



Mornington Clay Target Club Inc.

Registered Number: A0008589J

Post Office Box 250, Mornington, Victoria, 3931

**MORNINGTON CLAY TARGET CLUB – MINUTES
2026 ANNUAL GENERAL MEETING – SATURDAY 28TH MARCH 2026
08:30HRS– 370 CRAIGIE ROAD, MOUNT MARTHA VIC 3934**

1. Welcome

Meeting Opened by President Phillip Lancaster @ 0839 hrs

President Phillip Lancaster introduced the Chairman of the meeting: Mr Bryan Cook.

Chairman Bryan Cook welcomed all to the AGM and reminded members to ensure they have signed the attendance register.

“Point of Order”: Member Neil Bakker stood and vocally announced a “Point of Order”.....Mr Bakker then read a Question regarding the running of the AGM.

The Chairman assured Member Bakker that the running of the meeting would be run within the various rules.

A further question relating to AGM Voting Eligibility, which had been received by the MCTC Secretary on Thursday March 26, 2026 @ 1601hrs. This correspondence was included in the written question time later in the Agenda.

Member Neil Bakker was be seated.

2. Attendee’s

In total there were 29 attendees’ plus proxies.

3. Apologies

Led by Secretary Wayne Jenkins
Warren Roberts

4. Previous 2025 AGM Minutes

Secretary Wayne Jenkins

It was noted that the commencement time on the 2025 AGM Minutes was incorrect.

Motion by the Secretary Wayne Jenkins

That the corrected minutes from the 2025 AGM Wednesday 29th as circulated be accepted”

Moved: Wayne Jenkins
Seconded Murray Marsh
All in Favour, Carried

5. President’s Report

President: Phillip Lancaster

It has been quite an interesting road the last year with the club making some great progress.

Firstly, I would like to thank the members of our committee for their massive effort that has gone into running the club.

The new mower has been a great asset making the mowing a lot more enjoyable and easier, and the grounds have been looking amazing, thanks to those who have helped to maintain them.

A thanks to Wayne for looking after the IT side of things, with the control and storage of all IT matters under the control of the MCTC Committee. Our new sky link system has provided the speed and reliability to drive our various programs.

Our shoots have been very well supported with the Lancaster Memorial, the Damion Shale shoot and our Christmas shoot being the largest in the state, things are looking good.

As you would have noted on our recent newsletter, the Mornington Peninsula Shire Council is reviewing our corporate activities, with the view of modernising the inherited limitations that those imposed. Our planning consultant has made the relevant applications to council, which we believe is progressing well without any identified hurdles.

Yesterday I received my Safety Course Instructor Certificate from the Victorian Police, so hopefully in the near future we will be able to start running the Firearms Licence Safety Courses again.

We were granted a Licence extension from South East Water, whilst the earth works were being carried out, and ongoing discussions with Melbourne Water regarding an easement that crosses the fallout zone of "The Hill -Trap 1".

Unfortunately, Melbourne Water did not support South East Waters efforts to acquire those easement rights; therefore we are to cease using Trap 1 to its full capacity.

We are permitted to shoot targets straight away and to the right-hand side of the centreline, therefore we are allowed to use it for Corporate (when they return) and the normal Beginners Hill function.

Wayne and I will be meeting with SEW soon to discuss options, with the view that we can potentially continue to use Ground 1 in its normal manner.

The "Hill" has been quite steady with a few new members coming through, we also adopted a new booking system that is far more streamlined and easier to use than the previous system, a big thanks to Racheal for setting this up,

Also thanks to Nigel who is up on the hill from 4.00 to 7.00 pm every Friday night.

After a hiatus for several years it was great to see the crew attend the SEZ shoot at Bairnsdale where on their return took out the team's event.

At the after shoot celebrations one of our members was overheard stating that this has been the greatest day of my life !!!!!.....ask Stan about that.

Just to quell a rumor,

After the loss of our Sporting Colleagues, we currently have 174 members not the low 80's that has been bantered about.

With: 95 MCTC ACTA Full Voting Members, and the rest made up of MCTC Associate members of various categories.

Due to the recent Worldwide Economic Developments, and the subsequent cost increases that that brought, a reluctant decision has been made to increase the cost of practice rounds. We have maintained the present cost since the early 2020's, however to remain financially viable this cost needs to be reviewed.

With the potential increase in token costs, we have decided to throw predominately Green Dream targets. This alone increases the cost of each round by .91c. We believe even in practice we should throw the best we can, so once we have depleted our current stock of "Hi Dome" targets we will be increasing the practice cost to \$12.00

Once again I would like to thank the Committee and all our Members for their support

Motion by president Phillip Lancaster,
"That the Presidents Report as read be accepted"

Moved Phillip Lancaster
Seconded Wayne Jenkins

6. Treasurer's Report

Treasurer Murray Marsh presented the MCTC Audited 2026 Financial Statement to the meeting, and highlighted the strong financial position of the MCTC.

