



# NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

Seddon Rifle Range, cnr Messines Ave and Alexander Road  
Trentham, Upper Hutt, New Zealand  
PO Box 47-036, Trentham 5143  
Email: [secretary@nrnz.org.nz](mailto:secretary@nrnz.org.nz) [www.nrnz.org.nz](http://www.nrnz.org.nz)  
Phone +64 4 528 4843

## **Minutes of the National Rifle Association of New Zealand Council held in the Trentham Rifle Club rooms, Shooting Village, Trentham on Saturday & Sunday, 19 & 20 June 2021**

### **Item 1 – Opening**

The President, Malcolm Dodson, declared the meeting open at 9:25am.

### **Item 2 – Roll Call**

The following Officers and Councillors were present:

|                                     |                |
|-------------------------------------|----------------|
| President                           | Malcolm Dodson |
| Deputy President                    | Brian Carter   |
| Chairman                            | Ross Mason     |
| Deputy Chairman                     | André Doyle    |
| Treasurer                           | Coby Snowden   |
| Secretary                           | Helen Morgan   |
| Northern Delegate                   | Larry Meredith |
| Central Delegate                    | Bob Gordon     |
| Wellington Delegate                 | Karyn Flanagan |
| Southern Delegate                   | Chris Kershaw  |
| Councillor by postal vote – 2018-20 | Diane Collings |
| Councillor by postal vote – 2018-20 | Amy Hatcher    |
| Councillor by postal vote – 2019-21 | Graham Piper   |
| Councillor by postal vote – 2019-21 | Jono Phillipps |
| Minute taker                        | Rob Morgan     |

### **Item 3 – Apologies**

There were no apologies.

### **Item 4 – Minutes from the last Council meeting – January**

The minutes were taken as read

Moved Larry Meredith / Diane Collings – Carried

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

- Write to Darryl Crow re Team Selection process document
  - Document is underway
- Firearms document on guidelines and protocols for clubs – Brian Carter & Larry Meredith
  - Completed and will be re-submitted to Secretary - received

- Get a proposal together re advertising – Karyn Flanagan
  - Received
- Follow up on outstanding Redbook debt – Karyn Flanagan
  - Not resolved
- Purchase E-targets – Ross Mason (done)
  - Trial to be done with wind in different directions - done
  - Rules need to be in place
    - Look at the rules from ICFRA / Australia / UK - done
- 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
    - Done with 1 x action going up for tender in July 2021

## **Item 6 – Treasurers Report**

Coby presented her Treasurers Report and Financial Statement for 9 months to 31 May 2021.

We have a healthy surplus this year, lot of costs budgeted have not come through.

There is a lower cost for our Financial Reviewer this year and the intention is to keep using him going forward.

Brian Carter raised the Noel Palmer booklet about Haddon Donald’s trip to Bisley in the 1960’s. \$50 was approved at the AGM however no payment has been made to date. The Secretary advised the meeting that we have not yet received the booklet or a bank account number to pay the money into. Malcolm Dodson is to contact John McLaren for the booklet and payment details.

Malcolm Dodson thanked Coby for her excellent report.

Moved the Treasurers Report be accepted  
Coby Snowden / Chris Kershaw – carried

## **Item 7 – Correspondence**

Email from Helen Morgan

Issue – Match committee changed program which caused major problems.

The email was read out by the President, also read out was a response from Chris Kershaw.

It was agreed that there needs to be better communication between the Secretariat and Council and this needs to happen before November.

Decisions, once made, should be followed.

Council needs to be clear with directions.

Option is for Secretariat to update Council at January meeting.

It was proposed that there is a Zoom meeting be held in early October

Chris Kershaw / Jonno Phillipps - carried

## **Item 8 – Adoption of Annual Reports**

### **Honours Report**

There was no Honours report

### **Membership Report**

There was no Membership Report

### **Life Membership Report**

There were no nominations

### **Distinguished Service Medal**

Report received

It was moved that Ross Mason, Coby Snowden & Owen Whiteman receive a DSM's  
Larry Meredith / Diane Collings - carried

### **Commonwealth Shooting Federation Report**

Report received

### **Selectors Report**

No report received

### **ICFRA Rep Report**

Report received

### **Range Director Report**

Report received

A letter of thanks to be sent to Alan.

