



Target Shooting New Zealand Inc

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Minutes of TSNZ Executive Meeting Saturday 3rd February 2pm & Sunday 4th February 8.50am, 2018 Held at 5b Hughes Ave, Palmerston North

Present

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

Apologies

Denva Wren (Executive)

Bruce / Paul / Carried

Minutes of Previous Meeting

Minutes from the October Pre-AGM and Post-AGM Meetings, having been previously circulated, were discussed.

Moved that: *Previous Minutes be taken as read.*

Bruce C / Regan / Carried

Matters Arising

- **Membership Incentives** – Agreed to offer ammo incentives to Clubs for 2018 Membership increases, numerical and percentage. Total 6,000 Sport, to be split over 3 places in each.
- **Dean Gibbs** approved as new Ammunition Agent; to provide his contact details only once he has some stock from indent.
- **Leon Griebel** is no longer able to offer coaching. Bruce M to contact him regarding any plans made for 2018 so TSNZ can manage these if needed.
- **Coaching the Coaches L1 & L2 survey** still to be done. Info from this is needed before committing to any 2018 course plans.
- **Testers** - checking system still needs developing for indoor testers.

Moved that: *Previous Minutes be accepted.*

Bruce C / Regan / Carried

Finance

Income/Expenditure compared to Budget to 1st February, and comparisons to same time in 2016 and 2017 circulated in advance. Ammunition/Target sales may be less than budgeted by end of financial year due to large shooter indent orders last year. Clubs/Associations to receive generic invoices for Affiliation fees.

Moved that: *the Finance report be accepted.*

Paul / Regan / Carried

Correspondence

Inwards/Outwards Correspondence list for Nov/Dec/Jan/Feb circulated in advance. Items not dealt with in General Business:

- **NZ Shooter Histories** – check out all details before putting on website.

Moved that: *Inwards Correspondence be accepted and Outwards Correspondence be approved.*

Mike / Bruce C / Carried

Reports (all circulated in advance and moved “en-bloc” following discussions):

1. **Trading** – No report received. The latest stock report sent to the Admin Office is to be provided to Executive. Alternatives for transport and storage of stock for ToT/A&F to be investigated by Office.
2. **Ammunition/Targets** – Big order of 25yd targets arriving from Germany soon; agreed that Bruce M could arrange storage if needed as Indent will be arriving around the same time. Sportways Distributors have offered ammunition contract, Bruce M to further investigate pricing and member interest.

Moved that: *Luke Sigvertsen be replaced by Taresa Morris as TSNZ Ammunition Agent in SHB.*

Bruce C / Paul / Carried

3. **JDS** – 2017 Survey of JDS members discussed; seems very positive, Jackie to summarise this for Kelly. Any new coaches etc to be approved by TSNZ in advance of contact with youth, this will be in line with the Child Protection Policy currently being drafted (by Mike and Bruce M). Any funding applications should be coordinated through the Office before submitting.
4. **Ranking lists** – Prone Finals now not run at ISSF events so TSNZ will need to decide if they will continue to run them – Jackie to refer this to Outdoor Committee for advice.

(Meeting adjourned at 5.20pm Saturday 3rd, reconvened at 8.50am Sunday 4th)

5. **NZSF** – Thanks to be sent to Stephen Petterson for help with Com Games Selection, and to ascertain if he's amenable to be TSNZ's NZSF Delegate from 2018 AGM.

Moved that: *The Reports be accepted en-bloc.*

Bruce M / Bruce C / Carried

General Business

1. **Request received to supply list of NZSF-ranked shooters as at 31st December** – the list is ongoing and is for NZSF and TSNZ Judges/Range Officer use, so Member's request is declined.

Indoor Ranking Lists – interest was raised in continuing Indoor Ranking lists past the North vs South Selection date, this may encourage Champs attendance. Indoor Committee to be asked opinion on this.

2. **AGM Minutes** – Names in attendance amended, then approved for circulation. 2018 AGM to investigate video-recording as Drake Minute-taker of minimal use at high cost.

Moved that: *AGM meetings if recorded are for purposes of producing Minutes only and that any such recordings remain confidential to the Executive and TSNZ Office.*

Bruce C / Regan / Carried

2018 AGM notes for Associations to include: abstaining is a valid vote if Associations are not active or knowledgeable in any area; split votes are acceptable; Delegates should present Association opinions not personal ones; amendments to remits should be brought in pre-prepared written format wherever possible.