A question relating to the closure date of the Audited Financials was asked and responded to by the MCTC Treasurer

Financials' have been audited by Adams Accounting.

Motion by the Treasurer Murray Marsh

"That the Treasurer' Annual report as circulated be accepted"

Moved Murray Marsh
Seconded Wayne Jenkins
Carried

7. Appointment of Auditor

Treasurer Murray Marsh

Move to appoint Adam's Accounting - Chartered Accountants of 170 Johnson Street, Maffra be appointed as Auditor's for the Club's 2025 financial year.

Moved Murray Marsh
Seconded Rachael Wiggins
Carried

8. Service Awards

Secretary Wayne Jenkins

There are no nominations for 2026

9. Annual Subscriptions

Secretary Wayne Jenkins
Confirmation or Variation of annual
subscriptions joining fees - Rule 30 (4)(d):

ACTA Adult Member – \$226
ACTA Junior Member – \$ 55
ACTA Veteran - \$ 185
ACTA Family / Spouse - \$185
ACTA Recreational - \$157
ACTA existing member non-MCTC \$70
MCTC Associate (Adult) \$120
MCTC Associate (Junior) \$25
MCTC Family \$180

Fee's to be as set above

Moved: Secretary Wayne Jenkins
Seconded: Treasurer Murray Marsh

Carried

10. General Business

Chairman Bryan Cook advised that Item 10, would be rescheduled until after the new Committee was elected.

The reason behind this rescheduling is due to questions then being addressed by the new MCTC Committee.

11. 2024 Committee Size

Vote by members

President Phillip Lancaster moved for a committee of 8

Show of hands, all in favour, committee of 8 carried

“Point of Order”: Member Neil Bakker stood and vocally announced a “Point of Order”.....Mr Bakker then read a Question regarding the Eligibility of Members (Mr Bakker was requested and agreed to send the exact words to the Secretary for publishing in these minutes).

The Chairman Mr Bryan Cook accepted that action and Mr Bakker was be seated.

12. Election of Office Bearers

Chairperson Bryan Cook in accordance with Rule 50 (2) of the clubs Rules, all positions are declared Vacant and new committee be elected

In accordance with Rule 52 (2) where there is only one nomination for the position the Chairperson must declare the member elected to the position

President: Phillip Lancaster

Vice President: Michael Peck

Treasurer: Murray Marsh

Secretary: Wayne Jenkins

DTL Captain: Stephen McNab

Sporting Captain: Warren Robertson

Committee Members: 4 nominations

- Chris Joyce
- Daniel Cleary
- Stephen Lancaster
- Phil Thursfield

1. Member Stephen Lancaster rescinded his nomination.
2. Member Daniel Cleary was challenged regarding a potential Conflict of Interest, involving his Company supplying: Clay Targets and Ammunition to the MCTC. Member Cleary's reply was that he would excuse himself from all discussions relating to matters concerning these products.

Three Committee Nominees remained, which mandated a confidential Election to occur.

The voting was untaken in an open and transparent manner with the result handed to the meeting Chairman by the MCTC President.

Member: Philip Thursfield and Member Chris Joyce were elected as being successful by an overwhelming margin.

13. Unscheduled discussion occurred regarding Juniors Members have voting rights at any MCTC events;

The MCTC Secretary advised:

- 13.1: That the MCTC Constitution (Rules) and,
- 13.2: The ACTA Constitution are both mute on the age of members to vote on members matters.
- 13.3: The Associations Incorporation Reform Act 2012 is also mute on the same matter.
- 13.4: The MCTC Consumer Affairs Victoria Officer couldn't assist with direction as the Act is mute.
CAV Case Number: 2026 – 03 – 012028 (Now Closed).
- 13.5: Advice by CAV was to seek a legal opinion. Legal advice was undertaken, that in this case, normal Community Norms should apply:

- Voting at State Elections
- Voting at Federal Elections
- Purchasing and consumption of alcohol
- Unrestricted - Motor Vehicle Licences

are restricted to eighteen (18) years old, therefore MCTC should recognise this community standard of eighteen (18) years.

Member Rachael Wiggins requested her dissent of this ruling be minuted.

(10): Rescheduled:

Questions submitted by members Krista Zielezna and Neil Bakker, answered by the MCTC Secretary attached.

13. Closure of Meeting

In closing, President Phillip Lancaster again thanked all the members and committee in attendance and wished the new committee success with MCTC moving forward.

Meeting Closed at: 0958hrs.