

# WACTA

## MINUTES OF MEETING

<b>Project Number :</b>	25APRIL2009	<b>Document Number :</b>	
<b>Meeting Title :</b>	AGM WACTA	<b>Date Held :</b>	25 <sup>th</sup> April 2009
<b>Organiser / Chairperson :</b>	Jim West	<b>Time :</b>	5:00 PM
<b>Minutes Recorder :</b>	Denise Page	<b>Venue :</b>	Collie Club Grounds
Attendees		Absent with Apologies	
Name	Organisation	Name	Organisation
Jim West	President WACTA	Lex Shipp	Coaching Director
Geoff Faulkes	Vice President WACTA/ACTA Delegate	Sandra Cables	Coaching Co-ordinator
Denise Page	State Secretary	Luke Fisher	Katanning
Suzanne Faulkes	State Treasurer	Tristan Moffat	Wagin
Terry Marsden	Northern Delegate	Ken Parsons	WAGC
Elaine Forward	ACTA Delegate	Ken Patterson	
Gavin Prowse	South West Delegate	John Rourke	Great Southern Delegate
Amanda Stokoe	Eastern Delegate	David Dickenson	Proxy Metro Delegate
Ivan Halbert	Immediate Past President		
John Dyas	State Handicapper		
Tim Catling	Rules Supervisor		
Ken Green	Rules Supervisor		
Chris Brown	Coaching Co-ordinator		
Matt Iwankew	Eastern Goldfields		
Murray Tucker	Floating Delegate		

ITEM	DESCRIPTION OF ACTIONS
<b>1.0</b>	<b>Delegates and Proxies</b>
	Edgehill Boyup Brook Shane Williams
	Busseton Murray Tucker
	Wagin Finn Campbell
	Katanning Tim Catling and Elaine Forward
	ECCG Esperance Salmon Gums Kambalda Matt Iwankiw
	WAGC C Bager and L Bager
	CMT Ivan Halbert
	Northam Beverley A Stokoe
	Geraldton Port Hedland Nickol Bay Tom Price Newman Terry Marsden
	Kojonup Elaine Forward
	Collie David Fox
<b>2.0</b>	<b>PREVIOUS MINUTES</b> Changes: T Marsden marked as present change to absent <b>Moved Shane Williams Seconded Elaine Forward Carried</b>
<b>3.0</b>	<b>CONFIRMATION OF ZONE DELEGATES</b>  <b>Metro Zone</b> Dave Dickson Proxy Jed Carter <b>Northern Zone</b> TBA Proxy TBA <b>Eastern Zone</b> Amanda Stokoe Proxy <b>Eastern Goldfields</b> Matt Iwankiw Proxy <b>Great Southern Zone</b> John Rourke Proxy Ken Patterson <b>South West Zone</b> Gavin Prowse Proxy Shane Williams
<b>4.0</b>	<b>REPORTS</b>

ITEM	DESCRIPTION OF ACTIONS
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4.1

**Presidents Report**

As presented by J west in the Annual report

**State President's Report 2008**

Once again I thank all members of the executive and those who retired during the year for their commitment and hard work. The executive are an excellent group to work with and I commend their effort. I again wish to thank Ivan Halbert who has continued representing us at DSR and WASA. Special thanks to Denise Page, the State Secretary and Suzanne Faulkes the State Treasurer for their support. Our sport would be much poorer without their work and advice. Chris Brown has retired from the position of coaching coordinator. Chris also put in a great deal of work for the ACTA. I thank Chris & wish her well. Sandra Cables has now been appointed the coaching coordinator and after the birth of Jax Moffatt is now on board with the job. Geoff Faulkes after many years on the executive committee and recently as the ACTA delegate is retiring & I wish him well.

After much consultation and research, from 2010, the State Carnival will be split into a separate trap and skeet carnival. 2009 will be the last combined trap & skeet carnival. Also from this year, when shooting for a State team in trap or skeet, shooters who are eligible for more than one team will have to choose which team they wish to shoot- off for i.e.: Open, Ladies, Juniors or Veterans. This reflects what happens at a national level. Once we all get used to these changes I believe they will be good for our sport.

Sales of targets continue to be good and the White Flyer targets are being well patronised by many clubs. White Flyer targets are at times in short supply so I urge clubs needing this brand to order early. Olympic clay targets are also always available. I remind members that profits from target sales help WACTA deliver services to members & help finance travelling State teams.