3. **Outdoor Nationals** – planning is on track; more late entries are expected. Agreed Junior medals to be presented on scores from Men's/Women's matches even if only 1 Junior entry, intended to encourage Junior participation. Outdoor Committee to look at this issue (no match if only 1 entry) for all TSNZ matches.
4. **NDC** – Rules approved, including new B-League. Agreed Junior Cup should be for ALL Junior shooters, no matter which League or Team they shoot in – Doug Gibson is drafting results format for this to be possible. Penalties for Associations who do not field full teams on the night are NOT to be applied. Emergency shooters' scores are to be included in results, and Emergencies to be named in advance on team lists. Individual trophies for B-League are not provided in 2018, but to be reviewed for 2019.

Moved that: 2018 NDC format and Rules be approved.

Paul / Bruce C / Carried

5. **JDS Plans** – Jon Phillips had asked to present plans for the future of JDS; now held over to May meeting as he was unable to attend.
6. **Sport NZ Community Funding** - Poster designs and plans for distribution on USBs approved. Funding for Judges/Workers at Designated Matches approved – agreed to use MTA Vouchers for this. Promotional items – range of branded items to be arranged for Association Champs to be used as prizes / raffles. Polo shirts / ties etc to be priced, also to be available through TSNZ Trading.

7. Moved that: The TSNZ Executive move Into Committee.

Paul / Regan / Carried

During the *In Committee* section Denva Wren joined the meeting by phone, Bruce M left the meeting.

Moved that: The TSNZ Executive move Out of Committee.

Paul / Bruce C / Carried

8. **Indoor Committee** – a good range of people have volunteered and been accepted. They are to use INSIGHTS and online surveys rather than supplying email addresses of Members. Jackie to request Co-ordinator from Committee, and circulate all contact info to Executive.
9. **Funding applications for Commonwealth Games team** – Garth Keighley has presented some funding options for ammunition supply for pre-event training. Agreed TSNZ Office to be main contact for any applications; requirements for spending and timing to be carefully monitored.

Moved that: TSNZ apply for funding to support the preparation of TSNZ shooters attending 2018 Commonwealth Games.

Bruce C / Paul / Carried

10. **Coaching** – Coaching Pathways Document drafted by Tricia van Nus still to be amended so is relevant to TSNZ – needs to include Indoor shooting, possibly not IPC. Dave Sheely now has ISSF B Coach Licence – Bruce M to discuss with Dave about how he can contribute to TSNZ with this. Coaching the Coaches Courses L1 & L2 probably not needed this year, to be confirmed after survey of past attendees. Indoor/Outdoor Committees to be asked to contribute to coaching plans in their areas. Jackie to let Associations/Clubs know they can apply to TSNZ to assist in funding coaching events, but they need to put forward proposals/budgets in writing. Coaching articles from Rimfire magazines to be made available on website.

11. **Oceania 2017** – All agreed TSNZ's resolution to send 29 shooters (A, B and C teams where possible) was a great success, exposing new shooters to International competition and raising enthusiasm. Garth Keighley did an outstanding job as Manager and has been thanked; Garth has offered a written report and this is to be accepted. Preceding YOG event also a success, all shooters conducted themselves well.
12. **Electronic Targets for Indoor** – Marton Range is now outfitted with Meyton targets. The 3rd Feb Executive visit highlighted some teething issues in relation to current Indoor Rules, especially as Rangitikei Champs is very early in the Indoor season.

Moved that: Marton Club have an exemption to allow changes to current Indoor Rules to apply at the 2018 Rangitikei Championships regarding match timing, sighters, use of decimals or inners in scoring, BUT ONLY due to the use of Electronic Targets and PROVIDING that all changes are clearly advertised in advance, are equally applied to all squads and all shooters, and any changes made do not give any undue advantage over shooters at other Championship matches using paper targets.

Paul / Mike / Carried

13. **Range Officers Course** – Mike to manage the development of an Indoor Range Officer's Manual. Jackie to obtain Technical Officers Course notes from Tricia van Nus – may have it run in NZ but only if its relevant.
14. **Designated Matches Manual** – approved, and to be followed from now on, however changes still to be made in future as needed (eg no Finals etc).
15. **Executive Succession Planning** - discussed. Mike and Regan complete their 2 years at 2018 AGM.

There being no further business the meeting closed at 3 pm.

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.