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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 Southern	Range Captain – Long arms	

## MINUTES OF THE CLUB MEETING

HELD ON 25 AUGUST 2024

VIA WIX LIVE VIDEO CONFERENCE

**MEETING OPENED:** President Scott Goudie opened the meeting at 9:06am.

**RECORDING OF PROCEEDINGS:** Meeting recorded for purpose of confirming minutes. Recording to be deleted after distribution and confirmation of minutes.

**PRESENT:** **Scott Goudie (President), John Gibson (Vice President), Lauren Goudie (Secretary), Peter Zabozzki, David Weuffen, John Reed**

**APOLOGIES:** **Harry Hovasapian (Treasurer), Dann Southern (Longarm Captain)**

### CONFIRMATION OF MINUTES:

President read the actions from the minutes of the previous meeting held 17 July 2024

**MOTION:** That the minutes be accepted as a true and accurate record of that meeting.

**Moved:** Scott Goudie                      **Seconded:** John Gibson                      **CARRIED**

### BUSINESS ARISING FROM THE MINUTES:

- ACTION ITEM – RO Accreditation.
  - **Update**
    - SSAA Tumut provided Rifle ROT contact details.
    - Peter Szaak confirmed Rifle ROT cannot sign off Handgun and vice versa.
    - President to contact Peter Szaak about attending range to conduct practical assessments.
- ACTION ITEM – Metallic Silhouette State Titles 2024.
  - **Update**
    - Dann Southern advised 4<sup>th</sup> Weekend October
    - Competitors arriving from Friday 25 October, Match days 26 and 27 October.
    - October Service Match and Wild Bunch to be cancelled for Saturday.

- ACTION ITEM – Safe area signs and updating all signage
  - **Update**
    - Signs to be inspected at Working Bee 31 August 2024
    - UpSheGoes Sheds – Can do Powder Coated Aluminium - TBC
    - South East Printing – Can do Corflute - TBC
    - Newsigns.com.au – Corflute 225x300 \$19.75, AI 225x300 \$31.00
    - Australian Safety Signs – Corflute 225x300 \$22.00, AI 225x300 \$27.00
    - BSC Safety Signs – Corflute 200x300 \$23.22, AI 200x300 \$25.80
    - Corflute outdoor life span approx. 4-5 years
  
- ACTION ITEM – Construction of Range Safe Area.
  - **Update**
    - Pricing for 45mm thick Ballistic Tiles are \$185/sqm.
    - Density weight is 800kg per cubic meter, @ 22 1x1m tiles = 36kg per tile
    - Safe area to be measured and designed and ballistic tile requirement to be determined.
  
- ACTION ITEM – Steel Challenge Targets.
  - **Update**
    - Full target set consists of:
      - 9x 10” round plates (6mm AR500)
      - 20x 12” round plates (6mm AR500)
      - 11x 18x24” rectangle plates (6mm AR500)
    - Checked Carbon Black Targets but none of the dimensions available.
    - Checked STS Targets but none of the dimensions available.
    - President will contact Cooma Steel for quotation.
  
- ACTION ITEM – Precision Rifle Series (PRS)
  - **Update**
    - President discussed PRS with Brent Cain, target types and requirements to be determined.
    - President obtained copy of the rules.
    - Recommend adding an additional Sunday to the calendar, third Sunday
    - Will need ROs to be able to add the match to the calendar.
  
- ACTION ITEM – Classic Service Match
  - **Update**
    - Andrew Dunlop provided copies of the Bule Mountains Pistol Club scoresheet.
    - President obtained copy of the rules.
    - Match now available to be scheduled. Can be run instead of the 50m Service Match.

## TREASURER'S REPORT:

Treasurer presented the Income and Expenditure summary for the period 1 January to 31 July 2024:

<b>Income and Expenditure Jan to July 2024</b>			
<b>Income</b>			
Membership Fees	\$ 3,375.00	<b>45 members</b>	
Range Fees Pistol	\$ 1,365.00	<b>11 Paid via Square</b>	
Range Fees Rifle	\$ 1,110.00	<b>34 paid Direct into our account</b>	
Pay Pal	\$ 0.35	<b>The fee per item is 0.019 Approx</b>	
<b>Total Income</b>	<b>\$ 5,850.35</b>		
<b>Expenditure</b>			
Range Maint	\$ 1,855.04		
Range Officer Fees	\$ 200.00		
WebSite	\$ 858.59		
Targets and Frames	\$ 566.20		
Audit	\$ 610.00		
Foyer Hire	\$ 97.50		
Insurance	\$ 2,265.00		
PO Box Rent	\$ 174.00		
Square Fees	\$ 41.67		
	<b>\$ 6,668.00</b>		
<b>Net Income over Expenditure</b>	<b>\$ 817.65</b>		
Opening Balance July 2024	\$ 14,586.48	Bank Statement as at 31th of July	
Closing at July 2024	\$ 14,384.55	\$	14,384.55

- Balance at 31/07/2024 was \$14,384.55

Resolution: That the income and expenditure report be accepted.

**Moved:** Scott Goudie

**Seconded:** John Gibson

**CARRIED**

## CORRESPONDENCE: Incoming/Outgoing

President provided an update on the incoming and outgoing correspondence for the period.

