



Mornington Clay Target Club Inc.

Registered Number: A0008589J

Post Office Box 250, Mornington, Victoria, 3931

MINUTES - COMMITTEE MEETING

January 19, 2026

370 CRAIGE ROAD, MOUNT MARTHA VIC 3934

1: Welcome:

Chairperson: President Phillip Lancaster

Meeting commenced: 1837 hrs.

Attendees: Phillip Lancaster, Chris Joyce, Steve McNab, Murray Marsh, Michael Peck, Rachael Bakker, Wayne Jenkins.

Visiting Members: Daniel Cleary

2: Apologies: Nil

3: Previous Minutes and any Business Arising:

Lead by Secretary Wayne Jenkins

3.1: That the posted Minutes of the Committee Meeting of December 14, 2025 were a true and accurate account of the Committee Meeting:

Moved by: Wayne Jenkins Seconded by: Phillip Lancaster – Carried.

4: Presidents Report:

4.1: Based on the Mornington Clay Target Club (MCTC) Committee's legal advice.

4.1.1: Mr. Mark Zielezna is a Non Member.

4.1.2: No discussions regarding issues arising from this position to be undertaken.

4.1.3: No correspondence in relation to this Non-Member will be entered into or undertaken or answered by the MCTC committee or the MCTC Secretary.

4.1.4: Circulation of these MCTC Minutes to be circulated to MCTC members and Legal.

4.2: Office Computer Tower now has: MS Word. MS Excel and MS PowerPoint installed.

4.3: External Cladding of the MCTC Clubhouse to be re-oiled.

4.4: The Mornington Clay Target Club Annual General Meeting (AGM) Date: Saturday, March 28, 2026 @ 0830 hrs.

4.5: The MCTC Auditor appointed and advised – six weeks prior to the AGM.

- 4.6: Nigel Loughridge to have his Full ACTA and MCTC Membership paid by the MCTC.
- 4.7: Invite the Mornington Peninsula Council Mayor, Deputy Mayor and CEO to visit the MCTC and meet with the MCTC Committee.
- 4.8: Members survey Draft to be amended by the Committee members and returned to the MCTC Secretary prior to the February Committee Meeting.
The Secretary will circulate a MS Word version to members as soon as possible.
- 4.9: Presidents Handicap Shoot – February 14, 2026 to provide a “Gun” as the main prize.
Sashes will also be issued to respective place holders.
- Members Daniel Cleary and John Pannuzzo to peruse “Gun” options.
- 4.10: A potential combined MCTC and Rotary International (MMRC) Community Fundraiser / Awareness activity to be investigated for later in 2026, with the beneficiary being a local community support group: “Country Fire Authority”
- 4.11: The MCTC NAB Debit Cards be increase to \$2000.
- 4.12: The wording of the MCTC MPSC Planning Permit #P04500 to be amended to create more flexibility in the MCTC Shooting schedule. The MCTC Secretary to follow up on this matter.
- 4.13: The written resignation of Treasurer Rachael Bakker was tabled and reluctantly accepted by the MCTC Committee. The President and all Committee Members recognize the effort that Rachael has undertaken in trying times. Murray Marsh has been nominated and accepted as the MCTC temporary treasurer.
- Rachael advised the meeting that whilst she is stepping down from the Treasurers and Committee roles, she intends to remain active in Social Media and MCTC events.
- 4.14: The Amateur Trapshooting Association (ATA)(USA) matter was clarified:
- 4.14.1: Members of the ATA are accepted as Associate Members within the MCTC.
 - 4.14.2: ATA Subscriptions to be increased to a higher value than the MCTC subscription rate.
 - 4.14.3: ATA Associate / Affiliate members have no MCTC Voting Rights.
- Moved: Phillip Lancaster, Seconded Rachael Bakker, Carried Unanimously

5: Secretary’s Report:

- 5.1: All prize winners of the Perazzi Raffle drawn at the December 2025 Christmas Shoot have collected their prizes.
- 5.2: Raffletix was advised of the appropriate email address for their invoice. This invoice to the value of: \$1158.30 is now with the treasurer for payment.
- 5.3: To create a “Perpetual Listing” of future major works in and around the MCTC. The intention is that major items can be documented, and prioritized and reviewed at each MCTC Committee Meeting. This “Capital Items List” can

form the last page of each set of MCTC Committee Minutes. The Secretary to provide an example at the February 2026 Meeting.

6: Treasurers Report:

6.1: The MCTC Treasurer advises that the MCTC is solvent and can pay its debits as they fall due.

6.2: Detailed Financial Report tabled and accepted.

6.3: The Term Deposit (#979386051)(\$123,779.18) will mature on: February 26, 2026

6.4: Murray Marsh to gain full NAB access to all MCTC NAB Accounts: (Secretary to arrange)

6.5: Murray Marsh and Rachael Bakker to work with the MCTC Book Keeper to rework and simplify the existing MCTC financial structure.

Link Xero directly with Loyverse, eliminate all Excel Spreadsheets.

Bookkeeper fees to be negotiated by Murray Marsh and Rachael Bakker

6.6: Matter of 2nd Stripe Account was satisfactorily closed out.

6.7: Discussion of Paid Staff Personnel on days of high workload was discussed and placed on hold for later review.

A more direct approach to encourage existing MCTC members to become involved is to be trialed:

6.7.1: Invite members on Social Media.

6.7.2: Personally approach and invite members to participate.

6.8: Discussion occurred based on 40% of the nominations Prize Pool being returned as prizes. A determination was made that the present formulae achieves a fair outcome for winners and the MCTC. To be revised at the February meeting.

Moved: Rachael Bakker / Phillip Lancaster

7.0: DTL Captain Report:

A spirited report was received for both:

Christmas 2025 Shoot:

- MCTC Blue Chip Event
- Grounds / Mowing looked great
- Rachael's support was great.
- Mick' funding of the Coffee Truck was a highlight.
- Great weather
- Targets very swell set: Daniel C, Mick P and Warren R.
- Full pallet of Green Dreams consumed.
- 87 Shooters.

January 2026 Shoot:

- Well Oiled Machine
- Rachael flat-out in the office (again)
- Wind: 24 gusting 30 knts
- Windy Conditions

- 49 Shooters / 10 squads

Numerous reports received from visiting shooters that the MCTC is now a very enjoyable Clay Target Club to visit. Friendly, well organised, nomination costs appropriate, prepared rounds and good food, were all positives heard from visiting members from our sports more distant clubs.

Both DTL reports attached.

8.0: General Business:

8.1: Our existing "Clarity" is not fulfilling the functions of our various booking requirements.

Rachael Bakker to introduce the "Try Booking" system that is used by other Clay Target Clubs. Cost is based on 2.5%.

8.2: MCTC Raffle 2026. Discussion occurred that suggested "Guns" maybe substituted with "Shells". More discussion at later meetings to clarify MCTC decision.

8.3: Murray Marsh allocated task of arranging the servicing of both the Defibrillator and the First Aid Kit.

8.4: Trap Reader Memory needs attention. Warren Roberts to be requested to rest these units.

8.5: Scan and Circulate the VCTA Draft Rule Change, to be circulated with these minutes.

8.6: MCTC to participate in the Zone Shoot – Mick Peck to formulate a squad(s).

Next MCTC Committee Meeting is scheduled for: Wednesday, February 11, 2026.

Meeting closed at: 2100 hrs.