



**MINUTES OF THE EXECUTIVE MEETING OF THE OCEANIA SHOOTING FEDERATION
HELD AT THE SYDNEY INTERNATIONAL SHOOTING CENTRE 25 NOVEMBER 2015**

15.1 ATTENDANCE

The President	Nick Sullivan
The Secretary	Peter Anderson
And representing:-	
Australia	Catherine Fettell, Damien Marangon and Kelvyn Prescott
Fiji	Henry Stephen
French Polynesia	Louis Provost, Yannick Bordes and Tamatea Li Fung Kuee
Guam	Richard Paulino
New Caledonia	Junn Walther
New Zealand	Ewen Pirie and Gavin Paton
Norfolk Island	Kevin Coulter
Papua New Guinea	Mel Donald
Samoa	Francis Caffarelli

15.2 OPENING

The President, Nick Sullivan, declared the meeting open at 3.15 pm with a warm welcome to all present.

15.3 APOLOGIES

Apologies were accepted from Bill Gilroy (French Polynesia), Eddie Marcon and Richard Godin (New Caledonia)

15.4 MINUTES OF THE PREVIOUS MEETING

It was moved "that the Minutes of the 9 March 2014 OSF Executive Meeting be accepted as read"

Stephen Paton CARRIED

15.5 BUSINESS ARISING FROM THE PREVIOUS MINUTES

It was agreed that any business arising from the Previous Minutes would be covered in the Agenda of this meeting. It was moved "that the Minutes of the 9 March 2014 OSF Executive Meeting be accepted as a complete and accurate record of that Meeting" **Provost Pirie CARRIED**

15.6 REPORTS

a) PRESIDENT – The President read from his handwritten report and spoke to it. Points included :-

* The 2014 Oceania Metallic Silhouette Pistol Championships were very successful thanks to the New Caledonia Organising Committee.

* There was no Oceania DTL Championships in 2014. As all Oceania DTL countries intended to compete at the 2014 DTL World Championships in Hamilton (New Zealand) the OSF Executive decided to attend the World Championships and hold the 2014 OSF Executive Meeting there. The World Championships were a great success. Thanks to Gavin Paton for arranging the OSF Executive Meeting venue.

*The 2015 Pacific Games were very successful and a highlight for Oceania Shooting. The President thanked and congratulated Mel Donald for her several Games Organisation roles. The President and OSF Technical Committee Chairman Bill Gilroy visited Port Moresby on three occasions to assist with preparations for the Games shooting competitions.

* At present shooting is not on the programme of the next Pacific games in Tonga. Much work is being done to have shooting included.

* No further time has been spent on the OSF Constitution. Proposed changes to the ISSF Constitution should be distributed soon and OSF may have some guidance from these.

* ISSF has concerns with the Oceania Championships....the low numbers of competitors and of competing countries. OSF shares these concerns and also the ever increasing considerable costs involved.

b) FINANCE – The President tabled the Finance Report and spoke to it. It was moved “that the Finance Report be accepted”
Prescott Coulter CARRIED

c) TECHNICAL COMMITTEE –The President read from notes provided by Technical Committee Chairman Bill Gilroy.

* The President, as ISSF Technical Delegate for the Pacific Games, and Bill Gilroy visited Port Moresby on three occasions to assist with preparations for the Games Shooting events. Range facilities were improved with an additional ISSF Trap machine as well as new ranges for 10m and 25m.

*The basic OSF Range Officials course will go ahead. Any enquiries should be directed to the President after this meeting. There will be Certificates of Recognition of this course.

*OSF DTL Rules have been published and were used at the 2015 Pacific Games.

*The President emphasised that Quotas can only be claimed if the competitor shoots an MQS Score in this competition. If no competitor shoots an MQS Score then that Quota will be returned to ISSF.

* Following the report Mel Donald said that the Pacific Games Council should be requested to confirm that ISSF Rules are used. On that confirmation the Pacific Games Team events must be recognised fully with medals and other appropriate awards presented. Mel added that this is a matter of fairness and principle.

d) ISSF – The President gave a verbal report.

* There is a dispute between ISSF and the Kuwait Shooting Federation that has resulted in the cancellation of the MQS and Quota Place status of the recent ISSF Asian Continental Championships in Kuwait. In lieu there will be an Asian Federation MQS and Quota Place competition hosted by India in January 2016. ISSF will fund much of this competition.

* The next General Assembly of the ISSF will be held in Moscow in 2016.

* Australia has two ISSF Committee members.....Glennis Lawrence(shotgun) and Sharon Reynolds (pistol).

