

2019 ANNUAL GENERAL MEETING A G E N D A

Campbell Town Hall, Campbell Town

Saturday 7 September, 2019
10:00am

- Item 1** **Roll Call**
- Item 2** **Apologies**
- Item 3** **Minutes of Previous Meeting**
To confirm the minutes of the meeting held on 8 September 2018
- Item 4** **Business Arising**
- Item 5** **President's Report:** To receive President's report for 2018/19
- Item 6** **Treasurer's Report:** To receive the Auditor's report for 2018/19
- Item 7** **Election of Officers**
- President
Senior Vice President
Vice President
Treasurer
Secretary
- Item 8** **Honoraria:** To confirm payments for 2018/19
- Item 9** **Branch Delegates:** To confirm appointments of Branch Delegates to State Council

- Item 10** **Auditor:** To appoint an Auditor for 2019/20
- Item 11** **Legal Representation Retainer:** To appoint association Honorary Lawyer
- Item 12** **Special Business**
 12.1 **Motion:** That the revised draft of the existing Constitution, titled “SSAA (Tas) Inc – Con – draft 23.07.2019” and annotated with the footer “SSAA (Tas) Inc – Constitution – draft 23.07.2019” be accepted by the AGM to replace the current Constitution.
- Item 12A** **Election of T42 Discipline Representatives (only if 12.1 is passed by the meeting)**
- Item 13** **Next meeting:** To set date, time and venue for 2020 Annual General Meeting – 5 September 2020, 10am

Motion for AGM September 7, 2019 to Amend the State Constitution

Motion:

That the revised draft of the existing Constitution, titled “SSAA (Tas) Inc – Con – draft 23.07.2019” and annotated with the footer “SSAA (Tas) Inc – Constitution – draft 23.07.2019” be accepted by the AGM to replace the current Constitution.

Rationale for Change:

With the purchase of land for a State Range Complex and commencement of its development, a mechanism needs to exist to manage the asset and usage of the ranges if the preferred model is to be adopted.

Two broad models exist;

- one where the State holds the asset(s) and sublets or like to an existing Branch or Branches to manage and run some or all of the ranges.
- the other is where State performs the control, management and usage functions.

The preferred option is two. This should allow the complex to develop and run most efficiently for the broad spectrum of members. It is considered that disaggregation of the functions to groups with potentially disparate objectives, whilst still requiring significant input and oversight from State is the second-best option.

The State based structure is essentially what is used in the ACT, a single Branch on a large diverse complex. It means that the State will become a legitimate provider for the purposes of holding reason 1 on a firearms licence. It is not int

However, although we have already have been obtained Range Approval based on our existing Constitution as part of the purchase due diligence process , a pragmatic review is that the current Constitution is not fit for purpose at this stage as it does not provide the mechanism to set up a Committee of Management and give said Committee the powers they need to run the facilities and a membership group.

In fact, it is our legal representatives view, that with the current range approval every Individual and Journal member of State is a member of T42. As attractive as this proposition may seem, in reality such a situation will be untenable in terms of membership management, (e.g. the signing of PTA’s, due diligence of fit and proper persons etc etc), and in the longer term, recognition by Firearms Services that we are a genuine provider, not a “shell” for all and sundry.

To create the powers required the following proposed changes are proposed:

- a) Create a specific membership group that sits within the State Body. It is proposed that it be called “S.S.A.A.(Tas.) Sport and Target Division (T42)”
- b) Adding a new class of member; “Sports and Target Division Member”. This member will have the Division as the nominated membership designation on their membership card.
- c) Adding an Associate membership provision for the Division. This means any Branch or Journal member can apply to be a member of the Division without moving their card endorsement.
- d) Create a management structure and give it powers to operate. It is suggested that a Committee of 11 be formed, being the State Executive and six other members. These six members would comprise of two representatives for each of shotgun, rifle and pistol disciplines and could be a Branch, Journal or Division member.
- e) Set up a mechanism to elect the six discipline representatives at the AGM.
- f) Set up a disciplinary process separate to the State process.

These changes have required extensive modification of the Constitution, with the insertion of new sections, subsections, phrases and rule references. To communicate these changes as succinctly as possible the following table of Explanatory notes is provided. Note a number of sections etc have been renumbered in their entirety, due to insertion of new sections @ 21 & 33. As no other material change has been made to these sections, they have not been listed in the notes below. i.e. in the draft provided, the Constitution now finishes at section 40. It finishes at 38 in the existing one.

Explanatory Notes to Constitution Changes

1) New sections or subsections

Clause Number	Notes to Change
2.3	Definition of a Sport and target Division
2.11	Definition of an Associate Member
3.2	Additional objective for providing for shooting competitions
5.1 (a) (v)	Adds T42 member
5.1(f)	Definition of T42 member
5.4	Application process to become a T42 member
5.11	Rights of Associate members
12.4 (d)	AGM to elect T42 Management
21	Complete section on composition and election of T42 Committee of management
23.2	Added to recognise T42 management structure
23.3	Added to recognised T42 management structure
23.7	Powers of T42 Committee of Management
24.6 (a) to (d)	Nomination and election process for non executive members of committee
33	Division member expulsion process

2) Existing Clauses with Amendments

Clause Number	
5.1. (d)	"endorsed" replaces "included"
5.8 (b)	add "Sport and Target Division Member"
5.10 (b)	add "Sport and Target Member"
15.3	add "Sport and Target Member"
19.1	add "Sport and Target Member"
19.2	add "Sport and Target Member"
21	add "Sport and Target Member"
21.1	add "Sport and Target Member"
23	add "Sport and Target Member"
24	add "Representatives"
25	add "Sport and Target Member"
30.2	add "Sport and Target Member"
30.3	add "Sport and Target Member"
30.5	add "Sport and Target Member"
40	add "Representative of S.S.A.A. Sport and Target Division (T42)"

3) Clause References to Other Clauses

Old Reference	New Reference
5.7 (d)	5.8 (d)
21.2	22.2
21.8	22.8
31.1	32.1

Donald Riddell
Senior Vice President
SSAA Tasmania
23/7/19