



P.O Box 1033, Cooma NSW 2630

Coolamatong Range, Coolamatong Road,

Berridale NSW 2628

[www.ssaasrb.org.au](http://www.ssaasrb.org.au)

Scott Goudie

John Gibson

Lauren Goudie

Harry Hovasapian

Dann Suthern

President

Vice President

Secretary

Treasurer

Range Captain – Long arms

0414 740 406

0435 459 533

0403 686 412

0407 674 023

# Annual General Meeting

For the financial year ended 31 December 2022

11 June 2023

## MINUTES

### Opening of Meeting:

President Scott Goudie opened the meeting at 9:19am and thanked everyone for attending.

### Attendance:

Charles Bradshaw, Neil Brown, Mark Chaplin, David Deutschbein, John Gibson, Gerard Giles-Cook, Lauren Goudie, Scott Goudie, Gavin Hesse, Jared Hunter, Jay Kuchar, Ana Mihaelidis, Theodore Mihaelidis, Scott Newman, David Pritchard, John Reed, Helen Richards, Bernie Schwartz, David Weuffen, Peter Zabolozi

### Apologies:

Glenn Fletcher, Harry Hovasapian, Libby Hovasapian, Dann Suthern

### Minutes of Previous Meeting

Secretary Lauren Goudie read and tabled the minutes of previous AGM held 26 June 2022. Move that the minutes be accepted:

Moved: Lauren Goudie

Seconded: John Gibson

Carried

## Presidents Report:

Scott Goudie read and tabled the presidents report.

Key points:

- Range approval renewal completed.
- Recognition for Dann Suthern, John Gibson and members that attended the working bee in preparation of the range for and successful hosting of the Metallic Silhouette State Titles held November 2022.
- SSAA Grant for kitchen replacement was approved late 2022. Mobile kitchen is under Delivery and Installation expected September 2023.
- Membership – 35 new members in 2022. Total membership remains static at 235.
- Updates on the status on the action items from the 2022 AGM.
  - RO Training being arranged with SSAA NSW
  - Communications addressed with new website and email newsletters and news updates.
  - Contacts database was updated.
  - Match registration system was implemented.
  - Meetings changed to 3 per year in line with minimum allowed by constitution. With one cancelled due to lack of quorum.
- Working bees well attended. Thank you to all those that contributed.
- Match attendances returning to pre-pandemic numbers.
- Will nominate for re-election as president.
  - Key focus areas are the RO Training and kitchen installation.

Moved: Scott Goudie

Seconded: Lauren Goudie

Carried

## Treasurer Report:

Scott Goudie read and tabled the financial report for the year ended 31 December 2022.

Representation letter and Audit Engagement letter to be signed by incoming committee.

Audit recommendation that the number of meetings be increased with financial report presented for each.

Total Income	\$25,607.91
Total Expenditure	\$17,204.95
Other Income	\$. 1,090.26
Other Expenditure	\$ 688.45
<b>Net Revenue</b>	<b>\$ 8,804.77 year ending 31/12/2022</b>
Cash at Bank	\$22,693.89 as at 31/12/2022
Current Cash on Hand	\$46,555.24 as at 11/06/2023

Moved: Scott Goudie

Seconded: Lauren Goudie

Carried

## Range Captains Reports

Range Captain Long Arms – Dann Suthern

- Nil report

Benchrest Captain – Dave Deutschbein

- Work commitments have impacted attendance.
- Will stand for re-election.

Moved: Dave Deutschbein

Seconded: John Gibson

Carried

Rifle Metallic Silhouette Captain – Dann Suthern

- Nil report

Range Captain Handguns – Scott Goudie

- Scott Goudie presented the Range Captains Handguns report encompassing all handgun disciplines.
  - IPSC attendance averaging 7.8 per match for the 9 matches.
  - IPSC training attendance averaging 5.5 per day for the 6 days.
  - Centre Fire attendance averaging 10.6 per match for the 5 matches.
  - Rimfire attendance averaging 9 per match for the 7 matches.
  - Combined Service attendance averaging 9.6 per match for the 8 matches.
  - Wild Bunch attendance averaging 5.3 per match for the 6 matches.
  - CF Metallic Silhouette had 1 match with 10 attending.
  - RF Metallic Silhouette had 1 match with 6 attending.

