



P.O Box 1033, Cooma NSW 2630
Coolamatong Range, Coolamatong Road,
Berridale NSW 2628

www.ssaasrb.org.au

Scott Goudie	President	0414 740 406
John Gibson	Vice President	0435 459 533
Lauren Goudie	Secretary	0403 686 412
Harry Hovasapian	Treasurer	0407 674 023
Dann Suthern	Range Captain – Long arms	

Annual General Meeting

For the financial year ended 31 December 2021

26 June 2022

Minutes

Opening of Meeting:

President John Gibson opened the meeting at 9:23am and thanked everyone for attending.

Attendance:

Neil Brown, Brent Cain, Geoff Clarke, John Gibson, Duncan Golby, Margie Golby, Lauren Goudie, Scott Goudie, George Gulyas, Hrach Hovasapian, Scott Newman, Pascal Phillips, Mathew Prasad, David Pritchard, Dann Suthern, David Turner-Mann, John Wearne, Wilton West, David Weuffen, Peter Zabolozki

Apologies:

Andrew Dunlop, Glenn Fletcher, Libby Hovasapian, Bernie Schwartz

Minutes of Previous Meeting

Secretary John Gibson read and tabled the minutes of previous AGM held 9 May 2021

Accepted: Carried

Treasurer Report:

Harry Hovasapian read and tabled the financial report for the year ended 31 December 2021

Total Income	\$15,878.53
Total Expenditure	\$ 7,745.29
Other Expenditure	\$ 465.00
Net Revenue	\$ 7,668.24 year ending 31/12/2021
Cash at Bank	\$28,748.78 as at 31/12/2021
Current Cash on Hand	\$19,486.85 as at 23/06/2022

Moved: Harry Hovasapian

Seconded: Scott Goudie

Carried

Range Captains Report

Benchrest Captain

Nil report

Rifle Metallic Silhouette Captain – Dann Suthern

- Busy Year
- National Metallic Silhouette Championships were held with nearly 50 shooters from around the country attending. Generating \$4,000 in revenue for the club.

Accepted: Carried

Presidents Report:

John Gibson read and tabled the presidents report.

Key points:

- Recognised Dann Suthern and Bernie Schwarz for massive effort in cleaning bird faeces from the undercover areas of the range.
- Recognition for Dann Suthern and other crew for preparation of the range for the Metallic Silhouette National Titles
- No assistance from most members of the club in working bees leading up to the titles.
- Good turnout for the MS National Titles with thanks going to Kathy Tobler for coordinating the catering with assistance from Lauren Goudie and Glenn Fletcher.
- Submission of resignation as President, Secretary and Range Captain

Accepted: Carried

Correspondence:

- Nil tabled

Election of Office Bearers:

President John Gibson declared all positions vacant. Scott Goudie nominated to act as returning officer:

Moved: John Gibson Seconded: Hrach Hovasapian Carried

Election of Management Committee:

President: **Scott Goudie**
Nominated: Scott Goudie Seconded: Neil Brown Carried

Vice President: **John Gibson**
Nominated: John Gibson Seconded: Hrach Hovasapian Carried

Secretary: **Lauren Goudie**
Nominated: Scott Goudie Seconded: David Pritchard Carried

Treasurer: **Hrach Hovasapian**
Nominated: Scott Goudie Seconded: John Gibson Carried

Range Captain - Long Arms: Dann Suthern
Nominated: Dann Suthern Seconded: John Gibson Carried

Range Captain - Handguns: Scott Goudie
Nominated: Scott Goudie Seconded: Lauren Goudie Carried

Election of General Committee:

Publicity Officer: **Lauren Goudie**
Nominated: John Gibson Seconded: Dann Suthern Carried

Benchrest Captain: **Dave Deutschbein**
Nominated: John Gibson Seconded: Dann Suthern Carried

Rifle Metallic Silhouette Captain: Dann Suthern
Nominated: John Gibson Seconded: Wilton West Carried

Combined Services Captain: Glenn Fletcher
Nominated: Glenn Fletcher Seconded: Scott Goudie Carried

IPSC and Target Pistol Captain: Scott Goudie (includes IPSC Delegate)
Nominated: Scott Goudie Seconded: Hrach Hovasapian Carried

Licensed Roles:

Club Approval Holder:	Craig Parker
Club License Holder Pistols:	Scott Goudie
Club Armourer – Handguns:	Hrach Hovasapian
Club Armourer – Handguns:	Scott Goudie
Club Armourer – Rifles:	Brent Cain – new application

General Business:

Item 1: Dann Suthern raised John Gibson’s contribution as president, secretary and range captain over the years with all members in attendance expressing their appreciation.

Item 2: President raised the contribution of Dann Suthern and other members in arranging the bird netting and inner roofing works and cleaning.

Item 3: President reiterated the outgoing president’s message of the importance for members to contribute their time and attendance at working bees.

