



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

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Minutes of the zoom meeting of the National Rifle Association of NZ Council held on Tuesday 27 August 2024

Item 1 – Opening

The President, Brian Carter, declared the meeting open at 7:30pm.

Item 2 – Roll Call

The following Officers and Councillors were present:

President	Brian Carter
Deputy President	Malcolm Dodson
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
South Island Delegate	Chris Kershaw
Councillor by postal vote – 2023-24	Diane Collings
Councillor by postal vote – 2023-24	Amy Hatcher
Councillor by postal vote – 2024-25	Jono Phillipps

Item 3 – Apologies

Graham Piper & Amy Hatcher (going to be late)
Malcolm Dodson / Diane Collings – carried

Item 4 – Minutes from the last Council meeting

The minutes of the June meeting, as amended, were taken as read and agreed to be a true and accurate record
Diane Collings / Daryl May – carried

Item 5 – Matters arising from the minutes

Action Points from the last meeting:
Numbers 1, 2, 4, 5, 6, 7, 9, 11, 12 & 13 are all completed
Numbers 3, 8 & 10 are underway

Item 6 – Financial Report

Coby has spoken with Johan Du Toit and Michele Knight about the Treasurer's position and has sent both an email outlining the tasks and time involved.

Coby is doing the End of Year accounts and stocktakes have been done. We are looking at a small surplus, nothing like the last couple of years.

Brian outlined the background from a request from Glen Hodges from Hamilton Whatawhata Rifle Club for payment of his rental vehicle for the membership weekend.

During general discussion it was pointed out that 2 people had asked to be reimbursed for car parking and had been turned down.

It was moved:

that Glen Hodges receive a payment of \$122 and Johan Du Toit and Jonno Phillipps be reimbursed for car parking.

Andre Doyle / Diane Collings – carried

The secretary will action these payments for the 20 September.

Item 7 – Date for Face to Face with Gwyn Thurlow

Brian summarised the presentation at the Membership Weekend (MW) from Gwyn Thurlow.

From the Council members that were at the MW it was thought that a personal meeting with Gwyn was a better idea than a zoom meeting with the costs possibly being offset from funding from NZSF.

Brian wanted to have this meeting in conjunction with a championship so that Councillors traveling to the championship wouldn't need to claim reimbursements and therefore not putting extra cost on the NRANZ.

The weekend of the Wellington Spring meeting was talked about as well as the Friday before the Ladies Longs.

Jono advised the meeting that there is funding from the NZSF Partnership fund that we could apply for. Jono's understanding is this fund can be applied for retrospectively.

Brian has had positive emails and phone calls from members and maybe NRANZ could run another one.

Item 8 – 2026 NZ Team Captain for Australia Match

It was moved:

that Chris Kershaw be appointed as Captain for the 2026 NZ Team to Australia for the Australia Match
Brian Carter / Diane Collings – carried

A summary of where NZ is at with teams to Australia in 2026 is:

- Invitation received and accepted for Veterans team
 - Nominations called for Captain and to date 2 received with nominations closing on Friday 30 August 2024

- Survey completed via NRAA portal advising NZ is interested in the following teams: TR, U25, Ladies, Veterans, FO and FTR.
- No invitation to date for any teams other than Veterans

Item 9 – Summary from Executive meeting

- 2025 National Championship entry fee – no change
- 300 Metre Championship entry fee – no change
- 303 Championship – no change
- 2025 National Championship all teams' events – no change
- Aggregates to be discontinued – T8, T8F, A8, A9, A10, A11A (badges to be reduced from 10 to 5)
- 2024 Ladies Longs format – to be shot Bisley style in pairs

Ross asked the meeting if any clubs are using Shotmarker e-targets as the NRANZ have 20 target frames available that could be used.

Item 10 – NZ F-Class Representative to ICFRA

Frank Duckett has advised he wishes to step down as NRANZ F-Class Representative and has suggested a replacement.

Malcolm Dodson is to speak with Peter Kynoch on his return from England and go over what the tasks and obligations are.

This matter will be put on the agenda for the next meeting.

Item 11 – Course for Wind Coaches

Chris spoke to the meeting about a proposal that Geoff Smith has for a forum for wind coaches. This would not be to teach them to coach but about giving them tools to be able to wind coach.

Daryl pointed out that this wasn't really the place to be discussing this matter. It should be with Jono as Director of Coaching and Malcom and a summary be brought to Council.

Jono is going to contact Geoff.

Item 12 – Integrity Project

The meeting spoke about the Integrity Project policies that were circulated to Councillors.

It was decided that they should be circulated to clubs for feedback before being considered for adoption.

Item 13 – NRANZ Constitution

Brian would like to have another meeting with Larry and Daryl on the NRANZ Constitution.

Other clubs and associations are getting on with writing their constitutions. Daryl has offered to send the secretary copies of Trentham Rifle Clubs and the Antique Arms constitutions for Councillors to have a read of.

Item 14 – Coaching weekend

Jono has been approached by Clevedon to do a coaching weekend in Auckland at the end of September or October.

Jono has not spent the budget that was allocated for this task. He will send his airline tickets to the office for reimbursement.

Jono will let the office know when he has dates so the dates can be circulated to the clubs in the Northern area.

Item 15 – Date for the next council meeting

At this stage the next council meeting is scheduled for Friday 6 December in Wellington

Item 16 – Meeting closure

The President closed the meeting at 9:00pm.

Signed as a True and Accurate record

_____ - President

_____ - dated

Action points carried over

- 3. Nelson Pine to appear in the Red Book re donation of timber – secretary
- 8. Selection Policy – Chris, Ross & Diane are working on this.
- 10. Malcolm Dodson is going to be in Belmont in August this year and would discuss a Veterans match in 2026 with NRAA officials – Malcolm, appointment time made

Action points from this meeting

- 1. Action the extra payments from the Membership Weekend – secretary, done
- 2. Malcom to speak with Peter Kynoch re F-Class rep to ICFRA
- 3. No 2 above to go on the agenda for the next meeting – secretary, done
- 4. Integrity project policies to be emailed to club secretaries – secretary, done
- 5. Daryl to email copies of Constitutions