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## SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION

Minutes of the SADPA Annual General Meeting held at the Roodepoort International Shooting Range on 5<sup>th</sup> April, 2008.

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### ❖ OPENING

Anton du Plooy, in his capacity as Chairman, welcomed everybody present to the meeting, and declared the meeting open at 9:30. As prescribed by the constitution, the members present formed a quorum.

### ❖ APOLOGIES

No apologies were received.

### ❖ CONFIRMATION OF THE PREVIOUS MINUTES.

The previous minutes were accepted by all present. Proposed by Joan Wilkinson and seconded by T. Stewart.

### ❖ MATTERS ARISING FROM PREVIOUS MINUTES: none

### ❖ FINALISATION OF AGENDA

The following discussion items would be added to the agenda.

- ◆ Endorsement document
- ◆ 2008 Championships
- ◆ Website
- ◆ Amendments to the Constitution
- ◆ Sunday shoots.
- ◆ 3-Gun discussion IDPA, investigating rule book, etc.

### ❖ PORTFOLIO FEEDBACK

#### ➤ Treasurer

Marge Hulleman read treasurer's report - attached for ease of reference.

#### ➤ Secretary

Anton du Plooy read his report - attached for ease of reference.

- **Marketing & Sponsorship** - no report received.
- **Area Co-Ordinator** - no report received.
- **Club Development**  
Deon van Vuuren reported on development of club. MH complimented DvV on an excellent job done based on feedback received from new clubs.
- **Matches & Competitions.**  
Fde Klerk was traveling overseas, and his report was read by A Du Plooy. Attached for ease of reference.
- **Safety and Training.**  
Nigel Hulleman read his report - attached for ease of reference.
- **Administration**  
Tim Stewart read his report - attached for ease of reference.

#### ❖ **ELECTION OF OFFICE BEARERS**

The following new Director was welcomed to the Exco:-  
**Sheila Rosslee - Secretary**

#### **Existing Directors who would serve another term of office:**

Deon Storm	-	Area Co-Ordinator
Nigel Hulleman	-	Director Safety and Training
Francois de Klerk	-	Director Matches & Competitions
Du toit Lambrechts	-	Director Marketing & Sponsorship
Deon van Vuuren	-	Club Development
Marge Hulleman	-	Treasurer

Nigel Hulleman was elected to the position of Chairperson for 2008, by the Exco in accordance with the constitution of the association.

#### **AMENDMENTS TO THE CONSTITUTION**

Nigel Hulleman proposed the following two amendments:

1. **Article 5 - Dues.**  
Currently reads: "membership must be renewed before 30 April each year. It was proposed that this be changed to the 31<sup>st</sup> March, each year. Proposal accepted and change would be implemented from 2009.
2. **Director - Safety and Training**  
Point E be removed "to be responsible for the classification of all shooters according to the rules of SADPA". This is the responsibility of the club Chairman and club statistics officer at the various SADPA clubs. This amendment was accepted by all present and will be implemented from 2009.

#### **DEDICATED STATUS**

Tim Stewart proposed that DEDICATED STATUS could only be maintained provided that a member participated in at least one official SADPA shooting match per year. This condition could be waived by the EXCO upon application by member under special circumstances, i.e.

contractual work out of the country, and/or serious extended illness. This proposal was accepted and will be effective 2009.

#### **Endorsement of Firearms**

New requirement from SAPS was the endorsement document which confirmed that the weapon described thereon was suitable for IDPA applications. Director, Matches and Competitions agreed to draw up said document and distribute to EXCO for approval and thereafter to members for submission to SAPS.

#### **2008 Championships**

A venue had not as yet been found to host 2008 Championships. Clubs had been invited to tender for the event to be held at their range, but this still had to be finalized.

#### **Sunday Shoots**

Andre van Tonder raised the point that more Sunday shoots should be held. SADPA cannot prescribe to the clubs concerning range availability and planning of shoots.

#### **3 gun discussion IDPA investing rule book, etc.**

We are awaiting official rules from IDPA HQ regarding three gun rules.

#### **Website**

Tim Stewart has taken over the website, and has plans and ideas for more interaction for the website. Vote of thanks to Rob Zeilinga for creating the foundation of the website and for all his hard work.

#### **GENERAL MATTERS.**

Gordon du Plessis raised the point that JDPC did not always publish results from shoots held at the range and it was felt that if the shooter paid his entry fee, he was entitled to results which also counted towards points for the individual. MH apologized on behalf of JDPC and agreed that this point would be raised at the next committee meeting and corrective action implemented. Reason results were not published were invariably due to missing score sheets and the responsibility was the shooters as well as the SO's to ensure these were handed to the scorer for the day.

CHAIRMAN  
SADPA EXECUTIVE COMMITTEE