

# WACTA

## MINUTES OF MEETING

<b>Project Number :</b>	18APRIL2009	<b>Document Number :</b>	
<b>Meeting Title :</b>	WACTA Exec	<b>Date Held :</b>	18 <sup>th</sup> April 2009
<b>Organiser / Chairperson :</b>	Jim West	<b>Time :</b>	9:00am
<b>Minutes Recorder :</b>	Denise Page	<b>Venue :</b>	WAGC Club Grounds
Attendees		Absent with Apologies	
Name	Organisation	Name	Organisation
Jim West	President WACTA	Suzanne Faulkes	State Treasurer
Geoff Faulkes	Vice President WACTA/ACTA Delegate	Lex Shipp	Coaching Director
Denise Page	State Secretary	Ken Green	Rules Supervisor
Jed Carter	Metro Delegate	Gavin Prowse	South West Delegate
Terry Marsden	Northern Delegate	Lindsay Hemley	ISSF Delegate
Elaine Forward	ACTA Delegate		
John Dyas	State Handicapper		
Amanda Stokoe	Eastern Delegate		
Ivan Halbert	Immediate Past President		
Tim Catling	Rules Supervisor		
Murray Tucker	Floating Delegate		
John Rouke	Great Southern Delegate		
David Dickenson	Proxy Metro Delegate		
Matt Iwankew	Eastern Goldfields		
<b>Electronic Distribution of Minutes to all above and (state additional distribution where required):</b>			

ITEM	DESCRIPTION OF ACTIONS	ACTION BY	COMPLETE BY
<b>1.0</b>	<b>Meeting started 9:00am</b>		
1.1	Previous Minutes Moved Tim Catling Seconded Amanda Stokoe Carried		
<b>2</b>	<b>Business Arising</b>		
2.1	2.3 Houptown Clay Target Club are still going ahead, Denise to resend WACTA paperwork	<b>Denise Page</b>	<b>20<sup>th</sup> April</b>
2.2	2.2 Trap machinery from WASA. J West explained he had discussions with the Minister for Sport and Recreation and explained that we require to know the conditions of the grant, as at 18 <sup>th</sup> April we have had no reply. J West to follow up for the next meeting. WAGC are investigating where the money came from and who applied for it.		
2.3	10.2 Metro Delegate- David Dickson will take over the position after the AGM held at Collie 25/04/2009.	<b>Denise Page</b>	
2.4	10.9 Rule for the Handicap- T Catling had discussions with Ron Tealle For another proposal and will update the committee when completed	<b>Tim Catling</b>	
2.5	11.5 State Sashes – D Page to chase up on order	<b>Denise Page</b>	
<b>3</b>	<b>Correspondence (as attached)</b>		
3.1	Application from Laura Coles for funding. Miss Coles has applied for funding for support to attend more coaching for ISSF. As a Silver and Bronze Medal winner at the recent ISSF Nationals Laura would like to devote herself to furthering her career. T Catling moved that L Coles be granted \$1000.00 for assistance in her training for ISSF. Seconded M Tucker Carried The money is granted to Laura on condition that a performance record is submitted to the WACTA Executive on attendance at coaching and Training etc. D Page to write a letter to Miss Coles and state the conditions I Halbert to check with DSR if there is any funding that can be applied for on Laura's behalf	<b>D Page</b>  <b>I Halbert</b>	<b>1 May 2009</b>
3.2	Albany response re Skeet Carnival replied to by D Page		

