



# MINUTES

## International Practical Shooting Confederation Vic/ Tas

19 January 2015 | 7.30pm | SSAA Range, Springvale

**Attendees:** IPSC Vic/ Tas Club Delegates  
Geelong PC (GPC); Murray Valley PC (MVPC); Practical Pistol League (PPLA); Sale PC (SPC); Victoria Prisons Practical PC (VPPPC); Calibre Sports (CS); Cobram PC (Cobram); SSPC Vic (SSPC); Warragul Drouin PC (WDPC); Central PC (CPC); Melbourne International SC (MISC);  
Section Coordinator – SBoak (SC); Deputy Section Coordinator – SZiccone; Treasurer – TSleeth; Secretary – LJames; Special Projects – GMoon; NROI – Daniel Winnik;  
Visitors (JSullivan)

**Apologies:** WHGC, VPPC

Meeting Opened 7:34pm

### Previous Meeting Minutes

#### Matters Arising

- o State Team Shirts (Treasurer)
  - The Treasurer presented updated designs options for the State Team shirts and Team Supporter shirts.
  - Moved that the shirt designs be adopted as presented – State Team Shirts White with Navy and Team Support shirts all Navy.
  - Moved WDPC                      Seconded GPC                      Motion Carried
- o IPSCVT Secure Website Login (Section Coordinator)
  - SC to liaise with Kip and arrange as soon as possible.
- o SSM & State Titles Match Entry Proposal (Treasurer)
  - Moved that only match fee's be reviewed at this time and IPSC Vic/ Tas Annual Membership Fee's to be discussed at the February meeting after the IPSC Australia Mid Year meeting.
  - Moved SPC                      Seconded PPLA                      Motion Carried
  - Discussion was had regarding the two proposals presented by the Treasurer (based on feedback over the last several meetings from Delegates).
  - Moved that proposal two be accepted as new guidelines for SSM & State Titles match fees with the following alterations:
    - Late fees may be set by the host club **to a maximum of \$20** per entry. No funds will be distributed to IPSC Vic/ Tas or NROI from late fees; and
    - Junior competitors (18 years & under) match entry fee's will be at no charge; No funds will be distributed to IPSC Vic/ Tas or NROI from Junior entries.

- The next review for match fees to be scheduled for 2017 in time for the 2018/19 season.
- Moved            WDPC    Seconded        SSPC                    Motion Carried

[Secretary note – Attached to the minutes are the updated SSM & State Titles Match Entry Fee's updated by the Treasurer - set by the Delegates at this meeting].

**The SC requested that Delegates to discuss with their clubs the potential that the IPSCA annual membership fee may be increased and provide feedback directly to the SC via email by Friday 13 February 2015 COB prior to the IPSC Australia Mid Year Meeting.**

- o 2015/2016 Selection & State Titles Match Schedule (Section Coordinator)

Dates confirmed for the 2015/2015 Season

Match	Date	Host Club	Comments
SSM 1	15/16 August 2015	PPLA	Pre-match if required 14 August 2015
SSM 2	19/20 September 2015	WHGC	
SSM 3	October 2015	WDPC	WDPC to confirm dates by 23 January 2015
Tasmanian State Titles	31 October & 1 November 2015	VDPC, Launceston	Proposed Level 3 match
SSM 4	14/15 November 2015	SPC	
Victorian State Titles	20/21 February 2016	PPLA	Pre-match if required 19 February 2016

- o Karla Blowers attendance at 2015 State Titles (Treasurer)  
The Treasurer reported that he has confirmed attendance and booked applicable flights. Accommodation and transport to be provided by GPC.
- o State Titles Perpetual Trophy (Section Coordinator)  
The SC reported that BMcIntosh has accepted the honor of the renaming of the State Titles Perpetual Trophy for Open Division.  
Current plaque to be retired and a new Perpetual Shield to be arranged for these State Titles.  
Moved            SPC    Seconded        PPLA    Motion Carried
- o Chronograph (Section Coordinator/ Treasurer)  
It as agreed that the SC & Treasurer would arrange the purchase and ensure it was given to the NROI Delegate prior SSM2 (Wodonga). The NROI will transport and store between matches.
- o OPC – Super Sunday May 2015 (OPC)  
OPC was not in attendance at the meeting – to be discussed at the February 2015 meeting.

