



ABN 85 255 281 411

THE ANNUAL GENERAL MEETING
OF THE
FRANKSTON AUSTRALIAN
CLAY TARGET CLUB
FOR THE 2015 CALENDAR YEAR
WILL BE HELD AT THE
CLUBROOMS
(123 Rossiter Road Carrum Downs)
ON FRIDAY 18 MARCH 2016
7.30PM START

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Confirmation of 2014 Minutes
- 4 Business Arising from Minutes
- 5 Correspondence In and Out
- 6 Business Arising from Correspondence In and Out
- 7 Financial Report
- 8 Life Member Induction
- 9 Election of Committee
- 10 General Business

All are welcome to attend but only Full ACTA Club Members over the age of 18 are eligible to vote. Only persons over the age of 18 and who have been a Full ACTA Club Member for at least 2 consecutive years can be nominated for Committee.

Supper and Drinks will be provided at the conclusion of formalities.

Committee Nomination forms **must** reach the Secretary by

Monday 14th March 2016.



FRANKSTON AUSTRALIAN CLAY TARGET CLUB

INC. A0010859 S ABN 85 255 281 411

Presidents Report

Well what a year 2015 was at FACTC! With memberships again just short of 1000, the events held, and continued upgrade works undertaken, it was undoubtedly another successful year had at the Club.

FACTC hosted numerous successful events during 2015 including an immensely successful Junior Coaching Day, the launch of a Ladies Only Series, the South East Zone Carnival, the continually popular South East Zone school boys and girls shoot in August where the clay targets and use of the grounds are donated by FACTC. The Duke of Gloucester and the Reverse Draw returned, the 'Pick the Joker' raffle was won, and the Christmas Shoot proved yet again to be a perfect event to conclude the year. The ever increasing level of generous sponsorship received for major events throughout the year no doubt assisted in the increase in Club competition attendances. FACTC continues to welcome visitors and it is so great to see the return of the family atmosphere within the Club whether it be during competition days or practice days.

The FACTC Committee must be commended on their tireless dedication to the Club. Without their commitment of time, and not just when they are physically present at the Club, FACTC would be nowhere near as successful as it is! Again this year I thank Charlie Galea and his ground staff for the immaculate upkeep of the FACTC grounds. With the facility we have available to us at FACTC, this is much more than a full time job! Barrie Webbley has again superseded all that is expected of him as a longstanding member of the FACTC Committee and much respected Life Member of the Club! The work on the increase to 6 skeet grounds has absorbed so much of his time! Barrie is always ready to roll up his sleeves and attend to anything the Club requires. A simple 'thank you' is really not enough in this situation! This was such an important development at the Club and took the number of Skeet grounds to 6 just in time for the 2016 Victorian State Skeet Carnival. The Carnival hosted a record 115 Skeet Shooters from around Australia and was nothing less than a huge success. I personally could not successfully fulfil my role as Club President without the dedication of Club Secretary Jane Vella. There is no task too difficult or timely for her. She is always willing to dedicate her time and ability to organizing events at the Club including the mastermind behind the Juniors Coaching Day and Ladies Series this year. Jane is definitely an asset for the Club and her bubbly nature and willingness to help is very well received by Members and guests of FACTC.

FACTC made a net operating profit (surplus), before income tax, of \$7,548 during the 2015 calendar (\$59,834 in 2014). Sales in 2015 were \$555,290 compared to \$613,187 in 2014. Costs of stock purchases and operating costs continue to climb, however the Club continues to maintain a healthy financial standing allowing the injection of monies back into the improvement and upgrade of FACTC facilities to benefit the Members.

Again this year Carter Accounting Solutions Pty Ltd of Suite 2, 1-3 Compark Circuit Mulgrave Victoria 3170 has audited the Club's financials and copy of the Balance Sheet and Profit & Loss Statement have been provided to Members. A full and signed copy of the Financial Statements can be viewed in the Club Office.

In closing I thank each and every loyal member for continuing to renew their membership each year with FACTC. 2016 will no doubt be another fantastic year at the Club and we look forward to seeing you around the grounds this year.

Lynne Curtis

Lynne Curtis
President – FACTC
10 February 2016



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Financials

A full and signed copy of the Financial Report is available for viewing in the FACTC Office leading up to the Annual General Meeting and will be available on the evening of the Annual General Meeting. Please email factcsecretary@gmail.com or phone the Club on 03 9782 1626 if there are any queries or concerns pertaining to the 2015 Financials.



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2016 Committee Nomination Form

Please Note: Committee Nomination forms must reach the Secretary no later than 29th February 2016. Incomplete or late forms will be rejected.

I,

Nominate

for the position of

Signed

FACTC Membership Number

Accepted by the nominee,

Nominees
signature,

Dated,

Office Use Only:

Date Received:

Processed / Rejected

Secretary's Signature: