



**MINUTES OF THE BIENNIAL GENERAL MEETING OF THE OCEANIA SHOOTING FEDERATION  
HELD AT THE SYDNEY INTERNATIONAL SHOOTING CENTRE 26 NOVEMBER 2015**

**B15.1 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, Tamatea Li Fung Kuee and Yannick Bordes
Guam	Richard Paulino
New Caledonia	Junn Walther
New Zealand	Ewen Pirie
Norfolk Island	Kevin Coulter
Papua New Guinea	Mel Donald and Rhiannon Leahy
Samoa	Francis Caffarelli and Dominic Faagalu

**B15.2 OPENING**

The President, Nick Sullivan, declared the meeting open at 9.20 am with a warm welcome to all present.

**B15.3 APOLOGIES**

Apologies were accepted from Bill Gilroy (French Polynesia), Roger Appleby (Papua New Guinea), Gavin Paton (New Zealand) and Eddie Marcon and Richard Godin (New Caledonia).

**B15.4 MINUTES OF THE PREVIOUS MEETING**

It was moved "that the Minutes of the 1 December 2013 Biennial General Meeting be taken as read"

**Fettell Stephen CARRIED**

**B15.5 BUSINESS ARISING FROM THE PREVIOUS MEETING**

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 1 December 2013 Biennial General Meeting be accepted as a complete and accurate record of that meeting" **Marangon Coulter CARRIED**

**B15.6 REPORTS**

**a) PRESIDENT-** The President spoke briefly to his report as recorded in the Minutes of the 25 November 2015 OSF Executive Meeting and added two points:-

\*Within various levels of the ISSF there have been discussions on the possible formation of a region that would include Oceania members and some South East Asian countries such as Indonesia, Malaysia, Singapore, Thailand and Vietnam.

\*At this time OSF Quota Places are secure only to the 2016 Rio Olympic Games.

**b) FINANCE** - The Secretary confirmed that the Finance Report had been tabled and accepted at the 25 November 2015 OSF Executive Meeting.

**c) TECHNICAL COMMITTEE-** The President noted that in the absence of the Technical Committee Chairman, Bill Gilroy, he had presented on Bill's behalf, the report to the 25 November OSF Executive Meeting. He expressed thanks to Bill for his work as Chairman. The President added that the 2016 OSF DTL Clay Target Championships will be hosted by New Zealand at the Auckland Metropolitan range on 9 April 2016.

#### **B15.7 SUBSCRIPTIONS**

Following the recommendation of the 25 November OSF Executive Meeting it was moved "that the member country subscription to the Oceania Shooting Federation for the 2016 – 2017 term remain at AUS\$ 1500 for Australia and New Zealand and AUS\$ 500 for the other countries"

**Donald Caffarrelli CARRIED**

#### **B15.8 COMMONWEALTH GAMES**

The Commonwealth Games Report was given to the 25 November 2015 OSF Executive Meeting.

#### **B15.9 INTERNATIONAL PARALYMPIC COMMITTEE SHOOTING**

The President again congratulated Australia for the very successful hosting of the 2015 IPC World Cup Shooting Championships.

#### **B15.10 ELECTION OF OFFICERS**

The Secretary confirmed that nominations had been received on time from French Polynesia for President (Nick Sullivan), Secretary (Peter Anderson) and Chairman of the Technical Committee (Bill Gilroy) and from Australia for Treasurer (Kelvyn Prescott).

The President declared all nominees elected for the OSF 2016 – 2017 term and this was approved by the meeting with acclamation.

#### **B15.11 OSF CONSTITUTION**

It was confirmed that when the ISSF Constitution changes are made available to member countries OSF will review our own Constitution.

#### **B15.12 NEXT MEETING**

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

The next Oceania Shooting Federation Biennial General Meeting will be held during the 2017 Oceania Shooting Federation Championships.

#### **B15.13 CLOSURE**

The President thanked all for their attendance and contributions to what had been a pleasant and constructive meeting and declared the meeting closed at 10.05 am.

**These minutes taken by Peter Anderson**