



Target Shooting New Zealand Inc

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Minutes of the 92nd TSNZ Annual General Meeting

Held at the Sudima Airport Hotel, Christchurch.

Saturday 28th October 2017 at 10.00am

TSNZ President, Mr Bruce Marchant, welcomed all TSNZ Executive Members, Delegates and Observers, and acknowledged the Life Members.

The Administration Officer advised that the total numbers of votes available to Delegates was 1,107

1. ROLL CALL of Delegates, Executive and Observers

Bruce Marchant	President/Life Member	Alan Gibbs	Nelson
Paul Turner	Deputy President	Lyn Baigent	Nelson
Regan Cowe	Executive Member	Hamish Henderson	North Canterbury
Denva Wren	Executive Member	Sarah Black	North Canterbury
Bruce Cameron	Executive Member	Colin Mackay	Southland
Jackie Lindsay	Administration Officer	Trevor Jupp	Taranaki
Greg Menzies	Ashburton	Colin Hill	Timaru
Carl Nordqvist	Ashburton	Warren King	Timaru
Peter Boerlage	Ashley	Maureen McCabe	Waikato
Elizabeth Harwood	Christchurch	Roy Herbison	Waikato
Nick Phillips	East Otago	Dave Westcott	Wanganui
Rex Gardiner	Ellesmere	Gordon Eastabrook	Wanganui
Betty Gardiner	Ellesmere	Neil Kinsey	Wellington
Julie Johnson	Hawkes Bay/Life Member		
Elizabeth Taylor	Horowhenua	Graeme Hudson	Life Member
Ralph Small	Hutt Valley		
Kevin Small	Hutt Valley	Observers:	
Kelvin Burt	Manawatu	Steve McArthur	Mid Canterbury
Peter Neilson	Manawatu	Dean Smith	Mid Canterbury
Val Wadsworth	Marlborough		
Bryan Hunter	Mid Canterbury	Minute Taker:	
Nina McKenzie	Mid Canterbury	Julie Folkers	Drake Personnel

2. PROXY VOTES

The following Proxy Votes were received:

South Otago (16)	to East Otago
Southern Hawkes Bay (42)	to Hawkes Bay

3. SCRUTINEERS

The following were appointed as Scrutineers for the duration of the AGM – Steve McArthur and Dean Smith.

Mid Canterbury / East Otago / Carried

4. APOLOGIES

Colleen Lee (Patron, Life Member); Trevor Black (Life Member); Leon Griebel (Life Member); Mike Long (Executive); Geraldine Association; South Otago Association; Southern Hawkes Bay Association.

Hawkes Bay / Taranaki / Carried

5. ABSENT FRIENDS

A minute's silence was held to honour the following Members who had passed away during the year:

Reta Hart – Te Puke Life Member, Waikato Association
Dudley Jarman – Rangiora SRC, Ashley Association
Les Smith – Temuka SRC, Geraldine Association
Don Fraser – Tasman MRC, Target Shooting Nelson
Colin Gibbard – Target Shooting Wanganui Patron
Joe Wright – Target Shooting Wanganui Life Member / Patron
John King – Marlborough Association
Kay Pont – Marlborough Association
Malcolm Corbett – Hawkes Bay Paralympian
Gordon Wright – South Island representative
Ivan McEwan – Mayfield SRC

6. MINUTES of the 2016 AGM

The minutes of the 2016 AGM held in Wellington having been previously circulated were taken as read.

Moved that the minutes of the 2015 AGM be accepted.

Taranaki / Manawatu / Carried

7. MATTERS ARISING from 2016 AGM Minutes

None.

8. PRESIDENT'S REPORT

The President (Bruce Marchant) read his report, which had been previously circulated.

Moved that the President's report be adopted.

President / Ashburton / Carried

9. EXECUTIVE'S REPORT

Executive Member Denva Wren read this report which has been previously circulated.

Discussion: Hawkes Bay– this report is a good innovation which should be continued; East Otago – direct communication from Executive is vital.

Moved that the Executive's report be adopted.

Denva Wren / Hawkes Bay / Carried

10. FINANCIAL REPORT

The Financial Report (dated 28th September 2017, audited by Cotton Kelly), Explanation of the Financial Report, and Answers to previously submitted questions on the Financial Report, (all of which had been previously circulated) were presented by Denva Wren, who noted that the implementation of Xero is a significant step forward allowing constant and up to date information to be provided to the Executive.

Discussion – Graeme Hudson - commended the positive result. He and Marlborough queried the handling of NZSF funds carried over to next Financial Year; Executive advised that the advice of Accountant and Auditor had been followed.

Moved that the Financial Report for the year ended 30 June 2017 be adopted.

Denva Wren / Manawatu / Carried

11. VENUES / HOSTS

Conference / AGM:

2018	Wellington	Confirmed – Brentwood Hotel
2019	Christchurch	Confirmed – Sudima Airport Hotel

Indoor Inter-Island:

2018	Christchurch	To be confirmed by January, Nelson agreed to be alternative if not possible.
2019	Hutt Valley	Confirmed
2020	Nelson	To be confirmed – if Nelson hosts in 2018, Christchurch will host in 2020.

National Outdoor:

2018	Manawatu	Confirmed
2019	North Canterbury	Confirmed – to be held at Christchurch range
2020	Waikato	To be confirmed – to be held at Tokoroa

Discussion: East Otago – A&F in small range was successful this year; Ellesmere – Executive could set out timetable of venues rather than waiting for volunteers.

12. REMITS

1.1. Executive Remit 1: Constitution 1.2

a) Existing Rule:

1.2 Objects of Association
1.2.1 The objects of TSNZ shall be:

b) To be replaced with:

1.2 Purpose of Association
1.2.1 The purpose of TSNZ shall be:

c) Explanation:

1. The currently used word is grammatically incorrect.
2. The new wording brings this into line with the NZ Companies Office guidelines for Incorporated Societies.

Moved that Executive Remit 1 be adopted.

Regan Cowe / Christchurch / Carried

REMIT CARRIED

1.2. Executive Remit 2 – Constitution 1.A.1.1 – Capitulations

a) Existing Rule:

1.A.1.1 Capitulations are those fees paid by an individual who has participated in target rifle shooting for a period in excess of six weeks in any capitation year, at a Club or Association affiliated to TSNZ. Payment of such Capitation Fees shall qualify an individual to become, or remain, an Ordinary Member of TSNZ.

b) To be replaced with:

1.A.1.1 Capitations are those fees paid by an individual who has participated in target rifle shooting in any capitation year at a Club or Association affiliated to TSNZ. Payment of such Capitation Fees is required by all individuals who have shot at a TSNZ-affiliated Club or Association for a period in excess of six weeks, and shall qualify the individuals to become, or remain, an Ordinary Member of TSNZ.

c) Explanation:

1. The existing rule is ambiguous.
2. Associations and Clubs have asked for clarification on the intent of this rule.

Moved that Executive Remit 1 be adopted.

Regan Cowe / Manawatu

Discussion: East Otago, Wellington, Mid Canterbury, Marlborough, North Otago, Graeme Hudson - regarding school shooters membership, possible negative effect on Club recruitment and retention of new members, planned penalties, liability insurance for non-members

The President asked leave of the meeting to withdraw this remit - carried unanimously.

REMIT WITHDRAWN

1.3. Executive Remit 3: Indoor Rules 2.1.5 – General

a) Existing Rule:

2.1.5 Any person affiliated to TSNZ has the right to defer any matter, or appeal any local ruling, to the TSNZ Executive that shall be the sole arbiter on disputes and matters of interest. Appeals will be allowed by reasons of natural justice and interpretation of the intent of these rules.

b) To be replaced with:

2.1.5 Any Ordinary Member of TSNZ has the right to refer any matter, or appeal any local ruling, to the TSNZ Executive, which shall be the final arbiter on disputes and matters of interest. These referrals or appeals will be considered by reasons of natural justice and interpretation of the intent of the TSNZ Indoor Rules, and must be received by the TSNZ Executive within 28 days of the matter occurring or receipt of the local ruling.

c) Explanation:

1. The existing rule is ambiguous and can be interpreted to mean that further appeals are possible following the ruling of the TSNZ Executive, which is not the intention.
2. These changes bring this clause in line with the equivalent clause in the Outdoor Rules.
3. The time limit is in accordance with that of the Sports Tribunal of NZ and ensures matters are concluded in a timely fashion.

