

# **BUSSELTON RIFLE CLUB ANNUAL GENERAL MEETING**

SATURDAY 4<sup>th</sup> MAY 2019

1:00PM

Clubhouse, Coolilup Rifle Range,  
Hutton Road, Capel

## **Minutes (Redacted Version)**

**1. Opening of Meeting** - Welcome by President

**2. Members Present** – Twenty Four (24)

**3. Apologies** – Twenty (20) of which Twelve (12) Nominated a Proxy Voter

**4. Approval of Minutes of Previous Annual General Meeting**

No comments or amendments raised.

**Motion:**        *To accept the Minutes of the Previous Annual General Meeting*

**Moved**  
**Seconded**

*For:*            Thirty Six (36)

*Against:*        None

***Motion Carried***

**5. President's Report**

Thanks to all for help over the year.

Around 130 Members

Up to 10 Visitors each weekend, both Saturday and Sunday

Held Spencer and Scott, Harry Wonnerberg Shields

Good Team at Queens – took out Shield

Good result in Competitions, Golden Bullet, November Shoot, Coolilup Cup and Easter Shoot  
Sorted out our Club Licence.  
Thanked all the Discipline Representatives.

**Motion:**        *To accept the President's Report.*

**Moved**  
**Seconded**

*For:*            Thirty Six (36)  
*Against:*       None

***Motion Carried***

## **6. Financial Report**

Treasurer tabled the following financial reports for the 2018/2019 year:

- Current Balance as of 04/05/2019;
- Profit & Loss Statement;
- General Ledger [Detail]; and
- Trial Balance

Member asked why the costings included two lots of Corporate Licence payments?

Treasurer advised these were for two separate calendar years.

**Motion:**        *To accept the Treasurer's Financial Report.*

**Moved**  
**Seconded**

*For:*            Thirty Six (36)  
*Against:*       None

***Motion Carried***

## **7. Motions on Notice**

### **Purchase of Silver Mountain Targets**

#### **PROPOSED MOTION:**

***That the Club invests in a Seven (7) Silver Mountain Target System at a Cost of \$10,342.57.***

#### **Discussion**

*President* advised that the proposal was to purchase 7 Silver Mountain Target (SMT) Systems, expanding the Club's electronic target capacity, providing flexibility for use by all Disciplines and avoiding the need to hire targets for competitions.

*Member* advised that the quotation included a free server for setting up in the Clubhouse and also a 'spares' kit.

*Member* asked as to the service life of the SMT. *Member* advised that these were similar or better than the Kongsberg targets and that updates to the SMT were through server plug-in downloads.

*Member* asked what is the ongoing maintenance costs of the SMT? *President* advised this was far less than the Kongsberg.

*Member* asked what was the cost of replacement sensors? *Member* advised approximately \$65.00.

*Club Captain* advised that he was concerned that the Club had recently spent a lot of money on the Kongsberg targets.

*Member* asked as to the plans for the existing Kongsberg targets? *President* advised that the plan was to retain these for major competitions, ie The Golden Bullet, Coolilup Cup and SWDRA Easter Prize Meeting.

*Member* noted that by using SMT this would prolong the life of the Kongsberg targets that the Club already possessed.

*Member* asked if there had been any consideration to making the bottom shed more secure. *President* advised that presently there was none. *Member* advised that the sensors could be stored in the clubhouse.

*Member* asked if the costs included for target frames and viewing tablets? *President* advised that this would be an extra cost for these.

*Member* advised that club members needed to know the whole cost before a decision can be made.

*President* advised that there were target frames in the bottom shed that could be used and that tablets or laptops could be purchased for around \$300. *Member* advised that frames are owned by SWDRA and may not be provided free of charge.

*Member* advised that it needed to consider whether single screens can be seen by both shooter and scorer.

*Member* suggested the Club do research using club members current devices.

*Secretary* suggested a compromise: buy 4 SMT's with the server capable of 10 and trial various viewing devices before proceeding with the purchase of viewing devices and further targets.

**Motion:**        *To Purchase 7 Silver Mountain Targets, and associated Servers & Spare Components.*

**Moved**  
**Seconded**

*For:*            Thirty Six (36)  
*Against:*        None

***Motion Carried***

**Further Motion:**        *To set a budget for \$3000 to cover cost tablets, stands and frames and sundry items*

**Moved**  
**Seconded**

*For:*                      Thirty Six (36)

*Against:*                None

***Motion Carried***

### **Consolidation of the Busselton and Bunbury Rifle Clubs**

#### **PROPOSED MOTION:**

***That the Busselton and Bunbury Rifle Clubs consolidate under a single Club.***

***That a Steering Committee comprising the Busselton Rifle Club Executive Committee and up to three (3) ordinary members of the Busselton Rifle Club, elected by members, liaise with the Bunbury Rifle Club Executive Committee, WA Police Licensing Services and the West Australian Rifle Association to effect the consolidation.***

#### **Discussion**

Secretary advised that the proposal was to consolidate the Busselton and Bunbury Rifle Clubs under a single Club.

*Member* asked if the consolidation proposed was consistent with the last motion in last year's AGM. Secretary advised that this was correct, however that it was unclear as to exactly how this was to be undertaken and what steps needed to be followed, hence the proposal to form a Steering Committee who would work through the process.

*Member* advised that he was against the motion and it was his opinion that the Bunbury Rifle Club was declining as a result of a toxic culture in their board. *Member* was concerned about this toxic culture influencing the combined running of the combined Club.