WACTA carnival was indeed a success and it has been a long time since we have seen such goodwill, harmony around the carnival. I must comment on the excellent communication we now have with the West Australian Gun Club – great to see and good for shooting. Terry Marsden and Ross Eckersley & his understudy Gavin Prowse again took on the arduous task of being the shoot marshals. I again thank the WAGC President Mr Ken Parsons and his committee and members for their cooperation and all others who helped the carnival run smoothly.

After making the Australian Veterans team for the World DTL Championships Geoff Faulkes and Lars Bager their team came 2<sup>nd</sup> by only 2 points with Lars shooting 194/200 targets 573/600 points and Geoff 199/200 targets 589/600 points. Geoff also ran 3<sup>rd</sup> in the veteran's world individual championship. Congratulations to Geoff and Lars on their achievement.

Successful at the 2008 DTL Nationals were:

State Shoulder to Shoulder open trap team ran a creditable 2<sup>nd</sup> to NSW with 149/150 or 441/450 and the Junior team 2<sup>nd</sup> with 73/75 or 216/225.

The family Deauville doubles was won by Josh and Greg Fleay with 47/47.

National points score champion with a new record score (beating Tim Catling's old record) was Trevor Morris with 501/501 and the veterans points score champion was Robin Bailey with 298/300. Congratulations to them all.

Making the Open Macintosh team was Gary Kelly and the veterans Macintosh team Geoff Faulkes and Lars Bager. Geoff was the high gun of the veterans Macintosh shoot. Both Geoff and Lars obtain 100 breaks Macintosh badges.

Successful at the 2008 Skeet Nationals was:

The Shoulder to shoulder team again a creditable 2<sup>nd</sup> with 246/250 to Victoria only by 2 targets

9<sup>th</sup> National Skeet Handicap – Martin Perry 152/154

Glenn Trophy team – Peter Vosper

All Australian team - Peter Vosper

In the winning team of the Australia – New Zealand postal team shoot were Peter Vosper, Martin Perry & Paul McGowan

Congratulations to those being successful and competing at National Events.

The winners of the 2008 State Titles and State teams are found on pages 10, 11 & 12 of the 2009 State program book and I congratulate them all.

I wish to thank Mr Ken Green for his continued support of our web site & blog. It is much appreciated by all

ITEM	DESCRIPTION OF ACTIONS
4.1	<p><b>Presidents Report Cont</b></p> <p>Successful at the 2008 Skeet Nationals was:</p> <p>The Shoulder to shoulder team again a creditable 2<sup>nd</sup> with 246/250 to Victoria only by 2 targets</p> <p>9<sup>th</sup> National Skeet Handicap – Martin Perry 152/154</p> <p>Glenn Trophy team – Peter Vosper</p> <p>All Australian team - Peter Vosper</p> <p>In the winning team of the Australia – New Zealand postal team shoot were Peter Vosper, Martin Perry &amp; Paul McGowan</p> <p>Congratulations to those being successful and competing at National Events.</p> <p>The winners of the 2008 State Titles and State teams are found on pages 10, 11 &amp; 12 of the 2009 State program book and I congratulate them all.</p> <p>I wish to thank Mr Ken Green for his continued support of our web site &amp; blog. It is much appreciated by all the shooters.</p> <p>2 day open shoots have been well attended and this helps clubs keep their facilities maintained &amp; up to standard.</p> <p>Finally I wish to thank my wife Linda and son Sam for their support whilst doing this job.</p> <p>With more cooperation, tolerance and continued communication this association can continue to move forward and serve its members in a better way.</p> <p>Good shooting</p> <p>Jim West</p> <p>State President</p> <p><b>On a motion from Ivan Halbert and Lars Bager move that the Presidents report be accepted as presented. Motion Carried.</b></p>
4.2	<p><b>Treasurers Report</b></p> <p>Suzanne Faulkes presented a letter from the auditors explaining the non completion of the 2008 audit.</p> <p>A full copy of the audit will be sent to all clubs when completed.</p> <p>Shane Williams suggested that WACTA develop a foreign exchange policy in regards to the pricing (purchasing and selling) of Clay Targets for better pricing and improving the profit margin.</p> <p>Glen O'Brien offered his services to provide further information (on exchange of monies) for the treasurer for purchasing Clay Targets; this was accepted by the President and Treasurer.</p> <p><b>On a motion from Shane Williams and Elaine Forward move that the Treasurers report be accepted "subject to Audit Report". Motion Carried.</b></p>

