

THE SPORTING SHOOTERS' ASSOCIATION OF AUSTRALIA (ACT) INC.

General Meeting

Jim McKinley Range

Sunday 29 October 2023, commencing after the Annual General Meeting

Minutes

The meeting was opened by the President at 15:20pm

Attendees and apologies carried over from AGM

2. Declarations of any conflicts of interest.

None declared.

3. MINUTES OF THE PREVIOUS GENERAL MEETING

The meeting was asked for any amendments to the minutes as submitted on the SSAA ACT Inc. web site and available in hard copy at the entrance gate.

There were nil amendments to the meeting requested.

29102023 - Motion 1:

That the draft minutes of the SSAA ACT Inc. General Meeting of 23 October 2022 be accepted as a true and correct record of the proceedings of that meeting.

Mover: Mr Dave Groves

Seconded: Ian Jimmieson

Abstentions: Nil

Motion Carried

Against: Nil

4. BUSINESS ARISING

Nil

5. BUSINESS ON NOTICE

Nil

6. NEW BUSINESS

a. Financial Conventions

Following the unsuccessful attempt to change the Associations Constitution the Treasurer put to the meeting that the current financial processes are un-constitutional. A motion was proposed to have the membership accept that the current financial processes of the Association be continued.

The motion was "That the SSAA ACT Inc. agree to maintain the current financial conventions and processes."

Further information was provided to the members by the Treasurer saying that currently all payments must be made by cheque and most of our suppliers will not accept cheques as payment, including ACTEWAGL or our internet provider. It was also mentioned that it is now almost impossible to be issued with a cheque book with most banks no longer printing them.

It was also mentioned that the current constitution does not allow debit cards, or eft payments which could risk major projects with suppliers requiring payment by EFT.

It also only allows one bank accounts with the only signing officers being the President and Secretary. RMIC would not have access to debit cards or the current debit card account for purchases.

One member asked for clarification around the motion and whether the General Meeting could vote on the motion. It was confirmed that a general meeting can direct the Association to do business, and the meeting was simply being asked to confirm that the current way of doing business was the way the membership wanted to continue.

It was also reinforced that the membership in attendance voting down the proposed constitution amendments re-affirm that the current constitution was to remain in force as the way the association was to be governed. This has meant that the provisions included to bring the Constitution in line with the changes to how the Association does business over the years means that the Treasurer, by undertaking the duties of the position, was in breach of the Constitution. The motion was put to the meeting.

29102023 - Motion 2:

That the SSAA ACT Inc. agree to continue with the current financial conventions and processes.

Mover: Mr Dave True

Seconded: Peter Moran

Abstentions: Nil

Motion Carried

Against: Nil

b. Reconstitution of CWM

Raised from the floor was a proposal to reconstitute the CWM section of the SSAA ACT Inc. and publish dates on the website. It was mentioned that the Council had already had discussions about the resuscitation and work was already under way. There was discussion about time on the range in 2024. A motion was put to the meeting by the President that the SSAA ACT Inc. Council advise the membership of the resuscitation of the CWM section.

29102023 - Motion 3:

That the SSAA ACT Inc Council advise the general membership of a resuscitation of the CWM Section.

Mover: Elias Hallaj

Seconded: Mr Stott

Abstentions: Colin O’Mullane,

Lawrie Whiley, Craig Tregear, Dave Groves

Motion Carried

Against: Nil

c. Virtual Attendance at meetings

A question was asked about virtual attendance at meetings and whether it was an option. It was mentioned that it could be considered but does require a significant amount of logistics that time from volunteers.

d. Main Range

A question was asked about whether the Association is looking to get money back from D-Group for remediation. It was mentioned that they would not be.

Meeting Close

The meeting was closed at 15:43pm.

Draft