*Member* advised that he believed the toxic culture issues can be addressed at the combined Club Annual General Meetings and on the basis that the combined Club did not involve the merging of club executive's.

*Member* advised that rifle shooting is getting a bad rap and the Club's need to be working together for future survival.

*Member* suggested the following conditions to the proposed motion:

- 1 .A new constitution is drawn to reflect the new identity of the Busselton-Bunbury Rifle Club Incorporated;*
- 2. All liabilities of both Clubs are cleared prior to the amalgamation;*
- 3. All Busselton Rifle Club & Bunbury Rifle Club assets, both real & liquid, become part of the new identity;*
- 4. No costs of the amalgamation will be borne by any individual member;*

5. If any problems or concerns arise during the process, the Steering Committee is required to bring them back to an Extra Ordinary General Meeting for the members of Busselton Rifle Club to decide to proceed or not.

**Amended Motion:** *That the Busselton and Bunbury Rifle Clubs consolidate under a single Club.*

*That a Steering Committee comprising the Busselton Rifle Club Executive and up to three (3) ordinary members of the Busselton Rifle Club, elected by the members, liaise with the Bunbury Rifle Club Executive, WA Police Licensing Services and the West Australian Rifle Association to effect the consolidation with the following conditions:*

- 1. A new constitution is drawn to reflect the new identity of the Busselton-Bunbury Rifle Club Incorporated;*
- 2. All liabilities of both Clubs are cleared prior to the amalgamation;*
- 3. All Busselton Rifle Club & Bunbury Rifle Club assets, both real & liquid, become part of the new identity;*
- 4. No costs of the amalgamation will be borne by any individual member;*
- 5. If any problems or concerns arise during the process, the Steering Committee is required to bring them back to an Extra Ordinary General Meeting for the members of Busselton Rifle Club to decide to proceed or not.*

**Moved  
Seconded**

For: Thirty Five (35)  
Against: One (1)

***Motion Carried***

### **New Club Constitution**

**PROPOSED MOTION:**

***Adoption of a New Club Constitution.***

#### **Discussion**

Secretary advised that it was a requirement for all Clubs to update their constitution to meet the new requirements set out in the *Associations Incorporation Act 2015*.

Secretary advised that there were a few minor clerical errors in the proposed Constitution sent to members and that these would be amended in the final version submitted to the State Government.

**Amended Motion:** *To adopt the new Constitution as presented, subject to the correction of minor clerical errors.*

**Moved  
Seconded**

For: Thirty Six (36)  
Against: None

***Motion Carried***

## 8. Determination on Subscriptions and Shooting Fees

**Motion:** *To set the fees for 2019/2020 at the same level as per 2018/2019.*

**Moved**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

## 9. General Business

*Secretary* advised that the funeral for Mr Clint Charles, former member of the Busselton Rifle Club, is being held on Wednesday 8<sup>th</sup> May 2019 at 11:00am at William Barrett & Sons Bantry Chapel, Bussell Highway, Busselton.

*Secretary* advised that he attended a City of Busselton Sporting Club Workshop on Tuesday 30<sup>th</sup> April 2019. The Workshop was for a Project to identify needs and gaps of Sporting Clubs. The following was noted.

- Security of Tenure was a common theme raised by the Clubs present.
- It was expressed that there was a lack of perceived support by the City of Busselton toward the sport of shooting, particularly based on their recent history with respect to the Busselton Clay Target & Pistol Clubs.
- It was expressed that there was a lack of confidence in the City of Busselton providing an appropriate level of assistance in securing a location for Rifle Shooting if a need should arise in future.

*Secretary* advised that Wayne Oldfield would be attending the WARA AGM at Pinjar on Saturday 18<sup>th</sup> May 2019. Members could nominate Wayne as a Proxy voter.

*Secretary* advised that roadworks on Bussell Highway are expected to commence in the next 6 to 12 months. This may present opportunities to the Club for the provision of services to the Contractor(s) in exchange for improvement works to the Club amenities. However, it was noted that the Club will need to discuss any such opportunities with the South West District Rifle Association, Department of Defence (Army) and Department of Biodiversity, Conservation & Attraction.

*Member* suggested that the Club develop improved Forms for Visitors to complete so that the Club is proactive in respect to due diligence. It was suggested there be changes to the sign in book. Also Visitors should sign a list of basic safety rules, using the SSAA rules.

*Member* suggested that certificates of appreciation be sent to the businesses that have supported the Club over the last twelve months.

*Member* advised that sand is needed for ground improvements at several sites on the Range, including the 600m mound and grass areas.

*Member* expressed thanks to those involved in the running of the Club over the past year.

## 10. Declaration of all Offices being Vacant

*Member* assumed the role of Interim President.

## 11. Election of Officers

### Election of Executive Committee Members

President – Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Club Captain – Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Treasurer– Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Secretary– Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Election of Ordinary Members (Discipline Representatives)

Service – Single Nomination

**Nominated  
Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Sniper – Single Nomination

**Nominated  
Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Field Rifle – Single Nomination

**Nominated  
Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

F Class – Single Nomination

**Nominated  
Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Full Bore – Single Nomination

**Nominated  
Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***



Election of Ordinary Members to the Steering Committee

First Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

Second Single Nomination

**Nominated**  
**Seconded**

*For:* Thirty Six (36)  
*Against:* None

***Motion Carried***

**Meeting Closed: 2.55pm**

**END OF MINUTES**