

SSPC ACT INC. DECISION REGISTER

- CM0115.1 Payment for tear drop banners for SSPC ranges to be used for open days etc approximate cost \$1500-\$1600.
- CM0115.2 Service discipline to purchase a 9mm pistol, cost \$200.
- CM0115.3 Accept donation of 2 pistols and 2 cannons to SSPC - Club to plug up the cannons for display use only.
- CM0215.1 Approved \$250.00 to purchase BBQ items for open day to feed workers and others pending decision at next SSAA committee meeting.
- CM0215.2 Registrar to be authorised to buy ammunition and supply club members.
- CM0215.3 Members to be reimbursed for purchase of ammunition for trainees.
- CM0315.1 Approved purchase of Filemaker database for the club \$329.00
- CM0315.2 Club guns be endorsed to coordinators for the relevant sections as well as instructors.
- CM0315.3 Agreed that the surplus funds left over from the open day barbeque be kept by the service section, amount total \$65.00.
- CM0315.4 Agreed SSPC ACT sponsor a team to the IPSC Australian Nationals to be held in Darwin, 4 members @ \$600.00 each. Total sponsorship \$2400.00.
- CM0415.1 Proposal for SSPC membership for 2016/17 to include increase of \$10.00.
- CM0415.2 Fee structure proposal be sent out to all members via email for comment and discussion with definition of each category.
- CM0415.3 Transferees from other clubs be required to complete a safety assessment by a certified instructor prior to them joining SSPC
- CM0515.1 General special meeting to be held on the 17th June 2015 to consider adoption of a new constitution to be held at the SSAA clubhouse at Majura.
- CM0515.2 Agreed purchase 2 pistols for the silhouette section valued @ \$2500.00.
- GM0615.1** Approved the presented draft Constitution with removal of existing Section 22
- CM0915.1 Draft of By-Laws to be circulated to the wider membership.
- CM0915.2 Purchase of H class safe to NSW specifications, quote to be prepared.
- CM1015.1 Air pistol silhouette may conduct matches on ranges D or E when not in use.
- CM1115.2 Request for donation of \$500.00 from SSPC ACT could be made to accompany the funds raised at the BBQ.
- CM1115.3 New members room door to be re-keyed as it has been left open on a number of occasions up to \$500.00.
- CM1115.4 Agreed purchase of safe for the club armorer for category H firearms, cost around \$1800.00.
- CM1115.1 Draft copy of the By-Laws be forwarded to the members.
- CM1115.2 Agreed to quote for new lock for the new members room door. Digital lock valued @ approximately \$400.00. Agreed to proceed with the previously agreed amount of \$500.00 and with the remaining balance used to purchase a copy of the ACT and NSW firearms Acts
- CM1215.1 New public officer for SSPC as at tonight's meeting.
- CM1215.2 Agreed removal of several persons who no longer hold office in SSPC from the NAB bank accounts as signatories.
- CM1215.3 Two primary club NAB accounts to only record the current president, secretary and treasurer as signatories for the association.
- CM1215.4 Agreed payment of account for website design with involved party. Final amount outstanding \$1824.00 less domain host payment reimbursed by SSPC \$324.00 and less discount for works not completed \$420.00. Balance payable \$1080.00.
- CM0116.1 Agreed purchase of secondary phone for new member enquiries, the phone and recharges will be paid from the new members account.
- CM0116.2 Agreed to conduct an action match on Thursday evening.