### **CRO Report**

Report received

Discussion on rules around missed shots and shooting off a table.

### **NZ Shooting Federation Report**

Report received

### **COLFO Report**

Report received

Discussion on the time it is taking to get a Firearms Licence renewed and the medical provisions now required.

### **Coaching Coordinator**

Report received

Coaching sessions were held in Malvern and Ashburton and received well. A date for one in Wellington is set for 17 July. Auckland is yet to be scheduled – Jonno to contact Bruce Millard.

A vote of thanks from Chris Kershaw to Jonno was echoed by Malcolm Dodson.

### **Veterans Report**

Report received

A proposal for a match between U25's and Veterans.

Discussion around priorities to encourage team shooting – value of North v South match. Support in principle but not at the detriment of the North v South match. Could be looked at for another time slot including on the Friday morning instead of the Regional Teams match.

### **NZ Ladies Report**

Report received

Not known whether the Collinson Shield Australian Ladies are attending NZ Nationals in 2022 as scheduled.

### **Under 21/25 Report**

Secondary schools postal competition. We need to be creating opportunities. Some schools have already pulled out of Smallbore competitions. We need to be proactive.

### **Chairman's Report**

Report received

Ross is attempting to get the Police Range Certification Manual certified.

### **Publicity Officer Report**

Report received

There is a need for an annual subscription based programme for InDesign.

There was a discussion about the relevance of having the RedBook.

Thanks to Karyn for the work she has put into the RedBook.

Karyn has stepped down from Publicity Officer for NRANZ.

### **F Class Report**

Report received

Karyn has stepped down from F Class representative to NRANZ Council.

It was moved to Accept All Reports  
Jonno Phillipps / Larry Meredith – carried

## Item 9 – Election of Officers

Championship Planning Committee – WRA Executive & NRA Secretariat  
Chris Kershaw / Bob Gordon – carried

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

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

Technical Advisory Committee – Mr M Collings (Mr Collings to call for assistance as required)  
Brian Carter / Jonno Phillipps – carried

High Performance Coach – Mr D Crow  
André Doyle / Brian Carter – carried

Director of National Coaching – Mr J Phillipps with help from Mr M Dodson  
Chris Kershaw / Diane Collings – carried

Life Membership Representative – Mr B Millard  
Diane Collings / Coby Snowden – carried

Honours Committee – **Mrs D Collings**, Mr O Whiteman  
Bob Gordon / Larry Meredith – carried

Range Certifying Officers – **Mrs I Cameron**, Mr R Mason, Mr J Snowden  
Chris Kershaw / Larry Meredith – carried

School Postal Match Co-ordinator – Mr J Phillipps  
Brian Carter / Diane Collings – carried

Under 25 Development Coach – Mr J Phillipps  
Brian Carter / Diane Collings – carried

Chief Range Officer – Mr R Morgan  
Larry Meredith / Diane Collings – carried

Seddon Range Director – Mr A Whiteman  
Jonno Phillipps / Bob Gordon – carried

NRA Publicity Officer – Vacant

NZ F Class – Vacant

COLFO – Mr M Dodson

Jonno Phillipps / Coby Snowden – carried

NZ Shooting Federation – Mr R Morgan with Ms H Freiman as our second delegate if needed

