



VICTORIAN RIFLE ASSOCIATION INC

COUNCIL MEETING 22nd October 2020 Virtual Meeting

Meeting Opened: 6.30pm

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

Apologies: NIL

Minute Taker: Nikki Rees (NR)

Minutes of Previous Meeting: Held on 24th September 2020

Business Arising:

PF asked for clarification regarding the dollar amount required for the Australian Sports Foundation application. Council decided that \$50,000 would be an appropriate figure for the application.

General Business

1. Queens 2020

Councillors were provided with the results of the Queens survey recently distributed to members and 2019 Queens entrants. A robust discussion took place regarding the viability of holding the 2020 Queens. The Council decided that due to the uncertainty around Covid restrictions that the 2020 Queens Series be cancelled.

Councillors then discussed other options regarding an alternative event. A decision was made to hold a VRA Prize Meeting on Saturday 5th December 2020 followed by the AGM with the Champion of Champions to be held on Sunday 6th December 2020. These events will be subject to any further changes in Covid restrictions.

Action Item	Responsibility
NR to notify members of event changes	NR

2. VRA Council

GK announced the successful candidates in the VRA Council election, with Alan Wright, Nikki Rees and Pettina Love all elected. GK thanked the volunteers and staff involved in the counting process which included, Arianne James (Shop Manager) as the Returning Officer, Ken Reither, John & Leonie Branton and Terry Gee.

GK also thanked the nine members who nominated for Council positions.

The next Council meeting will be held on Thursday 12th November at 6pm with new Councillors, Pettina and Nikki to be asked to attend.

3. Firearms Appeals Committee

PF forwarded a letter from the Shooting Sports Council of Victoria asking for nominations for the Firearms Appeals Committee. Both PF and NR were nominated by Council with resumes to be forwarded to SSCV by 28th October 2020.

4. Online Shop Update

AvW gave Council members an update on the membership management system, website and online shop with the contract now signed with Techmark. AvW asked Councillors to forward him any ideas/suggestions for the design/functionality of the new IT programmes.

5. Content removed due to confidentiality.

Meeting Closed: 8pm

Upcoming Council Meetings

- Thursday 12th November 2020 – 6pm

October 2020

	<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 Communications and Marketing Sponsorship for Events	Peter Farley
7	Strategy & Operational Policies Updating rules/by laws Updating Range Standing Orders	
8	Resident Club Liaison & Wellsford Range Facilities	Peter Farley