



## MINUTES OF THE BIENNIAL GENERAL MEETING OF THE OCEANIA SHOOTING FEDERATION HELD AT THE SYDNEY INTERNATIONAL SHOOTING CENTRE 1 DECEMBER 2013

### B13.1 ATTENDANCE

|                    |   |
|--------------------|---|
| The President      | Nick Sullivan                               |
| The Secretary      | Peter Anderson                              |
| And Representing:- |   |
| Australia          | Catherine Fettell and Damien Marangon       |
| Fiji               | Glenn Kable (for later part of the meeting) |
| French Polynesia   | Louis Provost and William Gilroy            |
| New Caledonia      | Richard Godin                               |
| New Zealand        | Gavin Paton                                 |
| Norfolk Island     | Kevin Coulter                               |
| Observers          | Ray Andrews, Glenn Braybon and Joe Toth     |

### B13.2 OPENING

The President, Nick Sullivan, declared the meeting open at 9.35 am with a warm welcome to all present.

### B14.3 APOLOGIES

An apology was accepted from Ewen Pirie (New Zealand)

### B13.4 MINUTES OF THE PREVIOUS MEETING

It was moved "that the Minutes of the 29 November 2011 Biennial General Meeting be accepted as read.

Gilroy

Provost

**CARRIED**

### B13.5 BUSINESS ARISING FROM THE PREVIOUS MINUTES

The meeting agreed that any business arising would be covered in other items on the agenda of this meeting. It was moved "that the Minutes of the 29 November 2011 Biennial General Meeting be accepted as a complete and accurate record of that meeting".

Provost

Gilroy

**CARRIED**

### B13.6 REPORTS

- PRESIDENT** - The President spoke briefly to his written report as tabled at the 30 November 2013 OSF Executive Meeting.
- FINANCE** - The Secretary noted that the Finance Report had been tabled and accepted at the 30 November OSF Executive Meeting.
- TECHNICAL COMMITTEE REPORT** - In the absence of a Technical Committee Chairman the President had given a verbal report to the 30 November OSF Executive Meeting.
- ISSF REPORT** - The President had given a verbal report to the 30 November OSF Executive Meeting and added that he will send a copy of the ISSF Rules to all member countries. These rules are not yet published and should not be distributed yet.

