



**South African Defensive Pistol Association
Minutes of the SADPA AGM held at Eeufees on 26 February 2006**

1. OPENING

FdeK welcomed everybody present to the meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous AGM were lost due to a hardware crash. It is believed that no issues are outstanding.

3. MATTERS ARISING FROM PREVIOUS MINUTES

None

4. FINALISING OF AGENDA

The agenda for the meeting is finalised.

5. GENERAL MATTERS

5.1 Admin person

Marge Hulleman is elected to this position to assist with the day to day administration of SADPA. A budgeted expense of R12000 (R1000 per month) is approved.

6. PORTFOLIO FEEDBACK

6.1 Chairman / Treasurer

FdeK presents his feedback to the members of SADPA.

Cobus van Rensburg made the suggestion that SADPA investigate the possibility to invest excess cash in shares to boost future income.

CvR donate R5000 to be used for the nationals.

6.2 Secretary

Anton du Plooy presents his feedback to the members of SADPA.

6.3 Marketing & Sponsorships

Ryno Johnson presents his feedback to the members of SADPA.

6.4 Area Co-ordinator

Deon Storm presents his feedback to the members of SADPA.

6.5 Club Development

Ryno Johnson presents his feedback to the members of SADPA.

6.6 Matches & Competitions

Adrian Rosslee presents his feedback to the members of SADPA.

6.7 Safety & Training

André van Tonder apologized for not attending the AGM. No feedback given.

6.8 Administration

Rob Zeilinga presents his feedback to the members of SADPA.

Score capturing. RZ in the final stages of preparing a new system.

Point system: AR explained how the new point system is working. Will be valid from 01 March 2006. Deon Booysen had an issue with the number of points given for the 2005 nationals. Apparently 10 points were advertised, only 8 were given.

7. ELECTION OF OFFICE BEARERS

The following directors' term on the ExCo has ended.

Anton du Plooy – Secretary
Adrian Rosslee – Matches & Competitions (co-opted)
André van Tonder – Safety & Training
Ryno Johnson – Marketing & Sponsorships (co-opted)
Ryno Johnson – Club development (co-opted)
Robert Zeilinga – Administration

The following new directors are welcomed to the ExCo

Robert Zeilinga - Administration
Francois de Klerk – Matches & Competitions
Nigel Hulleman – Safety & Training
Ryno Johnson – Marketing & Sponsorships
Steve Whitmore – Club Development
Anton du Plooy – Secretary

Because FdeK was elected into the position of M&C, the post of Treasurer will become vacant. It is proposed that the ExCo will co-opt Marge Hulleman into this position.

8. ADDITIONAL ITEMS

8.1 Constitutional changes

Articles 6: Time for notification of AGM. Proposal to be 21 days.
Special meeting: 25% of members to be changed to 25 members

Article 7: Area representative must be an SO (according to the rulebook)

Rotating chairman: 12 months. Proposal is that the chairman can be re-elected.

Changes to the constitution to be communicated to members (put on website)

Article 5: Annual membership fees to be changed. Full price before the champs, thereafter 2/3's.

8.2 Communication

Minutes of ExCo meetings to be distributed to all members.

8.3 SO training / SO levels

According to the new rulebook SO1 falls away.
A SO2 SO to complete a course and the subsequent exam, and must SO a minimum of 6 shoots a year to retain the status of SO.
SOI (SO Instructor). A trainer expanded to club levels.

SO's no longer pay for the SOI. Only the costs of the SOI to be covered.

8.4 Founding members

It is noted that only Cobus van Rensburg and Adrian Rosslee are the founding members of SADPA.

8.5 Other associations

NSA: As a club they are not meeting the minimum requirements. This issue is referred back to the ExCo to finalise. The general feeling is that you cannot be an association and be a member of SADPA.

8.6 SASSF affiliation

NH proposed that SADPA join SASSF. SADPA is not yet meeting the minimum requirements to join SASSF. Question from Cobus van Rensburg? Is SASSF membership necessary?

8.7 Champs requirements

Has already been emailed. Must be mailed again. Requirements are as follow:

- Shot a classifier within the division within past 12 months.
- 2 leagues
- Paid up member

8.8 DSS

The DSS certificates are accepted by DFO/CFR.
The process of application is explained to members.

8.9 Shooter awareness

Deon Booysen commented that the NSO might not be emphasizing safety enough, specifically regarding muzzle direction. The Director Safety & Training to advise clubs on this issue.

SO's must ensure proper commands on ranges. Experienced shooters tend to bend the rules. New S&T to take this up.

8.10 SO awareness

SO's not enforcing rules. New S&T to take this up to ensure proper training.

8.11 Police attendance

The incident at JDPC refers. This is a club issue, referred back to JDPC.

8.12 CDPC classifier

The rationale for the CDPC classifier before the CDPC clubshoot is explained to Deon Booysen.

8.13 Range building

This is a club issue, referred back to JDPC.

8.14 Medical representative on range

Important on big shoots. Must be implemented at club level. It is definitely a requirement for the nationals.

8.15 2005 champs – Bothma issue

This issue has successfully been resolved between the ExCo and Bernhard Agencies.

9. ADJOURNMENT OF MEETING

The meeting is adjourned, with the next AGM to be held in February 2007 at a venue still to be decided.