Jonno Phillipps / Diane Collings – carried

ICFRA Councillor – Mr M Dodson

ICFRA F Class Rep – Vacant

ICFRA Target Rifle Committee – Mr M Dodson

Chris Kershaw / Larry Meredith – carried

ICFRA Commonwealth Games Committee – Mr C Kershaw

Larry Meredith / Brian Carter – carried

ICFRA World Champs Committee (WCC) – Mr M Dodson

Chris Kershaw / Larry Meredith – carried

ICFRA Veterans Committee – Mr J McLaren

Brian Carter / Diane Collings – carried

Grading Committee – **Mr C Kershaw**, Mr R Mason, Mr R Gordon

Larry Meredith / Brian Carter – carried

Membership Committee – **President**, NRANZ Councillors

Jonno Phillipps / Brian Carter – carried

Chairman – Mr R Mason

Malcolm Dodson / Diane Collings – carried

Deputy Chairman – Mr A Doyle

Coby Snowden / Brian Carter – carried

Health & Safety Committee – The NRANZ Council with **Mr A Doyle** the convenor

Chris Kershaw / Larry Meredith – carried

## **Item 10 – Fixtures List**

Regional Programme 2021 / 22

Secretary confirmed she has not had a response from Wellington re the Wellington Spring Meeting and the Dick Travis or Cheltenham Rifle Club re Kiwitea Championship and the Inter Association Teams. Both were confirmed during the morning and the fixtures list was completed.

## **Item 11 – Palma Team**

Malcolm was asked why nominations have not been called for. He advised that he would prefer open weekends where anybody can attend.

It was raised that having a teams' announced means they can save towards a goal.

A small pool of people complicates our position by expecting too much from some. Open training to start this season as a preface to calling for nominations.

## **Item 12 – Remits**

### **Remit from Hamilton Whata-Whata Rifle Club.**

It was moved Graham Piper / Chris Kershaw  
That NРАНZ rules be increased to .458 inches be permitted so long as energy limits are not exceeded.

Discussion on energy levels and ricochets. Concerns raised that as of next year all ranges need to be certified by NZ Police.

Suggested that clubs could apply for a dispensation.

Motion was lost 12/1. Graham Piper being the only vote for the remit.

## **Rules**

Prior to considering the Kaituna / Blenheim remit covering rules for E Targets the meeting considered amendments to rules prepared by Phil Harrison to better align NZ rules to ICFRA rules.

These were moved and seconded in sections rather than by amendment.

### **Section 1**

T1.4 & T1.8

Moved those Section 1 amendments be accepted.  
Jonno Phillipps / Ross Mason – carried

### **Section 2**

T2.8.1

Moved that T2.8.1 amendment is not accepted.  
André Doyle / Larry Meredith – carried

T2.1, T2.5, T2.8, T2.19.2.2 & T2.19.7

Moved those Section 2 amendments be accepted.  
Jonno Phillipps / Diane Collings – carried

### **Section 3**

T3.7, T3.9 & T3.11

Moved those Section 3 amendments be accepted.  
Brian Carter / Jonno Phillipps – carried

### **Section 5**

Moved an amendment to rule T5.2 that the letters LR in the last sentence be removed.  
Chris Kershaw / Larry Meredith – carried

Moved an amendment to rule T5.2 that the second sentence be removed.  
Ross Mason / Chris Kershaw – carried

T5.1 & T5.2

Moved those Section 5 amendments be accepted.  
Larry Meredith / Jonno Phillipps – carried

### **Section 6**

T6.4, T6.6, T6.10 & T6.14

Moved those Section 6 amendments be accepted.  
Diane Collings / Brian Carter – carried

### **Section 7**

Moved an amendment to rule T7.8.1.2 that the word 'will' be substituted for 'may' and the word 'automatically' be deleted.

Larry Meredith / Brian Carter – carried

T7.3, T7.5, T7.8.1.1 & T7.8.1.2

Moved those Section 7 amendments be accepted.  
Larry Meredith / Jonno Phillipps – carried

### **Section 8**

T8.3, T8.5, T8.6, T8.7, T8.8 & T8.13

Moved those Section 8 amendments be accepted.  
Jonno Phillipps / Diane Collings – carried

### **Section 9**

T9.1, T9.2, T9.5 & T9.6

Moved those Section 9 amendments be accepted.  
Bob Gordon / Amy Hatcher – carried

### **Section 10**

T10.12

Moved those Section 10 amendments be accepted.  
Jonno Phillipps / Diane Collings – carried

### **Section 11**

T11.1

Moved those Section 11 amendments be accepted.  
Ross Mason / Diane Collings – carried

### **Section 12**

T12.10, T12.10.3, T12.11, T12.12, T12.13, T12.15, T12.19, T12.20, T12.24

Moved those Section 12 amendments be accepted.  
Brian Carter / Larry Meredith – carried

### **Section 13**

T13.12

Moved an amendment to rule T13.12 that the delay be changed from 10 seconds to 5 seconds.