SSPC ACT INC. DECISION REGISTER

- CM0115.3 Agreed use of form for coordinators to fill out to certify that the member's requirement to purchase a firearm complies to the relevant discipline.
- CM0116.4 Agreed each discipline coordinator to provide a definition of their discipline including pistol types.
- CM0216.1 Consideration and approval of SSPC By-laws.
- CM0216.2 Copy to be forwarded to the general membership.
- CM0216.3 Agreement to sponsor an IPSC team of 4 plus 2 juniors and 1 female competitor for a total of \$2800.00.
- CM0216.4 Committee agreed to recommended to general meeting that fees be frozen for 12 months.
- CM0216.5 Approved up to \$4000 for 50 meter range sleeper wall rectification.
- CM0316.1 Approved 2016-17 annual fees as set in 2015/2016 May meeting (single \$250, Family \$455, Pensioner/Disabled \$135, Pensioner family \$292, Junior \$125, Associate \$185)
- CM0316.2 Copy of fee structure to be forwarded to the treasurer and also a copy of the general minutes with the fee table incorporated to the general membership notifying the fees prior to the 2016/2017 renewal notices being distributed.
- CM0316.3 Agreed any general member wishing to discuss club matters with the firearms registry must have express written approval from the president.
- CM0416.4 Agreed new members pay the full fee of \$250.00 if joining between 1st July and 30th June.
- CM0416.5 Agreed to not require payment of \$10 per week for initial 4 week safety module and 8 discipline rotations (a further total of \$120 over the 6 month) – costs will be borne by the club.
- CM0416.6 Agreed to propose to members that the SSPC constitution be amended to allow deputy discipline coordinators to vote in the absence of the discipline coordinator.
- CM0416.1 Approved submitted 25 yard, 25 meter ISSF Action, Air, Black Powder, IPSC, ISSF, Metallic Silhouette, Seniors half, Service match rules as approved club rules.
- CM0416.2 Field pistol/ combined silhouette to be considered next month after review by coordinators.
- CM0416.3 Agreed to pay for SSAA range pass fees for 8 new members currently fall outside of the new members revised fee structure as they had joined prior to the March meeting decision until 1st July.
- CM0516.1 Agreed purchase of targets for WA1500 matches for the price of \$187.50.
- CM0516.2 Agreed reimbursement of Club Registrar licence fees to the value of \$308.00.
- CM0516.3 Agreed purchase of 0.22 20,000 rounds for the price \$1920.00.
- CM0516.4 Approved Field Pistol/Combined silhouette and seniors field pistol club rules as per the draft presented
- CM0516.5 An amount of \$3000 to be made available from club funds to cover an insurance policy for all members who shoot PA matches on SSAA ranges.
- CM0616.1 Approved reimbursement to SSPC Mid-Week account to the value of \$1568.28 for the purchase of new lighting for range D and E.
- CM0716.1 Approved compressor repairs and wiring at the 50 yard range to the amount of \$5000.
- CM0716.2 Agreed that Disciplines be reimbursed for cost of ammunition for trainees from the club funds.
- CM0716.3 Agreed that emails be downloaded from the server to removable drives (2 of) for a total cost of \$400.

SSPC ACT INC. DECISION REGISTER

- CM0716.4 Agreed that reimbursement to disciplines for rotations be paid by the treasurer without going to another meeting for approval.
- CM0816.1 Agreed to reimburse purchase of 300 rounds in 38 Spec & 300 rounds of 9mm for new members coordinator.
- CM0816.2 Approved sponsorship of 2 IPSC shooters attending the Australasian championship in Indonesia, to the value of \$500.00.
- CM0816.3 Agreed that repairs to D & E ranges roof proceed noting that most material to be sourced for free will require a small amount of incidental such as screws, etc to the value of \$400.00.
- CM0816.4 Advised that IPSC will be looking at the ACT Titles to be held in October 2016. Will ask other disciplines for their assistance with ranges as require use of some other ranges not just the IPSC range.
- AGM2016** Agreed to changes to the Constitution as endorsed by the Committee at the July meeting.
- CM0916.1 IPSC ACT Inc delegate nominated and accepted.
- CM1016.2 Agreed appointment of a member as Instructor coordinator
- CM1116.1 Agreed that SSPC committee representatives commence discussions with ACTPA executive in relation to capitation fees.
- CM1216.1 Agreed that quotes be obtained to construct a handrail to mirror the existing rail on the bridge leading to silhouette range
- CM1216.2 Agreed that a handrail be installed outside of the ISSF kitchen in front the first step to comply with standards and install galvanised step treads.
- CM1216.3 Agreed that a chain be able to be used to close off areas the service – falling plates range. Agreed to obtain two quoted up to the value of \$1000 to carry out the above noted works.
- CM1216.4 Established a sub-committee to propose the upcoming fee structure for the February meeting.
- CM0117.1 Agreed to provide \$3000 to rectify silhouette bridge and ISSF handrail to meet standards and notify RMC
- CM0117.2 Agreed donated pistol be dismantled and used for parts, member to take on the management of disposing of the firearm.
- CM0117.3 Silhouette and service ranges closed on open day due to Championship Nationals.
- CM0217.1 Advised of sample of winter jackets and vests, club purchase 4-6 jackets.
- CM0217.2 Fees survey results discussed and used as basis for proposed table of fees for year 2017/18.
- CM0217.3 Agreed email be sent out to all members for the general meeting in March to vote for the proposal.
- CM0317.1 Agreed payment of fee for QuickBooks (accounting program) be accepted each month without awaiting approval each month.
- CM0317.2 Approved purchase of membership cards, new machine with ribbon and 1000 cards approx. value \$3000.
- CM0317.3 Approved IPSC sponsorship for seven members participating in the Nationals in Perth, requesting \$750 per person, total \$4900.
- GM0317.1** Agreed that SSPC absorb the SSAA range pass fee of \$30 for juniors.
- GM0317.2** Agreed that a joining fee be charged to all new adult member trainees of \$120.
- CM0417.1 Noting closure of the pistol silhouette range, agreed to approach SSAA through ATS to determine if part of the silhouette range could be used in the interim and what restrictions would apply.

