



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
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Minutes of the National Rifle Association of New Zealand Council held in the Trentham Rifle Club rooms, Shooting Village, Trentham on Saturday & Sunday, 8 & 9 June 2019

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 9:27am.

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 |
| Treasurer | C Snowden |
| Secretary | H Morgan |
| Northern Delegate | B Millard |
| Wellington Delegate | K Flanagan |
| Southern Delegate | C Kershaw |
| Councillor by postal vote – 2018-19 | B Read |
| Councillor by postal vote – 2018-19 | G Piper |
| Councillor by postal vote – 2019-20 | D Collings |
| Councillor by postal vote – 2019-20 | A Hatcher |

Item 3 – Apologies

B Gordon

Moved Diane Collings / Chris Kershaw that the apology be accepted – Carried

Item 4 – Minutes from the last Council meeting – June

The minutes were taken as read

Moved Chris Kershaw / Coby Snowden – Carried

Item 5 – Matters arising from the minutes

- ❖ Add B Mehrtens to the attendance list for the December meeting
- ❖ Diane Collings asked again when the range certifications are going to be done.
 - Ross advised the meeting that he was retiring in July and would get onto it after then.

Item 6 – E-mail decisions

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

- 1) That Nicole McKee be nominated as our COLFO Rep & Secretary of COLFO
- 2) That Rob Morgan be nominated as our NZSF Rep & Vice President of NZSF
- 3) That Wally Hewitt & Alan Owens be presented with DSM's

Item 7 – Treasurers Report

Coby presented her Treasurers Report and Financial Statement for 9 months to 31 May 2019.

Coby went over a condensed version of the Long Range World Champs final report that went to MBIE. After much discussion the 'in-kind' contribution of \$31,193 was to be set aside and used for a specific strategic priority project that would be talked about on Sunday during the Strategic Planning session.

It was noted that we need to get updated valuations on our assets (buildings, trophies and firearms) for the Auditor.

Malcolm expressed his thanks and the thanks of our members for the work that Coby did within the LRWC committee. Her guidance and reporting to MBIE were exceptional and a true measure of the professional she is.

Moved the Treasurers Report be accepted
Coby Snowden / Malcolm Dodson – carried

Item 8 – Adoption of Annual Reports

Honours Report

There was no Honours report

Membership Report

Bruce presented his report. Much of what Bruce covered in his report will be discussed at the Strategic Planning on Sunday. Our membership is still on a slow decline and the work to address this must start at the Club level. We have had 3 articles published in ***NZ Guns and Hunting*** over the last season. Members should be encouraged to purchase this magazine so we can get the word out.

It would also be a good time to make a move to bid for the F-Class World Championships. The meeting thought there was already a cycle in place for holders but felt we should still make inquires.

It was moved that the Membership report be accepted
Bruce Millard / Brent Read – carried

Life Membership Report

Bruce Millard has received one nomination for Life Membership. This has been circulated to the NРАНZ Life Members and Councillors.

It was moved to 'go into committee'
Chris Kershaw / Bevan Mehrtens – carried

It was moved to 'come out of committee'
Bevan Mehrtens / Chris Kershaw – carried

It was moved to accept the Life Membership report
Bruce Millard / Bevan Mehrtens – carried

Commonwealth Shooting Federation Report

Presented and accepted Bevan Mehrtens / Amy Hatcher – carried

Selectors Report

Presented and accepted Malcolm Dodson / Diane Collings – carried

ICFRA Rep Report

Presented and accepted Bevan Mehrtens / Malcolm Dodson – carried

Range Director Report

Presented and accepted Andre Doyle / Diane Collings – carried

CRO Report

Presented and accepted Bevan Mehrtens / Amy Hatcher – carried

NZ Shooting Federation Report

Presented and accepted Chris Kershaw / Bevan Mehrtens – carried

A vote of thanks to Rob Morgan for the work he does on behalf of the NРАНZ.

A letter of congratulations to the sent via the NZSF to Ewan Pirie for being awarded the NZ Order of Merit in the Queen's Birthday honours list for services to clay target shooting.

Veterans Report

There was no Veterans report.

2019 LRWC Report

Presented and accepted Diane Collings / Coby Snowden – carried

A vote of thanks to go to Rob Morgan.

Chairman's Report

Presented and accepted Ross Mason / Karyn Flanagan – carried

There was general discussion about ordering Optimus Projectiles before David Gifford moves his business to the USA. The Chairman is to talk with David Gifford about placing an order for 500,000 projectiles.

