



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

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Minutes of the National Rifle Association of New Zealand Council held via Zoom on Monday 9 October 2023

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 1905 hrs.

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 Area Delegate	Paul Neal
Central Area Delegate	Larry Meredith
Wellington Delegate	Daryl May (joined at 1930 hrs)
South Island Delegate	Chris Kershaw (joined at 1930 hrs)
Councillor by postal vote – 2023-24	Diane Collings
Councillor by postal vote – 2023-24	Amy Hatcher
Councillor by postal vote – 2022-23	Graham Piper
Councillor by postal vote – 2022-23	Jono Phillipps

Item 3 – Apologies

There were no apologies.

Item 4 – Minutes from the last Council meeting

The minutes were taken as read and signed as a true and accurate record

Moved Diane Collings / Larry Meredith – Carried

Item 5 – Matters arising from the minutes

Item 12 – Update on Ray Barrow’s estate. We received an email from Tanisha Kent from Fitzherbert Rowe Lawyers advising that Cheltenham had received their money from the estate as it was a legacy under the Will. The payment to NRANZ is under the residue and there have been issues that need to be sorted. They hope to be in a position to make residue payments in due course once all tax has been finalised.

Item 16 – Friday evening meal price was set at \$20 per head.

Item 13 – Has anything been done about a Trans-Tasman 300 metre competition?
Jono advised the meeting that nothing has been started at this stage.

Item 18 – Has anything been done on the 2-day symposium to be held at Trentham about membership?
To date nothing has been started. The meeting thought it was now too close to the start of the season, but May 2024 should be looked at as a possible date.

Item 6 – Treasurers Report

Coby spoke to the meeting about ‘finding’ more HBC projectiles than we should have had in stock. The stock number has been updated to be correct. Coby also advised the meeting that the target legs that have been on the assist register since 2017 have been written off. Target legs will now go down to repairs and maintenance.

Diane asked about the Insurance not going up.

The income from the Nationals was higher because of the left over of the Worlds being coded to the Championship but the expenses were higher to the dinner and the canvases as prizes.

There being no further questions it was moved that Coby Snowden and Malcolm Dodson sign the reviewed set of accounts for the year ending 30 August 2023
Coby Snowden / Jono Phillipps – carried

Coby advised the meeting that we are in the process of changing accounting systems from MYOB to Xero.

Malcolm thanked Coby for her work yet again.

Item 7 – F-Open Trans-Tasman Squad letter

Helen read the letter received from the F-Open Trans-Tasman Squad management requesting a donation of 4000 184gr Berger Hybrid’s.

It was moved to turn their request down
Malcolm Dodson / Jono Phillipps – carried

Malcolm told the meeting he would communicate this decision to Peter Kynoch.

The meeting talked at great length about other ways NRANZ could support the team.

It was moved that we pay for the Team entry for second FO and FTR Teams as well as a practice target for each team (4 in total) for Saturday afternoon on manual targets.
Malcolm Dodson / Jono Phillipps – carried

The Saturday afternoon practice targets will be offered to the Australian Team at normal rates.

The cost of these teams will come from the NRANZ general account not put against the meeting costs.

Item 8 - Projectiles

Coby spoke to the meeting about members being able to import Berger projectiles in NZ for approx. 10% cheaper than we can get them through our current supplier.

Ross suggested that the Secretariat get together and see if they can come up with plan to carefully approach the supplier.

It was suggested that we offer an official tender to the 3 company's that import Berger projectiles being NZ Ammo, Deadeye Dicks and Reloaders in Auckland, with the amount we would purchase yearly for the next three or five years and ask for their best price.

The meeting was advised that we have an order in with NZ Ammo for 155.5gr, 6mm and 7mm Bergers. To date Bergers had no 155.5gr projectiles available.

Item 9 – Shooting Federation Rep

At the recent Shooting Federation AGM, Rob Morgan was voted in as the NZSF President. Rob was the NRANZ male representative however now as the NZSF President he doesn't get a vote and that leaves us with only 1 vote.

Item 10 – ICFRA

Malcolm received an email from ICFRA about 3 countries wanting to join. Lithuania has been a member until a few years ago and wishes to come back as an Associate. Saudi Arabia and one other country come in as an Observer.

Malcolm will forward the email from ICFRA onto Councillors and they can reply directly to Malcolm.

Item 11 – Communications sets

Chris advised the meeting that we have received 8 wireless communications sets. The plan is to purchase two suitcases and fit them out so the sets are easy to transport.

Item 12 – Dates for the next council meetings

A Zoom meeting set for Monday 11 December 2023

Item 13 – Meeting closure

The President closed the meeting at 2025 hours.

Signed as a True and Accurate record

_____ - President

_____ - dated

Action Points

Video – Brian Carter with Amy & Andre

Trans-Tasman 300 metre competition – Jono Phillipps

Organise a 2-day symposium at Trentham about membership – Sub committee

Advise Peter Kynoch of funding help – Malcolm Dodson

Projectiles – secretariat

Call for nomination for NZSF Rep – secretary, done

Forward ICFRA email to Councillors – Malcolm Dodson