



**MINUTES OF THE EXECUTIVE MEETING OF THE OCEANIA SHOOTING FEDERATION  
HELD AT THE SYDNEY INTERNATIONAL SHOOTING CENTRE 30 NOVEMBER 2013**

**13.1 ATTENDANCE**

The President	Nick Sullivan
The Secretary	Peter Anderson
And representing:-	
Australia	Catherine Fettell and Damien Marangon
French Polynesia	Louis Provost, William Gilroy and Joseph Toth
New Caledonia	Richard Godin
New Zealand	Gavin Paton
Norfolk Island	Kevin Coulter

**13.2 OPENING**

The President, Nick Sullivan, declared the meeting open at 9.10 am with a warm welcome to all attending the meeting. All present gave a brief personal introduction.

**13.3 APOLOGIES**

An apology was accepted from Ewen Pirie (New Zealand )

**13.4 MINUTES OF THE PREVIOUS MEETING**

It was moved "that the Minutes of the OSF Executive Meeting of 25 September 2012 be accepted as read".

Coulter

Paton

**CARRIED**

**13.5 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 25 September 2012 OSF Executive Meeting be accepted as a complete and accurate record of that Meeting".

The Secretary

Gilroy

**CARRIED**

**13.6 REPORTS**

**a) PRESIDENT** - The President tabled his written report and spoke to it. Points included;-

- \* The need for all competitors to have an ISSF competitor number
- \* Concern over the lack of a main range in New Zealand
- \* OSF will seek funding through ONOC
- \* The 2015 SPG in PNG
- \* The DTL World Championships in Hamilton, New Zealand, in 2014 and the OSF Executive Meeting to be held there.

In discussion on the President's Report Bill Gilroy said that following the success of the 2013 "TAHITI TRAP TOURNAMENT" hosted by French Polynesia they are planning a similar competition in 2015.

It was moved "that the President's Report be accepted.

The President

Fettell

**CARRIED**

**b) FINANCE** - The President tabled the Finance Report and spoke to it. He noted that the Secretary had not lodged any claims for administration expenses and requested that the Secretary attend to this. Catherine Fettell asked about the Bank Withholding Tax. The Secretary later phoned home and was able to confirm that it is a tax applicable to an account such as ours where we do not have a tax file number.

It was moved "that the Finance Report be accepted".

The Secretary

Coulter

**CARRIED**

**c) TECHNICAL COMMITTEE** - As there is currently no Technical Committee Chairman the President gave a brief verbal report. He referred to the recent Coaching and Officiating courses. The President can provide copies of the new ISSF Rules on a USB stick. These new rules are not yet published and so are not for general distribution.

**d) ISSF REPORT** - It was agreed that all aspects of ISSF activities had already been covered. It was moved "that the Technical Committee and ISSF Reports be accepted".

The Secretary

Paton

**CARRIED**

### **13.7 SUBSCRIPTIONS**

Following a brief discussion it was moved "that this Executive Meeting recommends to the 1 December 2013 Biennial General Meeting that the member country subscription to the Oceania Shooting Federation be AUS \$ 1500 for Australia and New Zealand and AUS \$ 500 for the other countries".

Marangon

Godin

**CARRIED**

### **13.8 FUTURE OSF CHAMPIONSHIPS**

As noted in the President's report there will be no OSF DTL Championships in 2014. The OSF Executive Meeting will be held in Hamilton, New Zealand, during the World DTL Championships. This confirms the decision of the 2012 OSF Executive Meeting (Minutes item 12.7). After some quick phone calls Richard Godin was able to confirm that New Caledonia is still able to conduct a 2014 OSF Metallic Silhouette Pistol Championships.

### **13.9 COMMONWEALTH GAMES**

The President (who is the ISSF appointed Technical Delegate for the 2014 Glasgow Commonwealth Games) gave a verbal report. A 50 bay 50m range and a 3 layout Trap and Skeet facility have been confirmed. The 25m range layout has not yet been confirmed. The shotgun range will have about 37,000 square metres of material laid on the range grounds to catch all the pellets, wads and stray shells, all this for environmental safety reasons. SIUS electronic targets will be used. All shooting will be at Barry Budden, a remote army training ground north of Edinburgh that was the venue for Fullbore Rifle at the 1986 Edinburgh Commonwealth Games. Fullbore will again be shot at Barry Budden although the range is now subject to occasional temporary closures resulting from traffic in the fallout zone. The shooting athlete's village will be good, the technical official's village will be spartan. Gavin Paton spoke of difficulties in arranging tickets for Shooting. The President undertook to seek ticketing details from Peter Underhill, the Glasgow Games Shooting Competition Director.

### **13.10 OSF OPERATING MANUAL**

Little progress has occurred. The President and the Secretary will discuss with the incoming Technical Committee Chairman Bill Gilroy.

### **13.11 SOUTH PACIFIC GAMES AND MINI GAMES**

The President reported that the SPG administration has been seeking stronger links with the international controlling bodies of the various SPG sports and for shooting that is the ISSF. Nick Sullivan has been appointed the ISSF Technical Delegate for Shooting at the 2015 SPG in PNG. Nick will recommend that Bill Gilroy (as OSF Technical Committee Chairman) be the Technical Delegate

for the DTL events in 2015. There was some discussion on the lack of support for shooting at the New Caledonia SPG that resulted in the cancellation of all ISSF events.

### **13.12 INTERNATIONAL PARALYMPIC COMMITTEE SHOOTING**

IPC Shooting is developing strongly internationally including Australia and New Zealand. OSF will continue to support IPC Shooting whenever possible.

### **13.13 PROPOSED CONSTITUTION CHANGES.**

Catherine Fettell spoke about the changes proposed by Australia, with some emphasis on the desirability of having two vice presidents. Damien Marangon supported Catherine's points and added that the Constitution needs to be amended to the level that it could be lodged with an appropriate body. Bill Gilroy said that French Polynesia has views on what the Constitution could and should contain but is very concerned about the proposed timetable. He recommended that the proposed amendments be discussed by member countries, perhaps reviewed at the 2014 Hamilton Executive Meeting but not considered again until the 2015 OSF Meetings. Richard Godin thought that the use of the word "governance" was of concern as was the references to finances through statements that Australia is paying all the costs of OSF Championships. Following a long discussion no resolution was reached. This subject will be a discussion item at the 2014 OSF Executive Meeting in Hamilton.

### **13.14 ELECTION OF OFFICERS AT THE BIENNIAL GENERAL MEETING**

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

### **13.15 NEXT MEETING**

The next meeting of the Oceania Shooting Federation Executive will be held in Hamilton, New Zealand, during the 2014 DTL Clay Target World Championships.

### **13.16 CLOSURE**

The President thanked all for their attendance and contributions to a pleasant and successful meeting and declared the 2013 Oceania Shooting Federation Executive Meeting closed at 11.15 am.

These Minutes taken by Peter Anderson

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