Distinguished Service Medals

The following people to be recognised with a DSM are:

Malcolm Dodson – Kaituna Blenheim Rifle Club

Deb Deane – LRWC contribution

Bill Atchison – LRWC contribution

Presented and accepted. Bruce Millard / Bevan Mehrtens – carried

Item 9 – Election of Officers

Championship Planning Committee – WRA Executive & NRA Secretariat
Bevan Mehrtens / Bruce Millard – carried

Championship Match Committee – **(President)**, (South Island Delegate, Chris Kershaw), (North Island Delegate, Bob Gordon)
Diane Collings / Bruce Millard – carried

National Selectors – **Mr D Crow**, Mr M Dodson, Mrs D Collings
Chris Kershaw / Bevan Mehrtens – carried

Technical Advisory Committee – Mr M Collings (Mr Collings to call for assistance as required)
Bevan Mehrtens / Brent Read – carried

High Performance Coach – Mr D Crow
Bevan Mehrtens / Chris Kershaw – carried

Director of National Coaching – Mr M Dodson with help from Jonno Phillipps
Ross Mason / Karyn Flanagan – carried

Life Membership Representative – Mr B Millard
Brent Read / Andre Doyle – carried

Honours Committee – **Mrs D Collings**, Mr O Whiteman

Karyn Flanagan / Coby Snowden – carried

Range Certifying Officers – **Mrs I Cameron**, Mr R Mason, Mr J Snowden
Bruce Millard / Diane Collings – carried

It was moved that Mrs Irene Cameron be the convenor
Bruce Millard / Ross Mason – carried

School Postal Match Co-ordinator – Mr M Dodson
Bevan Mehrtens / Diane Collings – carried

Under 25 Development Coach – Mr M Dodson
Bevan Mehrtens / Diane Collings – carried

Chief Range Officer – Mr R Morgan
Bevan Mehrtens / Diane Collings – carried

Seddon Range Director – Mr A Whiteman
Bevan Mehrtens / Diane Collings – carried

Championship Manager
It was moved that this position be deleted
Bruce Millard / Chris Kershaw – carried

NRA Publicity Officer – Mrs K Flanagan
Bevan Mehrtens / Diane Collings – carried

NZ F Class – Mrs K Flanagan
Bevan Mehrtens / Diane Collings – carried

COLFO – Mrs N Mckee
Bevan Mehrtens / Diane Collings – carried

NZ Shooting Federation – Mr R Morgan
Chris Kershaw / Bevan Mehrtens – carried

ICFRA Councillor – Mr M Dodson
Bevan Mehrtens / Chris Kershaw – carried

ICFRA F Class Rep – Mrs K Flanagan
Amy Hatcher / Ross Mason – carried

ICFRA Target Rifle Committee – Mr M Dodson
Bevan Mehrtens / Bruce Millard – carried

ICFRA Commonwealth Games Committee – Mr C Kershaw
Bruce Millard / Diane Collings – carried

ICFRA World Champs Committee (WCC) – Mr M Dodson
Bevan Mehrtens / Amy Hatcher – carried

ICFRA Veterans Committee – Mr J McLaren
Malcolm Dodson / Coby Snowden – carried

Grading Committee – **Mr C Kershaw**, Mr R Mason, Mr R Gordon
Brent Read / Karyn Flanagan – carried

Membership Committee – **Mr B Millard**, Amy Hatcher
Karyn Flanagan / Chris Kershaw – carried

Chairman – Mr R Mason
Chris Kershaw / Karyn Flanagan – carried

Deputy Chairman – Mr A Doyle
Bevan Mehrtens / Helen Morgan – carried

Health & Safety Committee – The NRANZ Council with **Mr A Doyle** the convenor
Diane Collings / Coby Snowden – carried

Item 10 – Fixtures List

Regional Programme 2019 /20 – completed

Item 11 – 2020 National Championship

It was suggested to add the dates for the 2021 New Zealand National Championship on the website – completed

The Treasurer advised that the entry fee for the 2020 National Championship should stay the same - \$350 for the Masfield and Belt series.

Bevan would like to see the 'left hand' squad stay. It was agreed to do this.

The Secretary is to ask NZCIS for an up to date booklet re accommodation.

Item 12 – E Targets

The meeting was advised of a possibility that Silver Mountain Targets maybe starting a leasing programme.

It was moved that a sub-committee to set up to investigate E Targets
Graham Piper / Bruce Millard – carried

The Sub Committee to comprise Ross Mason, Graham Piper, Chris Kershaw & Andre Doyle with the ability to co-opt others as/if needed.

Item 13 – Affiliations

The secretary asked for clarification on who qualifies to be a 'student'.

