

MINUTES OF ANNUAL GENERAL MEETING
SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION
HELD AT CENTURION DEFENSIVE PISTOL CLUB
DATE: SATURDAY, 5 APRIL 2014

PRESENT: As per attendance register.

PROXIES – handed to Treasurer and captured for record purposes.

OPENING: Francois de Klerk opened the AGM and thanked all members for attending.

APOLOGIES: N Bernhard T.Naude T Krause NvdNest J van Huyssteen RvdMerwe

CONFIRMATION OF PREVIOUS MINUTES:

Proposed: Andre van Tonder, seconded: Adri Algera and Steve Elder.

MATTERS ARISING FROM PREVIOUS MINUTES: None.

GENERAL EXCO MATTERS

1. The position of Secretary and SADPA Administrator as a combined position was proposed at last year's AGM and accepted by the members present. This change would result in the position of Secretary being removed as a portfolio on the SADPA Exco, therefore no voting rights. Proposed change had been communicated to IDPA HQ which was accepted. C van Rensburg questioned whether (1) letter of appointment would be drawn up (2) UIF paid (3) employee registered with SARS (4) would Labour Laws govern this position with basic conditions of employment. As and when the position became vacant, it would be advertised and the successful candidate would be appointed by SADPA Exco.
2. Article II – Goals. To remove the affiliation requirement to the SOUTH AFRICAN GUN OWNERS ASSOCIATION (SAGA), as this is no longer required. Unanimously accepted by members present.
3. Article VII – Officials – Constitution: Rotating Chairperson – change first sentence to allow a chairperson to be re-elected by the Exco for another twelve months after AGM. Unanimously agreed by members present.

PORTFOLIO FEEDBACK

Chairman's Report – report (not yet received). NB clarified Chairman's main purpose is to run meetings.

Treasurer's Report – report (not yet received). Financial Statements had been sent to all members, and FdK requested that the financial statements be accepted.

- Fdek also confirmed that the financial year end had been changed and would run from 1st January until 31st December each year. NBH queried whether or not this should be

clarified via the Constitution and FdeK stated it has been notified to all members with only one query from C.Baleta which had been resolved.

- BB asked exactly what members get from IDPA in return for their affiliation fee paid? DS responded that affiliation granted international membership, allowed members to participate in international matches, must affiliate otherwise cannot shoot IDPA.
- New Club Development – report (not yet received). Question was asked how many clubs were visited 2013? PR responded that it was not only one person doing club development, more trips had been done up until the present time than any other year previously. Will publish the number of clubs visited. E.Supra queried the cost of these trips? PR responded the cost was contained in the financial statement, combined with SO and SOI training costs. Question asked why it was necessary for two EXCO members to travel to Namibia and what had the cost been for SADPA? NAMIBIA had communicated that 16 members required training, which was too much for one SOI to handle. Eventually only 8 members attended SO training. Cost to SADPA was for air tickets, all other costs paid by club. Question asked why SADPA is paying Namibia costs, responded because they are SADPA members. DS reiterated the importance of getting another country involved in SADPA, hopefully KENYA will also come on board with SADPA again. Namibia approached us, we did not approach them. Two members from Namibia will attend Africa Champs 2014 as Safety Officers. C v Rensburg advised of a potential new club in HOEDSPRUIT; will send details through to PR.
- Matches & Competitions – report not received yet.

DvH stated that SADPA are waiting for handgun rules from IDPA to finalize. DMG rules will be implemented 2015 with changes and clarifications, with small adjustments. SADPA were a lot further down the track than a year ago. DMG rule book is stand alone, DS clarified DMG is not managed by IDPA USA, a South African initiative to form into a sport. Other clubs are picking up our rules to run their shoots. DMG focus is 3-gun, and question asked if there was a chance of 2 gun/rifle handgun matches being run on handgun principles. Attendance does not support this, rules are not set up for 2 gun.

Question again asked about non-members being allowed to participate in shoots? SADPA has not allowed this as to control a non-member participating in only one shoot is almost impossible, extremely difficult if a non-member goes from club to club. This rule would be removed from the rule book.

