



**South African Defensive Pistol Association  
Minutes of the SADPA Exco meeting held in Pretoria on 03 November 2005**

**Present:**

Francois de Klerk	Chairman / Treasurer
J André van Tonder	Director: Safety & Training
Rob Zeilinga	Director: Administration
Adrian Rosslee	Director: Matches & Competitions
Ryno Johnson	Director: Club Development
Anton du Plooy	Secretary
Nicky Bernard	Director: Marketing & Promotions

**Apologies**

Deon Storm	Area Coordinator
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**1. OPENING**

FdeK welcomes everybody to the meeting. Jason Smuts resignation from the ExCo is accepted.

**2. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting is accepted as correct.

**3. MATTERS ARISING FROM PREVIOUS MINUTES**

**Aluminum 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 Portfolio SOP's**

Still outstanding. Draft SOP's to be submitted at next meeting for distribution to everybody else. ExCo

## 6. PORTFOLIO FEEDBACK

### 6.1 Secretary

**Dedicated Sportsman Status – Declaration.** FdeK to create a document which will be a sworn statement or solemn declaration from the chairperson that the member is a registered member of the association. This document is to be shipped with the DSS certificate. FdeK to also investigate the possibility of getting all directors certified at commissioners of oaths.

FdeK

#### **Dedicated Sportsman Status Certificates**

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

- Tim Harito
- Andy Anderson
- Johan van der Bank
- Wessel Bothma
- Jannie Nagel
- Christo Strúmpfer
- Bossie Hattingh
- Julian King
- Jannie Nagel
- Christo van Schalkwyk
- Ryno Johnson
- Anne-Marie Johnson
- Johan Engelbrecht

Johan van der Bank and Wessel Bothma's approved on the condition that they obtain 20 points before the end of March 2006.

### 6.2 Marketing & Sponsorships

#### **New Director**

Nicky Bernhard co-opted into this position as he is working directly in the industry. NB to get more information from AR. FdeK to send general information to NB.

NB, AR, FdeK

#### **TDQ**

More input is required. NB to run with this. AR to assist NB.

NB, AR

#### **AIM Show 2006**

Try to collect three years of matches in a slide show for the show. FdeK to supply NB with dates of the show. An idea is to maybe run an air soft range.

NB, FdeK

### 6.3 Area Coordinator

None

## 6.4 Club development

### New Director

RJ co-opted into this position.

### Club chairman's

FdeK to supply all contact details of club chairmen to RJ.

FdeK

NB to assist RJ with Club Development.

## 6.5 Matches & Competitions

### JDPC league

Shooting starts at 12. AR has vetted CoF's.

### 2006 schedule

Club chairman's to submit dates as soon as possible.

When do the clubs what to present league?

Champs date. DS to get dates form Bill Wilson a.s.a.p.

DS

Champs venue. In principal agreed to be held at Magnum United.

### Cost of leagues

R50 – RJ to inform al club chairman's.

RJ

All working SO's to pay half price at all SADPA shoots.

### Postal league

Has been distributed, is going ahead. Results must be in by end of February 2006.

RZ to put the postal league CoF's on the website.

The postal league will have league status.

### 2006 IDPA Africa champs

Must be a sanctioned match. Application to go in now.

AR

Website to include page for champs

AR to set up committee.

## 6.6 Safety & Training

### Safety Officers

Not professional on range.

Certificates to be issued.

### Point system for SO's

1 point per club shoot.

2 points per classifier match.

2 points per league.

4 points for champs/nationals.

5 points for doing the SO course.

### Transport costs for SO's

Clubs to pay all transport and admin costs of the SO's.

**Dating of SO Certificates**

AvT to issue all SO certificates. Also to investigate the possibility of putting an expiry date to it. AvT

**SO Debriefs**

Must be held after all major shoots.

**SO Status**

A minimum of 6 shoots a year must be SO'ed in order to remain an active SO.

**6.7 Treasurer/Chairman****Targets**

Delivery has been taken recently of more targets. 3000 more has been ordered.

It is suggested that cheaper targets be sourced. AR has a possible source. FdeK to obtain die and give to AR. AR, FdeK

**Finances**

R5000 in bank account.

**Admin person**

A formal motion is passed to hire a person responsible for the day to day administration of SADPA. This is to be approved under article 10 of the SADPA constitution at the next AGM.

**6.8 Administration****Point system**

Must make it as easy as possible for the shooters. Can maybe rethink the 20 point system.

**SADPA Groups on Yahoo**

NB to be added to the ExCo group. FdeK  
All directors to be made moderators on SADPA\_Group

**SADPA application forms**

Contact details to be added to the application form. Updated document to be forwarded to all clubs. AdP

**Free forum chat room**

FdeK to set up on Yahoo. FdeK

**SADPA website**

Ideas for content to be given to RZ. RZ

**7. GENERAL****SASSF**

What are the criteria to become a member? AvT to investigate. AvT

## **8. NEXT MEETINGS**

AGM to be held on 11 February 2006 at CDPC

Indaba to be held on 25 February 2006.

Next ExCo meeting to be held on 18 January 2006. Venue still to be finalised.