ITEM	DESCRIPTION OF ACTIONS	ACTION BY	COMPLETE BY
<b>4</b>	<b>REPORTS</b>		
4.1	<b>Coaching:</b> (as attached) T Catling stated that a meeting was held at the Roma Nationals and the only state that attended was WA. ACTA are asking for suggestions for coaching implementation on a State wide basis. A meeting is to be held in Melbourne L Shipp is to attend on WA behalf.		
4.2	<b>ACTA Report:</b> ACTA have a new CEO Tony Turner, who will be in attendance in WA in June. Zone Delegates to update all ACTA and WACTA lists. All WACTA Zone delegates were asked to complete this. ACTA are now looking at compulsory pre noms for National competitions and this will be addressed prior to the next Nationals. J West wanted it noted that Targets to be shot in the dusk are to actually be shot in total darkness. Memo to be sent to clubs suggesting best practice. T Catling suggested that professional advice be sought for information in regards to good lighting.	<b>All Zone Delegates</b>  <b>D Page</b>  <b>T Catling</b>	
4.3	<b>WASA Report</b> (as attached) I Halbert thanked A Stokoe for her attendance at the previous WASA Meeting on his behalf		
4.4	<b>DSR</b> I Halbert presented the Strategic Plan 2009 -2011 as presented to DSR, he has encouraged all members of the executive to read and study this document and encouraged them all to move on the plans that are in place I Halbert <b>moved</b> that this Strategic Plan be adopted by WACTA and presented to DSR seconded by T Marsden Carried D Page has assured the committee that the strategic plan will be put forward at every meeting of the executive to move on plans and information involved.	<b>WACTA Executive</b>  <b>D Page to submit to DSR</b>	<b>Sent via email 3 May 2009</b>
4.5	<b>Handicapper</b> reported that Augusta used incorrect grading for the recent field shoot as a result the following <b>motion</b> was moved. "If a shooter does not have a shooting grade for club field shoots we advise that he/she be graded on their highest current ACTA Discipline i.e. Trap/skeet " Seconded T Marsden Carried		
4.6	<b>Metro Zone</b> J Carter (as attached)		
4.7	<b>Northern Delegate</b> T Marsden		
4.8	<b>Great Eastern</b> A Stokoe (as attached) the program to be closed by the 30 <sup>th</sup> September of the previous year for the State Program book. This will enable clubs to receive their books prior to the start of the shooting Calender. J West suggested that a memo be sent to all clubs re reminder to send programs back earlier or a 13 month program be submitted for the Program Book.		
4.9	<b>Great Southern</b> J Rouke Reported on the Albany & Wagin Salt Bush Carnival		

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4.10	<p><b>Floating delegate</b> M Tucker a lot of complaints are being received on the condition of the Olympic Targets. D Page is to write to Olympic Clay Targets re complaints received on consistency, hardness etc wanting the same targets that were used in Roma for the National competition.</p>	D Page	
4.11	<p><b>Eastern Goldfields</b> M Iwankiw</p> <p>Esperance had a record attendance at their 2 Day Shoot of 94 shooters. He also asked what zone Houptown will be in when/if they become an affiliate club with WACTA. This will be decided when Houptown apply.</p> <p>Kalgoorlie has applied for funding to buy 2 traps that can then be used at Houptown. Eastern Goldfields are in the process of applying for funding for building of trench layouts.</p> <p>Matt also asked why the supply of White Flyer Targets are not available on demand, he was informed that the issue is the actual supply of the targets and clubs are advised that they plan well ahead of the carnivals to ensure that the targets are available when required.</p> <p>Matt also asked that if a large amount of targets were ordered on behalf of several clubs could we help with storage costs. He was advised that this was not possible but that the bulk purchase of targets would save the clubs involved a substantial amount of money.</p>		
4.12	<p><b>Rules Supervisor</b> T Catling Tim clarified the “Double Discharge” ruling (rule 1.06.6). Simultaneous Discharge shall be recorded as a malfunction. Due to the interpretation of WA Rules Supervisors.</p> <p>I Halbert asked for clarification on the “No Target Ruling”. If the shooter calls for a target (with no reference to the ref) The referee may call a Loss target for the target shot. The referee must call to see a Target after 2 broken or 2 No Targets have been called”.</p> <p>J West questioned that the rules state that Night Shooting is a novelty event. T Catling agreed and was asked to pursue this ruling.</p>	T Catling	
4.13	<p><b>ISSF Report</b> N/A</p>		
5	<p><b>GENERAL BUSINESS</b></p>		
5.1	<p>Letter received from Geraldton Clay Target Club re Commonwealth and State Title Restrictions.</p> <p>T Marsden moved a motion to rescind the following wording of the procedures manual</p> <p><b><i>All State and Commonwealth Titles will be shot on a Saturday or Sunday with the exception of the WACTA Carnival, Walk Up and Tower events.</i></b></p> <p><b><i>Motion Carried. (WACTA Meeting 20/1/07: Item 5.2: Holding Titles)</i></b></p> <p>No Seconder</p> <p>D Page asked to write to Geraldton Clay Target Club and advice of the outcome of enquiry.</p>	D Page	Completed 4 <sup>th</sup> May 09