Item 4: Wilton West raised the issue of communications:

A lack of communications is likely driving a lack of interest. Communications have been missing over the past with secretary leaving. Some examples of issues include people turning up to working bee that had been cancelled and members not being aware that the National Titles was being hosted by the club.

Response - President advised that executive committee will focus on improving communications to address the issues raised by:

- obtaining updated list of members and contact details [ACTION_ITEM 4.1]
 - Members should also ensure their email address changes are communicated to the club.
- Replace website with a new design and update regularly [ACTION_ITEM 4.2]
- Use shootnscoreit for match registrations. Currently used for pistol matches. [ACTION_ITEM 4.3]
- Publicity officer to re-establish Social Media accounts. [ACTION_ITEM 4.4]

Item 5: Neil Brown raised the question how does one become a range officer? Been advised to contact Albury for information. What are the training requirements for range officers?

Response – Vice President advised:

- that information will be forwarded to the president [ACTION_ITEM 5.1]

Response - President advised:

- information on Range Officer accredited training will be provided to members [ACTION_ITEM 5.2]

Item 6: President raised the status of Training Officers. Currently there are no rifle training officers. Pistol has three handgun safety instructors and general training in various disciplines.

Response - Brent Cain advised:

- that Dianne Blyton does club safety training and tester for Cooma Rifle Club and maybe an option.

Response - Harry Hovasapian advised:

- that the training officers would need to be branch members.

Response - President advised:

- Requirements for accreditation will be investigated and reported to members [ACTION_ITEM 6.1]

Item 7: Brent Cain raised the question of whether there was any interest in Precision Rifle discipline? Metal targets at range with optics tripods, slings, barricades under time pressure. 3-4 from Cooma Rifle would shoot it.

Response:

- Information to be sent to members to determine interest. [ACTION_ITEM 7.1]
- Range Captain – Long Arms to determine capacity on Calendar [ACTION_ITEM 7.2]
- Range Approval required from FAR [ACTION_ITEM 7.3]

Item 8: Harry Hovasapian advised that attendances are to be enforced from April 2023

Reminder that the requirements are:

- Rifle, 4 attendances – 1 April to 31 Mar
- Handguns - 4 for each handgun type Pistol was 1 November to 31 October

Item 9: Neil Brown raised the question can we change the constitution in relation to quorum requirements? Suggesting that a quorum of 7 would be easier to achieve than 10.

Response - President advised:

- that the club can change the constitution via SGM to accommodate a quorum of 7. Information will be obtained and communicated to members for consideration. [ACTION_ITEM 9.1]

Item 10: President raised the question around how many meetings should the Management committee have per year? Currently they are monthly. Model rules/constitution requires a minimum of 3 per year.

Proposal:

- That the number of meetings be reviewed [ACTION_ITEM 10.1].
- That the committee approve the use of Zoom to conduct meetings [ACTION_ITEM 10.2].

Notices of Motion:

Management Committee Change: That the committee approve:

A: The change of the position title of **Range Captain** to **Range Captain – Long Arms** and,

B: The addition of position of **Range Captain - Handguns**

Moved: Scott Goudie

Seconded: John Gibson

Carried

Update Banking Signatories: That the committee approve the office bearers of the following listed positions as signatories for the Service One account:

- President Scott Goudie
- Vice President John Gibson
- Secretary Lauren Goudie
- Treasurer Hrach Hovasapian

Moved: Scott Goudie

Seconded: John Gibson

Carried

Update Banking Parameters: That the committee approve the following changes to the banking arrangements:

A: That all signatories are setup for online banking

B: That the transaction limit be changed from \$500 to \$2,000

C: That a minimum of two signatories are required to approve payments from the account.

Moved: Hrach Hovasapian

Seconded: John Gibson

Carried

Next Meeting:

The date of the next N14 AGM is 28 May 2023

Meeting Closed:

There being no further business the meeting closed at 10:32am

APPENDIX A - ACTION ITEM LIST – AGM 26/06/2022

Action Item No	Description	Responsible Officers	Dependencies	Priority	Due Date	Completed Date
4.1	Update Contact List	President, Secretary	None	High		
4.2	Replace website	President, Publicity Officer	None	High		
4.3	Expand use of shootnscoreit	President, Range Captains	None	Low		
4.4	Reinitiate social media accounts and update	Publicity Officer	None	Medium		
5.1	Send Range Officer information to president	Vice President	None	High		
5.2	Send SSAA Range Officer accreditation information to members	President	5.1	High		
6.1	Requirements for training officer accreditation to be determined and forward to members	President	None	Medium		
7.1	Send information on Precision Rifle discipline to members to determine interest	President	None	Medium		
7.2	Range captains to determine calendar availability	President, Range Captain – Long Arms	7.1	Low		
7.3	Application for Range approval of precision rifle	President, Range Captains	7.1, 7.2	Low		
9.1	Investigate change of quorum requirements to 7	President	None	High		
10.1	Recommendation to be drafted to committee for consideration on number meetings required	President	None	High		
10.2	Recommendation to be drafted to committee for use of zoom for meetings	President		High		