- o Brodie McIntosh – Gold Team Invitation (GPC)

Delegates were reminded to discuss the proposal that consideration be given to invite Brodie McIntosh to be a member of the Gold Open Victorian State Team based on his performance at the recent world shoot.

To be discussed at the February 2015 meeting.

## **Correspondence**

### Incoming

- o James Foster has requested to be down graded from Master to A in Production division.  
The SC advised that he had reviewed all recent results and a Master grade score had not been achieved in any recent level 3 (or greater) matches. No objections were received from the Delegates regarding the downgrade.  
It was agreed that James Foster to be downgraded to A grade effective immediately for Production division only.
- o The SC has received several requests have been received whether those wishing to be considered for State Teams must compete in the Division wish to be considered for at the Victorian State Titles.  
Discussion was had surrounding the State Team Selection Criteria and it was agreed that any competitor wanting to be considered for State Teams are only required to enter and compete in the Victorian State tiles – they are not required to compete in the Division for which they wish to be considered.

### Outgoing

- o Nil

## **Reports**

- o Section Coordinator  
SC gave an apology to the Delegates that the procedure for the sanctioning of the Victorian State Titles match package was not followed and that he did not follow up with PPLA.  
It was noted that the Match Package has been sanctioned by NROI.  
Moved that the State Titles Match Package be accepted.  
Moved SPC    Seconded PPLA    Motion carried  
The SC advised that the IPSC Australia Mid Year Meeting was being held immediately after the Victorian State Titles. He requested that any items to brought up at the meeting on behalf of the Delegates be emailed to him directly no later than COB Friday 13 February 2015.
- o Deputy Section Coordinator  
Nil to report.
- o Treasurer
  - Written report provided including expenses for the month presented for approval of payment.  
Moved that the Treasurers report be accepted as presented.  
Moved            WDPC Seconded    PPLA            Motion Carried.

- o Secretary
  - The Secretary reported that she was completed a reconciliation of IPSCVT members for IPSCA.
- o NROI
  - Advised that the next RO course in Victoria would be scheduled once the 2015 new rules are updated and the course has been amended.
- o Special Projects
  - The 2015 Australian version of the IPSC Rule Book will be reprinted and sent out to all members with their new card memberships for the 2015/16 year. This is at cost of the IPSC Australia. The printing of the book and postage is subsidised by sponsorship.
  - RO's who are wearing grey or IROA shirts are not permitted to wear. The exception is at club level where an RO is assisting with timing or scoring.
  - Work is continuing on updating the IPSCVT Constitution, CS and PPLA have provided comments, all clubs are encouraged to provide comment via their Delegate.
  - Current discussions are being held regarding rifle shotgun matches receiving sanctioning if less than 12 stages.
  - Advised that the call for RO's for Nationals in Darwin has been made – Delegates were asked to remind any RO's who wish to be considered for Nationals advise to apply ASAP.
  
- o Club Reports
  - CS – Second club competition last week, 45 competitors in total – last week – stages were better and ran much more smoothly. 45 competitors in total.
  - GPC – advised that a member's home was broken into this past week and 6 firearms were stolen. A reminder to Delegates to advise their members to be more diligent in the place and storage safe keys, firearms in safes and posts on social media relating to firearms and shooting in general.
  - PPLA – advised that Steel Challenge state titles will be held 28/29 March at PPLA. Entry forms are available on websites.  
Victorian State Titles – entries currently at approx. 200 entries. Very good support from sponsors such as Black Widow Projectiles, PSS, Golden Grill and National Photography. Club competition held yesterday- 109 competitors
  - Extension to the clubhouse is progressing well, power has been connection and hoping to have majority completed by the State Titles.

### **General Business**

- o The Secretary offered to create a standard entry form to be used for all SSM's & State Titles in PDF with editable fields. Hosting clubs to provide information for entry forms. All agreed – to be made ready for SSM1.
- o It was noted that the defibrillation machine is due for service. SC to arrange this prior to SSM2.

### **Next Meeting**

Monday 23 February 2015 | 7.00pm | SSAA Range, Springvale - **Please note earlier start time.**

Meeting Closed 9:39pm.