SSPC ACT INC. DECISION REGISTER

- CM0417.2 Agreed that SSPC propose to SSAA that SSPC take management of the minor remedial works of SSPC ranges with contribution from SSPC for part of the costs.
- CM0417.3 Member to explore options and discuss with ATS alternative arrangements, making note of upcoming competitions of National and International status currently scheduled for the silhouette range over the next 2 years.
- CM0417.4 Agreed that all ranges regularly used by SSPC are for the sole use of SSPC and invited guests only.
- CM0517.1 Agreed that new members receive a temporary membership card.
- CM0617.1 Approved establishment of a club non-committee position for member to legitimise the club membership data base access.
- CM0617.2 Approved appointment of new chief instructor
- CM0717.1 Approved holding of a sanctioned club match on Wednesday mornings - Service Pistol match
- CM0717.2 Approved reimbursement of \$500 for shirts, service discipline.
- CM0717.3 Agreed that a new Practical discipline NAB bank account be opened & existing CBA funds transferred into the new account.
- CM0717.3 Agreed IPSC discipline account at CBA to be closed
- CM0717.4 Disciplinary issue – agreed that advice be sought from BAL Lawyers if required.
- CM0817.1 Affirmed approval for a NAB account for SSPC IPSC.
- AGM2017** Approved changes to the Constitution as per notice given.
- CM09174.1 Agreed that quotes for remediation of walls between ranges in SSPC be presented to SSSAA
- CM1017.1 Affirmed that SSPC does not permit the use of full metal jacket projectiles on ranges operated by SSPC.
- CM1017.2 agreed that Discipline Coordinators have the authority to define what they regard as a full metal jacket for match purposes.
- CM1017.3 Agreed that the club finance Don Findley' application to become a Justice of the Peace.
- CM1017.4 Agreed that current instructor renewals be accepted.
- CM1117.1 Agreed that SSPC should contribute \$50,000.00 towards the costs of upgrading the walls to the pistol ranges.
- CM1117.2 Approve payment of \$300 in funds for works to service range.
- CM1117.3 Approve sponsorship of three members attending PA Action Nationals, \$740.00 per member.
- CM1117.4 Affirmed that fully jacketed ammunition must not be used on SSPC ACT ranges but that copper wash, electro-plated ammunition may be used at the discretion of the discipline coordinators or range officer.
- CM0118.1 Acceptance of new members of SSPC.
- CM0118.2 That the Minutes of the previous meeting be accepted as read.
- CM0118.3 That payment be approved: \$660.00 Corflute sheeting to sheds; \$500.00 for Action to update computer; \$204.86 for materials to build items at range.
- CM0318.1 Acceptance of new members of SSPC.
- CM0318.2 The SSPC Committee be authorised to agree to pay the fees for any Instructor who wishes to attend a PA Range Officer or Coaching Course.
- CM0318.4 That a Sub-Committee consider ways and means of providing such opportunities next Open Day, and report back to the full committee.
- CM0318.5 That the committee agree to fund lighting for the 50m range to an upper limit of \$4000, subject to receipts.