M. Groome said juniors wanted to shoot a match purely to experience IDPA. Suggestion made that Gauteng clubs combine to hold an open day shoot, EXCO to discuss. Concern expressed at shooters who have not done NSO and are not aware of rules and safety requirements. DS suggested interested parties can shoot a stage after the main match, at his own risk, understanding clearly he/she will not be covered by SADPA insurance.

NBH queried the fact that SADPA reverted to the decision that all monies generated from major matches 2014 would go to SADPA. It was badly worded on 2014 bid request form. FdeK explained that this would be done purely on a financial basis, 50% of the profit will be split between SADPA and club. Club hosts match, but the responsibility of presenting match is SADPA; must meet SADPA match standards and the event would be approached with the club as a joint venture. Should the club experience a loss, approach SADPA. If the match

was run with proper planning and management, profit will go to the club, but all sponsorship monies must be used for the match.

- Marketing & Sponsorship – see attached report.

Secretary –

Membership and DSS information had been relayed to members via Administrator's report. MH gave feedback on request from previous AGM when asked to contact 20 members with DSS who had not renewed their membership and subsequently lost DSS.

Most instances were due to financial constraints, work pressure, one ex-member who preferred to shoot IPSC and 3 cases of illness which meant members could not continue shooting. A positive result from this research was that members with financial constraints missed the excitement of shooting IDPA and would resume once their financial situation improved. K Fourie proposed a vote of thanks to MH for the excellent job done for SADPA.

- Safety & Training – see attached report.

- Asif Tayob asked why he was not listed as a level 4 on the database, discussed and agreed that MH would update.
- Vaalwater and Touwsrivier asked why they had not been included in the invitation to nominate SOI's for training. More than one request was sent to club chairman inviting nominations for this training.
- Clarify the criteria for SOI's, who signs off on SOI's? SADPA Exco.
- M Groome queried why EZDPC does not have a qualified SOI.
- C v Rensburg suggested that a sub-committee of senior Safety Officers be established, specifically dealing with standards and quality of SO's. PO – discussion forum on FACEBOOK.
- DMG NSO document in process, want to test with a practical shoot. C. Gerstner did the NSO draft, will be completed by end May. NH requested to attend this shoot.
- SO Certificates still not done, new Director Safety & Training will design and will be sent electronically to all SO's.
- NBH said there was confusion concerning SO and SOI levels, requires clarification and should be explained on the website.

- Director – Administration – see attached report (read by the Chairman).

ELECTION OF OFFICE BEARERS

Directors who had served a 2 year term of office and whose portfolios were due for re-election.

Director Administration -

Nicholas van der Nest – no nominations received and NvdN was unanimously re-elected.

Secretary

As discussed and agreed, this position would be combined with SADPA Administrator – no nominations and MH unanimously re-elected.

Director Safety & Training Andre van Tonder was prepared to stand for re-election. Nominations had been received for Ettiene Supra and Adrianus Algera and after voting took place via closed ballot, Adrianus Algera was voted into the position.

GENERAL MATTERS

- SADPA EXCO Meetings – NH asked how frequently these meetings were held as there were only 3 sets of minutes on the website for the whole of 2013? E Supra stated last minutes appearing on the website were August 2013. DvH replied the reason minutes were not uploaded onto the website was because a technical problem had been experienced with different systems being used to download data onto the website during re-constructive work which had resulted in data being lost. NH requested that when problems of this nature were experienced that the members were kept informed via the Chairman's newsletter. NvdNest had time constraints, comments noted and will be expedited. DvH/NvdN.
- Suggestion made that the insurance policy be downloaded onto the website. NvdN was tasked to implement this task.
- Congratulations to Shaun Ross was recently qualified as a 5 division Master.
- Dedicated Status report to CFR – when was the deadline for this report to be submitted to CFR? Important that we comply as an Association with requirements according to the Act. Report covered the period 1st January through to 31st December each year, and DS undertook to check the legality of these requirements. It was the responsibility of the Director Administrator and Chairman to submit this report timeously.
- Provincial & Association Colours – AR requested feedback on the progress of this matter? Problems had been experienced with National Log, ie. National shoots, classifiers and major matches. Split into 5 divisions found the method does not work. Do not know how to create a National Log representing everybody's abilities. DS asked for a member to implement a plan at the next AGM. M. Groome suggested that classifiers and postal shoot results be used initially as a start. DvH stated not strong enough to be meaningful in getting the data established. M Groome, E Supra, DvH and CvRensburg will form a sub-committee and discuss with NvdNest. CvR all shooters who want to qualify for the log must have shot a classifier.
- Targets and Patches - AR has a different vendor who will supply at greatly reduced prices. Treasurer would follow-up.
- 2014 Budget - NH asked the Treasurer if he had drawn up a budget for 2014? FdeK stated a budget would be difficult to draw up other than for monthly expenses, i.e. salary, honorariums, consumables. Would be investigated and clarification given. SADPA Administrators annual salary expenditure approximately R95,000 this was accepted by all present.
- Constitution: Secretary Point F – change all secretarial duties to the SADPA Administrator.

