



Mornington Clay Target Club Inc.

Registered Number: A0008589J

Post Office Box 250, Mornington, Victoria, 3931

MINUTES - COMMITTEE MEETING

February 11, 2026

370 CRAIGE ROAD, MOUNT MARTHA VIC 3934

1: Welcome:

Chairperson: President Phillip Lancaster

Meeting commenced: 1831 hrs.

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

Visiting Members: Rachael Bakker. Neil Bakker.

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 January 19, 2026 were a true and accurate account of the Committee Meeting:

3.2: Rachael Bakker stated the Presidents Cup shoot was documented as February 14, instead of March 14, 2026. (The original January Minutes have be corrected with a notation)

Moved by: Wayne Jenkins Seconded by: Mick Peck – Carried.

4: Presidents Report:

4.1: The President reiterated:

4.1.1: Mr. Mark Zielezna is a Non Member.

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

4.2: MCTC President and Secretary visited the Mornington Peninsula Shire Council (MPSC) Offices to review the Original Operating Permit issued in 1987 with amendments.

4.2.1: The original Planning Permit was structured under old and now nonexistent legislation.

4.2.2: The MCTC present shooting activity of "Corporate" was deemed by the MPSC to not fall under any approval on the Planning Permit. This noncompliance has existed for many years and must now be rectified.

- 4.2.3: The decision of the MCTC Committee was to temporarily suspend all corporate events until this matter is resolved.
- 4.2.4: A recommendation by the MPSC was to appoint a professional Planning Consultant to process the application for a revised / new Planning Permit.
- 4.2.5: The MCTC Secretary to proceed with identifying this Planning Consultant.
- 4.2.6: The MCTC Secretary to advise the MPSC of the suspension of corporate activities.

4.3: The MCTC Handicap Toilet / Shower:

- Storage items reallocated to the Club Shed.
- Member Drew Taylor is reconnecting the Shower.

4.4: Rachael Bakker to acquire a suitable Computer Screen or other components for the Office Computer.

4.5: Targets from Daniel Cleary to arrive this Friday February 13, 2026

4.6: Rachael Bakker to retain the MCTC NAB VISA Debit Card to facilitate Kitchen and Bar purchases.

Proposed: Phillip Lancaster / Seconded Stephen McNab

5: Secretary's Report:

5.1: Advice from the MPSC Mayor has yet to arrive regarding a visit to the MCTC by: Senior MPSC Officers and State and Federal Representatives

5.2: The "Capital Planning Schedule" of future MCTC major works with the first two items listed was discussed and sanctioned.
The Secretary to provide an attachment of the Capital Planning Schedule on all future subsequent Agenda's.

5.3: The February 2026 Newsletter to members will be circulated before the end of February 2026.

5.4: The reallocation of various MCTC Approvals regarding the stepping down of Rachael Bakker to be delayed until next meeting.

5.5: The MCTC Secretary will circulate the documents to members regarding the March 28, 2026 Annual General Meeting (AGM) to all MCTC Financial members in early March 2026.

5.6: Mention was made to the arrival of the email from Mr. Mark Zielezna. This was dealt with in the manner advised by the MCTC Legal. Also refer to Para 4.1 above.

5.6: Continue with the Ammunition Sales documentation until clarification is confirmed as to the MCTC obligations.

Moved: Wayne Jenkins / Phillip Lancaster.

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. (NAB, Balance Sheet and Profit & Loss)(Attached)

6.3: Stock take to be undertaken for the MCTC Auditors Report.

6.4: Murray Marsh together with the President and Secretary to facilitate NAB approvals this coming week, with normal NAB Banking and Post Office familiarisation.

6.5: Murray Marsh and Rachael Bakker meeting tomorrow (Feb 13) with the MCTC Bookkeeper to review work undertaken regarding the simplification of the agreed confused and complex existing MCTC financial system.

- Xero now linked directly with Loyverse

6.7: Consulting fee quoted by the MCTC Book Keeper (Caitlin) of \$739 / month was accepted until the new system is simplified and functioning. After the AGM this figure and ongoing bookkeeper functions to be reviewed.
It was agreed that this figure of 739/month was not sustainable in the longer term.

Moved: Murray Marsh / Stephen McNab

7.0: DTL Captain Report:

A spirited and jovial report was received from Stephen McNab - for the MCTC Australia Day Shoot:

Report Attached.

8.0: General Business:

8.1: "Try Booking" system is integrated and functioning within the MCTC Website

8.2: Members Survey Form could not be converted to MS Word due to the original being a scanned version.

Items of interest to be identified by the Committee and a new original version to be created by the Secretary.

8.3: DTL Captain commented that the MCTC Committee Meetings are now better in recent months.

8.4: MCTC participation in the Zone Shoot, and Bairnsdale has put the MCTC on the map!!

8.5: Murray Marsh observed that the MCTC Clubhouse needs some tidying up. The employment of a paid person was not supported at this stage.

8.6: All Committee and other MCTC Members to be aware of less experienced shooters out on the traps. The existence of a MCTC Membership and Firearms Licence should not be necessarily indicative that the member is an experienced shooter. Politely address shortcomings with the member without delay.

8.7: Food Handlers Course being considered for MCTC personnel processing food (For Sale).

Next MCTC Committee Meeting is scheduled for: Wednesday, March 11, 2026 @ 1830 hrs.

Meeting closed at: 2018 hrs.