



**South African Defensive Pistol Association
Minutes of the SADPA Exco meeting held in Randburg on 13 September 2005**

Present:

Francois de Klerk	Chairman / Treasurer
Deon Storm	Area Coordinator and Club Development
J André van Tonder	Director: Safety & Training
Rob Zeilinga	Director: Administration
Anton du Plooy	Secretary

Apologies

Jayson Smuts	Director: Marketing & Promotions
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1. OPENING

FdeK welcomes everybody to the meeting. Cassie is introduced to the Exco. It is felt that Cassie can assist with the following responsibilities (only mentioned, no detail discussed):

- New Club development
- Audit on scores/classifications.
- Membership package.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting is accepted as correct.

3. MATTERS ARISING FROM PREVIOUS MINUTES

Aluminium boxes

In process. AdP to take over from FdeK to run with this

AdP

4. FINALISING OF AGENDA

The agenda for the meeting is finalised.

5. GENERAL EXCO MATTERS

5.1 Review SADPA Constitution & Strategy

The committee is warned that we might be too busy with petty (small) things.

Must refine the focus of what is important.

ExCo must make effort to answer Yahoo ExCo mails. Deadlines to be added to important mails.

5.2 ExCo Protocol/Standard Working Procedure

Not all in protocols and procedures are in place.

Cassie: The position appears to be worthwhile.

Must work on a membership package. FdeK to circulate.

FdeK

IDPA membership manual. AvT to give to FdeK

AvT

Each director to submit a draft SOP to next ExCo meeting. AdP to inform the Exco.

AdP/Exco

5.3 2006 ExCo

Matches and Competitions. Adrian Rosslee co-opted. DS to inform AR. SADPA to negotiate on how to assist to send this director to the IDPA nationals to gain experience.

DS

Possible Exco positions for next year:

Secretary: AdP

Matches and Competitions: AR

Admin: RZ

Safety & Training: AvT with a subcommittee

Club development: FdeK

Treasurer: Marge Hulleman

5.4 SADPA Clubs & status

DS to distribute club details to the ExCo.

DS

ZDPC is up and running. Main problem was the range.

Welkom – 8 members. Major potential on range facilities.

Bloemfontein – 2 members with potential.

5.5 Classification process

Two SO's must be on the range. One SO may be the shooter.

5.6 2006 champs

AR to run with this. AR

RZ to be a potential project manager. RZ

DS to get dates from the Wilson's to accommodate them. DS

6. PORTFOLIO FEEDBACK

6.1 Secretary

SAGA renewals. AdP to supply RZ with detail on how to change the admin system in order to facilitate SAGA renewals. AdP, RZ

SAGA insurance. AdP to contact SAGA to get more detail on the insurance offered by SAGA. AdP

Dedicated Sportsman Status Certificates

The following shooters applied for DSS and have been approved by the committee.

Approved via email on 10 August

- Gordon Charles du Plessis
- Willem du Toit
- Rudie Potgieter
- Julian White (incomplete application)
- Charles Marais
- Com  Grobler
- Francois Swanepoel

Dedicated sportsman certificates – Approved at this meeting.

- Julian White
- Deon Booysen
- Hendrik Pietersen
- Trevor Silberman
- Suzette Silberman
- Johan Horn
- Erika Horn
- Pieter du Plessis
- Anton du Plooy

Wessel Bothma – (Declined). AdP to inform WB to resubmit if he is bone fide, or once 20 points have been accumulated.

6.2 Marketing & Sponsorships

JS is experiencing some personal difficulties. It is recommended that RJ be co-opted to take over JS responsibilities. FdeK to contact RJ. FdeK

AIM Show 2006

To be booked. RJ to run with this. RJ

TDQ.

Not happening.

Reservist Shoot.

Nigel Hulleman to run with this. FdeK to inform him. FdeK

6.3 Area Coordinator

Meeting with Minister of Safety & Security

It is a forum with role-players, to be held regularly, with discussions on the problems with implementing the Act. Suggestions can be supplied.

SASSF

Must decide if SADPA wants membership.

6.4 Club development

Already discussed.

6.5 Matches & Competitions

George league

Could this be held on 1 day only. AdP to advise them what is the feeling in Gauteng. AdP

JDPC league

November shoot. FdeK has this sorted. FdeK

3-gun structure

AvT to create a subcommittee to run with this. (AvT, AR, NH, AB, Jan van der Berg). Must be kept within SADPA. Must be kept simple. AvT, AR

SADPA leagues and postal leagues

To maybe shoot every 6 months. AvT
Can be considered a league.
Include far clubs.
AvT to run with this.

6.6 Safety & Training

Shoot incident at champs

AvT to discuss in SO newsletter

AvT

Before allowing Rosch Malan to shoot again, AvT to talk to him.

Was a good wake-up call.

NSO program

NSO program is working.

A SO can recommend that the shooter get extra gun training outside SADPA. AvT

AvT to add to SO newsletter.

Mass loads

Because of incident at champs, this practice is to be scrapped.

Situation with SO's

AvT to supply detail to the Exco.

AvT

6.7 Treasurer/Chairman

Annual SADPA fees

Reduced to R200 for the remainder of the financial year.

Business cards

FdeK to distribute.

FdeK

Finances

R3500 in bank account.

Ocean Basket sponsorship (R2000) not yet received.

R13900 in call account.

6.8 Administration

Scoring program

Clubs want it on CD. RZ to supply a.s.a.p.

RZ

CoF's

AvT to supply FdeK with some older CoF's

AvT, FdeK

Targets

FdeK to ask clubs who wants targets.

FdeK

Dedicated flag on database

Done.

Website development

RZ to send email on Yahoo_groups asking for content.

RZ

7. GENERAL

Correspondence

Dir Bothma and airport incident. AvT to create.

AvT

Take note of debrief of champs committee. Must be supplied to AR.

SADPA_Group. Only IPDA material to be distributed on Yahoo_groups. Incorrect email to be reverted to sender to fix. The issue of IPSC and IDPA advertising must be enforced.

Johann de Klerk's letter

The Exco will not take responsibility if a club is organising something. For now, ignore. AdP to reply to Johann that is has been discussed, as well as AvT's response.

8. NEXT MEETING

Next meeting to be held on 18 October 2005 at 18:30 at DS office.