



# 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 14 January 2020

### Item 1 – Opening

The President declared the meeting open at 7.02 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	J Middleton	Not Present
Ashburton	J Snowden	Present
Cheltenham	I Hughes	Present
Clevedon	B Millard	Present
Franklin	J Pope	Not Present
Gisborne	R Johansen	Present
Gore	K Chittock (Proxy)	Present
Hamilton Whata	G Piper	Present
Hawkes Bay	R Gordon	Not Present
Kaituna Blenheim	M Dodson	Present
Karori	N McKee	Present
Malvern	A White	Present
Masterton	O Whiteman	Present
Oamaru	R Gilchrist (Proxy)	Present
Otorohanga	M Lane	Present
Petone	D May	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

A Hatcher, D Collings, D Woods, L Houghton, B Horwood, G Smith, J McLaren, R Rowlands, J Phillips, H Freiman, A Doyle, A Whiteman, L Arthur, S Flanagan, C Flanagan, D Dick, L Meredith, P Neilson, R Vine, A Drake, J Cheeseman, M Alexander, S McLay, K Flanagan, R Morgan, C Kershaw, B Mehrtens, J Ball

### **Item 3 – Apologies**

Apologies were recorded for the following people:

A Benbrook, S Bower, J Du Toit, J Hand, B Durand, D McKee  
O Whiteman / J Phillipps – Carried

### **Item 4 - Minutes of the Previous AGM**

Moved that the minutes the previous Meeting of 29 January 2019 be taken as read and that these minutes be recorded as a true and accurate record.

A Hatcher / K Flanagan - Carried

### **Item 5 - Matters Arising**

There were no matters arising from the previous minutes.

### **Item 6 - Receive Financial Reports**

The Treasurer presented the financial reports for the year ending 30 August 2019 and explained aspects of these reports to the meeting.

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

C Snowden / B Mehrtens – Carried

Questions from members:-

Bruce Millard:	Are clubs going to receive a share of the profits from the LRWC
	❖ There is nothing in the minutes that showed there was an agreement to a share profits and anything being paid out to clubs other than the levy if the LRWC broke even
Diane Collings:	A percentage should go back to clubs
Owen Whiteman:	Will clubs be able to approach the National body for a loan
	❖ That is available to clubs now

Agreed to be considered further by Council.

A vote of thanks was given to the Treasurer for her exceptional work during the LRWC.

Chris Kershaw / Owen Whiteman – Carried

A vote of thanks was given to Coby for her great work to the Organisation.  
Mark Alexander / Nicole McKee – 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 / J Phillipps – Carried

Bruce Millard made the following comments from the floor

- There was no mention of the NZ Team that travelled to Bisley in July 2019
- There was no mention of the new ranges in Whangarei and Masterton
- There was no mention of the continued support from Barnard Precision

Mark Alexander made the following comment from the floor

- There was no mention on what is happening with E-targets.
  - Mr Dodson advised the meeting there is a sub-committee working on this.

### **Item 8 – Receive Chairman’s Report**

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

Moved that the Chairman’s report be accepted  
R Mason / K Flanagan – Carried

Bruce Horwood made the following comment from the floor

- If there is still a problem with getting payments overseas he may be able to act in an advisory capacity.

A vote of thanks to Ross  
Rob Morgan / Malcolm Dodson – Carried

### **Item 9 – Delegates to Council**

As there were only two nominations for Delegate At Large there was no need for a postal vote.

The position of Delegate At Large to take effect from 1 February 2020 are

Graham Piper  
Jonno Phillipps

### **Item 10 - Election of Officers**

**Election of Patron** – Mr Barry Geange

O Whiteman / G Piper - Carried

**Election of Vice Patron** – Mr John Hastie

B Mehrtens / B Millard – Carried

**Election of President** – Mr Malcolm Dodson

N McKee / A Hatcher – Carried

**Election of Deputy President** – Mr Brian Carter

M Dodson / R Gordon – Carried

**Election of Hon. Treasurer** – Mrs Coby Snowden

M Dodson / H Morgan - Carried

**Scrutineers** –

Alan Whiteman, Anita Benbrook & Nicole McKee

K Win / K Flanagan – Carried

**Election of Auditor** –

Miller, Gale & Winter Accountants

C Snowden / M Alexander – Carried

**Item 11 – Service Awards**

**Distinguished Service Medal**

Malcolm Dodson invited Nicole McKee to address the meeting on what is currently happening with COLFO regards the Firearms Amendment Bill.