Moved: Scott Goudie

Seconded: John Gibson

Carried

Combines Services Captain – Glenn Fletcher

- Reported in Range Captain Handguns report above.

Moved: Scott Goudie

Seconded: John Gibson

Carried

Range Captain Handguns – Scott Goudie

- Reported in Range Captain Handguns report above.

Moved: Scott Goudie

Seconded: John Gibson

Carried

## Correspondence:

- Nil tabled

## Election of Office Bearers:

President Scott Goudie declared all positions vacant. Charles Bradshaw nominated to act as returning officer:

Moved: Scott Goudie                      Seconded: Neil Brown      Carried

Election of Management Committee:

**President:**                      **Scott Goudie**  
Nominated: Scott Goudie                      Seconded: Lauren Goudie                      Carried

**Vice President:**                      **John Gibson**  
Nominated: Scott Goudie                      Seconded: Lauren Goudie                      Carried

**Secretary:**                      **Lauren Goudie**  
Nominated: Scott Goudie                      Seconded: John Gibson                      Carried

**Treasurer:**                      **Hrach Hovasapian**  
Nominated: Hrach Hovasapian                      Seconded: Lauren Goudie                      Carried

**Range Captain - Long Arms: Dann Southern**  
Nominated: John Gibson                      Seconded: Scott Goudie                      Carried

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

Election of General Committee:

**Publicity Officer:**                      **Lauren Goudie**  
Nominated: Scott Goudie                      Seconded: Charles Bradshaw                      Carried

**Benchrest Captain:**                      **Dave Deutschbein**  
Nominated: Scott Goudie                      Seconded: John Gibson                      Carried

**Rifle Metallic Silhouette Captain: Dann Southern**  
Nominated: John Gibson                      Seconded: David Pritchard                      Carried

**Combined Services Captain: Glenn Fletcher**  
Nominated: Scott Goudie                      Seconded: John Gibson                      Carried

**IPSC and Target Pistol Captain: Scott Goudie (includes IPSC Delegate)**  
Nominated: Scott Goudie                      Seconded: Lauren Goudie                      Carried

**Appointment of Public Officer: Hrach Hovasapian**  
Nominated: Scott Goudie                      Seconded: Lauren Goudie                      Carried

**Appointment of Auditor: P Squared**  
Nominated: Scott Goudie                      Seconded: Lauren Goudie                      Carried

### Confirmation of Licenced Roles and Approvals:

Sport Target Approval ABC	(409 051 268):	Holder: SSAA SRB Inc	Nominated Person: Scott Goudie
Pistol Approval H	(403 901 444):	Holder: SSAA SRB Inc	Nominated Person: Scott Goudie
Hunting Club Approval AB	(409 051 680):	Holder: SSAA SRB Inc	Nominated Person: Scott Goudie
Collecting Club Approval ABCDH	(409 051 703):	Holder: SSAA SRB Inc	Nominated Person: Scott Goudie
Club License Holder H:	Scott Goudie (408 848 769)		
Club Armourer – H:	Hrach Hovasapian		
Club Armourer – H:	Scott Goudie (411 690 069)		
Club Armourer – A,B:	Scott Goudie (412 760 049)		
Club Armourer – A,B:	Brent Cain – to be confirmed		

### General Business:

**Item 1:** Neil Brown – Firearms Safety Training – would like access to clubhouse to conduct the theory and non-live fire practical assessments.

Response – President advised that a key for clubhouse access will be allocated as requested.

Notification of these attendances would need to be made to Jay Weston in advance of the training session.

**Item 2:** Dave Deutschbein advised that two firearms retailers H&S Firearms in Sale (VIC) and Gun Pro Trading in Bairnsdale (VIC) are a good source of information and equipment for setting up for Precision Rifle discipline.

### Notices of Motion:

Nil

### Next Meeting:

The date of the next N14 Snowy River Branch AGM is 19 May 2024 at 9am

### Meeting Closed:

There being no further business, the meeting closed at 10:16am