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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 Suthern	Range Captain – Long arms	

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

HELD ON 26 MARCH 2024

VIA WIX LIVE VIDEO CONFERENCE

MEETING OPENED: President Scott Goudie opened the meeting at 6:30pm.

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

PRESENT: Scott Goudie, John Gibson, Glenn Fletcher, Lauren Goudie, Bill West.

APOLOGIES: Harry Hovasapian

CONFIRMATION OF MINUTES:

President read the minutes of the previous meeting held 16 August 2023

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 – President to arrange RO training.
 - **Update**
 - RO training was arranged and conducted on 20 March 2024.
 - Eight attendees.
- ACTION ITEM – Pistol Club Mandatory Reporting Alignment
 - **Update**
 - Realignment not being proceeded with. Retaining the existing 1 Nov to 31 Oct reporting period for now

TREASURER'S REPORT:

President presented a brief financial update on behalf of the Treasurer:

- Balance at 26/03/2024 is \$17,481.37.

Resolution: That the update 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 17 August 2023 to 26 March 2024

Resolution: That the update be accepted.

Moved: Scott Goudie Seconded: Lauren Goudie CARRIED

BUSINESS ARISING FROM THE CORRESPONDENCE:

- None

GENERAL BUSINESS:

- **Item 1 – Preparation for Snowy River Branch AGM 2024**
 - AGM is scheduled for 12 May 2024
 - Notice of AGM to be sent out.
 - **ACTION ITEM – President and Secretary to prepare the agenda and notice to be sent to all members.**
- **Item 2 – Notice of SSAA NSW AGM 2024**
 - SSAA SRB has received the notice of AGM for SSAA NSW.
 - Delegate nominations to attend the online AGM have been requested.
 - **ACTION ITEM – President and Secretary nominated to attend.**
- **Item 3 - RO Accreditation**
 - Prior experience was not recognised. All attendees were not previously accredited by SSAA.
 - Practical components of the training still to be arranged. Requires an accredited RO Trainer from one of the other SSAA clubs to assess RO during match.
 - **ACTION ITEM – President to contact Bega, Yass and other clubs to determine availability of RO Trainer to attend Snowy River to assess ROs.**

NEXT MEETING: TBA

MEETING CLOSE: 7:15 pm

APPENDIX A - ACTION ITEM LIST – 26/03/2024

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-Item01	P650 Form Usage – Policy development	President, Secretary	None	High	22/10/2023	
202308-Item02	Publish SSAA NSW AGM Update on website	President	None	Medium	30/08/2023	
202308-Item03	Contact FAR and SSAA NSW to align attendance compliance reporting for pistol.	President	None	High	30/09/2023	Cancelled Mar 2024
202308-Item05	Publish SSAA NSW Branch meeting Update on website	President	None	Medium	30/08/2023	
202308-Item10	President and secretary to develop and publish membership information	President, Secretary	None	Medium	30/09/2023	
202403-Item01	President and Secretary to prepare the agenda and notice to be sent to all members.	President, Secretary	None	High	12/04/2024	
202403-Item02	President and Secretary nominated to attend SSAA NSW AGM via Zoom	President, Secretary	None	Medium	17/05/2024	
202403-Item03	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	