ITEM	DESCRIPTION OF ACTIONS	ACTION BY	COMPLETE BY
5.2	<p>T Marsden put forward changes in the procedures manual (for the WACTA Carnival) for Inter Club Teams Competition.</p> <p>Ruling 11.3.1 Trap  <b>Add:</b> To be scored as points and be counted forward to obtain a result if required.</p> <p>Ruling 11.3.2 Skeet  <b>Add:</b> To be counted forward to obtain a result if required.</p> <p>19 Zone Teams -Trap  <b>Add:</b> If a tie still remains a shoot off is to happen and have a count forward to decide a winner.</p> <p>20 Zone Teams - Skeet  <b>Remove:</b> Should a tie occur between competing teams, then the count back system is to be applied to achieve a result.  <b>Replace with :</b> Should a tie occur between competing teams the result will be from a count forward to decide a winner</p> <p>Moved T Marsden Seconded T Catling Carried</p>		
5.3	<p>T Catling passed on some information for the World competition in Cape Town the main contact name is Neil Rossosw Pre Noms will be refunded up to 3 months prior to the event. 12th March is the start date. Pre World events are closed for the South African shooters only; visitors may enter for the event but cannot win the event.</p>		
5.4	<p><b>Break for Lunch 12:15</b></p>		
5.5	<p><b>Meeting Resumes 1:10</b></p>		
	<p><b>Treasures Report</b> was presented.</p> <p>S Faulkes called on the mobile to answer any questions</p> <p>A cheque was sent direct to the Cancer council for money raised on behalf of WOW.</p> <p>Outstanding invoices were dealt with by the committee, members unpaid accounts were also instructed to the treasurer. A personnel approach by a committee member to finalise an outstanding debt. If this has not happened in a timely manner the following will apply.</p> <p>Motion was moved by A Stokoe</p> <p>To send final accounts stating if not finalized in 28 days he/they will not be able to represent the State until the account is paid in full.</p> <p>Seconded I Halbert Carried</p> <p>A request from the Treasurer for an updated third person to counter sign cheques. Still to be discussed.</p> <p>Treasurers Report Moved I Halbert Seconded J Carter Carried</p>	<p><b>S Faulkes</b></p>	
5.6	<p><b>Rules Examiner for ISSF</b></p> <p>WAGC has applied for a rules examiner for ISSF.T Catling Moved that Elaine Forward be appointed the ISSF Rules Examiner for WA</p> <p>Seconded A Stokoe Carried</p> <p>J West congratulated Elaine on her new position</p>		