SSPC ACT INC. DECISION REGISTER

- CM0318.6 That the committee agree to up to \$14,000 replacement of the roof over D and E range, subject to receipts.
- CM0318.7 That the committee agrees to refund up to \$1000 for refit work on the 35m range, subject to receipts.
- CM0318.8 That the that the committee agrees to refund up to \$2500 for refit work on the Barrier Range
- CM0318.9 That the committee agrees to refund up to \$1000 for electrical work on D and E ranges
- CM0318.10 That the committee agrees to refund up to \$1500 for steelwork on the Falling Plate range
- CM0318.11 That the committee agrees to provide \$294.82 for Seniors Half Match expenses; \$114.94 for Service expenses; memorial plate \$38.50; electrician \$198; engraving \$17.
- GM0318.1** That the Treasurer's report be accepted.
- GM0318.2** That the membership fees for 2018/19 be as circulated
- GM0318.3** That the membership fees for 2018/19 be increased by \$20 for adults and proportionally for concessional members
- GM0318.5** That the Joining Fee apply to all new adult members except those joining as Associates.
- CM0418.1 That applications for membership be accepted `
- CM0418.2 That the Minutes of the previous meeting be accepted as read.
- CM0518.1 That applications for membership be accepted `
- CM0518.2 That the Minutes of the previous meeting be accepted as read.
- CM0518.3 That the following payments be approved: ammunition purchases \$1985; electrical conduit \$637.45; Increase in provisional allocation for D/E range upgrades from \$1000 to \$1500; provisional allocation for bridge work \$2,000; provisional allocation for upgrade work on Pistol Silhouette range \$500
- CM0618.1 That applications for membership be accepted
- CM0618.2 That the Minutes of the meeting 18 April be accepted as read.
- CM0618.3 That the following payments be approved: ammunition purchases \$260; stationery \$306.63; Service \$301.60 for ammunition; Insurers for PA public liability \$660; PPST \$522 and \$588.85
- CM06218.4 That SSPC ACT hosts the 2018 SSAA Action Match National Competition on 29 September to 1 October 2018
- CM0618.5 That the Registrar be authorized to sell club gun Ruger SP01 and dispose of club guns Browning 0.22" and Smith and Wesson 66
- CM0618.6 That the President and Treasurer jointly be authorized to make payments for minor items up to \$1000, with tabling and subsequent committee approval at the following meeting.
- AGM 2018.1 Minutes of 2017 and March 2018 General Meeting be taken as read and adopted as a correct record.
- AGM 2018.2 The audited financial reports of SSPC ACT Inc be accepted.
- AGM 2018.3 Election of 2018-19 Office Bearers.
- AGM2018.4 Election of Officers concluded ballot papers now be destroyed.
- AGM2018.5 That Warren Turk be appointed as Auditor of SSPC ACT accounts for 2018-19
- CM0818.1 That the persons listed in the Minutes under New Members be accepted.
- CM0818.2 That the following payments be approved.
- CM0918.1 That the persons listed in the Minutes under New Members be accepted.
- CM0918.2 That the previous Minutes be accepted.