Brian Carter / Bob Gordon – carried (8 for / 3 against)

T13.23, T13.26, T13.28

Moved those Section 13 amendments be accepted.

Larry Meredith / Brian Carter – carried

#### **Section 14**

Moved amendment to rule T14.12 to delete 'same calibre'.

Diane Collings / André Doyle – lost

T14.11.1, T14.11.2, 14.11.3, T14.12, T14.14, T14.18

Moved those Section 14 amendments be accepted.

Chris Kershaw / Jonno Phillipps – carried

#### **Section 15**

T15.6

Moved those Section 15 amendments be accepted.

Coby Snowden / Brian Carter – carried

#### **Section 19**

T19.4.7, T19.6

Moved those Section 19 amendments be accepted.

Chris Kershaw / Larry Meredith – carried

#### **Section 20**

T20.5.3

Moved those Section 20 amendments be accepted.

Chris Kershaw / Brian Carter – carried

#### **Annex T/A**

Annex T/A 5, Annex T/A 6

Moved those Annex T/A amendments be accepted.

Jonno Phillipps / Chris Kershaw – carried

#### **Annex T/C**

Annex T/C C5, Annex T/C C5.1, Annex T/C C5.2

Moved those Annex T/C amendments be accepted.

Larry Meredith / Diane Collings – carried

#### **Annex T/D**

It was moved:

D1.2 – Short and Mid range targets may be mounted on a larger frame as long as the scoring area is centred in the frame. Any shot designated a miss may be shown by a spotting disc.

Malcolm Dodson / Larry Meredith – carried

D3, D3.3, D4

Moved those Annex T/D amendments be accepted.

Larry Meredith / Brian Carter – carried

#### **Remit from Kaituna / Blenheim Rifle Club**

It was moved Malcolm Dodson / Jonno Phillipps  
That the following paragraph to added to Rule T7.14:

Should only a shell case be removed upon opening the bolt, the bolt must be removed from the rifle and the scorer or Range Officer is to look through the barrel to ensure there is no obstruction. The onus is on the shooter to facilitate the scorer or Range Officer being able to clearly look through the entire barrel.

The motion was carried.

It was moved Malcolm Dodson / Chris Kershaw  
T8.15 That no shooter shall bring fired cases to the firing point.

The motion was lost.

It was moved Malcolm Dodson / André Doyle  
T8.16 That if a shooter is marked a miss and there is clear evidence where the shot has gone (eg. on another target), the competitor may continue. If the location of the shot is unclear, the scorer must inspect the barrel to ensure there is no obstruction left in the barrel. The onus is on the shooter to facilitate the scorer being able to clearly look through the entire barrel.

The motion was lost.

It was moved Malcolm Dodson / Brian Carter

T11.5 Electronic Targets – Misses on the target. When using electronic targets, if a shot is not registered on the monitor after 30 seconds the scorer shall call the Range Officer and request an assessment of the situation by the Range Officer. The scorer is to note the shooters elapsed time when the Range Officer is called.

This motion was carried.

T11.5.1 The Range Officer may use discretion. If the shot is the first of the string, a miss shall be recorded and the shooter shall re-check that their sight setting is correct.

If the shot is during a string with all previous shots registering on the target, the Range Officer shall use all available data to make a determination whether in all reasonableness, a miss was probable.

This data should include but not be limited to, current weather conditions, scores leading up to the lost shot (continual approximate centre shots vs edge of target shots etc), possible simultaneous shots, chronography speeds should they be available, any issues or glitches on other targets immediately preceding the event.

