



**South African Defensive Pistol Association
Minutes of the SADPA ExCo meeting held in Pretoria on 13 March 2006**

Present:

Ryno Johnson	Director: Marketing & Sponsorships / Chairman
Deon Storm	Area Coordinator
Nigel Hulleman	Director: Safety & Training
Rob Zeilinga	Director: Administration
Francois de Klerk	Director: Matches & Competitions
Steve Whitmore	Director: Club Development
Marge Hulleman	Treasurer
Anton du Plooy	Secretary

1. OPENING

FdeK welcomed everybody to the meeting.

SW, MH and NH are welcomed to the ExCo.

A SADPA expense for the pizza's is approved.

2. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were accepted as correct.

3. MATTERS ARISING FROM PREVIOUS MINUTES

Aluminum boxes

In process. AdP to run with this.

AdP

4. FINALISING OF AGENDA

The agenda for the meeting is finalised.

5. GENERAL EXCO MATTERS

5.1 Election of new chairperson

RJ is elected as the new chairperson of SADPA for 2006/2007.

5.2 Constitutional changes

Article 6: This article is changed so that 25 SADPA members and/or a club chairman can request for a special meeting.

Article 7: This article is not changed. It is not specified in the rulebook that the Area Coordinator must be an SO. In the South African context, this part of the function as indicated in the AC SOP has been delegated to the ExCo. The AC is more of a managerial function.

Chairperson: The chair will be selected by the ExCo at the first ExCo meeting after the AGM.

Article 5: Membership must be renewed before 30 April 2006. Dedicated statuses will lapse if memberships are not renewed. MH to inform all shooters. MH

5.3 AGM follow up

NH suggests that the AGM be held after February, but in the first quarter.

Communications

The minutes of all meetings to be placed on website within a reasonable time after ExCo approval.

SO training

SO's: Must still do the SO course and pass examination (80%).

MD's: More applicable to running matches. Must undergo a course on how to run a match. These candidate MD's are nominated by the SOI, and appointed by Dir S&T.

SOI: This is the highest SO level. SOI's are appointed by the Dir Safety & Training as delegated by the area coordinator as appointed by IDPA. NH to document this proposal and to present to the ExCo. NH

SO's at club level: Experienced shooters may officiate as SO's at club level. The responsibilities for safety will remain with the Match Director.

FdeK to supply a current SO list. FdeK

NSA affiliation

NSA are not meeting the minimum requirements. DS are to make contact with NSA for discussion. Any NSA member that joins SADPA through this channel must join an affiliated SADPA club. DS

SASSF affiliation

NH to take this up and to investigate all requirements. NH

Champs requirements

The minimum requirements for entry for the champs are approved and has been updated on the SADPA website.

Deon Booysen's discussion points

These points are noted and will be addressed by Dir. Safety & Training NH

Medical rep on range

The aim is for each club to have a level 2 medic. Each club must display telephone numbers of the closest hospital. Clubs also to add GPS coordinates to this display.

5.4 Approval of AGM minutes

The minutes of the AGM were approved.

5.5 SADPA Indaba

All current members to supply AdP with points of discussion to be addressed by the next committee meeting. AdP to draw up agenda for Indaba. The Indaba will be held on 8 April 2006 at FdeK's office. The SOP's for each portfolio will also be finalized at the Indaba. Exco/AdP

5.6 FCA matters

FdeK to follow up with Roodepoort DFO on this issue. AdP to inform this DFO on this change asap. FdeK/AdP

6. PORTFOLIO FEEDBACK

6.1 Secretary

Dedicated Sportsman Status Certificates

The following shooters applied for DSS and have been approved by the ExCo: RJ

- Christo Blignaut
- Ian Mechanic
- Kevin Wing

SAGA corporate membership

This must be renewed for the next year. AdP

6.2 Marketing & Sponsorships / Chairman

AIM show

The extras for the show are approved. These include walls, carpets and electricity.

FdeK to investigate how the gate passes system work.

FdeK

Potentially interested people list must be contacted by the next Monday following the show.

Clubs are to be informed that their detail will be displayed at the show. Clubs can expect calls from interested parties.

RJ to finalise the flyer. JDPC has offered to pay for this.

RJ

The last member per day must be an ExCo member in order to pick up the interested people list.

RJ to send out an inventory list.

RJ

6.3 Area Coordinator

None.

6.4 Club development

SW internet connection

SW's internet connection will be set up by RJ.

RJ

Club starterpack

To be created by SW. ExCo to supply SW with detail on what must be added to this starterpack.

SW/ExCo

Club visits

ExCo members must visit clubs on a regular basis.

6.5 Matches & Competitions

TAU shoot

SADPA SO's for the shoot is required.

The biggest foreseen problem Witbank is hosting a league on this day.

Champs committee feedback

The CoF's for the champs are required soon for vetting.

MH to write Cobus van Rensburg a letter to thank him for this kind offer and donation to SADPA to be used for the champs. Banking details are to be added to this letter. MH

Squadding times to be submitted soon.

Dir Matches & Competitions will be the match MD.

Dir Safety & Training will be the chief SO.

The last two mentioned points must be written into the respective SOP's

2005 Champs financials

A loss was incurred last year due to Ocean Basket not paying and an over expenditure also occurred with the catering.

All champs money to be distributed via a central fund, the SADPA bank account.

6.6 Safety & Training

Training roster

NH to create a training roster. This must also include SOI's.

NH

6.7 Treasurer

MH co-opted into this position as was proposed at the AGM.

Finances

In total, the current account and market linked account has almost R44000. All SAGA fees and 2006 IDPA affiliation monies still need to be paid.

6.8 Administration

Scoring program

The scoring program has been rewritten. It will be tested at the Witbank league.

RZ

7. GENERAL

SADPA badges and caps

SADPA badges and caps must be sourced and pricing obtained.

8. NEXT MEETING

The next ExCo meeting will be the Indaba to be held at FdeK's office on 8 April 2006.