SSPC ACT INC. DECISION REGISTER

- CMO919.3 That the following payments be approved.
- CM0919.4 That the Treasurer's Report be accepted.
- CM1017.1: That the persons listed in the Minutes under New Members be accepted.
- CM1017.2 That the previous minutes be accepted.
- CM1017.3 That the following payments be approved.
- CM1017.4 That the Treasurer's Report be accepted.
- CM1017.5: That \$400 be paid to members who attend a National Championships as team members of SSPC ACT.
- CM1017.6: That \$200 each be paid to two Service Pistol members to defray costs to travel, accommodation and entry fees to Championships.
- CM 1017.7 That in recognition of their outstanding Silhouette National Championship results, that \$400 sponsorship be paid to two members.
-
- CM1121.1: That the persons listed in the Minutes under New Members be accepted.
- CM1121.2 That the previous minutes be accepted.
- CM1121.3 That the payments as recorded in the Minutes be approved.
- CM1121.4 That the Treasurer's Report be accepted.
- CM1121.5 That \$23,445.00 be paid to SSAA ACT for 2018-19 Range Passes.
- CM1121.6 That \$28567.50 be paid to ACTPA for 2018-19 affiliation fees.
-
- CM20190116.1 That the persons listed in the Minutes under New Members be accepted.
- CM20190116.2 That the previous minutes be accepted.
- CM20190116.3 That the payments as recorded in the Minutes be approved.
- CM20190116.4 That the Treasurer's Report be accepted.
- CM20190116.5 That the club will support the future renewal of instructor certificates only if the instructor has met the club's participation criteria.
- CM20190116.6 Subject to the successful testing of the Tethering Device. This Open Day club firearms will be tethered for visitors wishing to try pistol shooting.
- CM20190116.7 All disciplines to conduct demonstration matches on Open Day.
- CM20190116.8 A maximum of \$5000.00 be allocated to build 10 shooting positions and prepare the 50 Metre range for the WA1500 Match.
- CM20190116.9 The Club will not automatically support future sponsorship to members to National and State Titles.
- CM20190116.10 Every bank account held on behalf of SSPC (including Disciplines) have a minimum of two members to sign.
-
- CM20190220.1 That the persons listed in the Minutes under New Members be accepted.
- CM20190220.2 That the previous minutes be accepted.
- CM20190220.3 That the Treasurer's Report be accepted.
- CM20190220.4 That the payments as recorded in the Minutes under the Treasurer's Report be approved.
- CM20190220.5 The President is requested to proceed immediately to increase the email capacity on the Club's website.
- CM20190220.6 The SSPC Committee recommends to the SSPC Membership that fees for 2019-20 be raised by \$20.00, with others in relevant proportion.
- CM20190220.7 That up to \$1000 be approved to replace the entry door of the main entrance way.
-
- CM20190320.1 That the persons listed in the Minutes under New Member be accepted.
- CM20190320.2 The previous minutes as read be accepted.

SSPC ACT INC. DECISION REGISTER

CM 20190320.3 That Jeff Stiff's request that he return to his Committee position be approved
CM 20190320.4 The payments as recorded in the Minutes be approved
CM 20190320.5 The quote for concreting on Ranges D & E to cover electrical conduit and reduce trip hazards by Canberra Concreting for \$4345.00 be approved.

CM 20190417.1 That the persons listed in the Minutes under New Member be accepted.
CM 20190417.2 That the previous minutes as read be accepted
CM 20190417.3 The Treasurer's Report be accepted
CM 20190417.4 SSPC Requirements for re-endorsement of Instructors
CM 20190417.5 Chief Instructor source a replacement Pelican Type case up to the value of \$300
CM 20190417.6 Approval of \$15,000 to commence Security and Access Controls of ISSF and Falling Plate Ranges.

CM 20190515.1 That the persons listed in the Minutes under New Member be accepted.
CM 20190515.2 That the previous minutes as read be accepted.
CM 20190515.3 The Treasurer's Report and the payments listed be accepted and approved
CM 20190515.4 Approval for Registrar to purchase 1200 rounds of 9mm ammo for Probie training with IPSC
CM 20190515.5 \$1100 be allocated for the purchase of 1000 x WA1500 targets and 500 replacement centres.