Nearby targets should be checked for any extra shots.

Following this determination, the Range Officer may award an extra shot if, after careful consideration and on the balance of probabilities, the electronic target is deemed at fault. If a new shot to count is awarded and more than five minutes has elapsed since the shot in question was fired, the shooter may nominate to take a non-convertible sighter.

The shooter must nominate to their scorer before firing again if they are taking the non-convertible sighter.

The Range Office may allow the shooter a time extension.

The Range Officer shall award a miss if, after careful consideration and on the balance of probabilities, the shooter is deemed to have missed.

Should the shooter disagree with the Range Officers decision with regards being given a miss, an extra shot may be fired at the conclusion of the normal number of counting shots if the shooter wishes to appeal the Range Officers decision to the Match Committee. This shot value is to be noted on the score card, but not added to the score at this time.

This motion was carried.

It was moved Malcolm Dodson / Brian Carter

T11.5.2 The previous procedure is distinct from a crossfire. A crossfire will be identified by BOTH the absence of shot on the shooters monitor AND the appearance of an unsolicited shot on another target (subject to the electronic target design). In this instance the Range Officer must be called to find the origin of the unsolicited shot.

In the event of two shots being recorded in rapid succession (ie an extra shot from another target) and it is not possible to determine which shot should be attributed to the shooter on the target, the rule applying to two spotters on manual target will apply.

This motion was carried.

It was moved Malcolm Dodson / Larry Meredith

T11.5.3 If initially, or subsequently, the target/monitor is deemed by the Range Officer to be unserviceable it must be withdrawn from further use and the shooter, and any previous shooters considered to have been disadvantaged, will be assigned another target to either complete the shoot with the provisions of T6.9 to apply, (time limits and optional sighters), or to reshoot the full range if the disadvantage was deemed to have adversely affected a previous shooters total score.

This motion was carried.

It was moved Malcolm Dodson / Jonno Phillipps

T11.5.4 In the event of an electronic target monitor displaying an error message or a malfunction that could be attributable to two simultaneous shots on the target, and the possibility is identified by crossfire or concurrent use of the target, the competitor will be entitled to an extra shot to replace the shot that could not be properly identified.

This motion was carried.

It was moved Malcolm Dodson / Jonno Phillipps

#### Section 12 C – Electronic Targets

T12.27 Scorers and check scorers are to maintain vigilance on the monitor for the appearance of unsolicited shots. It is stressed however that this is always secondary to the primary task of the scorer being the overseer of the shooter and that safety practises are being followed.

This motion was carried.

It was moved Malcolm Dodson / Jonno Phillipps

T12.28 Scorers and check scorers are to report to a Range Officer at once all stray shots recorded on a monitor, or if a shot fails to display. This is critical as it assists Range Officers to resolve issues quickly and accurately. The shooter is to suspend his/her firing until the issue is resolved the Range Officer.

This motion was carried.

It was moved Malcolm Dodson / Coby Snowden

T12.29 Personnel relocating Electronic Target Monitors must ensure that the rifle of the shooter waiting to commence shooting is unloaded before commencing to relocate the monitor.

At no time shall personnel relocating a monitor step over a shooter or rifle.

This motion was carried.

### **Item 13 – E Targets**

Ross gave a presentation detailing the testing and trials carried out on the Silver Mountain electronic targets.

Diane's questions to Ross

Q. Have shots been fired in strong cross winds?

A. No

Q. How many shots have been fired?

A. Under 1000 rounds

Q. Have you used different calibres?

A. No

Diane commented that her club only shot to 600 yards and when she went away she was unhappy with ET's at longs with ghost shots etc.

Brian commented that apart from Brisbane all the major events around the world were still shot on paper targets.

Discussion on the need for a bigger sample slice using different calibres.

Question: What was gained by using ET's? – Jonno commented one of the main issues was safety in the butts of Markers. Will still need Butts staff to change faces between ranges. Results come quicker, the whole range speeds up. There is an ability to demonstrate the sport more widely.

