



# NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

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## **Minutes of the National Rifle Association of New Zealand Council held in the Ron Gurney Room, NRANZ HQ, Shooting Village, Trentham on Saturday 11 January 2020**

### **Item 1 – Opening**

The President, Malcolm Dodson, declared the meeting open at 4:05pm.

### **Item 2 – Roll Call**

The following Officers and Councillors were present:

President	M Dodson
Chairman	R Mason
Deputy Chairman	A Doyle
Treasurer	C Snowden
Secretary	H Morgan
Northern Delegate	L Meredith
Central Delegate	R Gordon
Wellington Delegate	K Flanagan
Southern Delegate	C Kershaw
Councillor by postal vote – 2019-20	D Collings
Councillor by postal vote – 2019-20	A Hatcher
Councillor by postal vote – 2018-19	G Piper
Guest	J Phillipps

### **Item 3 – Apologies**

Coby Snowden & Bevan Mehrtens  
Moved Chris Kershaw / Diane Collings – Carried

### **Item 4 – Minutes from the last Council meeting – June 2019**

The minutes were taken as read and that they be signed as a true and accurate record.  
Moved Chris Kershaw / Diane Collings – Carried

### **Item 5 – Matters arising from the minutes**

- ❖ Page 1, Diane Collings asked for an update on Te Puke's Range Certification
- ❖ Page 4, what is the update on the projectile purchase from David Gifford
- ❖ Page 6, update on E-Targets – Graham Piper advised the meeting that there is no possibility of Leasing E-Targets from Silver Mountain Targets

- ❖ Page 8, there are two teams that need Captains selected by Council but no names have been supplied to Council.

### **Item 6 – Treasurers Report**

The Treasurers Report and Financial Statement for the year ending 31 August 2019 was emailed out to Councillors mid-December.

Moved the Financial Statement be accepted  
Amy Hatcher / Karyn Flanagan – Carried

### **Item 7 – President’s Report**

Malcolm read his report to the meeting.

Moved that the Presidents report be accepted  
Malcolm Dodson / Larry Meredith – Carried

### **Item 8 – Chairman’s Report**

Ross gave the meeting a verbal report.

### **Item 9 – AGM Matters**

Items to be brought up at the AGM

- ✚ Types of Classes with a view of adding F-PR Class
- ✚ Should the Ballinger Belt Final be moved to 1000 yards

### **Item 9 – DSM**

It was moved that Nicole McKee receive a DSM  
Malcolm Dodson / Diane Collings

### **Item 10 – National Championship**

- ✚ The list of obituaries was read with no more additions
- ✚ The Barista Cup has been donated by Steve Taylor from Mad Dash Coffee. It was decided to use it for the winner of the F Class team in the North v South Island competition.
- ✚ A cup has been given to Brian Carter and he would like it used for a TR event during the Nationals.
- ✚ It was moved that this cup gets used for the top Coach of the winning TR Team in the NZ Postal Team match  
Larry Meredith / Amy Hatcher – Carried  
The cup was not brought to Trentham so wouldn’t be presented at the 2020 Championship.
- ✚ Changes to the National Programme. Some of the Councillors felt that the Secretariat had too much say in the changes being made to the programme. In the NRANZ Constitution the Executive Secretariat are charged ‘with running the meeting’ however some Councillors

believe they had too much power and major changes were being made to the programme without any Council input.

- ✚ Friday Teams Event – the Regional Teams Match would stand for 2020.
- ✚ There were no entries for Hunter Class and this has been withdrawn from the National Championship.
- ✚ There are 3 entries for the 303 Class and this will continue for the 2020 Nationals.
- ✚ The meeting was advised that the Rockwell Cup has been discontinued.

#### **Item 11 – Proposal for F-PR Class**

Graham Piper presented a paper to Council with a view of presenting it at the AGM. It was decided that this should be discussed with the membership at the AGM as there does seem to be support at this stage for the new class.

#### **Item 12 – Range Certification**

There was general discussion about the time it is taking for all range in NZ to be certificated.

It was moved that we pay the money and get the work done before the Winter Council Meeting, Karyn Flanagan / Larry Meredith – Carried

#### **Item 13 – Strategic Planning Up-date**

The President called for an update from the Sub-Committees regarding the Strategic Plan.

The Secretary presented the survey and a report on the results put together by Bruce Millard and herself. The report was distributed to Councillors.

There were no further reports received.

#### **Item 14 – Team Captains**

Amy Hatcher left the meeting at this stage.

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

It was moved to come out of committee  
Ross Mason / Chris Kershaw

After a vote Amy Hatcher was announced as the Captain of the NZ Ladies Team for January 2021.

It was announced that Ian Hughes would be the Captain of the NZ F Class Team for the World Championship in 2021.

The Secretary to email each of these members congratulating them on their selections.

#### **Item 15 – Invitation to NRAA for an F Class Team for 2021 Nationals**

The Secretary was asked to issue an invitation to NRAA for a F Class Team to compete in a Trans-Tasman Match during the 2021 National Championship.

**Item 16 – Date for the winter council meeting**

17 & 18 May 2020

**Item 17 – Meeting closure**

The President closed the meeting at 6:00pm and thanked everyone for their attendance.

Signed as a True and Accurate record

\_\_\_\_\_ - President

\_\_\_\_\_ - dated

**Action Points**

- Add new cup to prize list once received from B Carter - Secretary
- Range Certifications – Ross Mason
- Email congratulations letter to A Hatcher & I Hughes – Secretary (done)
- Issue an invitation to NRAA re F Class Competition – Secretary (done)