Discussion: Marlborough, East Otago, Graeme Hudson, Wellington, Mid Canterbury – regarding intent of new rule, appeals about Executive, national events, conflict of interest.

Amendment - Moved that the motion be amended as follows: Remove the word “Ordinary”, to now become “Any Member of TSNZ...”

Marlborough / Wellington / Carried

Moved that Amended Executive Remit 3 be adopted.

Paul Turner / Taranaki / Carried

AMENDED REMIT CARRIED

1.4. Executive Remit 4: Indoor Rules 2.4.9.1 - Gauges

a) Existing Rule:

2.4.9.1 Certified gauges shall be:

a) wide flange type suitable for either the 18.288 meter (20 yards) or 22.860 meter (25 yards) standard targets and shall conform to the detailed dimensional drawing contained in Section 2, APPENDIX C.

b) a certified plug gauge with a diameter of 5.60mm (+0.00mm and -0.05mm), which may be used for testing all scoring rings but which must be used for testing the outermost scoring ring.

b) To be replaced with:

2.4.9.1 TSNZ-approved gauges shall be:

a) a wide flange type suitable for either the 18.288 meter (20 yards) or 22.860 meter (25 yards) standard targets which shall conform to the detailed dimensional drawing contained in Section 2, APPENDIX C.

b) a plug gauge with a diameter of 5.60mm (+0.00mm and -0.05mm), which must only be used for testing the outermost scoring ring (i.e. testing between a score of 5 or 4).

c) Explanation:

1. The plug gauge is only to be used for testing the outermost ring, therefore the statement that it may be used for testing all scoring rings is inaccurate and needs to be deleted.
2. Using the word "certified" indicates the gauge has either been manufactured by an accredited facility and a certificate of compliance is issued, or it has been inspected and certified by qualified personnel that it complies with the standard required by TSNZ. The new terminology more accurately describes the actual situation – that the gauges are produced by a manufacturer approved by TSNZ to drawings and standards approved by TSNZ.

Discussion: Marlborough, Mid Canterbury, Southland, East Otago – regarding correct wording, testing process, modification of testers.

Amendment - Moved that the motion be amended as follows: Replace the word "must" in 2.4.9.1 b) with the word "shall".

Marlborough / Manawatu / Carried

Moved that Amended Executive Remit 4 be adopted.

Bruce Cameron / Timaru / Carried

AMENDED REMIT CARRIED

1.5. Executive Remit 5: Indoor Rules 2.12.4 – Postal Competitions

a) Existing Rule:

1.12.4 For the purposes of the above a Junior shall be under twenty-one years of age on the last day for the completion of the competition, and a Veteran shall be sixty years of age or over on the last date for entries as noted in the annual advertisement.

b) To be replaced with:

2.12.4 For the purposes of the above a Junior shall be under twenty-one years of age on the 31st December in the year of the competition, and a Veteran shall be sixty years of age or over on the last date for entries as noted in the annual advertisement.

c) Explanation:

This brings the definition of a Junior shooter into line with that in all other areas of the Constitution and Rules.

Discussion: East Otago, Wanganui – regarding UK rules, Veteran age being retirement age.

Moved that Executive Remit 5 be adopted.

Paul Turner / Hawkes Bay / Carried

REMIT CARRIED

1.6. Executive Remit 6: Indoor Rules 2.12.8 – Postal Competitions

a) Existing Rule:

2.12.8 TSNZ shall issue suitably identified targets for each competitor.

b) To be replaced with:

2.12.8 TSNZ shall issue suitable identification for each competitor's targets.

c) Explanation:

Current (and continuing) practice is for identification stickers to be issued by TSNZ and applied to targets provided by the Club or Association.

Moved that Executive Remit 6 be adopted.

Paul Turner / Christchurch / Carried

REMIT CARRIED

1.7. Executive Remit 7 Indoor Rules 2.14.1 – International Matches

a) Existing Rule:

2.14.1 The TSNZ Executive shall attempt to arrange appropriate international matches for indoor teams to fire on a postal basis. Such matches may be for Open, Women or Junior teams with such membership terms and conditions as may be practicable to settle with overseas associations.

b) To be replaced with:

2.14.1 The TSNZ Executive shall attempt to arrange appropriate international matches for indoor teams to fire on a postal basis. Such matches may be for Open, Women, Veteran or Junior teams with such membership terms and conditions as may be practicable to settle with overseas associations.

c) Explanation:

Veteran Teams are now included in the Inter-Island format so also should be included in the International Matches.

Moved that Executive Remit 7 be adopted.

Regan Cowe / Horowhenua / Carried

REMIT CARRIED

1.8. Executive Remit 8 Indoor Rules Section 2 Appendix B – TSNZ Liaison Officer

a) Existing Rule:

Powers: The Liaison Officer's decision in any dispute shall be considered final (subject to formal appeal to the TSNZ Executive).

b) To be replaced with:

Powers: The Liaison Officer's decision in any dispute shall be considered final (subject to formal appeal to the TSNZ Executive as per Indoor Rule 2.1.5).

c) Explanation:

This clarifies the appeal process available in light of the amended Rule 2.1.5

Amendment - Moved that the motion be amended as follows: This entire sentence be removed from the definition of TSNZ Liaison Officer Powers.

Bruce Marchant / Wellington / Carried

Moved that Amended Executive Remit 8 be adopted.

Bruce Marchant / Ellesmere / Carried

AMENDED REMIT CARRIED

1.9. Executive Remit 9 Indoor Rules 2.5 – Target Standards

a) Existing rule:

2.5.1 Targets recognized by TSNZ for Indoor competition shall comply with Specification in Section 2, APPENDIX F.

b) To be replaced with:

2.5.1 PAPER targets recognised by TSNZ for Indoor competition shall comply with Specification in Section 2, APPENDIX F.

2.5.2 ELECTRONIC targets recognised by TSNZ for Indoor competition shall comply with Specification in Section 2, APPENDIX G.

Plus new Appendix:

Section 2, APPENDIX G

For competitions fired on electronic targets the equipment shall comprise:

a) Hardware which must be:

i) of any make and model approved by the ISSF which has Phase 1 approval, and

ii) approved by and registered with TSNZ in advance. TSNZ reserves the right to have such equipment inspected and tested for accuracy at any time it deems fit;

AND

b) Software which must be:

i) originally supplied with the hardware, or

ii) supplied to TSNZ specifications and installed subsequently with the approval of the hardware manufacturer, and

iii) which has not been altered by any unauthorised person.

c) Explanation:

Changes are needed to allow and control the future use of Electronic Targets in Indoor shooting.

Discussion: Wellington, Graeme Hudson, East Otago, Marlborough, Manawatu – regarding ISSF approval levels, accuracy for 20yd, wording on software.

Amendment - Moved that the motion be amended as follows: Section 2, APPENDIX G, a) i) to be removed entirely.

Marlborough / Mid Canterbury / Carried

Moved that Amended Executive Remit 9 be adopted.

Bruce Cameron / Hawkes Bay / Carried

AMENDED REMIT CARRIED

1.10. Executive Remit 10 Indoor Rules 2.8 – Scoring Procedures

a) Existing rule:

2.8.1 Scoring shall be carried out by two people, appointed by the local Association, working together, one of whom shall mark and the other who shall check mark. Check marking shall include confirming the value of any shot that is tested and confirming the total score for the target.

2.8.2 For targets specified in Rule 2.5.1 the value of the shot (except for an inner ten where rule 2.8.6 will apply) shall be decided by the edge of the shot hole furthest from the centre of the target as determined by a certified wide flange gauge. When the flange of the gauge touches the outside of the scoring line (ie, the intent, ignoring printing imperfections, of the white line is not visible) the lower value shall be credited. Testing for a value 5 shot, a certified plug gauge shall be used, marking the outside of the line. A shot touching the aiming mark, using a plug gauge, shall be scored as 4. It is only these two shots that are to be tested with a plug gauge. Any shot wholly outside the aiming mark shall have no score value.

- plus following clauses 2.8.3 – 2.8.8

b) To be replaced with:

2.8.1 For PAPER TARGETS specified in Rule 2.5.1:

2.8.1.1 Scoring shall be carried out by two people, appointed by the local Association, working together, one of whom shall mark and the other who shall check mark. Check marking shall include confirming the value of any shot that is tested and confirming the total score for the target.