Nicole gave the meeting an overview of what COLFO is doing now and thanked the members for their continued support. With the ongoing work for COLFO Nicole also asked that if any members, clubs or associations could donate to the 'fighting fund' COLFO would be very appreciative.

After Nicole's report it was with great pleasure that the President, Malcolm Dodson, presented Nicole with a Distinguished Service Medal.

**NRANZ Life Membership**

It was with great pleasure that the President read a summary of service and commitment then awarded Life Membership of the NRANZ to Rob Morgan.

Rob has served on the NRANZ Council for many years' holding the position of President and delegate to the NZ Shooting Federation, twice, as Vice President, a position he still holds today. He has served on many club and association committees with the last position being the Chairman of the very successful 2019 Long Range World Championship committee.

## **Other Business:**

### **Item 12 – Proposal for new F-Class class (F-PR)**

Graham Piper presented the meeting with the outline of the new F-PR class. Included in his report are the proposed rules and the difference between F-PR and Hunter Class.

Will go to council for consideration.

### **Item 13 – Remit 1**

**“That the name of the society be changed from the National Rifle Association of New Zealand to the New Zealand Target Rifle Association.”**

An amendment was moved that the name to be considered be changed from the New Zealand Target Rifle Association to the New Zealand Rifle Association.

Mark Alexander / Bruce Millard – Carried

There was general discussion around the merits for and against changing the society’s name.

It was moved Petone Rifle Club – seconded Trentham Rifle Club

**“that the name of the society be changed from the National Rifle Association of New Zealand to the New Zealand Rifle Association”**

The Club Presidents’ present voted on the motion. The Scrutineers collected the voting papers for counting.

The Scrutineers declared to the President the vote was:

No’s – 156

Yes’s – 84

Abstained – 1 (=19 votes)

The President, Malcolm Dodson, declared the motion – lost

### **Item 14 – Grades**

There was general discussion whether there was still a need for A, B, C & T grades with the declining membership. It was thought we should keep all the grades.

### **Item 15 – 155gr for FTR**

There was talk about FTR going back to using 155gr projectiles. The meeting felt the time for that change had long passed and it would be a backward step.

### **Item 16 – Hunter Class**

Is Hunter Class meeting the needs of the membership? The general feeling is that it does, but the meeting thought that new affiliation rules could be considered if we wanted more competitors from outside of the NRANZ to enter Hunter Class for the Nationals. This could be a week or a day affiliation for this championship.

### **Item 17 – Ballinger Belt Final**

The meeting asked if the Council / Secretariat would consider the Ballinger Belt Final being held at 1000 yards.

### **Item 18 – Target Ring Size**

There was general discussion about the target ring sizes on the long range targets. The President suggested putting in a Remit to Council.

### **Item 19 – Juniors**

There was general discussion about some of the 2019 LRWC profit being held for Juniors. The Treasurer will look into this.

### **Item 20 – Date Next Meeting**

The date and time of the next Annual General Meeting was set for Tuesday 12 January 2021 at 7.00pm.

### **Item 21 – Closure**

There being no further business the meeting was declared closed at 9:00pm.

Confirmed as a True and Accurate Record.

M Dodson  
President

### **Action points**

Photo of Life Members for Ron Gurney Room, Darryl Crow & Rob Morgan – Secretary (done)  
Payback a percentage of the 2019 LRWC profit to clubs – Council (done)  
F-PR class – Council  
Hunter Class affiliations – Council  
Ballinger Belt Final – Council / Secretariat

Donation from LRWC to Junior fund – Treasurer