ITEM	DESCRIPTION OF ACTIONS
4.3	<p><b>ACTA Report as Presented by Elaine Forward and Geoff Faulkes</b>  <b>ACTA DELEGATES REPORT 2009</b></p> <p>Once again it has been a busy year for both your delegates. Geoff taking on the Chairmanship of the Coaching Committee and being elected as a Board member gave him a considerable workload. For myself the Chairmanship of the International Shooting Committee keeps me on my toes continually. Both of your delegates are members of the Rules Committee.</p> <p>President John Mack has been an excellent President since taking over the position. He has everyone working well under his direction, and things are happening. We hope he will continue in this role.</p> <p>The ACTA has appointed a new Executive Officer. This is Mr Tony Turner. Tony has a background in sports administration, and comes to us with very good credentials. He is a very enthusiastic person and is looking forward to meeting all and helping us reach our objectives. Those who attended the DTL Nationals in Roma will have noticed Tony around the grounds. Tony takes over from Drew Mayfield who filled in as the Exec Officer until Tony's appointment. Drew has done an extremely good job and we wish him well at whatever he has moved on to do.</p> <p>An Athlete's Committee has been formed for the ISSF discipline, and their Chairman is Tom Turner from NSW. Tom has represented Australia at numerous events and has a good knowledge of what is needed. He has an elected committee of 5 members. These were elected at a meeting in Brisbane (Australia Cup) from many nominees. This committee will liaise with the International Shooting Committee who will pass on their recommendations to the ACTA to be dealt with. This will give the shooters a pathway through to AISL.</p> <p>The news from the National Ground purchase is that after numerous meetings with the Wagga Wagga council and the adjoining neighbour, a formal offer has been submitted to council which was favourably received. It has now been accepted. Details of the purchase will be sent to all in due course.</p> <p>At our recent AGM in Roma it has been noticed that many Clubs are not changing their voting delegates for the meeting. Could all clubs make sure that a current persons name is sent who will be attending or if no one can, please find a delegate from another club who is and put forward their name as a proxy. Your vote may be necessary at some point. These papers are always sent to each club prior to the AGM.</p> <p>Many of our shooters have travelled international, nationally and within this State and have been extremely successful. Congratulations to you all, you have made us proud. Also well done to all those who have shot well during the year and have achieved their personal best.</p> <p>Finally, to Geoff who has been a great delegate for Western Australia and has been a great support over the years to me as my co-delegate, I must say a big thank you. You have done a great job and will be missed around the conference table. Good luck with your shooting.</p> <p>Elaine Forward  Geoff Faulkes  ACTA Delegates</p> <p><b>On a motion from Shane Williams and David Fox move that the ACTA report be accepted as reported. Motion Carried.</b></p>
4.4	<p><b>WASA Report as Presented by Ivan Halbert</b></p> <p>Ivan thanked both Dave Dickson and Amanda Stokoe for their help with attendance at meeting on his behalf.</p> <p><b>On a motion from Shane Williams and David Fox move that the WASA report be accepted as reported. Motion Carried.</b></p>
4.5	<p><b>Coaching Report as Presented By Chris Brown</b></p> <p><b>On a motion from Shane Williams and David Fox move that the WASA report be accepted as reported. Motion Carried.</b></p>

ITEM	DESCRIPTION OF ACTIONS
5	<p><b>Election of Office Bearers</b>  All positions declared open</p> <p><b>Vice President</b> Terry Marsden      Nominated A Stokoe  Elected Unopposed</p> <p><b>ACTA Delegate</b> Terry Marsden      Nominated T Catling      Term expires 2011  Elected Unopposed</p> <p><b>Floating Delegate</b> Murray Tucker      Nominated S Williams  Elected Unopposed</p> <p><b>Rules supervisor</b> Tim Catling      Nominated S Williams  Ken Green      Nominated S Williams  Elected Unopposed</p> <p><b>ISSF Delegate</b> Glenn Coles      Nominated L Bager  Elected Unopposed</p>
6	<p><b>Confirmation of Appointments</b>  Auditor – Lincolns Accountants  State handicapper – Jon Dyas  State Coaching director – Lex Shipp</p> <p><b>On a motion from Glenn O’Brien and Ivan Halbert move that the following appointments be confirmed.</b></p>
7	<p><b>General Business</b></p> <p>Lars Bager has requested that WACTA look at the Memorandum of Understanding (MOU), that exists between WACTA and WAGC at the next Executive meeting.</p> <p>Jim West responded that the MOU will be placed on the agenda for the next executive meeting to be held on July 18<sup>th</sup> 2009.</p> <p>Carson Bager thanked members of the WACTA Executive committee for their work during 2008/09</p> <p><b>Meeting Closed 6:15pm</b></p>