- Period covered 18 July 2024 to 24 August 2024

## BUSINESS ARISING FROM THE CORRESPONDENCE:

- None

## GENERAL BUSINESS:

- **Item 1 – Metallic Silhouette State Titles 2024**
  - President advised there will be a broadcast call for volunteers to man the kitchen and assist with target preparations.
  - **ACTION ITEM – President to send blog post out for volunteers.**
- **Item 2 – Working Bee**
  - Working Bee Saturday 31 August.
  - Need to repair the 400m wash away near the culvert installation as vehicle crossing is unstable.
  - **ACTION ITEM – President to discuss extending the culvert pipe and bringing some of the surplus gravel to backfill with Dann Suthern**

- **Item 3 – Branch Transfer – Mark Chaplin**
  - Proposal - that the branch transfer be accepted.
  - **Moved:** Scott Goudie      **Seconded:** Lauren Goudie      **CARRIED**
  - **ACTION ITEM – President to advise SSAA NSW of the decision.**
  
- **Item 4 – Honda Self Propelled Mower Donated by George Gulyas**
  - Special thanks to George Gulyas for the donation of a new Honda self-propelled mower.
  - **ACTION ITEM – President to send a letter of thanks.**
  
- **Item 5 – Coming Working Bees**
  - 30 November 2024
  - Will need volunteers to assist with target preparations for MS State Titles prior to the next working be.
  - **ACTION ITEM – None**

**NEXT MEETING: Sunday 22 October 2024 6:30pm via Wix Video.**

**MEETING CLOSE: 9:39am**

## APPENDIX A – OPEN ACTION ITEM LIST – 25/08/2024

Action Item No	Description	Responsible Officers	Dependencies	Priority	Due Date	Completed Date
202308-Item01	P650 Form Usage – Policy development	President, Secretary	None	High	22/10/2023	In Progress
202308-Item10	President and secretary to develop and publish membership information	President, Secretary	None	Medium	30/09/2023	In Progress
202403-Item03-2	President to contact Peter Szaak about attending range to conduct practical assessments.	President	None	High	30/08/2024	In Progress
202407-Item06	President to investigate design and funding requirements Safe Shooting Area	President	None	High	25/08/2024	In Progress
202407-Item07-1	President to obtain quotation for steel targets and frames for Steel Challenge.	President	None	Medium	30/09/2024	In Progress
202407-Item09-2	President to discuss RO requirements and PRS scheduling with Longarm Captain.	President	None	Medium	30/09/2024	In Progress
202408-Item01	State Titles 2024 - President to send call for volunteers regarding the State Titles	President	None	Medium	06/09/2024	
202408-Item02	Working Bee - President to discuss extending the culvert pipe and bringing some of the surplus gravel to backfill with Longarm Captain.	President	None	Medium	30/08/2024	
202408-Item03	Branch transfer - President to advise SSAA NSW of the acceptance of the transfer.	President	None	Medium	30/08/2024	
202408-Item04	Mower Donation – President to send letter of thanks to George Gulyas.	President	None	Medium	30/08/2024	

## APPENDIX B – CLOSED ACTION ITEM LIST – 25/08/2024

Action Item No	Description	Responsible Officers	Dependencies	Priority	Due Date	Completed Date
202303-01	RO Training – President to contact SSAA Peter Szaak	President	None	High	30/08/2023	Jan 2024
202303-02	Contact Aus Food Trucks for estimated completion date	President	None	Medium	30/08/2023	Oct 2023
202303-03	Rifle match registrations	President	None	Medium		Mar 2023
202308-Item03	Contact FAR and SSAA NSW to align attendance compliance reporting for pistol.	President	None	High	30/09/2023	Cancelled Mar 2024
202403-Item01	President and Secretary to prepare the agenda and notice to be sent to all members.	President, Secretary	None	High	12/04/2024	May 2024
202403-Item02	President and Secretary nominated to attend SSAA NSW AGM via Zoom	President, Secretary	None	Medium	17/05/2024	May 2024
202308-Item02	Publish SSAA NSW AGM Update on website	President	None	Medium	30/08/2023	AGM Book at clubhouse June 2024
202308-Item05	Publish SSAA NSW Branch meeting Update on website	President	None	Medium	30/08/2023	Not required
202403-Item03-1	President to contact Bega, Yass and other clubs to determine availability of RO Trainer to attend Snowy River to assess ROs	President	None	High	31/05/2024	17/07/2024
202407-Item03	President to contact Dann Suthern for a State Titles update.	President	None	Medium	25/08/2024	20/08/2024
202407-Item05-1	President to locate appropriate Safe Area signs for installation.	President	None	High	31/08/2024	20/08/2024
202407-Item05-2	Sign inspection action to be included at the next working bee.	President	None	High	31/08/2024	20/08/2024
202407-Item07-2	Glenn Fletcher to provide details supplier Black Carbon for targets.	Glenn Fletcher	None	Medium	30/09/2024	Not Required
202407-Item08	President to obtain Classic Service Match rules and provide copy of the scoresheet to Glenn Fletcher.	President	None	Medium	30/09/2024	20/08/2024
202407-Item09-1	President to contact Brent Cain regarding PRS match rules.	President	None	Medium	30/09/2024	03/08/2024