

# CCAC COMMITTEE MEETING MINUTES

DATE : 28th July 2021

## AGENDA

1. Treasurer's report
2. Veterans Come N Try date, planning and info.
3. TAA State Titles 2022. Does CCAC have any interest in hosting
4. Camp Fires and Insurance
5. Fulvio correspondence
6. AA shoots for remainder of 2021 and beyond
7. Latest version of shoot calendar.
8. Planning for September 2 day shoot
9. General Business

**Present for meeting:** Jason Fisher, Kevin Maybury, Simon Radford, Darren Smith, Owen Radford, Oliver James

**Chaired by:** Simon Radford

**Meeting Opened at:** 6.30pm

## AGENDA ITEMS

ITEM/DISCUSSION	DECISION/ RESULT
1. Treasures report as tabled. June 2020 to June 2021, Income of \$18026.92 and expenses of \$10,648.93, overall increasing of our savings to \$7,377.99. \$2000 to be allocated to the purchase of new targets due to damage from TAA titles.	Jason to select targets from the Cougar catalog to a total of approximately \$2000.
2. Veterans Come 'n Try as requested by Rachel from Veterans sport Australia. 12 participants, proposed date of Sat 25th September.	Simon to check the date with Rachel and update the shoot calendar.
3. Very little interest from Jason in hosting the titles next year due to excessive workload involved in preparation and running the event. Will give another club the opportunity. Would only consider hosting as a last resort.	Simon will not complete the 2022 titles nomination form, that is due in October.
4. Information from TAA reps meeting suggested that "camp fires" and accidents related to them are not covered by insurance. Though the "campfire" terminology requires clarification. How does this vary to a "cooking fire"	TAA to seek further clarification
5. Discussion over the contents of Letter to FC RE cancelling his membership as requested. As well as refunding his membership fee on a 10 month shooting season pro rata basis. With a deduction of \$10 from this to cover unpaid shoot fees on 4th of July 2021. Total to be refunded \$20. Also request return of gate key if he has one for a \$40 deposit refund.	Simon to write an email and send it, to inform FC that his membership has been cancelled. And advise of refund opportunities.
6. Discussion on AA shoots and lack of AA members attending to make them worthwhile. To encourage the increased numbers from last month, all Saturday shoots for the remainder of 2021 will be TAA field paper shoots, to make them accessible to all CCAC members for the rest of the year.	Simon to update the shoot calendar and post on the website.
7. Shoot calendar to be updated to reflect all changes plus to correct some missing dates in November	Corrections to be made by Simon and posted on website.
8. Discussion over 2 day shoot scheduled for mid September. Jason expressed concern over COVID restrictions and the likely lack of shooters from other clubs. Suggestion to cancel 2 day shoot and make it a 1 day shoot with 20 targets, to minimise work and save wasted effort. Further discussion to suggest we wait to get a clearer picture of restrictions towards the end of August, in order to make a call on canceling the event or continue with it.	At this stage we will wait to see if there is a need to cancel the shoot. If 2 day shoot is cancelled a one day 20 target shoot may replace it.

**GENERAL BUSINESS**

<b>DISCUSSION</b>	<b>DECISION/ RESULT</b>
9. A suggestion from Oliver to advertise the club by putting flyers up in the outdoor activities stores in Coffs Harbour. Committee thought it was a good idea.	Simon to create Flyer. Oliver to distribute.

Meeting Closed at: 8.00pm

Minutes : Simon Radford 29th July 2021