CM 20190619.1 That the persons listed in the Minutes under New Member be accepted
CM 20190619.2 That the previous minutes as read be accepted.
CM 20190619.3 That the Treasurer's Report be accepted
CM20190619.4 That the tabled payments be approved.
CM 20190619.5 That the Registrar dispose of club .32 pistol.
CM 20190619.6 The Club purchase a PACT Timer - \$239.00 for use with the Steel Challenge Match

CM20190717.1 That the new members listed above be accepted.
CM20190717.2 That the previous minutes as read be accepted.
CM20190717.3 That the Tabled Current Bank Statement be accepted.
CM20190717.4 The tabled payments be approved
CM20190717.5 That a Corporate Day be run for Jacquie Smith's work colleagues.
CM20190717.6 - That New Members be presented with a club cap on the commencement of their training.
CM20190717.7 Amendment to Constitution be put to the AGM to change notice time for a General Meeting from 30 Days to 21 Days.
CM 20190717.8 - That SSPC will actively participate in SSAA ACT Open Days and will offer live firing to visitors subject to the following:

- unlicensed visitors wishing to shoot be required to make and sign a suitable declaration as to character and health; and
- At least three disciplines agree to participate in either visitor live firing or display/demonstration for the whole of open day; and
- There are adequate numbers of approved Instructors available and willing to operate live shooting on at least the ISSF and Action ranges, taking into account expected numbers and workload; and

SSPC ACT INC. DECISION REGISTER

- Disciplines agree to make available suitable experienced members to partner with each instructor for an additional safety support

Final arrangements are to be discussed and resolved by a sub-committee of the Chief Instructor, Action discipline coordinator and club Vice President.

AGM 20190821.1 That Section 10(a) of the SSPC ACT Inc be varied by replacement of the words “thirty (30)” with the words “twenty-one (21)”.

AGM20190821.2 That Section 10(C) of the Constitution of SSPC ACT Inc. be varied by the addition of the words “and to conduct any other business advised in the notice of the meeting”

CM20190821.1 That the new members listed above be accepted

CM20190821.2 - That the previous minutes as read/amended be accepted

CM20190821.3 - That the above-mentioned payments be approved.

CM20190821.4 - That Joe Fadini be appointed as Mid-Week Coordinator

CM20190918.1 That the persons listed in the Minutes under New Members be accepted.

CM20190918.2 - That the previous minutes as read be accepted

CM20190918.3 - That the club send flowers to the Geue Family from the club.

CM20190918.4 - That the payment listed above be approved for payment

CM20190918.5 - Approval for Mark Smith to hold a corporate shoot for 10 staff members and family. \$25 per person plus the cost of SSAA range pass.

CM20190918.6 That a maximum of \$1000 be allocated for the purchase of match compliance equipment by the Air Pistol Discipline for formal competition.

CM20191016.1 - That the persons listed in the Minutes under New Members be accepted.

CM20191016.2 - That the previous minutes as read be accepted

CM20191016.3 - That the payment listed above be approved for payment and the Treasurer’s Report be accepted.

CM20191016.4 - That 25-27 Jan 2020 and 2-9 October 2020 be allocated to Pistol Silhouette to host the above-mentioned competitions, necessitating the closure of adjoining ranges.

CM20191120.1 - The persons listed in the Minutes under New Members be accepted.

CM20191120.2 - That the Minutes of the previous meeting as read be accepted

CM20191120.3 - The Treasurer’s Report be accepted.

CM20191120.4 - That the Committee approve the commitment of up to \$1600 for the purchase of up to 2400 rounds of 9mm factory ammunition to support probation rotations through the Service and Practical disciplines for the remainder of the FY 2019-20 to 30 June 2020. Purchases to be supported by properly rendered receipts.

CM20191120.5 - Agreed position for general allocation of range time for Service and Action disciplines on 50 Metre Range is that Service will have access all day Saturday and Action would have access all day Sunday.

CM20191120.6 - That SSPC purchase the multi user licence for AUSPistol program for PA sanctioned matches held by SSPC - Cost \$590

CM20200115.1 - That the new members listed above be accepted.

SSPC ACT INC. DECISION REGISTER

CM20200115.2 - The previous minutes as read be accepted

CM20200115.3 - The Treasurer's Report be accepted

CM20200115.4 - The Committee endorses the purchase of a Production Firearm by Action Pistol as a club firearm.

CM20200115.5 - PROTOCOL FOR HIGHER LEVEL MATCHES is now adopted.

CM20200115.6 - That \$250 be allocated for the purchase of 10 blue plastic 200 litre drums for use by IPSC.