15.7 SUBSCRIPTIONS

* Following a brief discussion it was moved “that this Executive Meeting recommends to the 26 November 2015 OSF Biennial General meeting that the member country subscription to the Oceania Shooting Federation remain at AUS\$ 1500 for Australia and New Zealand and at AUS\$ 500 for the other countries”
Prescott Coulter CARRIED

* Article 8 (d) of the OSF Constitution was discussed. This Article has provided for a member country with limited participation to be able to “pay only half of the full amount”. It was then moved “that Article 8(d) be deleted from the OSF Constitution”.
Donald Stephen CARRIED

15.8 FUTURE CHAMPIONSHIPS

* 2017 OSF Championships. Damien Marangon said that the cost to Australia of hosting the non-Quota 2017 OSF Championships would exceed \$ 70,000. He asked what could be done to reduce costs for example perhaps a venue other than Sydney? Nick Sullivan said for an ISSF approved Continental Championships the full ISSF entry fee of 170 Euro must be charged. He added that the event could be a Grand Prix....that could lower the entry fees and that the extremely expensive drug tests would not be needed. Also that other venues could be considered...for example Adelaide has suitable facilities and cheap University accommodation can be available.

The possibility of holding the 2017 OSF in Brisbane and perhaps combined with a test event for the 2018 Gold Coast Commonwealth Games was discussed and will be followed up. The consequences of holding a non-ISSF approved 2017 OSF Continental Championships, even though under another name, would need to be investigated.

* The 2016 OSF Metallic Silhouette Pistol Championships will be hosted by New Caledonia. The OSF Metallic Pistol contact is Rob Boutcher (Australia). Rob will negotiate the details with the New Caledonia organisers . A report from Rob on the 2014 OSF Championships was tabled.

* 2016 OSF DTL Championships will be hosted by New Zealand at the Auckland Metropolitan range in April 2016. Ewen Pirie and Bill Gilroy will be involved.

15.9 COMMONWEALTH GAMES.

The Secretary gave a verbal report.

* At the October 2015 AGM of the Australian Commonwealth Games Association recently retired CEO Perry Crosswhite was awarded Life Membership of the Association. Perry is well known throughout the Oceania region and has always been helpful to Shooting.

* A feature of the meeting was the progress report on the 2018 Gold Coast Commonwealth Games by the Gold Coast Organising Committee (GOLDOC). The various arms of the administration gave detailed verbal/power point presentations. These included venues (design and construction), sponsorship and marketing, the ACGA/GOLDOC "Brand" etc. This generally included overall plans for the Gold Coast region future development and the role of the 2018 Games.

* Some sports will have a form of Quota limits of participants for the 2018 Games. The Commonwealth Games Federation (CGF...the International Controlling Body) plans to introduce a Quota system for the 2022 Durban (South Africa) Games and beyond.

* Fullbore rifle will not be shot at the 2022 Games....only Pistol, Rifle and Shotgun.

* Shooting is now outside of the list of Games core sports.

* OSF will protest to the Commonwealth Shooting Federation over the exclusion of Fullbore from the 2022 Games.

15.10 OSF OPERATING MANUAL

This document is under review but little has been done this year.

15.11 PACIFIC GAMES AND MINI GAMES

* As noted in the President's Report the 2015 Pacific Games in Port Moresby were very successful and a highlight for Shooting. Pistol was included on the programme of the Games for the first time.

* Negotiations are continuing for the recognition of the Pistol Teams Medals at the 2015 Games.

* Shooting is not at this time included on the sports of the next Pacific Games in Tonga. Efforts are continuing to have Shooting included.

15.12 INTERNATIONAL PARALYMPIC COMMITTEE SHOOTING

* The President congratulated Australia for the very successful hosting of the 2015 IPC World Cup Shooting. 27 Quota Places for the 2016 Rio Paralympics were available and many MQS scores were recorded across all events.

* It was not possible to include any IPC events in this 2015 OSF Championships. Hopefully these events may be included in future.

15.13 OSF CONSTITUTION.

It was confirmed that when the proposed changes to the ISSF Constitution are available OSF will review our Constitution with consideration of the new ISSF document.

15.14 ONOC AND OSFO

* ONOC is the Oceania National Olympic Committees.

* OSFO is the Olympic Sports Federations of Oceania

* The President reported that both bodies usually meet at the same time and venue. Richard Paulino is the Secretary of ONOC and has been helpful to Shooting.

* The President announced that Guam has become the most recent member of OSF. This was approved by the meeting with acclamation.

* The President said that attendance at these meetings can involve difficult travel and be expensive. For future meetings he will appoint an OSF member of that meeting host country to attend on our behalf. He will generally appoint Mel Donald to officially represent OSF if she is already attending such meetings representing Papua New Guinea.

15.15 ELECTION OF OSF OFFICERS AT THE 2015 BIENNIAL GENERAL MEETING

The Secretary confirmed that written nominations had been received, on time, for the positions of President, Secretary, Treasurer and Technical Committee Chairman.

15.16 NEXT MEETING

The next OSF Executive Meeting of the Oceania Shooting Federation will be held during the 2016 Oceania DTL Clay Target Championships in Auckland.

15.17 CLOSURE

The President thanked all for their attendance and contribution to what had been a pleasant and constructive meeting and declared the 2015 Oceania Shooting Federation Biennial General Meeting closed at 5.40 pm.

These Minutes taken by Peter Anderson