

TARGET SHOOTING AUCKLAND

72nd ANNUAL GENERAL MEETING MINUTES

29th November 2018 held at the Howick Rifle Club clubrooms

Meeting opened at 7:43pm

Present

Chris Wadham (Chair), Rob Dixon, Selena Wright, Rudy Myburgh, Jonathan Gill, Marc Dumont, Gavin Riddle, Yvette Lentner, Suanne Kanzig, Kate Addis, Ericka Hanley, Mike Hedley, Sel Howell, Bruce Millard, Matt Milligan, Steve Petterson, Eddie Milligan, Geoff Powell, Lawrence Moodie, Mark Russell, Lee Houghton, John Dyer, Peter Toy, Ken Snowden, Mark Clapson, Steve O'Donnell

Apologies

Ben Mason, Graham Barnes, Revel Drummond, James Cheeseman, Hugh Cheeseman, Chris Erasmus

Milligan/O'Donnell

Minutes of previous meeting

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

Gill/O'Donnell

Matters arising out of the previous meetings minutes

- Chris Wadham followed up on the Ardmore Outdoor funds. These are now in the TSA accounts. Vote of thanks to Chris Wadham from Steve Petterson for his efforts and to past member Kathryn Mead (now residing in Melbourne) for her assistance also.
- Bruce Millard followed up on the outstanding TSA Financial report that was not ready at last years meeting. This report was tabled at a Special Meeting held earlier this year.

Presidents Report

Thank you all for attending this, the 72nd AGM.

The year has sadly been marked by the passing of several long-term Auckland shooters.

Our Vice Patron Trevor Black passed away in early August. His funeral was attended by shooters from across the North Island. He was a life member of the TSA and Howick and regularly attended our meetings long after he had stopped shooting.

At the end of September Albie McCabe passed away. A shooter at both Howick and the Ardmore 50m club for years he was also involved with TSA.

In October Frank Prowse, who shot at the Auckland club for years passed away. Among other things I remember him showing the younger members how to shoot out a candle flame during a Novelty Shoot.

On a happier note, this year has seen a modest but worthwhile increase in our membership levels.

Looking at the regular emails and newsletters, you can see that all our Auckland clubs have been busy. Waitakere has been as busy as ever, Auckland has had around a dozen members of various flavors on some nights and Howick won an award from TSNZ for having the biggest increase in members.

We can see a reflection of this is we look at the information on the TSA website (kept up to date thanks to Steve O'Donnell) and we can see that the Interclub competition has been well supported this year. In fact, the total number of shooters who took part this year was over 40, the highest number in the past 5 years.

Howick and Auckland did put up a very good show and kept Waitakere at bay.

We sent a team to the Teams of Ten earlier this year in Te Puke. We still have some work to do but we did again increase our position compared to the previous year. And a highlight was the top Auckland score of 396.25 shot by Mark Clapson.

Further afield 7 Auckland shooters took part in the BSA match in Hamilton. And in the Big 7 matches for the Auckland Provincial Championships, Revel Drummond won C Grade and Selena Wright won D Grade.

Gavin Riddle and Jonathan Gill both shot in the North v South Island match this year along with the North Island v Scotland match and contributed to a clean sweep win for NZ.

When we get to the prize giving there are 33 Auckland shooters who will receive medals as an acknowledgement that they represented Auckland in competitive shooting this year. We have a wide range of shooters from young to old and all are represented this year.

Which is the main point I wanted to make this evening. This sport may demand a lot of individual discipline, but it also needs a lot of team effort. Just to keep our sport running depends on the voluntary effort of lots of people, whether it's changing the targets or making the tea.

So, a big thank you to all those committee members who have contributed to running our Auckland clubs this year and helped us enjoy the highs and lean from the lows.

A special word of thanks to Rob Dixon for all his work for TSA. A lot of which is behind the scenes, and to the board members of TSA.

My best wishes to you all for a Happy Christmas and safe and enjoyable holidays.

Kind regards

Chris Wadham

President
Target Shooting Auckland

O'Donnell/Milligan

Treasurer Report

Bruce Millard gave a summary of income/expenditure. Approx \$5000.00 in account belongs to the Ardmore Outdoor Club. The question asked was what to do with it? After a lengthy discussion it was agreed that the matter is to be tabled at the next TSA Board meeting for discussion/decision. Bruce will scan and send a full set of accounts for members to view. Chris Wadham tabled a vote of thanks to Bruce for his efforts particularly in chasing outstanding affiliations.

