

# TARGET SHOOTING AUCKLAND

## 70<sup>th</sup> ANNUAL GENERAL MEETING MINUTES

24<sup>th</sup> November 2016 held at the Howick Rifle Club clubrooms

Meeting opened at 7:55pm

### Present

Chris Wadham (Chair), Rob Dixon, Steve O'Donnell, Chris Erasmus, Steve Petterson, Graham Barnes, Bruce Millard, Mark Clapson, Marc Dumont, John Dyer, Ken Snowden, Suzanne Kanzig, Alex Kanzig, Matt Milligan, Jack Milligan, Kauri Chan, Lawrence Moodie, Geoff Powell, Jonathan Gill.

### Observers

Nil

### Apologies

Rob Andrews, Johann Saayman, Matt Gardner, John Ke, Sel Howell

Barnes/O'Donnell

### Minutes of previous meeting

Minutes distributed prior to the meeting and are taken as read.

Petterson/Barnes

### Matters arising out of the previous meetings minutes

A lack of a quorum at last years AGM resulted in a Special AGM being held later in the year. A matter is scheduled in General Business for discussion to change the quorum requirements for future AGM's.

### Presidents Report

Dear Members,

Thank you all for being here today to take part in the 70<sup>th</sup> AGM of Target Shooting Auckland.

This year we were able, once again, to send a team to take part in the Teams of Ten shoot at Petone and this year we even had an emergency shooter. We had a slightly dramatic start to the event. I arrived at our Motel only a few minutes before Rob Dixon who reported that Steve O'Donnell was stuck back up SH1 trying to source a new tyre after having a blow-out. On top of that, while Steve P. had arrived in Wellington, some of his equipment had not, so it was a slightly ominous start to the event. Fortunately, these issues were overcome and we all took an active part in the shooting and of course the memorable social side of the event.

The point I wanted to make by mentioning such challenges is that while we are still fortunate to have so many people who go those extra miles to help us enjoy the sport of shooting, it is important that we all play our part in the running of our clubs and in competing in shooting matches. So don't be afraid to put your hand up and offer to do things.

And in the connection, I'm pleased to see the nomination under General Business for one of our longest serving shooters.

We have discussed the possibility of arranging some training before the Teams of Ten event next year as that shoot is early in the season and we are hoping to have a few more shooters who will want to be considered for selection for that event.

Looking at the reports from Waitakere Club they are obviously continuing to build on the good work which I mentioned last year, and the Howick Club has made some progress with new members, and the Auckland Club is still there with the welcome return of a former member.

The Interclub series was well supported during 2016 and you can still find the results on the TSA website. Once again we acknowledge the contribution made by Steve O'Donnell for keeping that up to date for us.

I want to thank our Secretary Rob, our Treasurer Bruce and all the board members for their help during the year, and all the members who take an active part in running their respective clubs.

Enjoy the break over summer, have a great Christmas and we hope to see you all back again next year.

Kind regards

Chris Wadham  
President  
Target Shooting Auckland

O'Donnell/Dixon

## **Treasurer Report**

BM readout a statement explaining the balance sheet. A copy of the accounts will be sent out to all members via e-mail. A request to all club secretaries that affiliation fees be sent to the TSA Treasurer in a timely manner.

Millard/Snowden

## **Capitations & Affiliations**

Current Affiliations are: Senior \$60.00 & Junior \$35.00  
Fees are to remain the same for 2017.

Millard/Moodie

## **Office Rental**

To remain the same as previous years, \$500.00 split between the Secretary and the Treasurer.

Wadham/O'Donnell

## **Election of Officers**

Moved by CW, seconded by BM that all positions remain unchanged with the exception of a new Board Member to replace Anna S-P. Carried.

<b>Patron</b>	Steve Petterson
<b>Vice Patron</b>	Hans Schramm
<b>President</b>	Chris Wadham
<b>Vice President</b>	Steve O'Donnell
<b>Secretary</b>	Rob Dixon
<b>Treasurer</b>	Bruce Millard
<b>Board Members</b>	John Dyer Matt Milligan Marc Dumont

Dixon/ Petterson

<b>Selectors</b>	Steve Petterson Bruce Millard
<b>Match Coordinator</b>	Sel Howell
<b>Publicity Officer</b>	Lawrence Moodie
<b>Statistics Officer</b>	Steve O'Donnell
<b>Asst Stat Officer</b>	Rob Dixon
<b>Auckland Coach</b>	Steve Petterson

## General Business

- **Interclub format for 2016** – Steve O'Donnell gave a summary of the event – closeness of the scores, better numbers attending, best 5 of 7 counting. Majority decision to continue format for 2017.
- **Teams of Ten 2017 to be in Napier** – 1 team entered. Accommodation has been booked and is within a 5 min walk of both the range and the dinner venue. As a way for rebuilding the team, SP and RD are to organize training/selection shoots for those wanting to be involved.
  - **Membership.**
    - **a) Are we growing?** Opinion is we are stagnant. The outlook is promising with both Waitakere and Howick having small growth.
    - **b) Participation at Interclub, Open Championships or Rep shoots?** More required all round. Senior members assist new shooters (carry equipment to event). Encourage Interclub participation.
    - **Family membership** – is that possible? Clubs to discuss and report back to TSA Board. If supported then TSA Board will draft a remit to include a family category in the membership.
- **Coaching.** As discussed earlier in the meeting, sessions will be run leading up to the Teams of Ten and also afterwards to assist members.
- **Nomination received to make Bruce Millard a Life Member of TSA.** Wadham/Petterson – carried.
- **Amendment to TSA Constitution - quorum requirements.**  
TSA AGM Quorum requirement – Constitution Item 10.  
Currently reads:  
**At all General Meetings of the TSA five (5) percent of the financial membership or fifteen (15) financial members, whichever is the larger, shall form a quorum.**  
Amendment to read:  
**At all General Meetings of the TSA twenty (20) percent of the financial membership or fifteen (15) financial members, whichever is the smaller, shall form a quorum.**  
O'Donnell/Barnes - Carried
- Steve Petterson mentioned at the outdoor club is now closed. Funds to be transferred into TSA holding for future use (50M). There is approx \$5,000.00 in the outdoor club account. Board to get back to the Incop Societies Register to avoid the monies going to the IRD. **CW to action.**

- Thanks to Howick Rifle Club for the use of their facilities.

There being no further business the meeting was closed at 8:45pm.

*C Wadham*  
*President*

*R Dixon*  
*Secretary*