Brian – need to present this to the next AGM and bring the membership with us.

Malcolm argued that they had been using ET's at Blenheim at longs for years and as long as the calibration was done correctly they didn't have a problem.

Andre supported the accuracy of ET's at long ranges as long as they were set up correctly. Human error seems to be the biggest issue.

Important that first year we use ET's for the Nationals we 'nail it'.

Graham asked what was going to happen to ET's between Nationals.

Ross proposed that if we wanted to use 15 lanes we bought 20 targets so we had spares. Wellington would rotate through these targets during the year to ensure they were working. There was also a need for ET support.

Talk about needing a cash flow forecast for that support as well as a maintenance area. Need a comprehensive information pack.

Discussion about wedging targets and its effect on accuracy for ET's.

Need to get actual quotes for targets and ET support.

Need a custodian, may need to be a paid position.

Need to also consider the cost of doing trials.

Malcolm commented that he believed Council had a mandate already from an AGM and just needed to move forward and make a decision.

Jono identified the need to establish a timeline in order to have ET's available for 2023 Nationals.

The goal should be to have ET's for 2023.

Need a project plan with timelines and milestones. Rob Morgan has offered to do a project plan.

Project Team to be: Rob Morgan, Malcolm Dodson, Ross Mason, Brian Carter, Chris Kershaw, André Doyle and Coby Snowden.

#### **Item 14 – Anti-Terrorist Legislation**

When people are identified as holding extreme views right or left, they can be monitored. Potential for people who are involved in shooting to be labelled accordingly.

Larry was of the opinion that it was rebuttable for persons who had been long term members.

The meeting felt this needs to be addressed by COLFO.

#### **Item 15 – Sponsors**

What do we do about sponsors who are not performing? Should we still support them?

Bob is having issues with one of our sponsors. The meeting thought it was more likely to be a company management issue and it should be left between the purchaser and the company.

#### **Item 16 – Oceania Championships**

The meeting was advised that the Oceania Championship is unlikely to go ahead.

#### **Item 17 – Shooting off a Table**

Malcolm advised the meeting that we already had rules to cover members with a disability to be able to fire off a table. They are

T2.18 – allows for modifications to equipment

T6.1 – allows for rules to be put in match condition (Human Rights Act)

#### **Item 18 – Trophies**

Anita Benbrook's report as Trophies Steward was circulated.

Trophies are supposed to be back by December every year.

Discussion about issues around getting trophies back.

Services trophy was uplifted without being presented.

Suggestion that a large number of medals are replaced with badges.

Main question is who decided what trophies get retired. Secretariat left open to criticism for those decisions. Constitution currently gives that discretion to the Secretariat.

Suggested there could be a trophy committee.

There was a discussion around the reaction of the membership at the AGM to removing trophies. Secretariat should consult about taking trophies out.

The Secretariat asked what criteria should be used to delete trophies – 1 or 2 competitors?

It was moved that:

Recommendations of trophies to be removed goes to the winter council meeting for approval.  
Malcolm Dodson / Jonno Phillipps – carried

Ross asked that there should be direction from council about allocation of presented trophies. There needs to be a policy.

It was moved that:

The allocation of new or repurposed trophies to be presented to the winter council meeting for conformation.  
Malcolm Dodson / Ross Mason – carried

After much discussion about all the F-Class classes for a final it was moved that:

Up to 6 competitors get 2 into the final, above 6 competitors it goes to 33% of entry in that class up to a maximum of 5.

Bob Gordon / Coby Snowden – carried

It was moved that:

The ADI cup be re-allocated to 2 x 1000 yards  
Malcolm Dodson / Diane Collings – carried

It was moved that:

The Armada Cup be removed and re-allocated.  
Diane Collings / Larry Meredith – carried

Chris Kershaw wanted it noted that he believed that trophies in TR should be reallocated to TR.

Staedtler 600 yards – has lapsed due to no sponsor.