- Constitutional changes will be forwarded to IDPA. DS stated that SADPA inform IDPA of a Constitutional change, do not ask permission. Area Co-ordinator has a mandate to control and re-hash the Constitution, as necessary.
- Bolt Action .22 Rifles – M. Groome asked if these rifles have been ditched permanently? DS responded by asking if SADPA stopped at Black Powder guns, draw the line and justify to SAPS. M. Groome asked why if semi-auto .22's could be used, why not bolt action? M Groome will send query to DvH, recommendation make same as BUG division.
- Suggestion made by M. Groome that Safety Officers do not pay annual SADPA fees. Criteria would be that they completed 12 SO matches in a year retrospectively, also shoot free of charge at club events, but this would be at the discretion of the club. B. Beneke suggested 10 SO points per year to qualify. Will be investigated by Exco.

CHAIRMAN

SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION

SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION

SECRETARY'S REPORT – ANNUAL GENERAL MEETING 05 APRIL 2014.

Good morning everybody, for those of u who don't know me, my name is Marge Hulleman and I am the Secretary and SADPA ADMINISTRATOR.

MEMBERSHIP has grown substantially - statistics to substantiate the growth are provided in the IT Administrator's report – Nicholas vd Nest.

Dedicated status letters: statistics have also been covered in IT Administrator's report.

Last year's AGM request to contact 20 members with DSS to ask why they had left SADPA – interesting results:

- 2 found it too expensive to travel to existing SADPA club – moved NELSPRUIT club needed.
- 2 re-located overseas.
- Junior members x 3 lost interest, sold firearms.
- 3 Financial constraints, too expensive to continue
- 2 illness, which caused financial constraints.
- Handicapped shooter, personal problems which results in Financial.
- 1 member prefers IPSC, where you can go to a shoot and fire off 300 rounds, not 80 which is a waste of time and money.
- 2 work constrains, limited time.
- 4 emails without response.
- Called members, contact details changed, could not contact.
- Left messages for members, did not call back.
- Some members really missed SADPA (IDPA) and will return ASAP.
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Marge Hulleman

1 April 2014

2013/14 ANNUAL REPORT: DIRECTOR- NEW CLUB DEVELOPMENT

Compiled by: Paul Rogers

Preamble

I was voted into this position at the 2012/13 AGM held at PDPC in March 2013. Despite not much of a handover, I have settled into the role of New Club Development over the past 12 months or so. The poor economic conditions have had a tangible effect on firearm ownership with less disposal income being available to purchase what would be considered 'luxury non-essential items'. This has had a knock-on effect in the growth of the sport.

Having said that, we still saw a reasonable growth in the establishment of new clubs and SADPA membership in general which does buck the current trends. There were a couple of club closures and some club activity has dropped off.