It was moved that a student affiliation be renamed as a Junior Under 25 affiliation as at 1 September
Ross Mason / Diane Collings – carried

The Treasurer recommended that affiliations stay the same:

| | |
|----------------------|-------|
| Full | \$150 |
| 1 st Year | \$75 |
| Junior U25 | \$75 |
| Associate | \$35 |

Item 14 – Eligibility for NZ Teams, stand down period

After much discussion

It was moved that if the individual is a NZ resident or has citizenship, and it doesn't clash with Match conditions, they are eligible to be selected in a New Zealand Team
André Doyle / Diane Collings – carried

Item 15 – New Zealand Team Reports

Under 21 – Kiriahi McKee, Captain

Kiriahi submitted a full report from the first training camp in 2017 until the team won their Gold medal on Match day.

Under 21 – Jonno Phillips, Manager

Jonno submitted a full report from the Managers view from recruitment and selection, communication, coaching and training camps to final prep and practice day. Jonno also added the support given to the team from sponsorship, club level and parental support.

Under 25 – Charlotte Flanagan, Captain

Charlotte's report covered the lead-up and activities on both match days, the Haddon Donald Match and the Under 25 World teams match.

Under 25 – Brian Carter, Manager

Brian based his report on the Under 25 World teams match. He gave the Captain, Charlotte, praise for her organising skills and the way the team performed, being in the hunt for the Gold Medal right through to the end, finally finishing in 3rd position.

It was moved that a vote of thanks go to Malcolm Dodson and Jonno Phillips for their continued support in both time and effort they put into the NРАНZ Juniors.

Bevan Mehrtens / Diane Collings – carried

NZ Veterans – Kevin Win, Captain & Diane Crow, Manager

Kevin and Diane submitted a joint report. The report covered the team from the International in 2018 with Australia and USA, through to the Tony Loughnan Match and onto the Veterans World

Match. While NZ took out the Match in 2018 they came in 3rd behind Australia and Great Britain in 2019.

NZ 2019 Palma Team – Richard Rowlands, Captain

Richard submitted a report on how he saw the team performed leading up to and including the match days, where NZ finished in 5th position. Richard expressed special thanks to Chris Kershaw, team adjutant, for the outstanding work he did on behalf of the team.

It was moved that all the team reports be accepted
Karyn Flanagan / Malcolm Dodson – carried

Item 16 – Suggested Constitution Changes and Additions

Ross presented a document with changes and additions to Section 16 of the Constitution.

It was discussed and amendments were suggested. The meeting talked about keeping 16.1 as part of the Constitution and moving the remainder of the document to the Association Rules. Ross Mason & Darryl Crow will work on the new document to be put forward for consideration before the next AGM.

It was moved to go into committee
Ross Mason / Chris Kershaw – carried

It was moved to come out of committee
Chris Kershaw / Bevan Mehrtens – carried

There was general discussion over who should select the Captain and Manager for NZ Teams. There was no vote but the general feeling of the Council was that Council should select the Captain.

It was moved that the Executive look at upgrading, replacing or revitalizing the NRANZ website.
Karyn Flanagan / Graham Piper – carried

Item 17 – COLFO

Nicole McKee would like feedback from the NRANZ about concerns they have at the moment.

The biggest concern was the Police powers to change laws without consultation. Malcom Dodson was to phone Nicole and convey this to her directly.

Item 18 – Captain for F-Class Worlds Team

The meeting would like to see nominations called for Captain of a NZ F-Class Team to attend the World Championship in South Africa, April 2021 in the very near future.

Item 19 – Association name change

The meeting would like to see a document prepared and circulated to clubs outlining the benefits of changing the NRANZ name before 1 November 2019.

It was moved that an amendment to the motion on the table from the 2019 AGM to change the name to NZ Rifle Association

Bevan Mehrtens / Graham Piper – carried

It was moved that the Secretary purchase the domain name nzra.nz

Chris Kershaw / Diane Collings – carried

Item 20 – Strategic Plan

Coby Snowden lead the Strategic Plan day see appendix A

Item 21 – Date for the next council meeting

Saturday 11 January 2020 @ 3:30pm in the Ron Gurney Room.

Item 22 – Meeting closure

The President closed the meeting at 4:20pm and thanked Trentham Rifle Club for the use of their Club rooms and the Secretary for feeding everyone over the weekend.

Signed as a True and Accurate record

_____ - President

_____ - dated

Action Points

- Add B Mehrtens to the attendance list for the December meeting – secretary (done)
- Letter of thanks to Rob Morgan – NZSF - secretary
- Letter of congratulation to Ewen Pirie – secretary
- Letter of thanks to Rob Morgan – 2019 LRWC – secretary
- Optimus Projectile order – Ross Mason
- Letter of thanks to Darryl Crow – Convener of Selectors – secretary
- Ask NZCIS for an up to date booklet re accommodation – secretary (done)
- Purchase the domain name nzra.nz – secretary (done)
- Nominations to be called for Captain of a NZ F-Class Team to attend the World Championship in South Africa, April 2021