Millard/Houghton

Capitations & Affiliations

Current Affiliations are: Senior \$60.00 & Junior \$35.00
Steve Petterson proposed the fees remain the same for 2019.

Petterson/Milligan

Honorarium

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

Millard/Petterson

Election of Officers

A discussion was held regarding the position of Vice Patron. Should it be a Politician, Mayor, Local person? Agreed that the focus is now to be on our past shooters.

Patron	Steve Petterson	Millard/Houghton	Elected
Vice Patron	Geoff Powell	Millard/Moodie	Declined
	Sel Howell	Millard/Petterson	Elected
President	Chris Wadham	Petterson/Houghton	Elected
Vice President	Steve O'Donnell	Petterson/Houghton	Elected
Secretary	Rob Dixon	Petterson/Houghton	Elected
Treasurer	Bruce Millard	Petterson/Houghton	Elected
Board Members (Maximum of 3)	John Dyer	Milligan/Gill	Declined
	Matt Milligan	Petterson/O'Donnell	Elected
	Marc Dumont	O'Donnell/Riddle	Elected
	Kate Addis	Kanzig/Milligan	Elected
Selectors	Steve Petterson	}	
	Bruce Millard	}O'Donnell/Houghton	Elected
Publicity Officer	Lawrence Moodie	Russell/Millard	Elected
Statistics Officer (including website)	Steve O'Donnell	Petterson/Moodie	Elected
Auckland Coaches	Steve Petterson)	Elected
	Steve O'Donnell	}Wadham/Clapson	Elected
	Chris Erasmus	}	Elected
	Gavin Riddle	Kanzig/Gill	Elected

TSNZ AGM Report

Steve O'Donnell was the TSA Representative at this years meeting in Wellington. Steve gave a verbal report of the event outlining TSA failed remits, other Association and TSNZ Executive remits that were approved, the declining of our nomination of Grant Taylor from Horowhenua Association for a TSNZ Life Membership, Junior Development Squad after a shooter reaches 21 years of age, membership numbers which are now stagnant for the first time in a number of years (previously falling). For those who did not know Steve has been appointed to the TSNZ Board and he outlined proposed plans and focus areas going forward. All TSA members agreed that having Steve on the TSNZ Board is a positive step forward.

General Business

- **Interclub format for 2019** – Steve O'Donnell noted that numbers had increased this year. The format worked well and all agreed that no changes were needed. Steve did mention that there were a number of Individual shooters at each round and although a team should consist of 3 shooters it can have 1 or 2 to gain overall points. Something for the Club Captains to consider next year.
- **Teams of Ten 2019 to be in Masterton** – Robert Dixon gave an outline of the event i.e.where/when, accommodation, after match function, range length. There is a possibility of space for a second team should we want to enter. The question was asked...who wants to be involved? No commitment required purely for the selectors to get an idea on who to watch. Each team has 10 shooters plus 1 reserve. If we only send 1 team we could have 2 reserves i.e. 12 people. If we send 2 teams then we would have 1 reserve, total of 21 shooters. Please advise either Bruce Millard or Steve Petterson of your expression of interest in taking part. Steve O'Donnell gave a talk on coaching aspects leading up to the event including the mental approach. This would be looked at in more detail Feb/Mar 2019. Plan is to utilise Thursday evenings at Howick and 14th March is locked in now. Dates for Waitakere are to come from Lawrence Moodie. Possible funding for either travel and or accommodation is to be investigated.
- **Membership**

As we have a large number of new shooters, now is the opportunity to get involved in the Open Championships that are around both Auckland and Waikato regions. It is beneficial to shoot at different clubs/ranges and one of the easiest ways is to carpool as it can be very difficult to find some of the ranges. This is how many shooters over the years started. It adds a social aspect to the day also. One way to stop membership decline is to not allow new shooters or senior shooters to “drift” away. If it helps, keep a weekly attendance record and follow up on those missing.
- Thanks to Howick Rifle Club for the use of their facilities.

There being no further business the meeting was closed at 9:00pm.

C Wadham
President

R Dixon
Secretary