New Clubs

- Kroonstad Defensive Pistol Club (Free State)
- Point Blank Shooting Club (Gauteng)
- Hluhluwe Sport Shooting Club (KZN)
- South Coast Defensive Pistol Club (KZN)
- Montague Pistol Club (Western Cape)
- Namibian Defensive Pistol Association (Namibia)

There has been interest expressed in from the following areas:

- Pietermaritzburg (KZN)
- Bloemfontein (Free State)
- Postmasburg (Northern Cape)
- Cape Town (Western Cape)
- East London (Eastern Cape)
- Vredendal (Western Cape)
- Standerton (Mpumalanga)
- Newcastle (KZN)
- Kenya
- Port Elizabeth (Eastern Cape)
- Hoedspruit

Club Closures:

- Dave Sheer Gun Club
- Middleburg
- Swartland (temporary)

There was a request received to open a new club in Ermelo. This application was discussed by the SADPA Exco and it was agreed that the application be put on hold. The general consensus was that another club in Ermelo is not warranted and as such further investigation is necessary to understand the reasons for this request. A SADPA Exco delegation is to visit the respective parties to discuss.



DIR S&T ANNUAL REPORT TO SADPA AGM – 5 APRIL 2014

This report will address the following topics:

1. New IDPA Rule Book implications.
2. SO Instructor Training.
3. Status of SO's in SADPA.
4. Kenya need for Classifier & Development.

1. **New IDPA Rule Book**. On 1 October 2013 the new IDPA Rule Book came into effect. This required all countries to train SO Instructors to facilitate the process of SO Training.

2. **SO Instructor (SOI) Training**. The SADPA ExCo approved a total of 16 persons to be trained as SOI's (list of these persons are attached). This training took place **3-4 August 2013**, to provide time for the SO-refresher training to prepare clubs for the new IDPA Rules. Their club representation looked as follows:

- a. JDPC – 4 (another - C. Blignaut - is in process)
- b. PDPC – 2
- c. CDPC – 2
- d. GCDPC – 2
- e. FBDPC – 2
- f. EZDPC - 1
- g. DDPC – 1
- h. Premier DPC – 1
- i. LtxDPC – 1

It was agreed then that these persons would take responsibility of clubs proximate to them.

3. **SO Training**. Soon after the SOI training, SO's were trained across South Africa at various venues. To date some **263 Safety Officers** were trained in terms of the latest IDPA Rules.

4. **SO's in Kenya**. A recent development saw a renewed interest in IDPA in Kenya. They requested SADPA to present a Classifier, (which may only be attended by paid up IDPA-members). Detail of the Classifier and possible training of SO's will be finalised soon.

Many thanks for your general support to **Safety & Training** matters.

SADPA AGM, April 2014

Feedback – Administration Portfolio – N van der Nest

2013 was very similar to previous years with regards to uptime and stability. No major issues were experienced and website and database are both running fine.

Admin is generally up to date with latest versions of documents available.

The most notable improvement relates to updating membership and online availability of the membership letter. As mentioned in last year's feedback, the growth in membership necessitated changes as the workload on the SADPA office became unbearable. RobZ was quick to assist and I think we all agree that the new process is seamless and convenient.

MEMBERSHIP STATS

- We ended 2012 with SADPA number 2056 and 2013 with number 2760, or 704 new members vs. 500 new members in 2012. To date, a further 204 members joined in 2014.
- Total paid up members for the year ended on 1,650 vs 1,164 for 2012, growth of more than 40%.
- Attrition for the full year again low at 218 or 12%, vs 16% in 2012.
- Up to 1 April, 1263 members were already paid up for 2014.
- Clubs and members per club:

Club	Renewal in 2013	New in 2013	Grand Total
Johannesburg Defensive Pistol Club	163	100	263
Centurion Defensive Pistol Club	139	84	223
Pretoria Defensive Pistol Club	102	54	156
False Bay Sport Shooting Club	81	71	152
TENEX Defensive Pistol Club	32	67	99
Durban Defensive Pistol Club	37	38	75
Easy Defensive Pistol Club	41	28	69
Rustenburg Defensive Pistol Club	36	24	60
Kraaifontein Shooting Club	37	22	59
Golden City Defensive Pistol Club	29	25	54
Witbank Defensive Pistol Club	28	23	51
Lichtenburg Defensive Pistol Club	22	27	49
Zanddrift Defensive Pistol Club	39	9	48
Lebombo Defensive Pistol Club	19	27	46
Ermelo Defensive Pistol Club	19	23	42
Moorivier Defensive Pistol Club	14	15	29
Premier Shooting Club	11	15	26
Waterberg Defensive Pistol Club	12	13	25
Kimberley Defensive Pistol Club	9	14	23
Middelburg Defensive Pistol Club	5	15	20
Dwandzani Defensive Pistol Club	6	9	15
George Sport Shooting Club	7	5	12
Touwsrivier Defensive Pistol Club	11		11
Westgold Defensive Pistol Club	4	7	11
Kroonstad Defensive Pistol Club	3	7	10
Montagu Pistol Club	2	6	8
Swartland Defensive Pistol Club	5	2	7
Dave sheer Defensive Pistol Club	1	1	2
South Coast Defensive Pistol Club		1	1
Point Blank Shooting Club		1	1
Msukaligwa Defensive Pistol Club	1		1
Grand Total	915	733	1648

SHOOT STATS

- In 2013 a total of 482 shoots were loaded vs 364 in 2012 and 281 in 2011. 201 Classifiers were loaded vs 151 and 98 for previous years.
- 6654 shoot attendances were loaded vs 6219 in 2013, with the average shoots per shooting member stable at 5.5

DSS

- 2014 DSS points update done and 2012 DSS list has been produced.
- 496 DSS statuses continued from 2012 to 2013 vs 393 the prior year. There were 263 new issues in 2013 vs 163 in 2012 for a total of 759 dedicated members at the end of 2013 vs 556 at end of 2012. Lapsed DSS increased from 31 in 2012 to 59 at the end of last year.

OTHER

- Database is up to date and equity promotions have been implemented as per the new rulebook.
- Online registration functionality are being utilised more and more by clubs and is now the standard for all Nationals and larger matches.
- Data is now regularly updated to the IDPA database in the US.
- No major changes were made to the scoring program, but clubs have been tweaking it themselves and/or utilising other options.
- After further discussions, issues associated with implementing a LOG were outlined again and again it has been decided to park this until we have more shooters participating in more of the major matches as too little overlap exists between shoots. Another consideration is the higher priority assigned to the development of DMG etc.

Lastly, I would like to thank Danie for all his assistance and time spent on keeping the website content up to date as well as the loading of shoot attendances, Francois for his general leadership and commitment, the rest of the Exco for their contribution and support, and Marge for her patience 😊.

2013/2014 SADPA Director's Report: Marketing and Sponsorship

Marketing:

Probably the signal marketing exercise for 2013 was SADPA's highly effective running of the Huntex 2013 pistol range. We processed literally hundreds of people a day through the range and provided an insight into SADPA and SADPA shooting in perfect safety despite the trying and nonideal conditions.

Our thanks must go out to Lynette Oxley who did the lion's share of the scheduling of Safety Officers beforehand and on the 4 days of the show. Also to her team of volunteer Safety Officers for their hard work.

This year (2014) there is no pistol range at Huntex and SADPA has elected to take a stand in one of the main halls to build on our exposure from last year.

Apart from this SADPA got several opportunities to submit print articles highlighting our sport in national media.

We enjoy a good reputation and profile in the sport-shooting market and have a number of exciting projects that we are working on.

Sponsorships:

The shooting market has become very tough during the last 12 month period. SADPA now presents 4 national matches per year with the inaugural DMG Nationals last year becoming the first DMG nationals in IDPA history.

The culmination of the market conditions and the additional load of shoots is that sponsors have become somewhat fatigued as their sponsorship budgets are expected to cover more events.

I formed a marketing sub-committee last year comprising Joan Wilkinson (to assist with branded items like clothing and signage) and Kgofu Koape (to assist with approaching sponsors). This bore fruit last year and continues right now as we are hoping to draw in a major new sponsor who has before been only interested in the hunting sports.

I thank my small team for their active assistance in the past year, and the SADPA Exco for all their support, but mostly to all the other nameless members who have stepped forward to assist whenever asked.

Paul Oxley

Director: Marketing and Sponsorship