ITEM	DESCRIPTION OF ACTIONS	ACTION BY	COMPLETE BY
5.7	<p><b>2010 WACTA Trap and Skeet</b></p> <p>T Marsden handed out Options for the Carnivals (as attached)</p> <p><b>Date for Skeet Carnival for 2010</b></p> <p>21<sup>st</sup> and 22<sup>nd</sup> August 2010 Moved T Marsden seconded I Halbert Carried</p> <p>A minimum of 3 layouts for clubs applying for the carnival</p> <p>T Marsden moved that Option 1 be adopted Seconded E Forward Carried</p> <p>OPTION 1</p> <p><b>Day 1</b></p> <p>Event 1 State 20g 50 Target Event 1 visit</p> <p>Event 2 State Doubles 50 Targets 1 visit</p> <p>Event 3 State Handicap 50 Targets 1 visit</p> <p><b>Day 2</b></p> <p>Event 4 Zone Team Shoot 25 Targets</p> <p>Event 5 State Shoot 100 Targets 2 visits</p> <p>Postal Shoot open followed by Ladies, Junior and Veterans (from event 5)</p> <p>High Gun over Events 2,3 and 5</p> <p><b>New WACTA Trap Program 2010 Option 1 with the attached changes</b></p> <p><b>Moved J Dyas Seconded I Halbert Carried</b></p> <p><b>Day 1</b></p> <p>Event 1 25 Zone Teams (scored Points)</p> <p>Event 2 100 DB State Title (shot to finality as DB)</p> <p><b>Day 2</b></p> <p>Event 3 50 Single Barrel State Title</p> <p>Event 4 50 DB Points State Title</p> <p><b>Day 3</b></p> <p>Event 5 50 Handicap State Title</p> <p>State Teams Match</p> <p>Event 6 25 DB Rise State Title</p> <p>The WA Open Trap team will be comprised of 15 shooters who achieve the highest aggregate score over events 2, 3 and 4. These shooters will shoot a further 50 Targets to determine their final ranking in the team.</p> <p>High Gun will be over events 2, 3, 4, 5&amp;6.</p> <p>J West thanked D Page and T Marsden for all the work that was done to present the changes and thanked the committee for their cooperation.</p> <p>Matt Iwankiw to look into creating 2 x New State Titles</p> <p>D Page to send out Expressions Of Interest for the Skeet Carnival for 2010</p>	<p><b>M Iwankiw</b></p> <p><b>D Page</b></p>	

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5.8	T Catling Moved that we shoot White Flyer Banded Targets for the Skeet at the WACTA Carnival in 2009 and Full Fluro Targets for Trap Seconded G Faulkes Carried		
5.9	A letter is to be sent to WAGC thanking them for the offer of replacing all State photos in the Executive room and for making the WAGC Executive feel welcome to us the facilities at WAGC	<b>D Page</b>	<b>Completed 6 May</b>
	<b>2:25 J Carter leaves Meeting</b>		
6.0	<b>State Uniform A Stokoe</b> J West Thanked A Stokoe for her work on attaining examples for new state uniforms. A Stokoe to get a quote on all uniform changes required. A full description of changes that are to be made, also a break down of whom pays for what for State Teams. E Forward suggested a fund raising campaign to pay for the changes, A Stokoe to look at options and present at next meeting. D Page to access art work for WACTA from current suppliers of uniforms	<b>A Stokoe D Page</b>	
6.1	<b>Coaching coordinator Job description (as attached)</b> E Forward moved that the description be adopted and input to the procedures manual Seconded A Stokoe D Page to send a copy to current Coaching Coordinator	<b>D Page</b>	<b>Completed 6 May</b>
6.2	<b>Coaching Budget</b> D Page and I Halbert to work on a budget for the Coaching Coordinator, and Coaching Director	<b>D Page I Halbert</b>	
6.3	<b>Working with Children for WA Coaches G Faulkes</b> G Faulkes Moved a motion "That all accredited coaches in WA apply for a "Working with Children application" and that WACTA would reimburse the \$10 application fee on presentation of confirmation" Seconded M Iwankiw Carried All paperwork to be sent to the Coaching Coordinator for processing.	<b>S Cables</b>	
6.4	<b>Committee Expression of Interest</b> Auditor for WACTA - Lincolns Accountants Moved Geoff Faulkes seconded T Marsden Carried Coaching Director – Lex Shipp Moved A Stokoe Seconded T Catling Carried State Handicapper – John Dyas Moved D Dickenson Seconded G Faulkes Carried		

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6.5	<p><b>President Elect</b></p> <p>Presidents position declared vacant</p> <p>G Faulkes takes chair D Dickenson votes for J West to resume position for a further 12 month period Seconded E Forward Carried</p> <p>J West agreed that a further 12 month period would be served.</p>		
6.6	<p>T Catling to form a sub Committee to look at the constitution to renew ruling that are out dated members are as follows</p> <p>T Catling- Chair</p> <p>Committee I Halbert, A Stokoe and E Forward.</p>		
6.7	<p>A Stokoe questioned the break down of funding for State Representative shooters.</p> <p>This is to be explained at the next meeting by the treasurer</p>	<b>S Faulkes</b>	
6.7	<p><b>Meeting Closed 4:25</b></p> <p><b>Next Meeting 18<sup>th</sup> July 2009</b></p>		