2.8.1.2 The value of the shot (except for an inner ten where rule 2.8.6 will apply) shall be decided by the edge of the shot hole furthest from the centre of the target as determined by a certified wide flange gauge. When the flange of the gauge touches the outside of the scoring line (ie, the intent, ignoring printing imperfections, of the white line is not visible) the lower

value shall be credited. Testing for a value 5 shot, a certified plug gauge shall be used, marking the outside of the line. A shot touching the aiming mark, using a plug gauge, shall be scored as 4. It is only these two shots that are to be tested with a plug gauge. Any shot wholly outside the aiming mark shall have no score value.

2.8.3 – 2.8.8 – plus change to numbering of the 2.8.1 subsection as 2.8.1.3 – 2.8.1.8.

2.8.2 For ELECTRONIC TARGETS specified in Rule 2.5.2:

2.8.2.1 Scoring printouts must be printed for all matches shot on electronic targets.

2.8.2.2 All scoring printouts shall be checked by a person appointed by the local Association.

2.8.2.3 The value of a shot may not be challenged; the value of all shots as printed on the scoring printout shall be final.

2.8.2.4 **SCORING PENALITIES** - The following scoring penalties and irregularities shall apply in all competition:

2.8.2.4.1 **TOO MANY SIGHTING SHOTS** – if there are more than the maximum of three permitted sighting shots on a completed match printout and

a) the total number of shots, including sighting shots, is not more than 13 (100 possible) or 23 (200 possible), then the three highest valued shots on the sighting diagram shall be discounted and the remainder shall be treated as counting shots. A penalty deduction of one point for each excess shot fired on the sighting diagram shall be imposed.

b) the total number of shots, including sighting shots, exceeds 13 (100 possible) or 23 (200 possible), then the three highest valued shots on the sighting diagram shall be discounted and the remainder shall be treated as counting shots and Rule 2.8.1.7.3 shall apply.

2.8.2.4.2 **TOO FEW SIGHTING SHOTS** – Should a completed match printout have

a) only one sighting shot then the highest counting shot shall be regarded as a sighting shot and discounted.

b) no sighting shots, then the two highest counting shots shall be regarded as sighting shots and discounted.

Failure to notify the Range Officer before commencing counting shots will deem the shooter to have fired the number of sighting shots that appear on the match printout.

2.8.2.4.3 **CROSSFIRES** - Any competitor who fires on a target other than their allocated target shall be penalised two points per crossfire. Where the actual firers of the scoring shots cannot be determined on a target which has been cross fired on, the competitor receiving the shot shall be credited with the higher value shot. If the actual firers of the shots on the overloaded diagram can be determined, then each competitor shall be credited with the value of the shots fired. The competitor who crossfires shall be penalised two points for each shot crossfired. Any competitor who fires on to the target of another competitor, or fires a shot which for any reason does not register on any target, and then fires the full number of shots allowed for the competition, shall be disqualified and reported to the Range Committee for further disciplinary action.

c) Explanation:

Changes are needed to allow and control the future use of Electronic Targets in Indoor shooting.

Discussion: Wellington, East Otago, Graeme Hudson, Marlborough, Manawatu, North Otago – regarding “certified” gauges should be “TSNZ-approved”, fairness compared to paper targets, one or multiple aiming points, importance of permitting use of electronic targets and adjusting in future if needed.

Amendment - Moved that the motion be amended as follows: That 2.8.2.4.2 b) be removed from the new clause.

East Otago / No seconder / Not voted on

Moved that Executive Remit 10 be adopted.

Bruce Cameron / Waikato / Carried

REMIT CARRIED

1.11. Executive Remit 11: Indoor Rules 2.11.9 – Sighting Shots

a) Existing rule:

2.11.9 SIGHTING SHOTS

2.11.9.1 Two compulsory shots and one additional optional sighting shot shall be permitted on the designated sighting diagram, prior to the commencement of counting shots (see Rule 2.8.7.2).

2.11.9.2 The sighting diagram shall be the centre diagram on an eleven-diagram target. Where multiple targets are used, all

but one of the sighting diagrams shall be defaced in a manner that can be seen by the naked eye from the firing point.

2.11.9.3 In twenty-shot matches the two targets shall be placed adjacent, horizontally, on the target frames.

b) To be replaced with:

2.11.9 SIGHTING SHOTS - Two compulsory shots and one additional optional sighting shot shall be permitted prior to the commencement of counting shots.

2.11.9.2 For PAPER targets:

a) the sighting diagram shall be the centre diagram on an eleven-diagram target.

b) where multiple targets are used, all but one of the sighting diagrams shall be defaced in a manner that can be seen by the naked eye from the firing point.

b) in twenty-shot matches the two targets shall be placed adjacent, horizontally, on the target frames.

2.11.9.3 For ELECTRONIC targets:

a) all sighting shots must be fired with the target control system in "Sighting" mode.

b) it is the shooter's responsibility to change to from "Sighting" mode to "Match/Competition" mode before firing any counting shots.

c) Explanation:

Changes are needed to allow and control the future use of Electronic Targets in Indoor shooting.

Moved that Executive Remit 11 be adopted.

Regan Cowe / Hutt Valley / Carried

REMIT CARRIED

1.12. Executive Remit 12: Indoor Rules 2.11.11 – Malfunctions

a) Existing rule:

2.11.11.1 Where a rifle or accessory develops a mechanical malfunction that prevents the competitor from completing a target, the competitor shall be permitted to complete the target in a later detail or squad, once the fault has been rectified. The competitor may also elect to use a substitute rifle or accessory.

2.11.11.2 The only defective cartridge that shall be recognized is one where the projectile does not leave the muzzle end of the barrel. Once the blockage has been cleared another cartridge may be used and the shoot completed in accordance with Rule 2.11.11.4. Where a projectile leaves the muzzle end of the barrel and for any reason whatsoever does not hit any target, the competitor shall lose the shot.

2.11.11.3 If a shoot cannot be completed within the allotted time for any reason outside the competitor's control, other than the provisions set out in Rules 2.11.11.1 or 2.11.11.2, the competitor shall have the right to claim completion of the shoot in accordance with Rule 2.11.11.4.

2.11.11.4 Where a competitor elects to complete a shoot under Rules 2.11.11.1 or 2.11.11.2 or 2.11.11.3, one sighting shot plus time equivalent to one minute per counting shot remaining shall be allowed to complete the target.

b) To now include:

2.11.11.3 Where an electronic target malfunctions, the shooter shall be permitted to complete the target in a later detail or squad and the shoot completed in accordance with Rule 2.11.11.5.

(Note: Original 2.11.11.3 and 2.11.11.4 are then renumbered to .4 and .5)

c) Explanation:

Changes are needed to allow and control the future use of Electronic Targets in Indoor shooting.

Discussion: Marlborough, East Otago, Graeme Hudson, North Otago, Hutt Valley, Denva Wren, Wanganui, Ellesmere – regarding rule numbering, types of malfunctions, appropriate time to complete, number of extra sighters, UK equivalent rules, Range Officer's responsibilities, difficulties overriding electronic target usage, Indoor Committee input useful.

Moved that Executive Remit 12 be adopted.

Regan Cowe / Ellesmere / Carried

REMIT CARRIED

1.13. **Executive Remit 13: Indoor Rules 2.12 – Postal Competitions**

a) Existing rule – Duties of witnesses:

2.12.9.2.4 To sign and date each target after it has been shot. For an Association Teams event a signed certificate verifying the targets en bloc shall suffice;

b) To be replaced with:

2.12.9.2.4 To sign and date each paper target or electronic scoring printout after the match has been shot. For an Association Teams event a signed certificate verifying the targets and printouts en bloc shall suffice;

PLUS

a) Existing rules:

2.12.10 Targets shall be returned, after shooting, to the local Association for scoring, not later than the date specified in the annual advertisement. Directly Affiliated Clubs shall return shot and witnessed targets to the Administration Officer, for marking, by that same date.

2.12.11 Any target received in a mutilated condition shall be disqualified.

2.12.12 The local Association authorised markers shall score targets in accordance with the rules for scoring. Certified gauges shall be used for scoring. It is the responsibility of the local Association to provide certified gauges.

