



Target Shooting New Zealand Inc

P.O Box 1347, PN
Central, Palmerston North 4440,
New Zealand

Ph: 00 64 6 353 0609, Mob: 00 64 22 313 0609

Email: targetshootingnz@xtra.co.nz

Website: www.tsnz.nz

Minutes of TSNZ Executive Meeting Friday 28th July 12.30pm & Sunday 30th July 7.00am 2017 Held at Leith Valley Motel, Dunedin

Present

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

Apologies

Denva Wren for being unable to attend the Friday part of the meeting.

Bruce C / Paul / Carried

Minutes of Previous Meeting

Minutes from the May 2017 Meeting, having been previously circulated, were discussed.

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

Bruce C / Paul / Carried

Matters Arising

- **Posters** – no design volunteers received. Revisit again at end of 2017, professional designer possibly, aim to have ready for 2018 indoor season.
- **ISSF Judges course** – Course arranged by NZSF for October, only 2 applicants so far. Jackie to promote this on website and *Insights*.
- **Coaching the Coaches L2** – 11 attended in Auckland last weekend. New system of TSNZ provides attendance certificates immediately, & Tricia van Nus providing accreditation cards later approved.
- **Commonwealth Games /YOG Selector** – Stephen Petterson ratified by NZSF as selector for TSNZ.
- **Indoor Committee** – no interest received. Put on AGM Agenda as an Item of Business to gauge if it is actually a priority.
- **Health & Safety** – documents to share received from one Club only so far. More info needed before policy is drafted.

Finance

Income/Expenditure compared to Budget for 2016-17 year circulated in advance and discussed. Indications are the result for the year will be positive again. Trading purchases are well under budget but shows good targeted spending. Ammunition profits looking good, worries about changed supply system appear unfounded.

Debtors discussed – further firm reminders to be sent from Xero. Club / Association Affiliation fees to be invoiced and JDS rifle contract fees to be invoiced directly to JDS members from Xero next year. Jackie to discuss trading debt follow up system with Gary, using Xero invoices is best system for this.

Moved that: *the Finance report be accepted.*

Bruce M / Regan / Carried

Correspondence

Inwards/Outwards Correspondence list for May/June/July circulated in advance. Items not dealt with in General Business:

- **Slazenger Match conditions** – good start but some changes still needed (time for paper targets, diopters, NZ team selection). To be formalised after TSNZ AGM as some remits relate to these.
- **FSCANZ** - \$300 annual sub approved to be paid when invoiced.

Moved that: *Inwards correspondence be received and outwards correspondence be approved.*

Paul / Mike / Carried

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

1. **Trading** – No report received.
2. **Ammunition** – Pre-2014 Tenex sales have been solid since price reduction. Agreed to include on Indent form that some ammo may be supplied from stock (NOT Tenex or Match). Indent forms to go out as soon as pricing received from Shooting Stuff. Bruce to discuss Ammo Agent responsibilities with one agent. 25yd target quote and order needed, ensure new date is printed on them.
3. **JDS** – Good results being seen from JDS shooters. Budget for next year and plans for rifle maintenance needs more detail. Maintenance to be included in TSNZ budget as new item. Rifle rentals to be invoiced directly from office next year.
4. **Ranking lists** – NZSF up to date.
5. **NZSF** – Minutes discussed.

Moved that: *TSNZ pay for our Selector (Stephen Petterson) to attend the NZSF AGM as TSNZ’s second Delegate.*

Bruce M / Bruce C / Carried

6. **Admin** – Membership numbers and Indoor Champs entries up on last year – to share this with members through **Insights**. Database and PC update still needed – Mike to liaise and to undertake as soon as possible.

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

Regan / Bruce C / Carried

General Business

1. **Indoor Grading review** – Bruce Cameron presented statistics, decision made to retain current grading bands.
2. **NDC** – Jackie presented online survey results. Key points received were timing of match and number of shooters needed. Agreed to changes for 2018:

- Extend start time to allow shooting from 3.30pm
 - Prior approval from NDC National Co-ordinator can be applied for to shoot earlier than set times on the normal NDC shooting day only. Shooting on other days still not allowed.
 - Any targets shot outside normal time must be retained at the range and marked by official NDC markers that night during normal competition shooting.
 - "Mini NDC" league to be run from 2018 – details still to be finalised, but may include 3 Open, 4 Composite, 3 C & D graders for the 3 teams. Associations could enter in both leagues if enough shooters available. Will repurpose an existing trophy.
3. **Oceania** – 30 TSNZ shooters on final NZSF list. Options for funding discussed as must be included in 2017-18 budget. Agreed to pay \$345 per person regardless of number of events entered (inc GST as will be towards airfares). Total for budget, including \$3,000 for Com Games, is \$11,608 (\$13,500 inc GST). NZSF have budgeted \$1500 for team Manager again.
4. **Budget** – good info available on actual spending. Jackie to circulate 2016-17 figures and budget worksheet in advance for finalising at August meeting.
5. **Remits** – 2 received:
- Waikato Assn – hearing protection. Complies, accepted for AGM.
 - Hutt Valley – Association champs format. Doesn't comply as rules governing Association champs are not part of TSNZ Constitution/Indoor Rules, and should remain that way. To present at AGM as Business for Which Notice has been Given.
 - Executive remits approved.

(Meeting adjourned at 6.13pm Friday 28th, reconvened at 7.05am Sunday 30th)

6. **Indent** - Pricing not received from Shooting Stuff yet. Emphasise expectation of sealed boxes being distributed.
7. **New Association in Ashburton** – Correspondence received was discussed. Agreed that TSNZ is disappointed that expectations previously conveyed of range conditions being maintained not adhered to. Replies to all correspondence agreed upon.
8. **Electronic Targets**- quotes received from Sius and Megalink discussed. Agreed their technology (plus Meyton) all fall within parameters to be included in Indoor Remits and prices are comparable, so Clubs and Associations can select whichever suits them best, however local tech support and sharing of live matches should also be considered.
9. **Elections** – only election required is for North Island Selectors.

Other Business:

Clubs / Ranges – new indoor range in Kaikoura being developed; Clutha River starting up again; Westport considering re-starting both indoor and outdoor clubs - these are all good signs for the future of Smallbore in NZ.

There being no further business the meeting closed at 8.40 am.

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.