



## VICTORIAN RIFLE ASSOCIATION INC

### COUNCIL MEETING

26<sup>th</sup> October 2019 – moved from  
6<sup>th</sup> October 2019

Wellsford Rifle Range - Office

Meeting Opened: 6.50pm

**ATTENDEES:** Garry Kay (GK), Frank Conner (FC), Albert van Wyk (AvW), Trevor Rhodes (TR), Alan Wright (AW), Craig Weaire (CW), Peter Farley (PF)

**APOLOGIES:** NIL

Moved: TR                      Seconded: GW

**MINUTE TAKER:** Nikki Rees (NR)

**MINUTES OF PREVIOUS MEETING:** Held on 28<sup>th</sup> July 2019.  
Accepted as tabled.

#### Business arising from previous Minutes:

Item Number	Action Item	Responsibility
6 (March)	NR to distribute details of water pump for sale	NR
2 (May)	AvW to develop a business case for presentation to council as to how this could be implemented/managed	AvW
16 (May)	Complete registration forms for Aus Sports Foundation	NR/AvW
16 (March)	GK to set up meeting with SSAA	GK
4 (July)	FC to set up an electronic entry form for Queens	FC

## REPORTS

GK formally welcomed CW to the Council

- 1. Councillor Portfolio Reports** – these were presented as part of the AGM

## General Business

- 2. Outcomes from motions presented at AGM**

The Council discussed the formalisation process for tonight's motions relating to the changes to By-Laws and Rules. The changes would need to be officially submitted to Department of Consumer Affairs. If they accept the changes in their current format then it would be necessary to appoint a Chairman, Deputy Chairman and Treasurer at the following meeting.

Action Item	Responsibility
NR to submit relevant documents to Consumer Affairs	NR

### 3. Queens – review of prize money & number of matches

Queens event co-ordinator, AW spoke about the need to restructure the match criteria so that the Queens closing ceremony would be timelier and more efficient. Several of the last matches require the Stats team to spend time calculating scores in order to finalise results. It was agreed that Match 29 would be removed and that Match 28 (Vets Prize) would be only for F STD shooters and not include other F Class participants.

The Councillors had a discussion regarding the current allocation of amounts of prize money to the various disciplines. It was agreed that AW would review/amend the amounts for further discussion and approval at the meeting to be held on the 24<sup>th</sup> November 2019.

Action Item	Responsibility
AW to amend spreadsheet for further discussion	AW

### 4. NRAA papers for feedback.

Councillors discussed and voted on the NRAA papers recently distributed for the upcoming NRAA AGM. The Councillors thoroughly debated the positives and negatives for each item and below are the results:

1. Allowing the use of 6BR as an approved calibre in TR – Evenly divided vote
2. Ammunition Levy to be removed with several options put forward in the paper – Vote was against with the recommendation with the levy to remain without change.
3. Name change for the NRAA – Vote was in favour of a name change with the Council noting the majority of members at the VRA AGM were also in favour of a name change and this opinion would be expressed to the NRAA.

### Upcoming Council Meetings

- 24<sup>th</sup> November 2019

Meeting closed at 7.40 pm

## Councillor Portfolios October 2019

	<i>Topic</i>	<i>Councillor Allocated</i>
1	Treasury/VRA Shop Staffing – HR F Class State Teams	Albert van Wyk
2	Technology NRAA Scoring and Statistics	Frank Conner
3	Events – Queens NRAA Scoring and Statistics	Alan Wright
4	Events – DRA & Other VRA OPM's All regional club PM's	Trevor Rhodes
5	Renewal of Wellsford Licence Other State Teams	Garry Kay
6	Membership	Peter Farley

	Communications and Marketing Sponsorship for Events	
7	Strategy & Operational Policies Updating rules/by laws Updating Range Standing Orders	Garry Warrender – now vacant
8	Resident Club Liaison & Wellsford Range Facilities	Vacant
9	Major Grant Project	Vacant