



VICTORIAN RIFLE ASSOCIATION INC

COUNCIL MEETING 24th September 2020 Virtual Meeting

Meeting Opened: 18.10

ATTENDEES: Garry Kay (GK), Frank Conner (FC), Albert van Wyk (AvW), Trevor Rhodes (TR), Peter Farley (FP), Alan Wright (AW)

APOLOGIES: Craig Weaire (CW)

MINUTE TAKER: Nikki Rees (NR)

MINUTES OF PREVIOUS MEETING: Held on 27th August 2020

REPORTS

1. Chairman's Report

GK spoke about the request for submissions from members for the NRAA Members Forum scheduled for November 2020. The Exec Officer received NIL submissions. GK mentioned that he had been investigating electronic ballot options for future AGM that might be suitable. One of these options is the current system used by the RACV which allows both online and postal voting mechanisms. These sorts of systems can be explored further prior to the 2021 AGM.

2. Treasures Report –

Account Balances as of 24th September 2020

Interest Bearing Account	\$229,095.20
Trading A/C	\$61,867.49
Junior Development Fund A/C	\$3,000

AvW forwarded the financial reports from the auditor to all councillors prior to the meeting. These documents will be available to members prior to the AGM. AvW spoke about the reported end of 2020 FY surplus of \$200,565. This was due to a revaluation of buildings and land revaluation surplus. Several adjustments were made to the financial status from the previous year. The biggest change in the variations was the cash flow statement.

General Business

3. Update on Online Shop

AvW provided the Council with an update regarding the online shop including discussing the quote provided by Techmark. One of the items discussed was the implementation of a Member Management System (MMS) as part of the upgrade.

A new MMS system would allow members to manage their own subscriptions with clubs also able to access the back end of the website. AvW said that the cost would be several thousand dollars on top of the original financial commitment decided upon at the last council meeting.

There would be significant cost saving to the VRA as members could renew subscriptions and update details themselves. The VRA can also implement training courses that members can participate in via the back end of the website.

AvW mentioned that we are currently converting our accounting systems from Reckon to Zero with a new local bookkeeper being appointed. FC said that he believes Zero to be a user-friendly system especially in regards to payroll and superannuation distribution.

4. Australian Sports Foundation

PF said that he had received a quote for 5 or 6 electronic Hexta targets and that he would forward the quote to Councillors. If funded, the Hexta's could be supplemented with electronic targets from regional clubs when large events are held at Wellsford. PF said that he would develop the project once NR has registered us with ASF.

Action Item	Responsibility
NR to register with ASF and send details to PF	NR

5. EOI for Queens

AvW gave Councillors an update on the survey that was emailed to members, displayed on Facebook and also on the F Class Forum. To date 227 responses had been received with 109 willing to attend Queens if restrictions were lifted. AvW said he would keep Councillors up to date with results and these results would form a part of the decision-making process regarding Queens at the Council meeting scheduled for 17th October 2020.

6. Agenda item removed due to confidentiality

Meeting Closed: 19.40pm

Upcoming Council Meetings

- Saturday 17th October 2020 – 6pm – Queens decision.
- Saturday 24th October 2020 - TBC to discuss Election outcomes

September 2020

	<i>Topic</i>	<i>Councillor Allocated</i>
1	Treasury/VRA Shop Staffing – HR F Class State Teams	Albert van Wyk
2	Technology NRAA Scoring and Statistics	Frank Conner
3	Events – Queens NRAA Scoring and Statistics	Alan Wright
4	Events – DRA & Other VRA OPM's All regional club PM's	Trevor Rhodes
5	Renewal of Wellsford Licence Other State Teams	Garry Kay
6	Membership Communications and Marketing Sponsorship for Events	Peter Farley
7	Strategy & Operational Policies Updating rules/by laws Updating Range Standing Orders	
8	Resident Club Liaison & Wellsford Range Facilities	Peter Farley