2.12.13 The local Association shall verify the correct score has been entered on the results form and forward the scores to the Administration Officer by the date specified in the annual advertisement and shall hold shot competition targets until the final results are distributed. Shot targets shall be forwarded to the Administration Officer on request. Should any target(s) be unavailable for checking by the TSNZ Executive, the competitor shall be eliminated from the competition.

b) To be replaced with:

2.12.10 Marked paper targets and scoring printouts from electronic targets shall be returned to the local Association not later than the date specified in the annual advertisement. Directly Affiliated Clubs shall return shot and witnessed paper targets to the Administration Officer, for marking, by that same date.

2.12.11 Any paper target or electronic target scoring printout received in a mutilated condition shall be disqualified.

2.12.12 The local Association or Club authorised markers shall score targets in accordance with Rule 2.8.

2.12.13 The local Association shall verify the correct score has been entered on the results form and forward the scores to the Administration Officer by the date specified in the annual advertisement, and shall hold shot competition targets and electronic target scoring printouts until the final results are distributed. Shot targets and electronic target scoring printouts shall be forwarded to the Administration Officer on request. Should any target(s) or electronic target scoring printout(s) be unavailable for checking by the TSNZ Executive, the competitor shall be eliminated from the competition.

c) Explanation:

Changes are needed to allow and control the future use of Electronic Targets in Indoor shooting.

Discussion: Wellington, Ellesmere, Hawkes Bay, Marlborough – regarding Club markers, “Association authorised marker” definition, usual current practice.

Moved that Executive Remit 13 be adopted.

Paul Turner / Christchurch / Carried

REMIT CARRIED

1.14. **Executive Remit 14: Outdoor Rules 3.1.8 – General**

a) Existing Rule:

3.1.8 Any Ordinary Member of TSNZ has the right to defer any matter, or appeal any local ruling, to the Executive of TSNZ, which shall be the final arbiter on disputes and matters of interest. Appeals shall be allowed by reasons of natural justice and interpretation of the intent of these rules.

b) To be replaced with:

3.1.8 Any Ordinary Member of TSNZ has the right to refer any matter, or appeal any local ruling, to the TSNZ Executive, which shall be the final arbiter on disputes and matters of interest. These referrals or appeals will be considered by reasons of natural justice and interpretation of the intent of the TSNZ Outdoor Rules, and must be received by the TSNZ Executive within 28 days of the matter occurring or receipt of the local ruling.

c) Explanation:

1. The existing rule is ambiguous and can be interpreted to mean that further appeals are possible following the ruling of the TSNZ Executive, which is not the intention.
2. These changes bring this clause in line with the equivalent clause in the Indoor Rules.
3. The time limit is in accordance with that of the Sports Tribunal of NZ and ensures matters are concluded in a timely fashion.

Amendment - Moved that the motion be amended as follows: Remove the word "Ordinary", to now become "Any Member of TSNZ....."

East Otago / Wellington / Carried

Moved that Amended Executive Remit 14 be adopted.

Paul Turner / Ashburton / Carried

AMENDED REMIT CARRIED

1.15. Executive Remit 15: Outdoor Rules 3.6.1.1 – Event Procedures & Competition Rules

a) Existing Rule:

3.6.1.1 Designated Matches and other matches which are used for international selection must be held in accordance with ISSF Rules.

b) To be replaced with:

3.6.1.1 Designated Matches and other matches which are used for international selection must be run as close as possible to ISSF Rules.

c) Explanation:

1. At many NZ ranges it is impossible to run matches exactly in accordance with ISSF Rules, so it is not practical to say the matches MUST be run in accordance with those rules.
2. The existing wording was in contrast to the wording in Outdoor Rule 3.10.3, and this change aligns the two clauses.

Discussion: East Otago, Mid Canterbury, Graeme Hudson – regarding correct wording, conditions for shooters not using Designated matches for ranking scores.

Amendment - Moved that the motion be amended to become: Range Standards and Competition Conditions for Designated Matches and other matches which are used for international selection shall be as close as practicable to ISSF Rules.

East Otago / North Otago / Carried

Moved that Amended Executive Remit 15 be adopted.

Regan Cowe / Horowhenua / Carried

AMENDED REMIT CARRIED

1.16. Executive Remit 16: Outdoor Rules 3.11.7 – Postal Competitions

a) Existing Rule:

3.11.7 All targets for each competition shall be shot on the same range subject to the special conditions laid down for the competition.

b) To be replaced with:

3.11.7 All targets for each competition shall be shot on any range subject to the special conditions laid down for the competition.

c) Explanation:

This allows greater flexibility for shooters as 60 shot matches may be shot in either one 60 shot string or two 30 shot strings.

Amendment - Moved that the motion be amended as follows: Remove the words "on any range".

East Otago / Manawatu / Carried

AMENDED REMIT CARRIED

1.17. Executive Remit 17: Outdoor Rules 3.13.1.2 - 3.13.1.4 Selection of Inter-Island Teams

a) Existing Rule:

3.13.1.2 All competitors at the National Outdoor Championship shall be eligible for inclusion in the Inter-Island Teams by use of the following process:

3.13.1.3 Scores shall be aggregated to determine a ranking list for all competitors from the following events: Graded Match 1, Graded Match 2, and the ISSF match for the Women / Junior or Men's ISSF Qualification or Elimination Match.

3.13.1.4 The top ten competitors from each Island shall be named as the Inter-Island teams with the 11th ranked competitor from each Island being named as the Emergency

b) To be replaced with:

OPTION ONE:

3.13.1.2 All Outdoor Shooters shall be eligible for inclusion in the Inter-Island Teams Match to be held at the Outdoor National Championship by use of the following process:

3.13.1.3 Scores (in Whole Scores) from all Outdoor Matches in the TSNZ Outdoor Calendar up to weekend of **PLUS 16** shall be aggregated and expressed as an average to determine a ranking list for all competitors. Any Finals, top ten events, or re-entries shall not be included in the aggregate.

3.13.1.4 The ten highest ranked competitors from each Island shall be named as the Inter-Island teams with the 11th ranked competitor from each Island being named as the Emergency. The 12th to 15th ranked competitors will be On Call.

OR

OPTION TWO – only if OPTION ONE is not accepted:

3.13.1.2 All competitors at the National Outdoor Championship shall be eligible for inclusion in the Inter-Island Teams by use of the following process:

3.13.1.3 Scores shall be aggregated to determine a ranking list for all competitors from the following events: Graded Match 1, Graded Match 2, and the ISSF match for the Women / Juniors, and Men's ISSF Elimination Match or Men's Selection Match (if an Elimination Match is not required).

3.13.1.4 The top ten competitors from each Island shall be named as the Inter-Island teams with the 11th ranked competitor from each Island being named as the Emergency.

c) Explanation – Option One:

1. Moving to the pre-selection process will increase attendance at all outdoor matches and the Outdoor National Championship.
2. Shooters will know in advance if they are in an Island Team prior to travelling to the Championship so will better be able to plan travel.

OR

c) Explanation – Option Two:

This clarifies from which Men's Match the ranking list score is obtained.

Discussion: Wanganui, Graeme Hudson, Manawatu, North Canterbury, Southland, Taranaki, Marlborough, North Otago, East Otago – regarding which matches should be used for average, minimum number of shoots required, South Island has fewer matches held, should club champs be included.

Amendment - Moved that the motion be amended as follows: *In Option One – 3.13.1.3, change to “An average of the best three scores (In Whole Scores) from all Outdoor Matches in the TSNZ Outdoor Calendar...”*

Manawatu / Hawkes Bay / Carried

Moved that Amended Executive Remit 17 Option One be adopted.
A ballot was held – 499 for, 525 against, 83 abstained

Denva Wren / Horowhenua / Failed

AMENDED REMIT (OPTION ONE) – NOT CARRIED

OPTION TWO:

Discussion: Graeme Hudson, Marlborough, East Otago – regarding remit wording, elimination matches, juniors matches

Amendment - Moved that the motion be amended as follows: In Option Two – 3.13.1.3 change to “Scores shall be aggregated to determine a ranking list for all competitors from the following events: Graded Match 1, Graded Match 2 (if shot), plus the first match shot of the TSNZ National Championship.”

East Otago / Manawatu / Carried

Moved that Amended Executive Remit 17 Option Two be adopted.

Denva Wren / Taranaki / Carried

AMENDED REMIT (OPTION TWO) – CARRIED

1.18. Executive Remit 18: Outdoor Rules 3.12.3 and 3.12.4 – Outdoor Nationals:

a) Existing Rules:

3.12.3 The event dates are required to incorporate the weekend designated **PLUS 17** on the TSNZ annual calendar and commence no earlier than the Thursday prior to that weekend. The programme will provide for the following events outlined in 3.12.5 and 3.12.6, and be subjected to final approval by the TSNZ Executive.

3.12.4 Where the Nationals conflict with an ISSF sanctioned event the TSNZ Executive, in consultation with the Host organising committee, may change the date of the Nationals, by no more than one week, to allow TSNZ members to compete, or officiate at both events. Such date changes to be promulgates as soon as advised by the ISSF of their dates but no later than 6 months prior to the scheduled date for the Nationals.

b) To be replaced with:

3.12.3 The event dates are required to incorporate the weekend designated **PLUS 17** on the TSNZ annual calendar. Where the Nationals conflict with an ISSF sanctioned event the TSNZ Executive, in consultation with the Host organising committee, may change the date of the Nationals, by no more than one week, to allow TSNZ members to compete, or officiate at both events. Such date changes to be promulgates as soon as advised by the ISSF of their dates but no later than 6 months prior to the scheduled date for the Nationals.

3.12.4 The National Outdoor Championship programme of events may be determined by the Host Association subject to Rule 3.12.5. Full details of the proposed programme of events must be provided to the TSNZ Executive not later than 30 September in the year prior to the event for their approval.

3.12.5 The National Outdoor Championship programme of events

i) MUST include:

3P National Championship	Men / Junior Men - 3 x 40 shots plus Final
3P National Championship	Women / Junior Women – 3 x 20 shots plus Final
Air Rifle National Championship	Men / Junior Men – 60 shots plus Final
Air Rifle National Championship	Women / Junior Women – 40 shots plus Final
Air Rifle National Championship	IPC Standing – 60 shots plus Final
50m Prone TSNZ **	Graded Match 1 – all grades 60 shots
50m Prone TSNZ **	Graded Match 2 – all grades 60 shots
50m Prone National Championship **	Junior Qualification – 60 shots
50m Prone National Championship **	Women's Elimination (if required) – 60 shots Women's Qualification – 60 shots
50m Prone National Championship **	Men's Elimination (if required) – 60 shots Men's Qualification – 60 shots plus Final
50m Prone Island Teams	Inter-Island Match – 60 shots
50m Prone NZ Teams	Slazenger / Wakefield / Women / Junior Teams – 60 shots
Presentation	Photographs and Award Function

**** Events counting towards NZ Team Selection**

ii) MAY include:

Air Rifle TSNZ	Women / Junior – 40 shots
Air Rifle TSNZ	Men / Junior – 60 shots
Air Rifle TSNZ	Open Prone – 60 shots plus Final
50m Prone	Badge Match, as determined by Host Association
50m Prone Association Teams	As determined by Host Association
Other Events	As determined by Host Association

c) Explanation:

1. This provides greater flexibility for Host Associations to decide their own programme without losing any of the required National Championship matches, and as a result should widen the number of prospective Host Associations.
2. This should encourage shooter attendance by providing possible variety in the event.
3. The change enables TSNZ Executive approved changes to the programme to be made without the necessity of AGM remits.
4. These matches held at the TSNZ Outdoor Nationals are the pinnacle of the Outdoor shooting season and winners are truly NZ National Champions, so the change in title is to reflect this properly.
5. Although the matches are run as closely as practicable to ISSF Rules, they are not ISSF sanctioned matches and so should not be titled as such.

Discussion: Manawatu, Marlborough, Graeme Hudson – regarding Elimination and Junior matches, finals.

Amendment - Moved that the motion be amended as follows: “50m Prone TSNZ Graded Match 2” be moved from the “Must include” section to the “May include” section.

Manawatu / Ashburton / Carried

Moved that Amended Executive Remit 18 be adopted.

Denva Wren / Ashburton / Carried

AMENDED REMIT CARRIED

**1.19. Executive Remit 19: Outdoor Rules 3.12.5 – Outdoor Nationals
To be considered ONLY IF Executive Remit 18 does not pass**

a) Existing Rule:

3.12.5 Programme of events:

Friday	3P / Air Rifle	Practice
Saturday	3P ISSF	3 x 40 Men's Match plus Final / Junior Men's
	Air Rifle	TSNZ Match Women – 40 shots
	Air Rifle	TSNZ Match IPC – 60 shots
	3P / Air Rifle	Practice
Sunday	3P ISSF	3x 20 Women's Match plus Final / Junior Women's
	Air Rifle	TSNZ Match Men – 60 shots
	Air Rifle	Open Prone Match – 60 shots plus Final
	50m / Air Rifle	Practice
Monday	Air Rifle ISSF	Men – 60 shots plus Final / Junior Men – 60 shots plus Final
	Air Rifle ISSF	Women – 40 shots plus Final / Junior Women – 40 shots plus Final
	Air Rifle	IPC Standing Match – 60 shots plus Final
	50m Prone	Badge Match – all grades 60 shots
Tuesday	50m Prone	*** Graded Match 1 – all grades 60 shots
Wednesday	50m Prone	*** Graded Match 2 – all grades 60 shots
Thursday	50m Prone ISSF	*** Juniors Qualification – 60 shots
	50m Prone ISSF	*** Men's Elimination – 60 shots
	50m Prone ISSF	*** Women's Elimination – 60 shots
Friday	50m Prone ISSF	Men's Qualification Match – 60 shots
	50m Prone ISSF	Women's Qualification Match – 60 shots
	50m Prone ISSF	Men's Final 8

	50m Prone	Inter-Island Match – 60 shots
Saturday	50m NZ Teams	Slazenger / Wakefield / Women / Junior Teams – 60 shots
	Association Teams	Team of 3, each shoot 20 shots
	Evening	Photographs and Awards Function

*** Events Counting towards Inter Island and NZ Team Selection

Providing that where mound space is unlimited, the following variations may be used for any of the days concerned:

Saturday	3P ISSF	3 x 40 Men's Match plus Final / Junior Men's
	3P ISSF	3x 20 Women's Match plus Final / Junior Women's
	Air Rifle	TSNZ Match IPC – 60 shots
Sunday	Air Rifle	TSNZ Match Women – 40 shots
	Air Rifle	TSNZ Match Men – 60 shots
	Air Rifle	Open Prone Match – 60 shots plus Final
Thursday	50m Prone ISSF	*** Juniors Qualification – 60 shots
	50m Prone ISSF	*** Men's Elimination – 60 shots
	50m Prone ISSF	*** Women's Qualification – 60 shots
Friday	50m Prone ISSF	Men's Qualification Match – 60 shots
	50m Prone ISSF	Men's Final 8
	50m Prone	Inter-Island Match – 60 shots

*** Events Counting towards Inter Island and NZ Team Selection

b) To be replaced with:

3.12.5 Programme of events:

Friday	3P / Air Rifle	Practice
Saturday	3P National Championship	3 x 40 Men's Match plus Final / Junior Men's
	Air Rifle	TSNZ Match Women – 40 shots
	Air Rifle	TSNZ Match IPC – 60 shots
	3P / Air Rifle	Practice
Sunday	3P National Championship	3x 20 Women's Match plus Final / Junior Women's
	Air Rifle	TSNZ Match Men – 60 shots
	Air Rifle	Open Prone Match – 60 shots plus Final
	50m / Air Rifle	Practice
Monday	Air Rifle National Championship	Men – 60 shots plus Final / Junior Men – 60 shots plus Final
	Air Rifle National Championship	Women – 40 shots plus Final / Junior Women – 40 shots plus Final
	Air Rifle National Championship	IPC Standing Match – 60 shots plus Final
	50m Prone	Badge Match – all grades 60 shots
Tuesday	50m Prone	*** Graded Match 1 – all grades 60 shots
Wednesday	50m Prone	*** Graded Match 2 – all grades 60 shots
Thursday	50m Prone National Championship	*** Juniors Qualification – 60 shots
	50m Prone National Championship	*** Men's Elimination (if required) – 60 shots
	50m Prone National Championship	*** Women's Elimination (if required) – 60 shots
Friday	50m Prone National Championship	Men's Qualification Match – 60 shots
	50m Prone National Championship	Women's Qualification Match – 60 shots
	50m Prone National Championship	Men's Final 8
	50m Prone	Inter-Island Match – 60 shots
Saturday	50m NZ Teams	Slazenger / Wakefield / Women / Junior Teams – 60 shots
	Association Teams	Team of 3, each shoot 20 shots
	Evening	Photographs and Awards Function

*** Events Counting towards NZ Team Selection

Providing that where mound space is unlimited, the following variations may be used for any of the days concerned:

Saturday	3P National Championship	3 x 40 Men's Match plus Final / Junior Men's
	3P National Championship	3x 20 Women's Match plus Final / Junior Women's
	Air Rifle	TSNZ Match IPC – 60 shots
Sunday	Air Rifle	TSNZ Match Women – 40 shots
	Air Rifle	TSNZ Match Men – 60 shots
	Air Rifle	Open Prone Match – 60 shots plus Final
Thursday	50m Prone National Championship	*** Juniors Qualification – 60 shots
	50m Prone National Championship	*** Men's Elimination (if required) – 60 shots
	50m Prone National Championship	*** Women's Qualification – 60 shots
Friday	50m Prone National Championship	Men's Qualification Match – 60 shots
	50m Prone National Championship	Men's Final 8

*** Events Counting towards NZ Team Selection

c) Explanation:

1. These matches held at the TSNZ Outdoor Nationals are the pinnacle of the Outdoor shooting season and winners are truly NZ National Champions, so the change in title is to reflect this properly.
2. Although the matches are run as closely as practicable to ISSF Rules, they are not ISSF sanctioned matches and so should not be titled as such.

At the request of Bruce Marchant and with the unanimous agreement of the meeting Remit 19 was WITHDRAWN, as it is not required with the passing of Remit 18.

REMIT WITHDRAWN

1.20. Executive Remit 20 Outdoor Rules 3.12.7 - 3.12.9 – Outdoor Nationals

a) Existing Rules:

3.12.7 The TSNZ Executive may approve variations to the programme as in 3.12.8 and 3.12.9.

3.12.8 Any variations must be approved prior to the programme being circulated in accordance with Rules 3.12.16.2 and 3.12.16.3.

3.12.9 Other special circumstances, for instance after entries close fewer entries, or entry numbers exceed the range size, changes may be approved in consultation with the liaison officer and TSNZ Executive. Any change in the programme must be distributed to all participants within 24 hours of any change being approved.

b) To be replaced with:

3.12.7 The TSNZ Executive may approve any variations to the proposed and/or agreed programme provided any such variations are approved prior to the distribution of the programme and entry forms.

3.12.8 Variations after the distribution of the programme and entry forms may be made only in the event of special circumstances (for example, after entries close too few entries received, or entry numbers exceed the range size, etc). Such variations must be approved by the TSNZ Executive, and must be as a result of consultation between the Host Association and TSNZ Liaison officer.

3.12.9 Any changes made after the distribution of the programme and entry forms must be publicised as soon as practically possible. Any changes made after close of entries must be distributed to all entered participants affected by the change within 24 hours of the change being approved.

c) Explanation:

1. Existing rule is ambiguous and can appear restrictive.
2. The change allows flexibility but also ensures the Host Association is properly consulted and participants are properly advised.

Moved that Executive Remit 20 be adopted.

Regan Cowe / Waikato / Carried

REMIT CARRIED

1.21. Executive Remit 21 Outdoor Rules 3.12.12 – Outdoor Nationals

a) Existing Rule:

3.12.12 TSNZ ISSF Medals shall be awarded by TSNZ for the New Zealand Championship ISSF events at the National Outdoor Championships according to the current ISSF Rules.

b) To be replaced with:

3.12.12 TSNZ Medals shall be awarded by TSNZ for the New Zealand National Championship events at the National Outdoor Championships according to the current TSNZ Trophy Steward Guidelines.

c) Explanation:

1. The wording needs to change to correlate to the new titles of the matches in Executive Remit 3 above.
2. As these become TSNZ matches and not ISSF ones, it is TSNZ guidelines which should be followed for medal presentations.

Discussion: Marlborough – regarding Trophy Steward Guidelines need publicising.

Moved that Executive Remit 21 be adopted.

Paul Turner / Waikato / Carried

REMIT CARRIED

1.22. Executive Remit 22: Outdoor Rules Section 3 Appendix A – TSNZ Liaison Officer

a) Existing Rule:

Powers: The Liaison Officer shall be empowered to mediate on any dispute arising during the running of the event. In the settling of disputes, the Liaison Officer shall have regard to the rules of competition, their intent, and the recognised code of good sportsmanship.

b) To be replaced with:

Powers: The Liaison Officer shall be empowered to mediate on any dispute arising during the running of the event. In the settling of disputes, the Liaison Officer shall have regard to the rules of competition, their intent, and the recognised code of good sportsmanship.

The Liaison Officer's decision in any dispute shall be considered final (subject to formal appeal to the TSNZ Executive as Outdoor Rule 3.1.8).

c) Explanation:

This clarifies the decision and appeal process available in light of the amended Rule 3.1.8, and brings the Outdoor Rule in line with the comparable Indoor Rule.

At the request of Bruce Marchant and with the unanimous agreement of the meeting Remit 22 was WITHDRAWN as it was unintentionally attempting to reverse a 2016 amendment.

REMIT WITHDRAWN

1.23. Executive Remit 23: Air Rifle Rules 4.1.8 – General

a) Existing Rule:

4.1.8 Any Ordinary Member of TSNZ has the right to defer any matter, or appeal any local ruling, to the Executive of TSNZ, which shall be the final arbiter on disputes and matters of interest. Appeals shall be allowed by reasons of natural justice and interpretation of the intent of these rules.

b) To be replaced with:

4.1.8 Any Ordinary Member of TSNZ has the right to refer any matter, or appeal any local ruling, to the TSNZ Executive, which shall be the final arbiter on disputes and matters of interest. These referrals or appeals will be considered by reasons of natural justice and interpretation of the intent of the TSNZ Outdoor Rules, and must be received by the TSNZ Executive within 28 days of the matter occurring or receipt of the local ruling.

c) Explanation:

1. The existing rule is ambiguous and can be interpreted to mean that further appeals are possible following the ruling of the TSNZ Executive, which is not the intention.
2. These changes bring this clause in line with the equivalent clause in the Indoor Rules.
3. The time limit is in accordance with that of the Sports Tribunal of NZ and ensures matters are concluded in a timely fashion.

Amendment - Moved that the motion be amended as follows: Remove the word "Ordinary", to now become "Any Member of TSNZ..." and "TSNZ Outdoor Rules" become "TSNZ Air Rifle Rules"

East Otago / Wellington / Carried

Moved that Amended Executive Remit 23 be adopted.

Paul Turner / East Otago / Carried

AMENDED REMIT CARRIED

1.24. Executive Remit 24: Air Rifle Rules 4.6.2 – Event Procedures & Competition Rules

a) Existing Rule:

4.6.2 Designated Matches and other matches which are used for international selection must be held in accordance with ISSF Rules.

b) To be replaced with:

4.6.2 Designated Matches and other matches which are used for international selection must be run as close as possible to ISSF Rules.

c) Explanation:

1. At many NZ ranges it is impossible to run matches exactly in accordance with ISSF Rules, so it is not practical to say the matches MUST be run in accordance with those rules.
2. The existing wording was in contrast to the wording in Outdoor Rule 3.10.3, and this change aligns the two clauses.

Amendment - Moved that the motion be amended as follows: to become "4.6.2 Range standards and competition conditions for Designated Matches and other matches which are used for international selection shall be as close as practicable to ISSF Rules."

Hawkes Bay / Ashburton / Carried

Moved that Amended Executive Remit 24 be adopted.
AMENDED REMIT CARRIED

Regan Cowe / Hawkes Bay / Carried

1.25. Executive Remit 25: Air Rifle Rules 4.6.5.2 – Competitions

a) Existing Rule:

4.6.5.2 ISSF and IPC matches conducted at Air Rifle Championships shall be held in accordance with the rules of ISSF and IPC.

b) To be replaced with:

4.6.5.2 Matches conducted at Air Rifle Championships must be run as close as possible to ISSF and IPC Rules.

c) Explanation:

At many NZ ranges it is impossible to run matches exactly in accordance with ISSF Rules, so it is not practical to say the matches MUST be run in accordance with those rules.

Amendment - Moved that the motion be amended as follows: to become "4.6.5.2 Range standards and competition conditions for matches conducted at Air Rifle Championships shall be as close as practicable to ISSF and IPC Rules."

Hawkes Bay / North Otago / Carried

Moved that Amended Executive Remit 25 be adopted.

Regan Cowe / Horowhenua / Carried

AMENDED REMIT CARRIED

1.26. Executive Remit 26: Air Rifle Rules 4.12.1 – Merit Badges

a) Existing Rule:

4.12.1 TSNZ will issue Merit Badges for competitors who reach the appropriate qualifying standard in any competitions specified in Rule 4.1.1.

The qualifying scores for Merit Badges are:

60 shot – Men or Women

Black	480 – 510
Orange	511 – 525
Yellow	526 – 540
Blue	541 – 560
Red	561 – 574
Green	575 – 589
Gold	590 – 600

40 shot – Women only

Black	320 - 340
Orange	341 - 350
Yellow	351 - 360
Blue	361 - 373
Red	374 - 382
Green	383 - 392
Gold	393 - 400

b) To be replaced with:

4.12.1 TSNZ will issue Merit Badges for competitors who reach the appropriate qualifying standard in any competitions specified in Rule 4.1.1.

The qualifying scores in Decimals for Merit Badges are:

60 shot – Men / Junior Men only

Black	500.0 – 529.9
Orange	530.0 – 549.9
Yellow	550.0 – 569.9
Blue	570.0 – 584.9
Red	585.0 – 599.9
Green	600.0 – 614.9
Gold	615.0 – 654.0

40 shot – Women / Junior Women only

Black	335.0 – 349.9
Orange	350.0 – 364.9
Yellow	365.0 – 379.9
Blue	380.0 – 389.9
Red	390.0 – 399.9
Green	400.0 – 409.9
Gold	410.0 – 436.0

c) Explanation:

1. All TSNZ air rifle matches in Rule 4.1.1 are now shot on electronic targets or on paper targets which are marked by marking machines, so in all cases scores in decimals are available and should now be used in this guide of excellence.
2. International scores are in decimals so using decimals for TSNZ awards makes them comparable internationally.
3. There are no 60-shot Women's matches on the TSNZ Calendar.

Moved that Executive Remit 26 be adopted.

Bruce Marchant / Ashburton / Carried

REMIT CARRIED

1.27. Executive Remit 27: Air Rifle Rules 4.11 – National Championship

a) Existing Rule:

4.11.2 TSNZ ISSF Medals shall be awarded by TSNZ for the New Zealand Championship ISSF events at the National Air Rifle Championships according to the current ISSF Rules.

4.11.4 ISSF medals and TSNZ certificates shall not be awarded where the competition is uncontested (i.e. where there is only one entrant).

b) To be replaced with:

4.11.2 TSNZ Medals shall be awarded by TSNZ for the New Zealand Championship events at the National Air Rifle Championships according to the current TSNZ Trophy Steward Guidelines.

4.11.4 TSNZ Medals and certificates shall not be awarded where the competition is uncontested (i.e. where there is only one entrant).

c) Explanation:

1. These matches held at the TSNZ Nationals are the pinnacle of the Air Rifle shooting season and winners are truly NZ National Champions, so the change in title is to reflect this properly.
2. As these become TSNZ matches and not ISSF ones, it is TSNZ guidelines which should be followed for medal presentations.

Moved that Executive Remit 27 be adopted.

Paul Turner / Ellesmere / Carried

REMIT CARRIED

1.28. Waikato Remit 1: Indoor Rules 2.2.13 – Hearing protection

a) Current ruling:

2.2.13: All competitors, officials and other people in the immediate vicinity of the firing point are urged to wear earplugs, earmuffs or similar hearing protection.

b) Revised ruling:

All competitors, officials and other people in the immediate vicinity of the firing point must wear earplugs or earmuffs for hearing protection during live firing.

c) Explanation:

The current rule puts the onus on individual clubs to enforce safety and is open to interpretation e.g. hands over the ears does not provide adequate protection to the eardrum. Hearing protection in a sport that undoubtedly causes significant damage to the ear drum should be mandatory not optional.

Discussion: Wellington, East Otago, Marlborough, Ashburton, Ellesmere, Southland, Taranaki, Graeme Hudson, Wanganui, North Otago, Christchurch, Mid Canterbury, Waikato, Ashley, Manawatu – regarding definition of immediate vicinity, range standing orders, temporary ranges, individual choice, Health & Safety legislation, practicality, penalties for non-compliance, dispensations, age limits if juniors only, difficulties in policing, importance of protecting hearing particularly in youth.

Amendment - Moved that the motion be amended as follows: to become “All competitors, officials and other people aged under 18 in the immediate vicinity.....”

East Otago / Ashburton / Failed

Moved that Waikato Remit 1 be adopted.

A ballot was held: Votes for 709, Votes against 397, 1 abstained

Waikato / Wellington / Carried

REMIT CARRIED

1.29. Waikato Remit 2: Air Rifle Rules 4.2.15 – Hearing protection

a) Current ruling:

4.2.15: All competitors are urged to wear earplugs, earmuffs, or similar hearing protection

b) Revised ruling:

All competitors, officials and other people in the immediate vicinity of the firing point must wear earplugs or earmuffs for hearing protection during live firing.

c) Explanation:

Will be the same as above as it is noted that in air rifle rules only the competitors are required to have hearing protection – again hearing protection should be compulsory for all within the vicinity of the firing point.

At the request of Waikato and with the unanimous agreement of the meeting Waikato Remit 2 was withdrawn as the 2/3 majority required was unlikely following voting on Waikato Remit 1.

REMIT WITHDRAWN

12.30. Waikato Remit 3: Outdoor Rules 3.2.16 – Hearing protection

a) Current ruling:

3.2.16: All competitors and other people in the immediate vicinity of the firing point are urged to wear earplugs, earmuffs or similar hearing protection

b) Revised ruling:

All competitors, officials and other people in the immediate vicinity of the firing point must wear earplugs or earmuffs for hearing protection during live firing.

c) Explanation:

Will be the same as the above only it is noted in the outdoor rules that competitors and others are required to wear hearing protection but not range officials. By making the use of hearing protection mandatory we are giving coaches and range officers the authority to insist on no detail starting until the minimum safety standards are in place. Just like the flags it will only take a short time for people to get used to it. Non-compliance would mean being barred from entry to the firing area during live firing.

Waikato requested that Waikato Remit 3 be withdrawn as the 2/3 majority required was unlikely following voting on Waikato Remit 1. Unanimous agreement by the meeting was NOT obtained.

Amendment - Moved that the motion be amended as follows: to become “All competitors, officials and other people in the immediate vicinity of the firing point are urged to wear earplugs or earmuffs for hearing

protection during live firing. All Junior competitors must wear earplugs or earmuffs for hearing protection during live firing"

East Otago / South Otago / Failed

Moved that Waikato Remit 3 be adopted.

An indication of voting in relation to the ballot held in Waikato Remit 1 was called for by the President. The indication was that voting would remain exactly the same (i.e. Votes for 709, Votes against 397, 1 abstained). This remit required a 2/3 majority, which was not obtained.

Waikato / Wellington / Failed

REMIT NOT CARRIED

13. BUSINESS FOR WHICH NOTICE HAS BEEN GIVEN:

13.1. Association Championships - Remit submitted by Hutt Valley:

Current Rule

No Existing Rule, insert new rules:

Section 2 Appendix VI - Association Championships

- This competition shall consist of two parts
- Part 1 will be a graded Championship
- Part 2 will be an open Championship
- These 2 parts shall be treated as separate matches and score not to be aggregated

Explanation

In past decades, the membership was greater than the membership present day. Also the level of scores were much closer, often competitors were only separated by a point of a point going into the final, because of target degree of difficulty, and marking.

These days' things are very different, margins are broader. Realistically only top two or three have a chance of winning an aggregated championship, and the rest spend approx. \$10 with little or no hope of winning. Primarily championships are being used for seeding purposes, and often open championships not being shot for by people who have earned their spot in the final. Increasingly competitors are not saying behind for this event.

Some are running these as separate matches, some are not, some are running with shooters who earn their place in the final, some are not, If we want to encourage participation, make it interesting and put some seriousness into the competition, in the Open Championships I would like to suggest we do this in the same format as an ISSF outdoor event, except the elimination for the moment, in the future, electronic targets may make this possible.

At the Executive Meeting on 28th July the above Remit on Association Championships, submitted by Hutt Valley Association for the 2017 AGM, was declined by the Executive as a valid remit, and therefore is put forward at the AGM as a matter of *Business for Which Notice Has Been Given*. The reason the Remit was declined is that the running of Association Championships is a matter for each individual Association. TSNZ currently does not have any direct jurisdiction over the running of Association events within the Constitution, and the Executive considers that this is appropriate.