It was moved that:  
All teams' medals will be replaced with badges.  
Diane Collings / Jonno Phillipps – carried

### **Criteria for Trophies**

Services Awards:  
It was moved that:  
Should be open to current employees and volunteers of Police, Defence Force and Emergency Services.  
Bob Gordon / Amy Hatcher – carried

Universities Awards:  
It was moved that:  
Anyone currently enrolled in Tertiary Education is eligible for inclusion.  
Larry Meredith / Coby Snowden – carried

Cadets / School / Youth Awards:  
It was moved that:  
Cadet, school or club team members be made up of Under 19-year-old competitors on opening day of the competition.  
Malcolm Dodson / Chris Kershaw – carried

Veterans Awards:  
It was moved that:  
All Veteran trophies use the ICFRA Veterans rules for eligibility.  
Malcolm Dodson / Chris Kershaw – carried

How many badges should be awarded for the TR Queens? – Status Quo

Masefield Services Award  
It was moved that:  
The Tattersfield Cup be re-allocated to the Grand Aggregate.  
Diane Collings / Larry Meredith – lost

Ross Mason asked the meeting to please put their personal situations to one side and think of the opinions as a whole.

### **Item 19 – Life Membership**

The Constitution requires Life Membership applications to be put to the vote at the AGM. This has not been the actual practice for many years where this has been done by the Life Member Committee and Council.

Discussion on whether we follow the Constitution or amend the Constitution.

Agreed the Constitution needs to be followed in the first instance.

Discussion on how the Constitution should be changed or what should be changed.

It was decided that the Life Membership application that the Council has approved go to the next AGM.

A draft for an amendment to the Constitution to be sought.

#### **Item 20 – International Postal Teams Match**

A suggestion from Geoff Smith was tabled that an International Postal Teams Match be considered. It was believed to have some merit and should be considered by the National Coaching group.

#### **Item 21 – National Championships**

During the 2021 National Championship there were no gauges available in the Butts. The Butts Officer should be informed if a small calibre is being used.

The meeting agreed there should be a debrief as soon as possible after completion of the Nationals, probably via Zoom. The Chairman, Ross Mason, is to locate appreciate gauges.

#### **Item 22 – Strategic Plan**

Discussion around achieving goals on the Strategic Plan. What has been achieved what hasn't.

André wanted a 1-day affiliation fee for people who wanted to attend a championship. This could take into account membership of another body – does it need to be reciprocal? We need to keep front of mind the need to protect the interests of our full members.

#### **Item 23 – Affiliation Fees**

Full Membership - \$150

First Year Membership - \$75

Junior Under 25 Membership - \$75

Association Membership - \$35

It was moved that:

Affiliations stay the same.

Coby Snowden / Diane Collings – carried

It was moved that:

Championship levies goes to \$6 per person per day.

André Doyle / Larry Meredith – carried

Brian recommended that it be communicated to the AGM that the Council had a long discussion about the affiliation fees increases.

#### **Item 24 Rifle Safety**

Jonno highlighted the need to ensure older worn firearms were safe. He stressed that rifle should be checked for worn bolts and too light triggers.

The meeting thought we needed to get advice from the Technical Advisory Committee.

**Item 25 – Zoom meetings**

The meeting was canvassed about days of the weeks and times that suited for Zoom meetings.

Conclusion – Tuesday evenings from 7:30pm is preferred.

**Item 26 – Date for the council meeting in January**

The next face to face meeting is Saturday 8 January 2022 @ 3:30pm in the Ron Gurney Room.

**Item 27 – Meeting closure**

The President closed the meeting at 3:40pm and thanked Trentham Rifle Club for the use of their Club rooms.

Signed as a True and Accurate record

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

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

**Action Points**

- Update Rules from minutes – secretary, done
- Send out Guidelines & Protocols to Clubs – secretary, done
- Locate gauges for the Butts – Chairman
- Letter of thanks to Alan Whiteman – secretary, done
- ADI Cup re-allocated to 2 x 1000 yard – RIFLE
- Armada Cup re-allocated or removed – RIFLE