

CCAC COMMITTEE MEETING MINUTES : 7th April 2021

Present for meeting: Jason Fisher, Darren Smith, Simon Radford, David Unwin, Gaynor Boyd, Steve Parker and Brett Ewington.

Chaired by: Simon Radford

Meeting Opened at: 6.40pm (Greenhouse Tavern)

AGENDA

1. Apologies : Kevin Maybury, Owen Radford Steve Heaton
2. Previous minutes and matters arising.
3. Correspondence received
4. Treasurer's report

Special Business

5. TAA State titles organisation, what still needs doing? Delegate some jobs.
6. TAA state titles: Alternative to a second round, someone to organise?
7. TAA Rep meeting: Points of interest to our club.
8. 2 Day ANZAC weekend shoot. Organisation : range setters, catering etc
9. Last Working Bee was washed out (20.03.21), new date prior to ANZAC shoot (10 or 17th) ? List of Jobs.
10. Burning off of a wood pile at the camping ground area. What needs to be done to get it to happen? Someone to follow up.
11. R C's request to rejoin the club after being expelled. Yes/No/Probation. List of Conditions?
12. TAA instructor accreditation course, Friday 23rd April 12pm, who is planning to attend? Cost \$10 per person, will the club cover cost, or pay for ourselves?

1. General Business;
1. Meeting closed: 8.15pm

Item	ITEM/ DISCUSSION	DECISION/ RESULT
2	Previous Minutes excepted, Proposed Simon Radford, 2 nd Gaynor Boyd. No matters arising.	Excepted
3.	No outstanding correspondence.	
4.	Treasurers report: So far, this financial year total expenses of \$5753.47 with a total income of \$10,520.77. With a net income of \$4767.30. The clubs account has a current balance of \$10,749.17.	
5.	TAA State Titles Preparation: Generally, we are looking pretty good. Course setters have a plan and will be cut in for ANZAC day shoot, all markers and shoot pegs are ready to go. Novelty locations finalised and roughed in. Showers are the only thing that need some work and preparation. We have 2 up and running, but would be good to get one of the old showers repaired, by repairing the frame and the lining and replacing the shower head. A potential task for a working bee.	
6.	Alternative to second round for TAA titles: A number of suggestions were made, but concerns over time to reset ranges for the next morning and the danger of shooting the fita course at the same time, make using the bush venue unsuitable. Maybe a novelty event on the practice range. But nothing determined yet.	

	ITEM/DISCUSSION	DECISION/ RESULT
7.	TAA Rep meeting: Kevin attended that meeting but is not present for this meeting. More details required about WWC and our responsibilities besides ensuring all committee members have completed the process and that we their details on record.	More information required
8.	2 Day ANZAC Shoot Preparation: Jason and Dave to set the two 10 shot ranges, they will be set in a similar situation to the titles shoot, to test them and get them ready for the next event. Jacks Ridge and Grafton clubs have been invited and 5 TAA reps will be attending. Catering will be required for Saturday Lunch and Sunday Morning, Gaynor to collect on the Saturday morning, a list of items to purchased is to be worked out through the group chat.	Catering shopping list required.
9.	Next Working Bee: As our last working bee was washed out, a working bee prior to the ANZAC weekend shoot is required. The date of Saturday 17 th April is our only option. List of jobs may include; <i>Shower repair, Cut in shots and access, Tidy up the mower container, New coloured ribbons on shoot pegs, collect fire wood for grounds.</i>	17 th April new date
10.	Burning off of Wood pile in camping area: Brett to look into contacting the Local Bush Fire Brigade, about what is the safest way to burn it off.	Brett to contact Bush Fire Brigade
11.	RC Request to Rejoin the Club: After consulting the clubs constitution and reviewing the procedure that was undertaken at the time he was expelled. It was is clear that all correct procedures were undertaken by the club, and that at the time RC did not take any opportunities to reply to correspondence, and attempt to resolve the situation. As a result, he was expelled from the club. As Expulsion has neither a defined time frame, or a mechanism to be reversed under our constitution. The committee determined that there were no grounds to over-turn his expulsion.	Request Unsuccessful. Simon to email RC.
12.	TAA Instructors Course on Friday 23rd of April 12pm: Jason, Simon, Brett and Owen to attend. Cost of \$10 per participant to be covered by the club.	Club to cover cost max \$40
13.	<u>General Business</u> Looking at the Access Grant money and using it to build a new disabled toilet and shower. Darren has put together a drawing and a rough quote of \$7500, to build the facility with a mainly steel frame. A range of alternatives were discussed, with a timber-built frame emerging as a promising solution. Darren to look at options for next meeting. Jason raised to point that TAA and CCAC membership need to be checked at sign on for all shoots, to ensure insurance coverage. Currently all regular shooters have current membership of both groups. New faces and irregular shooters need to be checked on our membership database. Steve Parker suggested contacting Woopi News to do a feature on the club, to help raise our local profile. Steve will contact to see if it is possible Saturday Social shoots that are scheduled for the 4 th Saturday of each month, have been poorly attended and supported recently. In order to take the load of the committee members who usually run these Saturday events, a decision was made to remove them from the shoot calendar for the rest of the year. Simon to redo shoot calendar, to be posted on web page and sent onto TAA. Meeting Closed 8.15pm	Darren to look into Check currency of memberships Steve P to follow up. Social Shoots Cancelled Version 4 Shoot Calendar to be made by Simon.