



MINUTES

International Practical Shooting Confederation Vic/ Tas

20 July 2015 | 7.30pm | SSAA Range, Springvale

Attendees: IPSC Vic/ Tas Club Delegates
Calibre Sports (CS); Central PC (CPC); Echuca PC (EPC); Geelong PC (GPC); Melbourne International SC (MISC); Murray Valley PC (MVPC); Oakleigh PC (OPC); Practical Pistol League of Australia (PPLA); Sale PC (SPC); Sporting Shooters PC (SSPC); Wodonga Handgun Club (WHGC); Victoria Police PC (VPPC); Victoria Prisons Practical PC (VPPPC).
Section Coordinator – SBoak (SC); Deputy Section Coordinator – SZiccone; Treasurer – TSleeth; Secretary – LJames; Special Projects – GMoon.

Apologies: KLincoln (MAPC); DWinnik (NROI)

Visitors: JSleeth (GPC); GWere (SSPC)

Meeting Opened 7:30pm

Previous Meeting Minutes

- Corrections – Victoria Police PC incorrectly listed; Apology was received from KLincoln (MAPC) but not listed.

Moved that the minutes of the previous meeting be accepted with the above corrections.

Moved MVPC Seconded VPPPC

Matters Arising

- Change to the Team Selection Policy
Moved that the motion carried regarding the minimum score carried last meeting be rescinded and that the policy should **not** allow those with a genuine reason for non-attendance be given the grade minimum score.
Moved PPLA Seconded Sale PC
For 8, Against 1, Abstained 4 - Carried
- Chronograph – SC advised that it has been ordered and will be made available for the SSM1 – PPLA have offered their chronograph should it be required.

Correspondence

- Incoming
 - Memberships
 - Club Affiliations
 - GPC – notification of AGM
 - GPC – notification of IPSC delegate
 - Bob Heron – Charlie re refund of entry fee's nationals
 - VPPPC – delegate notifications
 - WHGC – notification of AGM and change in Committee, IPSC delegate to be appointed shortly and will advise

- Outgoing
 - State Team Thank You Letters
 - State Team Category Winners Letters

Reports

- Section Coordinator
 - SC asked GMoon to take on the role of Special Projects for the forthcoming year – GMoon accepted.
- Deputy Section Coordinator
 - Advised that he has reread the IPSCVT Constitution and will be working on the update with GMoon in the coming months.
- Treasurer
 - Written report as presented – moved that the report be accepted.
 - Moved GPC Seconded PPLA
- NROI – presented by GMoon in DWinnik absence.
 - Call out for SSM1 will be made in the following week;
 - The new RO course has been received, Delegates are asked to email DWinnik with any candidates what may be interested so a date may be set for the course.
- Special Projects
 - Advised National meeting for SSAA next month
 - Meetings had with Shooters and Fishers Party and major political parties
- Club Reports
 - Geelong – AGM during the past month- have some new faces on the committee
 - Sale PC – Getting a new president at the next AGM
 - Oakleigh – AGM recently – all members on the committee are IPSC people, working on updating all the equipment – no copper and no full metal jacket, currently may not use Frontier projectiles, working on a Super Sunday in the next few months;
 - Calibre – working on plans for their walls; currently looking at permits etc. required. Last club match, had approx. 50 competitors.
 - SSSPC- AGM new President BGoldin, Vice President Mark Oliver and Treasurer STeese, Club Captain TCesarello.
 - Central PC – AGM in August; calendar losing one match per month to make way for new club; range fee's have increased.
 - MISC – still waiting for new range orders from LRD.
 - VPPC – currently working a new discipline called 'law enforcement' and getting it recognised for those in the services so that they may use their current equipment in the service.
 - VPPPC – night match held in June was successful but cold which limited the number of competitors
 - PPLA – Currently getting ready for SSM1, currently only have approx. 40 entries (16 from RO's). After the match – more construction work has been schedule to renovate the stats shed and office.

General Business

- 2015 Nationals Photographs
 - After discussion amongst the delegates, it was agreed that a notice be placed on the IPSCVT web page and on the forum that IPSCVT intend to publish photo's from the 2015 Nationals in the log in area. Should any members have a problem they should contact the SC or Secretary.
- Matches (not IPSC)
 - VAPA ICORE Postal Finals – Saturday 8 August at GPC
 - VAPA Practical Postal Final – Sunday 9 August at GPC

Meeting Closed 8:40pm

Next Meeting

Monday 17 August 2015 | 7.30pm | SSAA Range, Springvale

IPSC Treasurers Report

For the month of

June 2015

OPENING CASH BALANCE

\$ 29,473.97

Cash Receipts

| | | |
|----------------------------|----|-----------|
| Comp Entry Fees | \$ | - |
| State Selection Match Fees | \$ | - |
| State Title Match Fees | \$ | - |
| Membership Fees | \$ | 15,064.70 |
| Credit Interest | \$ | 0.79 |
| T-Shirt Sales | \$ | 55.00 |
| Sponsorship Money | \$ | - |
| Raffle Income | \$ | - |
| Miscellaneous Income | \$ | - |

Total Cash Receipts for the Month \$ **15,120.49**

Cash Payments

| | | |
|-----------------------------|----|--------|
| nab Fee | \$ | - |
| Merchant Fees | \$ | - |
| CFCV Renewal | \$ | - |
| IPSC Aust Meeting Expenses | \$ | - |
| IPSC Aust Membership Fees | \$ | 693.95 |
| Consumer Affairs Victoria | \$ | - |
| CFCV Donation | \$ | - |
| TEAM Expenses | \$ | - |
| Fund Raising Expenses | \$ | - |
| Range Officers Costs | \$ | - |
| TEAM Match Refunds | \$ | - |
| Trophies & Medals | \$ | - |
| TEAM T-Shirts | \$ | - |
| Postage | \$ | - |
| Stationery | \$ | - |
| Web Site Fees | \$ | - |
| Sponsorship Junior Shooters | \$ | - |
| Other Expenses | \$ | - |
| Other Expense Details | \$ | - |

Total Cash Payments for the Month \$ **693.95**

Cash Surplus / (Deficit) for the Month

\$ 14,426.54

CLOSING CASH BALANCE

\$ 43,900.51

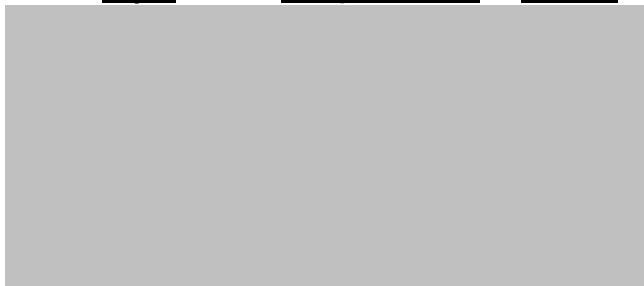
IPSC Bank Reconciliation

Month of: **Jun-15**

| | |
|---|---------------------|
| Opening Balance per Cash Book Entries <i>(From Last Month's spreadsheet)</i> | \$ 29,473.97 |
| Plus Cash Receipts | \$ 15,120.49 |
| Less Cash Payments | \$ 693.95 |
| Bank Balance per Bank Statement | \$ 43,900.51 |


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> |
|---|-----------------------|---------------|
|  | | |

\$ -

| | |
|--|---------------------|
| Actual Cash Position inclusive of Current Liabilities | \$ 43,900.51 |
|--|---------------------|