



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
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Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Tuesday 12 January 2021

Item 1 – Opening

The President declared the meeting open at 7.00 pm.

Officials

M Dodson – President and Meeting Chair
R Mason – Chairman
C Snowden – Treasurer
H Morgan – Secretary
B Carter – Vice President

Item 2 - Roll Call and Quorum

Member Clubs	Delegate	
Akarana City		Not Affiliated
Ashburton	J Snowden	Present
Cheltenham	I Hughes	Present
Clevedon	B Millard	Present
Franklin		Not Affiliated
Gisborne	R Johansen	Present
Gore	D Taylor	Not Present
Hamilton Whata	G Piper (Proxy)	Present
Hawkes Bay	R Gordon	Present
Invercargill		Not Affiliated
Kaituna Blenheim	M Dodson	Present
Karori	K Flanagan (Proxy)	Present
Malvern	A White	Present
Masterton	O Whiteman	Present
Oamaru	L Grimsey	Present
Otorohanga	M Lane	Present
Petone	D May	Present
Taranaki	P Tidswell	Present
Te Puke	B Carter	Present
Trentham	K Win	Present

The President declared a quorum had been achieved.

Individual Financial Members Present

S Moffatt, M Moses, P Neal, T Gore, J McLaren, L Meredith, A Doyle, L Arthur, S Kapene, C Flanagan, K Flanagan, O Whiteman, N McKee, B Horwood, H Freiman, D Dick, M Alexander, D Alexander, S McLay, P Neilson, R Gilchrist, A Hatcher, C Kershaw, B Mehrtens, A Drake, A Benbrook, R Morgan

Item 3 – Apologies

Apologies were recorded for the following people:

A Whiteman, J Hastie, L Marshall, S Bower, J du Toit, J Hand, S Flanagan
O Whiteman / J Phillipps – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes the previous Meeting of 14 January 2020 be taken as read and that these minutes be recorded as a true and accurate record.

D May / M Alexander - Carried

Item 5 - Matters Arising

Mark Alexander wished to know if the trails on the E-Targets being hold on Seddon range would be reported back to members.

Ross Mason advised the meeting that yes this was going to happen.

Item 6 - Receive Financial Reports

The Treasurer presented the financial reports for the year ending 30 August 2020 and explained aspects of these reports to the meeting.

The Treasurer asked that these reports be received and approved by the meeting.
C Snowden / M Dodson – Carried

Item 7 – Service Awards

Distinguished Service Medal

The President, Malcolm Dodson, presented Anita Benbrook with a Distinguished Service Medal for 12 years of work with Trophies.

Eleanor Groves, Gore Rifle Club, was awarded a Distinguished Service medal for her service to the Gore club. Eleanor has been the Secretary/Treasurer for many years and has carried on in the position even after the death of her husband/shooter, Kevin.

Another Distinguished Service medal was announced to be awarded to Dave Rangī from Tait Communications for his support over many years in supplying radios for the nationals at no cost. The award to be presented by the secretary at a date to be arranged.

Item 8 – 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 President’s Annual Report be accepted.

M Dodson / B Carter – Carried

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 / M Alexander – Carried

Mark Alexander made the following comment from the floor

- Is the equipment depreciated so it can be replaced?
 - The Treasurer’s reply was yes.

Moved that the Range Certification report be accepted

R Mason / J Phillipps – Carried

There was general discussion about a ‘part certification’ for ranges that still had work to do. The meeting didn’t like this idea and it should stay with no certification to be issued until a range passes inspection.

Jono Phillipps thanked Ross for his work.

Item 9 – Delegates to Council

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

The positions of Delegate At Large to take effect from 1 February 2021 are;

Diane Collings

Amy Hatcher

Item 10 - Election of Officers

Election of Patron – Mr Barry Geange

Masterton Rifle Club / Petone Rifle Club - Carried

Election of Vice Patron – Mr John Hastie
Masterton Rifle Club / Hawkes Bay Rifle Club – Carried

Election of President – Mr Malcolm Dodson
Petone Rifle Club / Masterton Rifle Club – Carried

Election of Deputy President – Mr Brian Carter
Masterton Rifle Club / Hawkes Bay Rifle Club – Carried

Election of Hon. Treasurer – Mrs Coby Snowden
Petone Rifle Club / Masterton Rifle Club - Carried

Scrutineers –

Alan Whiteman
Hawkes Bay Rifle Club / Petone Rifle Club – Carried

Anita Benbrook
Masterton Rifle Club / Kaituna Blenheim Rifle Club – Carried

Nicole McKee
Kaituna Blenheim Rifle Club / Masterton Rifle Club – Carried

Election of Financial Reviewer –
Stephen R Crowhurst – Upper Hutt
C Snowden / Trentham Rifle Club – Carried

Other Business:

Item 11 – E-Targets

Brian Carter informed the meeting of trials proposed for Silver Mountain E Targets. The trial is also intended to identify what rules will be required and what systems in terms of technical support would be needed.

He invited members to talk to councillors about any concerns they might have. No decision has been made yet about when E-targets might be introduced for the National Championship.

New rules will need to be put out in terms of remits.

General discussion on what rules might be required.

Item 12 – Constitution

Our present Constitution has been in place since 1995. The President, Malcolm Dodson, advised the meeting that the Council had been waiting for changes to legislation being planned by the Incorporated Societies which has been delayed and there is no idea when it might be passed.

Brian Carter invited members to contact Councillors about their ideas and what they want to see happen.

Item 13 – Nicole McKee, Member of Parliament

Nicole McKee thanked NRANZ members for their support and invited members to talk to her and notify her of any issues.

Nicole outlined the roll of the NRANZ Rep for COLFO and what is involved with monthly catch-up meetings and 2 x weekend meetings during the year.

Item 14 – University Trophy

John McLaren spoke about the University Trophy and it's withdrawal from presentation.

It was moved:

That the University Trophy be presented for last year, 2020, and a recommendation to council to have it reinstated.

John McLaren / Paul Tidswell

Discussion ensued about the benefits of awarding trophies as well as the financial impact and the number of trophies being awarded as new ones were required for additional disciplines.

Discussion developed about whether a motion from an individual could be considered at the AGM and it was considered that only clubs as the member entities could do so.

Masterton Rifle Club agreed to put the motion / Taranaki Rifle Club seconded the motion – Carried.

It was moved:

That the Rockwell Cup be recommended to Council to be reinstated.

Karori Rifle Club / Hawkes Bay Rifle Club – Carried

Item 15 – Noel Palmer Booklet

John McLaren has been in touch with Noel Palmer from Westport who has documents he would like to donate. He asked that the Treasurer send Mr Palmer \$50 to reimburse him for photocopying.

Mr McLaren has offered to assist with an archives group in order to look after these types of things.

Item 16 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Tuesday 11 January 2022 at 7.00pm.

Item 17 – Closure

There being no further business the meeting was declared closed at 8:20pm.

Confirmed as a True and Accurate Record.

M Dodson
President

Action points

University Trophy presented to 2020 winner – done

University Trophy added to Council Agenda – done

Rockwell Cup added to Council Agenda – done

Noel Palmer Booklet – awaiting documents & payment details – John McLaren