



**MINUTES OF ANNUAL GENERAL MEETING**  
**SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION**  
**HELD AT JOHANNESBURG DEFENSIVE PISTOL CLUB**

**DATE: SATURDAY, 5<sup>th</sup> MAY 2012**

PRESENT: As per attendance register.

PROXIES – handed to Treasurer and captured for record purposes.

OPENING:

Nigel Hulleman opened the AGM and thanked all members for attending.

APOLOGIES: Gill Marshall      Chris Storm      Craig Baleta

CONFIRMATION OF PREVIOUS MINUTES:

Adrian Rosslee proposed, Rui Freitas seconded.

MATTERS ARISING FROM PREVIOUS MINUTES:

There were no matters arising from previous minutes.

GENERAL EXCO MATTERS -

- 2011 Champs – contained in Chairman's report.
- Southern & Northern Provincials – contained in Chairman's report.
- Website – contained in Administrator's report.
- DMG rules – as per attached document.
- National Log: decided not to pursue actively, as attendance erratic. Log based on Division, limited shoot major shoot in one division. Mark Groome discussed a test bed phase for the classifier, a new concept which would create National classier log. IPSC runs on leagues, best four out of the last six shoots, irrespective of the points system. Questioned whether the philosophy of IDPA supported National Log. Would cost member R75.00 per year to SASSIF for Association colours, not Springbok. Member proposal would be given to EXCO for consideration. Nicholas vd Nest would send out what has been done so far on the National log.

FINALISATION OF THE AGENDA:

Additional Points: 3-gun shoots and DMG agenda.  
Southern & Northern Nationals, dates and allocations.

PORTFOLIO FEEDBACK

Chairman : Nigel Hulleman - see attached report which covered matters relating to Matches and Competitions, as well as Safety and Training as both these portfolios were vacant. Danie van Huyssteen had done endorsements as the position Director: Matches & Competitions was vacant. A vote of thanks to Danie who had done an excellent job.

Treasurer : Marge Hulleman See attached report.  
Secretary – Incorporated into Treasurer’s Report

Club Development Details contained in Chairman’s report.

Director : Administration  
Nicholas van der Nest See attached report.

Area Co-Ordinator :  
Deon Storm - See attached report.

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ELECTION OF OFFICE BEARERS:

The executive committee of SADPA for remainder of 2012 up until AGM 2013.

Director Matches & Competitions - Adrian Rosslee  
Asst. Director Matches & Comp - Danie van Huyssteen

Director Administration - Nicholas van der Nest

Director Marketing and Sponsorship - Paul Oxley  
Two additional persons nominated for this position, Terrick Naude and Danie van Huyssteen, both declined.

Director: Safety & Training - Leon Myburgh, reinstated into this position for 1 year.



Directors : New Club Development and Treasurer still had one year to run to complete 2 year term of office.

Director New Club Development - Nigel Hulleman

Treasurer & Secretary (combined) - Marge Hulleman

IDPA Area Co-ordinator

Deon Storm - appointed by IDPA Head Quarters, USA. (10 year term of office)

### **General**

1. 3 GUN SHOOTS Adrian Rosslee suggested a classifier be run for 3 gun shoot.
2. Agreed Safety Officers would be trained for long guns.
3. Clubs hosting Nationals and Champs, allocation for national matches, the earlier the better as timelines were critical. Suggested that clubs might not step up to host the national matches as it was not financially viable, suggested fees go to the club, not to SADPA.
4. Suggested that club chairmen be brought to the IDPA AFRICA Champs at SADPA's cost.
5. Junior membership – price reduction granted 2012. ARosslee asked about family membership reduction? League price for juniors be set lower, break for age limit below 16 and up to 21 years of age.
6. Club Development – Mark Groome requested range equipment kit for new clubs, relative to club membership numbers. AR suggested range equipment be standardized by contract for all clubs.
7. Medals – agreed all medals would be up-graded with new IDPA flash.
8. Scorebooks would be printed generically for Champs and National events.
9. Calendar – AR referred to the calendar complaint and agreed calendar needed to be end October, with December deadline. DS suggested take the current year calendar and adjust dates, as changes happened during the year automatically.
10. Requested that clubs be allowed to attend SADPA EXCO meeting quarterly, agreed.
11. Financials – agreed that books would be audited annually, running with financial year from 1<sup>st</sup> March until 28<sup>th</sup> February. A book keeper would be engaged to ensure books were up to standard for perusal by auditor.
12. SO Instructor development – S Boss asked what the criteria was to become an SOI? Agreed a period of mentorship under experienced SOI's. AR stated each club needs a regional SOI's. A list must be drawn up and final selection appointed by Area Co-ordinator. The Tiger Team are looking at SOI structure, etc IDPA will advise final outcome. A list of SOI's available on website.
13. Membership – Hans Joubert suggested that a questionnaire be sent to lapsed members asking why they had not re-joined, specifically for dedicated members. There was a natural level of nutrition due to financial constraints and work re-location.
14. Club websites – suggested each club create a website for their specific club. P Oxley suggested Google Earth. It was felt that outlying clubs did not have the resources to create a website, as well as the possible IT experience.
15. DQ's – multiple DQ's a record was kept which had nothing to do with CFR. If continual DQ's received, member would be advised to re-do a NSO.
16. Endorsements – Danie van Huyssteen had assisted Nicholas vd Nest with endorsements the past year. Vote of thanks to Danie who had done an excellent job.

Rui Freitas proposed a vote of thanks to the SADPA EXCO for their work the past year.

Nigel Hulleman concluded the AGM at 11:30am and thanked members for their participation and attendance.

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CHAIRMAN

SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION