



Target Shooting New Zealand Inc

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Minutes of Post-AGM TSNZ Executive Meeting 9.00am Sunday 29th October 2017 Held at Sudima Airport Hotel, Christchurch

Present

President – Bruce Marchant; Deputy President – Paul Turner; Executive - Regan Cowe, Denva Wren, Bruce Cameron; Administration Officer – Jackie Lindsay.

Apologies

Mike Long; Denva Wren for lateness.

Bruce M / Bruce C / Carried

2017 AGM Debrief

President Bruce Marchant gave thanks to Executive and Administration Officer for presentation at the AGM. All agree the meeting went well, and discussions were managed diplomatically by the President.

Remits as passed, amended or withdrawn at AGM were all discussed individually.

Further actions are required on:

Remit 2 – Captitations (withdrawn) – develop possible School Membership structure; clarify Public Liability cover for non-members who shoot at clubs; review Junior fee level.

Remit 4 – Gauges – develop process for checking and approving testers; check with Ross Mason about possible equipment for this.

Remit 9 – Target Standards – Exec to visit and test rules for overloads, sighters etc as soon as a Club has electronic targets installed; develop simplified EST course for indoor, based on ISSF course.

Remit 10 – Scoring Procedures – confirmed that existing penalties for paper target shooters will not be altered due to use of electronic targets in the same match as paper targets.

Remit 12 – Malfunctions – check numbering of quoted clauses.

Remit 13 – Postal competitions – review 2018 Association forms to remove spaces for Markers but add on Chief Range Officer and Deputy Range Officer (as appointed by Associations at their AGMs) plus up to 5 official Range Officers; develop Range Officers training course; investigate Wellington Association's Marking Course for general use.

Remit 21 – Outdoor Nationals – put Trophy Steward Guidelines on website (members only).

Voting – include in 2018 AGM information that:

1. it is completely acceptable for an Association to ABSTAIN from a vote if they are not conversant with the subject or the effects of the remit if passed (eg those who have no Outdoor/Air shooters or experience could decide to abstain from votes on Outdoor/Air matters).
2. Associations may decide to give their Delegates the ability to change their agreed vote if amendments to the original remit at the AGM change the remit significantly from what was received in the Voting Pack.

Further Business:

- **Indoor Committee** – structure and duties discussed. To include, but may be amended: standardisation of Benchrest shooting indoors to enable use of the same testers as currently used on indoor targets; electronic targets; marketing and membership growth; management of school shooters; marking standards and education for improvement. Jackie to circulate draft to Executive and volunteers from AGM before opening up for more members.
- **Designated Matches** – Agreed that a Manual for holding Designated Matches is required, and that Associations or venues that are unable to meet the minimum requirements may need to be reviewed for suitability for holding these important matches. Details of the conditions to be included were discussed extensively. Jackie to do a draft and to circulate this to Executive and Outdoor Committee, and to reply to Martin Hunt who raised this issue.
- **Coaching**
 - South Island** - Leon has made tentative dates for South Island coaching trip, Jackie to check details with him. Alternative arrangements may need to be made if health matters arise, expenses need to be managed carefully if so.
 - Pathway to Success plan** – as developed by Tricia van Nus and Level 2 Coaching the Coaches attendees. Agreed needs more NZ focus; Jackie to discuss this with Tricia at Oceania and develop new draft.
 - Coaching the Coaches Level 1 & 2** – probably not needed next year, more practical coaching course for Club coaches preferred. Jackie to get feedback from the attendees on L1 & L2 expectations compared to actuality.
- **NDC** – Paul's draft for new "mini" NDC, plus previously agreed changes to current competition, to be circulated amongst NDC Co-ordinators for feedback. New rules to be confirmed at February meeting.
- **February meeting** – approved for JDS (Jon Phillipps) to be allocated time to attend and speak as requested.
- **2018 Executive Meeting plans** – flights/accommodation discussed, Jackie to make arrangements asap.

There being no further business, the meeting closed at 12.50pm.

This document was signed as a true and correct record of proceedings.

Signed..... Date

These minutes have been reviewed by the Executive for approval at the next meeting.