## STATE TITLES & STATE SELECTION MATCH SCHEDULE OF ENTRY FEES

Match	Sanction	Days	Entry Fee Type	Entry Fee	IPSC Vic	NROI
STATE TITLES	Level III	2				
			Adult – Full	\$100	\$20	\$5
			Adult – Spouse	\$55	\$20	\$5
			IPSC Junior	FREE	Nil	Nil
			Late Entry Fee	Entry fee + up to a MAX \$20	\$20	\$5
STATE SELECTION MATCH	Level III	2				
			Adult – Full	\$80	\$15	\$5
			Adult – Spouse	\$35	\$15	\$5
			IPSC Junior	FREE	Nil	Nil
			Late Entry Fee	Entry fee + up to a MAX \$20	\$15	\$5

Notes:

- The intent is to allow hosting clubs the ability to invest more capital into the running of Selection and State Title matches.
- IPSCVT/ NROI will use the increased funds for the following (but not limited to):

Current	Additional New Items
Range Officer/ Stats Officer Travel Reimbursements for those who travel more than 2 hours to the match	Medals for Top 3 in each grade OR Top 5 Trophies in each division at each State Title & SSM
	Range Officer/ Stats Officer Match refreshments (Match Officials will remain at host clubs expense)
	Acquire and make available at all SSM's & State Titles equipment for match conduct (e.g. Chronograph, RO Radios. Timers, Rule Books, Gauges)

- IPSCVT will hold all NROI funds and distribute as required;
- IPSC Junior
  - Eligible age is 18 years & under at the date of the first day of the match; and
  - Entry is free of charge and IPSCVT & NROI receive no funds from the Clubs for these entries.



- Late Fees
  - Fee is set by the hosting Club up to a maximum of \$20 per entry; and
  - IPSCVT & NROI receive no additional (other than those listed in the table above) funds from the late fee.
  
- Review of these new entry fees has been set for 2017 in preparation for the 2018/19 season.

The above fees were approved by the IPSCVT Executive at the January 2015 meeting and are effective immediately for the 2015/16 season commencing in July 2015.

# IPSC Treasurers Report

For the month of

December 2014

**OPENING CASH BALANCE**

**\$ 27,840.12**

## Cash Receipts

Comp Entry Fees	\$	-
State Selection Match Fees	\$	870.00
State Title Match Fees	\$	-
Membership Fees	\$	982.50
Credit Interest	\$	0.70
T-Shirt Sales	\$	-
Sponsorship Money	\$	-
Raffle Income	\$	-
Miscellaneous Income	\$	-

**Total Cash Receipts for the Month**

**\$**

**1,853.20**

## Cash Payments

nab Fee	\$	-
Merchant Fees	\$	-
CFCV Renewal	\$	-
IPSC Aust Meeting Expenses	\$	-
IPSC Aust Membership Fees	\$	-
Consumer Affairs Victoria	\$	-
CFCV Donation	\$	-
TEAM Expenses	\$	-
Fund Raising Expenses	\$	-
Range Officers Costs	\$	700.00
TEAM Match Refunds	\$	-
Trophies & Medals	\$	-
TEAM T-Shirts	\$	-
Postage	\$	-
Stationery	\$	-
Web Site Fees	\$	-
Sponsorship Junior Shooters	\$	-
Other Expenses	\$	297.50
Other Expense Details	\$	-

**Total Cash Payments for the Month**

**\$**

**997.50**

**Cash Surplus / (Deficit) for the Month**

**\$ 855.70**

**CLOSING CASH BALANCE**

**\$ 28,695.82**

# IPSC Bank Reconciliation

Month of: **Dec-14**

Opening Balance per Cash Book Entries <i>(From Last Month's spreadsheet)</i>	<b>\$ 27,840.12</b>
Plus Cash Receipts	\$ 1,853.20
Less Cash Payments	\$ 997.50
<b>Bank Balance per Bank Statement</b>	<b>\$ 28,695.82</b>

OK

*Plus Unpresented Cheques (from cash payments sheet)*

<u>Payee</u>	<u>Cheque Number</u>	<u>Amount</u>

\$ -

*Less Deposits not yet banked (from cash receipts sheet)*

<u>Description</u>	<u>Rec'tpt Number</u>	<u>Amount</u>

\$ -

<b>Actual Cash Position inclusive of Current Liabilities</b>	<b>\$ 28,695.82</b>
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# Expenses December 2014

<b>PAYEE</b>	<b>DESCRIPTION</b>	<b>AMOUNT (\$ AUD)</b>
Chris Pipolo	Annual Delegate Christmas Dinner	<b>\$297.50 (PAID)</b>
PPLA	K Blowers Entry Fee	<b>\$65.00</b>
<b>TOTAL</b>		<b>\$362.50</b>