



## **MINUTES OF ANNUAL GENERAL MEETING**

### **SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION**

**HELD AT CENTURION DEFENSIVE PISTOL CLUB ON SATURDAY,**

**10<sup>TH</sup> APRIL, 2010**

**PRESENT:** As per attendance register.

**OPENING:** Adrian Rosslee opened the AGM and thanked all members for attending, especially those who came from afar.

**APOLOGIES:** Rui Freitas, Nicky Bernard, Rod, Linda and Martin Swanepoel, Ig van Kraayenburg, Francois de Klerk

Confirmation of Previous Minutes: Deon Storm Proposed, Illiyan Dobrev seconded.

#### **MATTERS ARISING FROM PREVIOUS MINUTES:**

##### **Proposed Constitutional Changes**

**General Exco Matters - Nothing**

#### **FINALISATION OF THE AGENDA:**

##### **Additional Points:**

DS - SOP's for Exco Members

#### **PORTFOLIO FEEDBACK**

**Chairman and Director Matches/Director** – see attached report

**Treasurer** – Marge Hulleman – see attached report.

**Secretary** – Incorporated in Treasurer's Report

**Director Marketing and Sponsorships** – Incorporated in Director Matches/Competitions report.

**Area Co-Ordinator** – D. Storm – No report except to say that the Exco has done what has been needed to be done. Request a written report

**Club Development:** - C. Baleta – Believes that the person who holds the portfolio shouldn't have to do the job on their own, but should delegate the work to the people who want to start the club. – Request a written report

**Safety and Training: NH –**

6 SO Courses – 2 run by Adrian Rosslee – 42 additional trained SO's. 10% of our current membership

Jeff Carter appointed SOI for the CT region. Presented a course early this year.

Courses are run on demand provided there are at least 6 candidates.

Thanks to the members who are prepared to become SO's thereby giving back to the sport.

See attached report.

**Admin – N vd Nest**

Issues with previous ISP sorted out. Only 2 occurrences of downtime during the last year.

Thanks to RZ for the design and development of the database.

No significant changes to the structure of the website.

After a few hiccups during the transition period, all has run smoothly since.

All league entries are pre-validated to confirm classification status.

2009 -Total of 183 shoots; attendance 508 shooters.

2010 - Almost 200 shoots scheduled on the calendar.

DSS adjustments – done

Still encountering issues with incorrect classifications – being sorted

Database cleaned out and inactive members taken off if members not active for 2 years

See attached report

**ELECTION OF OFFICE BEARERS:**

The following changes took place within the executive committee of SADPA:

Director Administration - Nicholas van der Nest -

Director Marketing and Sponsorship -

Director: Safety & Training - -

Secretary - Marge Hulleman

Treasurer - Marge Hulleman

IDPA Area Co-Ordinator - Deon Storm – Appointed by IDPA Head

Quarters, USA. 10 year term of office.

Rob Z commented that he was concerned that with such a small Exco that arbitrary decision can be made. Adrian Rosslee answered that with the transparency of the Minutes appearing on the website that any issues can be addressed.

J Andre v Tonder commented

1. Private defence should be incorporated into entry level for new shooters

2. We should identify 1 or 2 good shooters at a club and sponsor them to go to new outlying clubs to give them an idea of what standards to aspire to.  
A workshop should be arranged to allow the different clubs to get together and see what the different levels of shooting are.  
Get the club Chairmen involved by means of a Webinar
3. Tactical Journal of IDPA. Would like to see a Journal or a Newsletter going again. The members are not inter-active. No feedback from the members of what they would like to see in the sport.

Adrian Rosslee commented:

1. Agreed around the private defence issue.
2. Agreed around the good shooters going to the newer or outlying clubs. Still trying to get a log going. Would like to see a workshop happen – possibly prior to the IDPA Champs for the Chairpersons.
3. Tactical Journal – takes a huge amount of work. Suggested that NvdN download the tactical journal from IDPA and put it on the website. Ask the membership for suggestions possibly about what they like or dislike about previous shoots or league.

Nigel commented:

1. Around sponsorships for shooters – not in favour of this. The motive is correct but is in conflict with the rulebook.

Rob Z commented:

1. The suggestion possibly meant the travel and accommodation not the person per se'

Adrian Rosslee:

1. Promotes competitiveness. The institution of logs will possibly bring members interest up in travelling to the outlying areas.
2. We need to get involved with SASSF – if we intend issuing provincial / national colours – attending those shoots is a pre-requisite.

Marge Hulleman:

1. Was asked if SADPA would sponsor the fuel for a full car load of people travelling to a league.

Nigel Hulleman:

1. Sponsorship for a car load of shooters acceptable – not just individual “hotshot” shooters.

Adrian Rosslee:

1. To host at least 2 “National Shoots”; 1 in Gauteng and 1 in outlying centre. It will hopefully encourage shooters to travel to the outlying areas.

Rob Z

1. Asked for information on suppliers of PP’s, Twisters, and Runners, etc. Suggested putting out a “tender” to the clubs for members who are possibly in the engineering business.

Adrian Rosslee replied that he had a list of the suppliers. Will get quotes on costs of building these and will be relayed to the clubs.

Paul Rogers:

1. Enquired how many SOI’s we have
2. Who will be running the SO courses and appointing SOI’s

Nigel Hulleman:

1. Answered that the potential SOI be invited to run a SO course and see how he handles the course material.
2. If a potential SOI is interested, let him attend a course and see how Nigel runs it and take it from there. Need to prevent the rules being “changed” or interpreted differently. Continuity needs to be there.
3. Adrian is able to train SOI’s
4. Previously before the Champs, a SO workshop was run for those SO’s who were officiating for the Champs.

Adrian Rosslee:

1. SO Workshop needs to be run before the Champs just to ensure that the rules are interpreted in the same way by everyone.
2. With the Defensive Multi-Gun Rules – a course will have to be run for the SO’s because if they can’t drive the specific rifle or shotgun they can’t SO that discipline.

#### **GENERAL:**

1. **SOP Exco Members – SOP’s** to be drafted for each portfolio so that new Exco members know what is expected of them and if any member wants to become an Exco member, they will know what the job involves.
2. **Constitutional Changes proposed last year.**
  - (a) To include Rifles and Shotguns into the constitution, languages issues,
  - (b) Regional Representative for Africa.
  - (c) 21 day notification of the AGM put into the constitution
  - (d) Treasurer / Secretary to be one position

No objections rose to the above changes, therefore they are accepted and passed.

Adrian Rosslee concluded the AGM at 10:50 a.m.

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CHAIRMAN  
SOUTH AFRICAN DEFENSIVE PISTOL ASSOCIATION