



Mornington Clay Target Club Inc.

Registered Number: A0008589J

Post Office Box 250, Mornington, Victoria, 3931

MINUTES - COMMITTEE MEETING

March 11, 2026

370 CRAIGE ROAD, MOUNT MARTHA VIC 3934

1: Welcome:

Chairperson: President Phillip Lancaster
Meeting commenced: 1835 hrs.

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

Visiting Members: Philip Thursfield.

2: Apologies: Chris Joyce

3: Previous Minutes and any Business Arising:

Lead by Secretary Wayne Jenkins

3.1: Minutes of the MCTC Committee Meeting, February 11, 2026 were correct and accepted.

Moved by: Wayne Jenkins Seconded by: Stephen McNab – Carried.

4: Presidents Report:

4.1: The President thanked Treasurer Murray Marsh and Secretary Wayne Jenkins for their efforts in ensuring all documents were prepared for the March 28, 2026 Annual General Meeting.

4.2: That a "Gun Rack" that had been ordered by the previous administration was still awaiting payment and collection. This was decided that as it was ordered, be that without Committee approval, the MCTC will acquire the Rack for possible usage on Trap 1. The exact costing of this trap is unknown

4.3: To ensure all MCTC members are on the MCTC Contact list, President Lancaster made contact with Sporting Clays Australia (SCA) on March 11, 2026. Mr. Nigel Montgomery of SCA advised that no remaining MCTC members were SCA members.

4.4: John Pannuzzo has structured a purchase of NSI Shells from Bronze Wing, for fifty (50) Slabs at a purchase price of \$138 / slab.

A decision was made to purchase these shells, with a reselling price of; \$148 / slab.

5: Secretary's Report:

5.1: Advised that the following AGM Material was forwarded to MCTC Member on
Saturday March 07, 2026:

Official advice of the AGM
Nomination Form
Proxy Form
Question Form

Wednesday March 11, 2026
AGM Agenda

5.2: The February 2026 Newsletter to members was circulated in late February,
which attracted general support for the effort of ensuring our MCTC Members
are well informed of the MCTC activities, both past and in the future.

5.4: The reallocation of various MCTC Approvals regarding the stepping down of
Rachael Bakker to be delayed until immediately after the AGM on March 28,
2026.

5.6: Mention was made to the arrival of an email from Non Member Mr. Mark
Zielezna. This was dealt with in the manner advised by the MCTC Legal.

5.6: Mention was made to two similar items of correspondence received from MCTC
Member Krista Zielezna, one unsigned then subsequently signed at the MCTC
request.
The Committee was circulated correspondence that will be forwarded to Krista
Zielezna on Thursday, March 12, 2026.

5.7: Update correspondence from Mr., Luke Dowdle from Nepean Planning
Consultants was tabled. This indicated that the Mornington Council Planning
Application was submitted to the Council, however no time period was advised.
Initial estimate was about 60 days.

Moved: Wayne Jenkins / Murray Marsh.

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: The Financials for the past period were explained and accepted.

6.3: Stock take of Shells was undertaken earlier this week.

6.4: The Audited Financials have been supplied by the Auditor and will be presented
for the AGM on March 28, 2026.

6.5: Despite previous advice, Xero and Loyverse are now linked and providing relevant, secure and transparent information. Further refinement will occur to simplify this process whilst retaining full capacity and transparency.

Moved: Murray Marsh / Wayne Jenkins

7.0: DTL Captain Report:

A spirited and jovial report, certainly the “Highlight of the Evening” was presented by DTL Captain Stephen McNab - for the MCTC Shoot – February 14, 2026:

Report Attached.

McNab / Wayne Jenkins

8.0: General Business:

8.1: The “Induction” of all shooters was introduced for discussion. All MCTC Shooters should be introduced to our “Grounds” by undertaking at least one session on the “Hill” (Trap 1).

A more formal arrangement will be considered after the New Committee is in place.

8.2: It was recorded that on March 06, 2026 being the MCTC normal Friday Shoot evening that a Bird Scare Gun was discharging past 1900 hrs. The MCTC members ceased shooting prior to our Licence requirement of 1900 hrs.

Next MCTC Committee Meeting is scheduled for: Wednesday, April 08, 2026 @ 1830 hrs.

Meeting closed at: 2050 hrs.