

Sporting Shooters' Association of Australia ACT Inc.

Agenda for 2023 Annual General Meeting
Jim McKinley Range
Sunday 29 October 2023, commencing 1:30pm

1. Apologies

2. Declarations of any conflicts of interest.

3. Minutes of the 2022 Annual General Meeting.

- a. Amendments (if required)
- b. Approval of the draft minutes of the 2022 Annual General Meeting

Motion: *"That the draft Minutes of the SSAA ACT Inc. Annual General Meeting of 23 October 2022 be accepted as a true and correct record of the proceedings of that meeting."*

4. Financial Report

- a. 2022/23 Audited Annual Financial Report

Motion: *"That the Audited Financial Statement of SSAA ACT Inc. be accepted."*

5. Reports

- a. President
- b. Secretary
- c. Treasurer
- d. Vice President
- e. Deputy Vice President
- f. Chief Range Officer
- g. Chief Safety Officer
- h. RMIC
- i. FRACC
- j. Disciplines/Clubs/Sections.
- k. Members' Delegates

Note: Some hard copies will be provided to the meeting at the sign-in station. Reports will not be read at the meeting.

6. Elections

All elected positions will be declared vacant – the Public Officer will be appointed Chair until the President's position is filled. Elected officers are to assume their seat immediately following their confirmed election.

- a. President
- b. Secretary
- c. Treasurer
- d. Vice President
- e. Deputy Vice President

Members Delegates nominations will be requested from the floor.

- f. Members' Delegates

7. Appointments

- a. Auditor
Motion: *"That SSAA ACT Inc. Council appoint a suitably qualified auditor for 2023/24."*
- b. Public Officer
Note: The Public Officer must be a resident of the ACT.
- c. Ratify Discipline/Club/Section Council Delegates

8. General Business

- a. Range Pass Fees – endorsed by SSAA ACT Inc. Council
- Daily Range Fee
 - Annual Range Pass
 - Five Year Range Pass
 - Pensioner Range Pass/Fees
 - Junior Pass/Fees – SSAA ACT Inc. continue to cover the cost of Junior Range Passes and Fees
 - Facility Fee
- b. Honorariums
- General Member Session Range Officers
Motion: “That the SSAA ACT Inc. JMK Range Officers are provided with an honorarium of \$110.00 per full day and \$55.00 per half day.”
 - Instructors who assist on SSAA ACT Inc. Safety Course and SSAA ACT Inc. Range Officer Courses
Motion: “That the SSAA ACT Inc. offers people assisting on Range Officer courses, Instructor courses, R-License courses and Safety courses the equivalent of a half day Range Officer honorarium.”
 - Junior Development Section Range Officers and Instructors
Motion: “That SSAA ACT Inc. agree to continue to offer Junior Development Section Range Officers and Instructors the equivalent of a half day Range Officer honorarium”
- c. Constitution Amendment
- Note: The meeting will be asked to agree to the full amendment first. Should the meeting agree to the amendment in full, the alternate amendment will be withdrawn.*
- Full Constitution
Motion: “That SSAA ACT Inc. agree to the amended Constitution as presented to the membership”
 - Financial Amendment
Motion: “That SSAA ACT Inc. agree to amend the 2013 version of the SSAA ACT Inc. Constitution to include the amended financial and serving of notice provisions and the insertion of the Disciplining of Members, Right of Appeal, Dispute Resolution and Mediation of a Dispute clauses, as presented.”

Meeting Close.