



Minutes of the National Rifle Association of New Zealand Council held in the Ron Gurney Room, NRANZ HQ, Shooting Village, Trentham on Saturday 9 January 2021

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 4:00pm.

Item 2 – Roll Call

The following Officers and Councillors were present:

President	M Dodson
Vice President	B Carter
Chairman	R Mason
Deputy Chairman	A Doyle
Secretary	H Morgan
Northern Delegate	L Meredith
Central Delegate	R Gordon
Wellington Delegate	K Flanagan
Southern Delegate	C Kershaw
Councillor by postal vote – 2018-20	D Collings
Councillor by postal vote – 2018-20	A Hatcher
Councillor by postal vote – 2019-21	G Piper
Councillor by postal vote – 2019-21	J Phillipps

Item 3 – Apologies

No apologies

Item 4 – Minutes from the last Council meeting – June 2020

The minutes were taken as read and that they be signed as a true and accurate record.

Moved Diane Collings / Larry Meredith – Carried

Item 5 – Matters arising from the minutes

- Write to Darryl Crow re Team Selection process document – secretary (done)
 - Document is underway
- Re-submit remit to ICFRA re half teams – Malcolm Dodson
 - Not required until next World Championship Meeting

- Letter of thanks to Alan Whiteman – secretary (done)
- Firearms document on guidelines and protocols for clubs – Brian Carter & Larry Meredith
 - Completed and will be re-submitted to Secretary
- Letter of thanks to Rob Morgan NZSF Rep – secretary (done)
- Get a proposal together re advertising – Karyn Flanagan
 - Not done
- Email David Gifford from Optimus – Ross Mason (done)
- Letter of thanks to Bruce Millard (LM Rep & Barnard Championship) – secretary (done)
- Follow up on outstanding Redbook debt – Karyn Flanagan
 - Not done
- Purchase E-targets – Ross Mason (done)
 - Comments: The new E-Targets are a great improvement on the previous ones
 - Trial to be done with wind in different directions
 - Rules need to be in place
 - Look at the rules from ICFRA / Australia / UK
- Seek permission from Barnard to tender an action for sale – secretary (done)
 - Moved Graham Piper / Karyn Flanagan that 2 Barnard Actions go up for tender with the closing date being 28 February 2021 and 1 Barnard Action be offered for sale at \$1600 (notice to be put on the Noticeboard). Actions to be offered to affiliated members only – carried

Item 6 – Treasurers Report

The Financial Statement for the year ending 31 August 2020 were emailed out to Councillors mid-December.

Coby read her Treasurers Report to the meeting.

Moved the Annual Accounts be accepted
Andre Doyle / Chris Kershaw – Carried

Item 7 – President’s Report

Malcolm read his report to the meeting.

Moved that the Presidents report be accepted
Malcolm Dodson / Brian Carter – Carried

Item 8 – Chairman’s Report

Ross read his report to the meeting.

Ross will add John Snowden’s name to his report as being part of the Police Range Committee.

Moved that the Chairman’s report be accepted
Ross Mason / Bob Gordon - Carried

Item 9 – AGM Matters

Items to be brought up at the AGM

-  Constitution Review
-  We require a COLFO delegate

Item 9 – Life Membership

It was moved that the received nomination for Life Membership of the NRANZ be recommended.
Malcolm Dodson / Graham Piper – carried

Item 10 – DSM

It was moved that Anita Benbrook, Eleanor Groves and Dave Rangī (Tait) receive a DSM
Malcolm Dodson / Larry Meredith – carried

Item 11 – Range Certification

Ross Mason advised the meeting of the current range certifications that are complete. These ranges have had their certifications sent out to them. Clevedon has made progress however, the rebuild of the mantlett is still to be done. A certification for Clevedon won't be issued until the work is completed.

The Council expressed their thanks to Ross for the work he is doing.

Item 12 – Regional Coaching courses

Jono gave a verbal report about the coaching courses he ran for the Malvern and Ashburton clubs. He has plans to run courses in the Auckland and Wellington areas.

Item 13 – Match Committee

Confirmation that the Match Committee is made up of the Central and Southern Delegates and the President.

Item 14 – Shooting Federation

The meeting was advised that the Shooting Federation have stopped plans to have 50/50 gender equality. It was thought that the SPARC would ask them to re-visit this decision.

Item 15 – Date for the next meeting

19 & 20 June 2021

Item 17 – Meeting closure

The President closed the meeting at 6:15pm and thanked everyone for their attendance.

Signed as a True and Accurate record

_____ - President

_____ - dated

Action Points

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