Discussion: Southern Hawkes Bay, Manawatu, East Otago, Waikato, Hutt Valley, Mid Canterbury – regarding current practice, using Final Scores for North vs South Selection, benefits of shoulder to shoulder finals, Associations wanting to run their own events.

The meeting agreed that this is not an Executive responsibility and that Associations wish to continue to run their own Championships as they see fit. No further action required.

13.2. Indoor Committee – discussion led by Executive:

In September 2016 the TSNZ Outdoor Committee was launched as a result of TSNZ's goal of increasing participation in 50m Prone, 3P, Air Rifle and Benchrest - the "Outdoor" disciplines. Their key aims were:

1. To grow participation and membership in Outdoor Shooting in NZ;
2. To encourage entry in the 2017 Outdoor Nationals;
3. To review the 2017 Outdoor Nationals shortened programme following that event, and make recommendations for the future.

The Executive has been asked why there is no comparable Indoor Committee, so in July 2017 TSNZ members were asked via the email newsletter INSIGHTS if there was anyone interested in forming such a committee. No replies were received.

The Executive now seeks discussion at the AGM as to whether Members see an Indoor Committee as a need, and if so, what direction this committee should follow.

Discussion: Hawkes Bay, Marlborough, East Otago, Mid Canterbury, North Otago, Manawatu – regarding technical committee for electronic targets, publicising in INSIGHTS again, subjects to be covered (Benchrest, school shooters, marketing).

The meeting agreed that an Indoor Committee should be formed. Three volunteers were accepted from the floor: Nick Phillips (East Otago), Bryan Hunter (Mid Canterbury), Neil Kinsey (Wellington). To now be publicised in INSIGHTS, asking for more members.

13.3. Electronic targets – discussion led by Executive:

There are currently three manufacturers of Electronic Targets which comply with the technical requirements in the newly submitted remits for Indoor Rules: Megalink, Meyton, and Sius. While the three systems all technically comply, they do have some differences in setup, and so are not compatible with each other in regards to real-time or online data sharing. The Executive wishes to encourage the installation of electronic targets in ranges wherever possible, and is aware that Clubs and Associations may be waiting for guidance before purchasing.

The Executive now seeks discussion at the AGM as to whether Members see difficulties with real-time or online data sharing as a disadvantage that should be avoided, or alternatively, whether having different non-compatible systems in ranges throughout NZ is not a significant issue, leaving each Club/Association the ability to install whichever system they prefer.

The meeting agreed that this topic was best to be considered by the new Indoor Committee. No further action required.

14. BUDGET 2017-18

The 2017-18 Budget was presented by Denva Wren.

Discussion: Graeme Hudson – regarding details of Trading Contract, NSZF funding, proposed renegotiation of Administration Contract.

The meeting agreed that details of Trading and Administration Contracts should correctly remain with the Executive to decide.

Moved that the Budget for 2017 - 2018 be adopted.

Denva Wren / Taranaki / Carried

15. LEVIES – Member Capitation / Club and Association Affiliations – for 2018

Recommendations presented by Denva Wren. No changes from 2017 proposed.

Discussion: Marlborough, Hutt Valley – regarding percentage of Junior members increasing, reduced target profits if electronic targets are adopted, possible new Secondary Schools subscription.

Moved that the 2018 Fee proposal be adopted.

Denva Wren / North Otago / Carried

16. ELECTIONS

The position of Chair was passed to Deputy President Paul Turner.

- **President** – One nomination was received from current President Bruce Marchant for one position.

Moved that Bruce Marchant be confirmed as President

Mid Canterbury / Hutt Valley / Carried

Bruce Marchant accepted the position of President and moved to Chair the remainder of the meeting.

- **Deputy President** – One nomination was received from current Deputy President Paul Turner for one position.

Moved that Paul Turner be confirmed as Deputy President

Manawatu / Wanganui / Carried

- **Executive** – Two nominations were received from current Executive Members Denva Wren and Bruce Cameron for two positions.

Moved that Denva Wren and Bruce Cameron be confirmed as Executive Members.

Manawatu / Wanganui / Carried

- **North Island Selectors** – Four nominations were received from Bruce Cameron, Roy Herbison, Grant Taylor and Wade Mace for three positions, however Grant Taylor subsequently withdrew his nomination. A secret ballot was held for North Island Convenor: Bruce Cameron 443 votes, Wade Mace 28 votes. Bruce Cameron was confirmed as North Island Convenor.

Moved that the ballot papers be destroyed.

Hawkes Bay / Mid Canterbury / Carried

Moved that Bruce Cameron (Convenor), Roy Herbison and Wade Mace be confirmed as North Island Selectors.

Hawkes Bay / Taranaki / Carried

- **South Island Selectors** – Three nominations were received from John Chauval, Malcolm Garland and Bryan Hunter for three positions. One nomination from John Chauval was received for Convenor.

Moved that John Chauval (Convenor), Malcolm Garland and Bryan Hunter be confirmed as South Island Selectors.

North Canterbury / Ashley / Carried

- The following further positions were confirmed by the meeting:

Patron – Colleen Lee

Returning Officer – Colleen Lee

NZSF Delegate – Bruce Marchant.

Auditors – Cotton Kelly

17. Reports (having been circulated in advance, presentation was spread throughout the meeting)

17.1 Junior Development Squad

Kelly Burdon's report was presented to the meeting by Regan Cowe.

Discussion: Hawkes Bay – that the JDS members' "Association" listed on the report is actually where they live not TSNZ Association, that Jess Burgess-Smith also shoots 3P, that there is a change in JDS direction as previously all members shot all 3 Outdoor disciplines and Indoor was not considered.

Moved that the JDS Report be accepted.

Regan Cowe / Ashburton / Carried

17.2 NZ Shooting Federation

Moved that the NZSF Report be accepted.

Bruce Marchant / Graeme Hudson / Carried

17.3 Ammunition

Moved that the Ammunition Report be accepted.

Bruce Marchant / Manawatu / Carried

17.4 NDC

Doug Gibson's report was presented to the meeting by Bruce Cameron.

Moved that the NDC Report be accepted.

Bruce Cameron / Ashburton / Carried

17.5 Secondary Schools

Moved that the Secondary Schools Report be accepted.

Jackie Lindsay / Ashburton / Carried

17.6 TSNZ Trading

Gary Cuff's report was presented by Paul Turner.

Discussion: Southland, Hawkes Bay – regarding historical target price increase still necessary as a move to keep subs down.

Moved that the TSNZ Trading Report be accepted.

Paul Turner / Wanganui / Carried

17.7 Outdoor Committee

Wade Mace's report was presented by Denva Wren.

Moved that the Outdoor Committee Report be accepted.

Denva Wren / Taranaki / Carried

18 PRESENTATIONS

- Titipounamu Trophy organised by Auckland Assn was presented to Mid Canterbury in their first year of entering. 15 teams entered.
- Candyman Cup between Waikato and East Otago was presented to Waikato.
- NDC trophies were presented to Manawatu (Div 1) and Siggy's Salver to Waikato; Div 2 and Simon Grant trophy had earlier been presented to Wellington and Prakik Tailor at Wellingtons' 100-year dinner.

19 GENERAL BUSINESS

- **Hawkes Bay - Indoor Marking** – quality badly needs improving. Agreed a markers course to be established through the Indoor Committee, with Wellington agreeing to share their current course information as a basis for this.
- **East Otago - Range Officers** - a training course is needed. Agreed that a structured course to be developed by TSNZ.
- **Timaru - Outdoor Range requirements** – their new range is currently being constructed - range safety requirements, inspection and hireage costs discussed.

- **Ashley - Benchrest** – would like standardised targets for indoor Benchrest so current testers can be used.
- **Christchurch - BSA results** – Christchurch was congratulated on their 2nd placing.
- **Hutt Valley / North Otago – Funding** – some areas are successful in gaining funding, others finding it very difficult.
- **Wanganui – AGM Association signs** – to be updated to correct names as all currently have “Smallbore Rifle Association”.

20. CLOSURE

Bruce Marchant thanked everyone for their attendance and participation.

There being no further business, the meeting closed at 4.55pm.

Signed as a true and correct record:

President:Date:

These minutes have been reviewed by the Executive, confirmed as a true and correct record, and will be presented for approval at the next AGM.