

Sporting Shooters' Association of Australia ACT Inc.

Agenda for 2024 Annual General Meeting
Jim McKinley Range
Sunday 10 November 2024, commencing 1:30pm

1. Apologies

2. Declarations of any conflicts of interest.

3. Minutes of the 2023 Annual General Meeting.

- a. Amendments (if required)
- b. Approval of the draft minutes of the 2023 Annual General Meeting

Motion: *"That the draft Minutes of the SSAA ACT Inc. Annual General Meeting of 29 October 2023 be accepted as a true and correct record of the proceedings of that meeting."*

4. Financial Report

- a. 2023/24 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 – an interim Chair will be appointed to manage the proceeding of the Presidential election. Elected officers are to assume their seat immediately following their confirmed election.

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

Members Delegate 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 2024/25."*
- 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 and Fees – endorsed by SSAA ACT Inc. Council

- Daily Range Fee
- Annual 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

Motion: “That SSAA ACT Inc. agree that fees remain unchanged from the 2023/24 year.”

b. Special Resolution – endorsed by SSAA ACT Inc. Council

Motion: “That SSAA ACT Inc. waive range fees for nominated competitions approved by the SSAA ACT Inc. Council for range fee exemption, excluding regularly scheduled club matches and club competitions for the next twelve months”

Note: this motion requires a 2/3 majority vote.

c. 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”

d. Proposed new Disciplines, Clubs and/or Sections – supported by endorsed motion from the SSAA ACT Inc. Council

I. **Motion:** “That SSAA ACT Inc. ratify the formation of a new SSAA ACT Inc. hunting club to be known as SSAA ACT Inc. Canberra Region Hunting Club”

II. **Motion:** “That SSAA ACT Inc. ratify the formation of a new SSAA ACT Inc. shooting club to be known as SSAA ACT Inc. Canberra Target Sports”

Meeting Close.