championship

There was general decision that we need to follow the rules that have been published.

Moved that as the draw has been made by Matt Bartlett that we keep it as is for this year
Malcolm Dodson / Bevan Mehrtens – carried

It was moved that qualifying matches for the 2018 Barnard Regional Championship should be advertised as soon as possible. This should include all events except those events held during the National Championship from Friday 300 metres to Saturday finals

Bruce Millard / Diane Collings – carried

General Business

Item 16 – Grading

Chris advised the meeting we have 88 people eligible for grading at the moment.

Item 17 – Ballinger Scholarship

The Ballinger Scholarship money has been used up. It was decided that Helen, with the help of Coby, would write to the Ballinger Trust and ask if they would like to continue.

Item 18 – Overseas Team Fund

Bevan asked for financial help for the Commonwealth Games Team and if the team would be covered by the Overseas Team Fund. He was advised to put an application in for consideration.

Item 19 – Finals Blackboard

Bob asked for help with the big finals blackboard.

Item 20 – Next meeting

Suitable dates for the winter meeting will be circulated after the National Championship.

There being no further business the meeting closed at 6.05pm

Signed as a True and Accurate record

_____ - President

_____ - dated

Action Points

- Range Certification – Ross Mason has made a commitment to have them completed before the Winter Council Meeting.
- Health & Safety Manual – Steve Flanagan has completed one for the target shed and it's a work in progress on the rest.
- Minutes from the 2019 LRWC Committee be forwarded to Councillors.
- Publish on our website the F-Class rule change with a link to the IFRCA minutes.
- That qualifying matches for the 2018 Barnard Regional Championship should be advertised as soon as possible.
- Write to the Ballinger Trust and ask if they would like to continue sponsorship. *Completed*
- Bevan to apply for funds for Commonwealth Games competitors. *Completed*
- Suitable dates for the winter meeting will be circulated after the National Championship. *Completed*